

County office
reports

The Board approved monthly fee reports for the following county offices: Sheriff, County Clerk, Public Works, Register of Deeds, and The Seventh Judicial District of Kansas.

Pub. Works: app.
Purch paint &
beads

Mike Dooley, public works director, appeared before the Board to recommend that the Board accept the quote from Kansas Correctional Industries in the amount of \$16,827.75 for the following:

1,060 gal. yellow traffic paint	\$ 4,324.80
2,385 gal. white traffic paint	8,752.95
15,000 lbs. glass beads	<u>3,750.00</u>
Total Amount	\$16,827.75

The purchase of this traffic paint and beads is to be used in the annual painting program. This was the only quote solicited as this is anticipated to be a 100% federally reimbursable project and this is the approved source of paint for such a project. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Pub. Works: app.
Pavement Marking
Program

Mr. Dooley then presented a Request for Construction Project (Pavement Marking Demonstration Program) for Project No. 23 PMS whereas the Secretary of Transportation of the State of Kansas has been designated as Agent for Douglas County. The Secretary is hereby requested to program for construction various routes throughout the county relative to the Pavement Marking Demonstration Program. The total estimated cost for this project is \$40,000. Douglas County states that sufficient funds are now, or will be, available and are hereby pledged to the Secretary in the amount and at the time required for the Supplementing of Federal funds available for the completion of this project. After discussion it was moved by Mr. Neis that this Request for Construction Project be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, July 21, 1980.

ATTEST:

D. E. Mathia

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County Clerk

Beverly A. Bradley

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Chairman

July 21, 1980

The Board of County Commissioners of Douglas County met in regular adjourned session with all members of the Board present.

Approved the minutes of the meeting of July 17, 1980.

Personnel: Term
M. Kelly
D. Mercer

LeRoy McDermott, Douglas County Drug Abuse Coordinator, notified the Board that Michael B. Kelly terminated on July 11, 1980.

George Little, data processing director, notified the Board that Dennis W. Mercer terminated on July 18, 1980.

Pub. Works: app.
Purch. storage
tanks

Mike Dooley, public works director, appeared before the Board with quotes for two 8 ft. x 27 ft. 10,000 gallon underground fuel storage tanks. Mr. Dooley recommended that the Board accept the low quote of Carter Equipment Company, Kansas City, Missouri, for the purchase of two 8 ft. x 27 ft. 10,000 gallon underground fuel storage tanks 1/4" with six 4" openings, with U.L. label, in the amount of \$3373 each. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works: app.
Install tanks

Mr. Dooley then recommended that the Board accept the proposal from Bill's Pump and Repair, Lawrence, Kansas, to backfill, plumb, and provide all piping, valving and vents necessary for installing the above described storage tanks in the total amount of \$1970.50. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Pub. Works: app.
Contracts & bonds
for Proj. 80-2

Mr. Dooley then presented the Board prepared contracts, performance, maintenance, and statutory bonds between Douglas County and Bushman Construction Company, Kansas City, Kansas, relative to Douglas County Consolidated Project No. 80-2 for the bridge and grading contract. It was moved by Mr. Neis that the Board approve these prepared documents, seconded by Mr. Cragan, and carried unanimously.

Exec. Session:
Disc. Em. Prep.
personnel

At 11:35 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session to discuss personnel matters with Bob Newton, chairman of the Douglas County emergency preparedness board. Motion carried. The Board resumed regular session at 12:17 p.m.

Personnel: Employ
P. Leonard

It was moved by Mr. Cragan and seconded by Mr. Neis that the Board approve the employment of Phillip E. Leonard in the position of Douglas County Emergency Preparedness/Risk Management Coordinator, effective August 1, 1980, at the rate of \$20,000 per year. Motion carried unanimously. It should be noted that this position will entail 75% Emergency Preparedness duties and 25% Risk Management duties. Half of the 75% spent for Emergency Preparedness will be reimbursed by the federal government, and 25% of the time spent for Risk Management will replace the current contract with the City of Lawrence for which the County is paying \$10,737.47 annually. Breakdown is as follows: