

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

Data Process:
Purch. IBM
Control Unit

(PA5) with a salary of \$13,200 per year, effective July 31, 1982. After discussion it was moved by Mr. Cragan that this recommendation be approved, seconded by Mr. Neis, and carried unanimously.

Ambulance
Architect Statement

Mr. Little then recommended that the Board accept the bid from IBM Corporation, Topeka, Kansas, in the amount of \$17,560 plus approximately \$53 for freight, for a 3274-21D IBM Control Unit. This was not the low bid, but the only one that met the specifications. After discussion it was moved by Mr. Neis that this recommendation be approved and that \$16,570.86 be paid from revenue sharing funds and the balance of \$989.14 plus approximately \$53 be paid from general fund, seconded by Mr. Cragan, and carried unanimously.

Res. 82-23
Bonds for new
Ambulance Bldg.

The Board noted receipt of Statement for Architectural Services - Construction Documents Phase-Out for Bid - Douglas County Ambulance Service, 225 Maine Street, Lawrence, Kansas, in the amount of \$11,000. After discussion it was moved by Mr. Cragan that this statement be approved and paid from revenue sharing funds, seconded by Mr. Neis, and carried unanimously.

Exec Session:
Dispersed
D. Murphy

The Board noted receipt from bond attorney Charles Stough of prepared Resolution No. 82-23 which resolution authorizes the issuance of temporary notes numbered 1 and 2, Series August 1, 1982, aggregating the principal amount of \$100,000 for the purpose of providing funds with which to pay for the obligations of the County for costs incurred and immediately accruing to construct and equip a public building to be used as an ambulance facility, pursuant to K.S.A. 15,144 et seq., as amended. Following review of the resolution it was moved by Mr. Neis that Resolution No. 82-23 be hereby adopted, seconded by Mr. Cragan, and carried unanimously.

Res. 82-24
Raise funds for
Jud. Bldg.

At 10:54 a.m. it was moved by Mr. Neis and seconded by Mr. Cragan that the Board adjourn to go into executive session with Dallas Murphy, undersheriff, to discuss personnel matters. Motion carried. The Board resumed regular session at 11:16 a.m.

Dan Young, county counselor, presented the Board Resolution No. 82-24 which resolution pursuant to K.S.A. 19-15, 114 et seq. authorizes the Board of County Commissioners of Douglas County, Kansas, to create a special building fund of \$250,000 by an annual tax levy of .250 mills upon all taxable tangible property in Douglas County, said levy to be made initially by the 1983 budget and to continue for a total of five years. The specific purpose for which the special building fund is created is to provide necessary office relocations, improvements, repairs and improvements to the existing Courthouse and the Judicial and Law Enforcement Center buildings as set forth in the recitals hereof, such improvements and repairs to include, but not by way of limitation, changing of partitions, furnishings, carpeting, telephone, radio transmission equipment, and data processing systems. After complete review of this resolution it was moved by Mr. Neis that Resolution No. 82-24 be adopted, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Monday, August 2, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman

August 2, 1982

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 29, 1982.

Resign:
C.R. Guffin
Aging Board

The Board noted receipt of a letter signed by C. R. "Monk" Guffin, Lawrence, Kansas, who has been serving on the Douglas County Council on Aging Board of Directors, submitting his resignation as a member of the Board of Directors, effective September 30, 1982. It was moved by Mr. Cragan that the Board accept this resignation with regrets and remit a letter to Mr. Guffin expressing appreciation for his service, seconded by Mr. Neis, and carried unanimously.

Lone Star
Ch. recol. Restor.
Program

The Board noted receipt of a check in the amount of \$20,746.98 from the Department of Health & Environment, Topeka, Kansas, for the Lone Star Lake Restoration Program, Contract #82-127, for services provided from June 1, 1982 thru June 30, 1982.

Data Process:
Purch. Sheets

George Little, data processing director, appeared before the Board to recommend the purchase of 375,000 sheets, 14-7/8" x 11" from Moore Business Forms, Topeka, in the amount of \$2613.75. After discussion it was moved by Mr. Neis that this recommendation be approved, seconded by Mr. Cragan, and carried unanimously.

No further business, the Board adjourned to meet on Wednesday, August 4, 1982.

ATTEST:

Patty Jaimes
Patty Jaimes County Clerk

Beverly A. Bradley
Beverly A. Bradley Chairman