

COMMISSIONERS RECORD 5, DOUGLAS COUNTY

Term, 19

day of

19

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

(2) Two new recessed incandescent fixtures, 50 feet of 12" centers outlets plugmold and relocation of conduit and wire as required. Mrs. Vervynck recommended that the Board accept the proposal from Norris Bros. Inc., Lawrence, Kansas, in the amount of \$1018.

After review of these two proposals it was moved by Mr. Cragan that they both be approved, seconded by Mr. Neis, and carried unanimously. It should be noted that the funds will be taken from the Treasurer's 1982 budget.

Treasurer:
Purch Carpeting

Mrs. Vervynck then presented the Board two quotes for new carpeting for the treasurer's office. After much discussion it was moved by Mr. Cragan that an amount of not more than \$5200 be allowed for carpeting and that Mrs. Vervynck would be allowed to select from companies other than just the two which had turned in quotes, seconded by Mr. Neis, and carried unanimously. Also note that this is to be paid from the Treasurer's 1982 budget.

Reg. Deeds:
Purch Calculator

Sue Neustifter, register of deeds, appeared before the Board with a quote from Century Office Products, Inc., Lawrence, for one Toshiba 1293PV calculator in the total amount of \$140. 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 Monday, January 3, 1983.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Beverly A. Bradley
Beverly A. Bradley

Chairman

January 3, 1983

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 30, 1982.

Personnel: Term
J. Hammel

District Attorney Jerry Harper notified the Board that Gregory L. Hammel terminated on December 24, 1982.

Maint:

Purch Energy
Mgmt System
for J.A. Courthouse

Fremont Hornberger, maintenance supervisor, Jim Mulloy and Kurt Guntert, service sales engineers with Johnson Controls, Inc., Kansas City, Kansas, appeared before the Board with a proposal for JC/85/10 Energy Management System complete with CRT, printer, all required hardware and software, installation material and labor, engineering, technical system checkout and customer training for the courthouse and judicial building in the total amount of \$44,131. The energy savings obtained by implementing a JC/85/10 Energy Management System would generate savings to obtain a payback of less than two years. After discussion it was moved by Mr. Neis that this proposal be accepted, seconded by Mr. Cragan, and carried unanimously. It should be noted that Charter Resolution No. 80-6-1 dated June 12, 1980, Section 4, states: The County of Douglas, State of Kansas, is hereby authorized to levy a tax for the purpose of paying utility service costs. As used in this charter resolution, "utility service costs" shall include payments made by the county to a telephone, water, electric, or natural gas system, company, or utility for the purpose of obtaining street lighting or traffic control signals or for the lighting, heating, cooling, or supplying of water or energy to any county building or facility, or for the operation or performance of any function or service by the county. It should also be noted that \$20,000 from the utility budget and \$24,131 from the 1983 revenue sharing contingency fund will be used to pay for this proposal.

No further business, the Board adjourned to meet on Wednesday, January 5, 1983.

ATTEST:

Patty Jaimes
Patty Jaimes

County Clerk

Beverly A. Bradley
Beverly A. Bradley

Chairman

January 5, 1983

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 January 3, 1983.

Comm. Order
3119-3120

The Board approved Commissioners Cancellation Order No. 3119 and 3120. Orders are on file in the office of the County Clerk.

Personnel: Term
A. Hall
D. Jackson

Sheriff Rex Johnson notified the Board that Linda Hall terminated on December 30, 1982.

Mike Dooley, public works director, notified the Board that Dennis M. Jackson terminated on December 28, 1982, and Barry N. Sherman will terminate on January 7, 1983.