Lockwood Co., Inc. Reorder No. 18542B-12-78

December 17, 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 December 15, 1980.

Comm. Orde, 2006-2007

The Board approved Commissioners Cancellation Order No. 2006 and 2007. Orders are on file in the office of the County Clerk.

Personnel: Teyn

Mike Malone, district attorney, notified the Board that Jean F. Shepherd will terminate on December 19, 1980.

R. Venable

Treasurer Ruth Vervynck appeared before the Board to recommend the employment of Ronda K. Venable, in the position of auto clerk, at a salary of \$585 per month, effective December 15, 1980. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

D. Malhia

Patty Jaimes, clerk-elect, appeared before the Board to recommend the transfer of Delbert Mathia, to the position of administrative office assistant, at a salary of \$1205 per month (including a 10% cost-of-living increase), effective January 12, 1981. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

ambulance: off-N/B uchicle chassis

Ted McFarlane, Douglas County ambulance service manager, appeared before the Board to recommend to the Board a publication of Notice to Bidders for closed bids to supply a vehicle chassis for use by the ambulance department. Bids shall be received at the office of the Douglas County Commission, 11th & Massachusetts, Lawrence, Kansas, until 9:00 a.m., Wednesday, December 31, 1980, at which time they will be publicly opened. Mr. McFarlane recommends that this notice be published on two consecutive Fridays beginning December 18, 1980. After review it was moved by Mr. Neis that this notice be issued as recommended, seconded by Mr. Cragan, and carried unanimously.

Brielge-Co. 1 app. Bonelo, Series 1981 Charles Stough, attorney, representing Douglas County in the matter of issuance of bonds for bridge construction, appeared before the Board with prepared Notice of Bond Sale in the amount of \$2,000,000 to be known as Bridge Bonds, Series 1981, of Douglas County. The notice indicates that sealed bids will be received in the Commissioners Hearing Room, Douglas County Courthouse, Lawrence, Kansas, at 11:00 a.m., Wednesday, January 7, 1981, and will be publicly opened at that time. After discussion it was moved by Mr. Cragan that the Board approve Mr. Stough's proposed Notice of Bond Sale and further instructed him to see that all proper publication of same is made, seconded by Mr. Neis, and carried unanimously.

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.

Budget Transfer Fundo Darlene Hill, buget director, appeared before the Board to recommend the following:

- (1) Transfer the balance of \$516.48 for #36J Bond and Interest fund to #343 Bond & Interest fund, to close the fund. The bonds for #36J have been
- (2) Transfer the balance of \$608.06 for #89J Bond and Interest fund to #491 Bond & Interest fund, to close the fund. The bonds for #89J have been paid in full.
- (3) Transfer the balance of \$886.62 for #98 Bond and Interest fund to #497 Bond & Interest fund, to close the fund. The bonds for #98 have been paid in full.
- (4) Transfer the balance in the 1979 Special Auto Fee Fund of \$3104.28 to the County General Fund.

After discussion it was moved by Mr. Neis that these recommendations be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Thursday, December 18, 1980.

ATTEST:

O. E. Mathia

Beverly A. Bradley

Chairman

D. E. Mathia

County Clerk

December 18, 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 December 17, 1980.

Commi Orde 2008

The Board approved Commissioners Cancellation Order No. 2008. Order is on file in the office of the County Clerk.

The Board noted receipt of application for cereal malt beverage license from the following: