

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

Lockwood Co., Inc. Reorder No. 185428-12-78

- Item VI. Future grant applications for research, evaluation, etc., would be encouraged by prevention staff.
- Item VII. Current DCDAC grants and special projects would remain autonomous and would continue to operate "as is" dependent on future funding and Alcohol Drug Abuse Section (ADAS) direction.
- Item VIII. Office space, utilities, fiscal support, telephone to be provided by DCCCA.
- Item IX. DCCCA would like some type of commitment from Douglas County that they would make every effort to maintain current level of DCDAC funding - a loss of this funding would jeopardize our cash match requirements and also place an undue burden on our operating budget.
- Item X. On tentative written agreement of this merger, we would like LeRoy McDermott to assume direction of the prevention component to insure a smooth transition of prevention services this school semester.
- Item XI. Article XI of the Constitution and By-Laws of the Citizens Committee are to be enlarged by the addition of a Paragraph E providing for the establishment of an "Advisory Council for Prevention and Research." The Drug Abuse Council understands that the initial membership of this Advisory Council will consist of current DCDAC members and that future members will be solicited from the general public.

Motion seconded by Mr. Cragan and carried unanimously.

No further business, the Board adjourned to meet on Monday, August 24, 1981.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Robert Neis
Robert Neis

Chairman

August 24, 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 August 20, 1981.

Exec Session
Litigation
Rumsey

At 8:30 a.m. it was moved by Mrs. Bradley and seconded by Mr. Cragan that the Board adjourn to go into executive session to discuss pending litigation with Dan Young, county counselor; Jim Rumsey, assistant county counselor; Bob Thorn, consulting engineer with Finney & Turnipseed; and Mike Dooley, public works director. Motion carried unanimously. The Board resumed regular session at 9:54 a.m.

Valleyview
Disc. Senior
Day Care

Kathy Hamilton, Valleyview Administrator, and Gary Condra, Cottonwood Executive Director, appeared before the Board to discuss an application for a grant from the Kansas Department on Aging for a senior day care program. After discussion it was moved by Mrs. Bradley that the Board approve an application for a grant for a senior day care program, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, August 26, 1981.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Robert Neis
Robert Neis

Chairman

August 26, 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 August 24, 1981.

Weed Dept.
Purchase of
Roundup

Jerry Kemberling, noxious weed director, recommended the purchase of 20 gallons of Roundup from Mid States, Olathe, Kansas, in the total amount of \$1252.60. After discussion it was moved by Mrs. Bradley that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

Personnel: Term
P. Hackney
Employ
D. Shaw

LeRoy McDermott, Douglas County drug abuse coordinator, notified the Board that Patricia R. Hackney terminated August 5, 1981.

Mr. McDermott then recommended the employment of Deborah Shaw, in the position of secretary, permanent, half-time, at the rate of \$4.35 per hour, effective August 19, 1981. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mrs. Bradley, and carried unanimously. It should be noted that this employee is to be funded from MCS IV funds.

Mrs. Bradley absented herself from the meeting at 9:45 a.m.