

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

shall be paid for by Kansas Power & Light Company. After discussion it was moved by Mr. Cragan that this Agreement be approved, seconded by Mrs. Bradley, and carried unanimously.

Res. 81-26
Revise Subd.
Regulations

The Board considered a joint resolution of the Board of County Commissioners of Douglas County, Kansas, Resolution No. 81-26, and an Ordinance of the City of Lawrence, Kansas, City of Lawrence Ordinance No. 5297, revising the criteria required on a final plat in the Subdivision Regulations by amending Section 21-302b.2 (City) and Section 302b.2 (County). After discussion it was moved by Mr. Cragan that this resolution be approved, seconded by Mrs. Bradley, and carried unanimously.

Plan. Comm.
Review Clinton
Mini Comp. Plan

Garner Stoll, Lawrence-Douglas County Planning Department Director; David Guntert, staff member; and Wayne Kellum, zoning administrator, appeared before the Board for an Annual Review of the Clinton Reservoir Mini-Comprehensive Plan and also the Douglas County Guide Plan. After review it was moved by Mrs. Bradley that the Board finds the Clinton Reservoir Mini-Comprehensive Plan and the Douglas County Guide Plan to be current and valid documents on which to base planning decisions, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, June 1, 1981.

ATTEST:

Patty Jaimes

Patty Jaimes

County Clerk

Robert Neis

Robert Neis

Chairman

June 1, 1981

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 May 28, 1981.

Comm. Order
2069

The Board approved Commissioners Cancellation Order No. 2069. Order is on file in the office of the County Clerk.

Personnel Term.
A. Wilson
T. Nicklas
J. Sylvester

Sheriff Rex Johnson notified the Board that Andrew C. Wilson terminated on May 31, 1981.

Mike Malone, district attorney, notified the Board that Thurston D. Nicklas terminated on May 29, 1981.

Mike Dooley, public works director, notified the Board that Jerry A. Sylvester will terminate on June 12, 1981.

Pub. Works.
Purch. 2 ton
truck

After advertising, three sealed bids were received for the sale of a 2-ton, 1965 Chevrolet, dump truck. Mr. Dooley recommended that the Board accept the high bid of Glenn Rothwell, Jr. of H & R Truck Sales, Lawrence, Kansas, in the amount of \$851.50. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously.

Ambulance
Discuss new
station

Ted McFarlane, Douglas County ambulance service manager; Jeff Messick, an architect with Walter J. Hicks Associates, Lawrence; and County Counselor Dan Young appeared before the Board to discuss plans for the new ambulance station at Lawrence Memorial Hospital and the renovation of the current station at 1839 Massachusetts. The Board directed Mr. Messick to move ahead with preliminary plans and cost estimates for the project. Mr. Messick stated that he should have an estimate for the county by mid-July. Mr. McFarlane stated that the hospital administration also has shown some interest in changing the entrance to the emergency room, a move that could be accomplished during the ambulance station construction. Mr. Neis stated that Lawrence City Manager Buford Watson has indicated the city will let the county use the current city-owned ambulance building at 1839 Massachusetts for \$1 a year as long as the county retains the building as an ambulance station. The county would be responsible for all maintenance on the building under that agreement. Mrs. Bradley will be representing Douglas County and working with the architect on the renovation of the ambulance station at 1839 Massachusetts and also the proposed ambulance station at the Lawrence Memorial Hospital.

Data Process
Purch. software
app. monthly fee

George Little, data processing director, appeared before the Board and recommended approval of the following from IBM Corporation:

(1) Software in the amount of \$330

(2) Monthly license fee for software support in the amount of \$421.61

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

Vacation:
Northwood Heights
Southridge Apts.

Gerald Cooley, attorney for the City of Lawrence, requested the setting of a hearing date to consider two Petitions from the City of Lawrence as follows:

(1) In the matter of the vacation of a 15.0 feet wide utility easement situated in Lawrence, Douglas County, Kansas, being located at the East end of Lot 37 and the West end of Lot 38, all in the Northwood Heights Subdivision No. 2, as shown on the recorded plat thereof.