

opened and read as follows:

DEANE MACHINE SHOP	Bid by items for total of \$2,230.00
CRAWLER RAIL & ROLLER COMPANY	Total Bid 4,137.98

The bids were referred to the County Engineer for review and recommendation back to the Board.

ELLENTON-GILLETTE ROAD (DITCH)

Mr. McClure referred to complaint from an owner of property on the west side of U.S. 41 (Ellenton-Gillette Road) about a ditch, which was overgrown and jungle-like in appearance. She had brought the situation to the attention of the Department of Transportation, who had maintained the ditch in previous years, and they had written a letter that they have no jurisdiction or concern in the matter and would offer no objection for the ditch to be filled and levelled.

This matter was referred to the County Engineer for investigation and to determine if he concurred with the Department of Transportation that the ditch was not serving any useful function.

INSURANCE: COUNTY VEHICLES & EQUIPMENT BID ACCEPTED

Martin Williams submitted tabulation and recommendations on bids for insurance on licensed and unlicensed vehicles and equipment, which were opened August 18, 1970. (Fire, lightning, etc.)

Motion was made by Mr. Burton that the recommendations be accepted and that bids be awarded as follows:

DICK, JOHNSON & JEFFERSON, INC.	
Agents for Newark Insurance Company	
<u>Licensed vehicles, premium</u>	\$695.00

BRADENTON INSURANCE, INC., Agents for	
Auto-Owners Insurance Company	
<u>Unlicensed vehicles, premium</u>	\$1598.00
(Incl. deductible clauses: Theft \$25.00; Vandalism & Riot \$50.00; Collision \$100.00)	

Motion was seconded by Mr. Hutches and unanimously carried.

PROJECT NO. 532

Motion was made by Mr. Dierks that payment on construction of Project No. 532 be approved for

BLACKBURN PAVING, in the amount of \$28,332.90

as recommended by the County Engineer. Motion was seconded by Mr. Hutches and unanimously carried.

FAIRLANE ACRES WATER SYSTEM

The Board was advised that during survey work in Fairlane Acres, a private water line, owned by Doyle Varns, was damaged by probing and Phillips Plumbing Company made the necessary repairs at a cost of \$85.00; for 2 1/2 hours labor this charge is out of line. Mr. McClure recommended that Mr. Varns be notified that the county will be responsible and the county engineer investigate the labor bill and make recommendation at the next Board meeting.

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(Cont'd)

SPEED LIMITS: 6TH AVENUE N.W.

There were no objections to changing speed limits on

6th Avenue N. W., between 59th Street W.
and Hillcrest Drive to 25 m.p.h.

and the County Attorney was requested to prepare the necessary resolution.

DREDGING - FROG CREEK, McMULLEN CREEK

Upon report by the County Engineer that the Florida Department of Air and Water Pollution Control had approved the dredging work proposed to be done in Terra Ceia Bay (Frog Creek and McMullen Creek), but no action by the U.S. Engineers as yet, Mr. McClure observed that this drainage is vital to the area and the property owners have volunteered to provide the spoil area, therefore, it would be his recommendation that this project be reactivated.

This item was scheduled for further discussion in work session the following Thursday.

CANAL - 58TH AVENUE W.

Mr. Powers was present to discuss the deep canal at 58th Avenue W. which is causing serious erosion problems. He said it was cut straight down, goes into the utility easement and practically destroyed by caving in, and described other hazards.

Mr. Fortson pointed out that the property owners were greatly concerned and urged the Board to give every consideration toward installation of culvert that would relieve this problem. (Character changed from original easement three or four feet deep, when the people bought their property, to the deep canal dug in connection with improvements to 26th Street W.)

Motion was made by Mr. McClure that this project be placed on the County Engineer's agenda for construction to be completed as soon as it can be scheduled. Mr. Lovejoy said he thought it could be scheduled in three to four weeks. Motion was seconded by Mr. Dierks and unanimously carried.

MOUNTED POSSE ARENA (ROAD)

Mr. Hutches submitted request for the county to install pipe to provide entrance to the property on which the Sheriff's Mounted Posse was building an arena. (Lena Road near the Sanitary Landfill) Mr. Burton stated that there was a similar situation in Parrish. It was suggested that this matter be further discussed in work session the following Thursday.

PALMA SOLA RECREATION PARK
ADVERTISE FOR FENCE

Motion was made by Mr. Burton that Invitation for Bids be advertised on fencing at the Palma Sola Recreation Park (southwest corner third field that the high schools will be using), to be opened September 15, 1970. Motion was seconded by Mr. McClure and carried unanimously.

HOUSE MOVING PERMIT: J. H. SMITH/WEST COAST EQUIPMENT

Motion was made by Mr. Burton that application of

J. H. SMITH to move a building for WEST COAST EQUIPMENT
 From 2001 14th Street W.
 To 1624 18th Street Court East,

Motion was seconded by Mr. McClure and unanimously carried.

HOUSEMOVING PERMIT: WIEDERKEHR (DENIED)

The Building Director submitted application of

HANS WIEDERKEHR, JR., to move a building
 From Morgan Johnson Road
 To 3011 57th Street E., Bradenton

Mr. Hutches, in whose district the building would be located, referred to objections he had received on this application, stating he felt this building would not be compatible with the neighborhood, and cannot be required to be brought up aesthetically, but can be brought up to standard to be made livable.

Mr. Wiederkehr was present and stated that the building was to be placed on agricultural land to be used for a residence for hired help and that it would be made livable and presentable.

Mr. Hutches said he recognized the problem in providing housing facilities for agricultural help and would be willing to consider an application to place the building in another location in a more remote area. He made a motion that application before the Board be denied. Motion was seconded by Mr. Dierks and unanimously carried.

ELLENTON-GILLETTE ROAD (DITCH)

The County Engineer advised that he had checked out the location of the ditch on the Maxwell property on the west side of U.S. 41 (Ellenton-Gillette Road) and there would be no objections from the Highway Department for it to be filled and levelled (not county-maintained). Motion was made by Mr. McClure that the property owner be notified the county has no interest in the ditch and offers no objection to its being filled. Motion was seconded by Mr. Hutches and carried unanimously.

MANATEE COUNTY UTILITIES SYSTEM
 STATE ROAD 684 (CORTEZ ROAD)
 CONSTRUCTION TRUST FUND

RELOCATION WATERMAIN
 CHANGE ORDER NO. 1
 PAYMENT REQUISITION

Motion was made by Mr. McClure that

Change Order No. 1 - extending Contract Time 15 days;
Final Reconciliation Agreement

CONTRACT: LaGrow Irrigation Systems, Inc.
 Water Main Relocation, Cortez Road (SR 684)

be approved and executed, and that Resolution authorizing payment of

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 5C-20

LaGrow Irrigation Systems, Inc. \$14,511.25

be adopted. Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED 022-35

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(Cont'd)

CORTEZ ROAD (SR 684) - PAYMENT R & A AUTHORIZED

Motion was made by Mr. McClure that Invoice No. 3, Russell & Axon, for supervision on the Water Main Relocation on Cortez Road, in the amount of \$2,516.73, be approved for payment from Secondary Road Funds by the Department of Transportation and the appropriate Resolution be adopted. Motion was seconded by Mr. Hutches and carried unanimously.

CONSTRUCTION TRUST FUNDS
PAYMENT REQUISITIONS

Mr. Hutches moved for the adoption of a Resolution authorizing payment of

SUNCOAST REALTY COMPANY, INC., CONSTRUCTION TRUST FUND	
<u>Requisition No. 11D-5</u>	
Russell & Axon	\$2,541.04

Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED 022-36

Mr. McClure moved for the adoption of a Resolution authorizing payment of

WATER REVENUE BONDS ISSUE OF 1970 CONSTRUCTION TRUST FUND	
<u>Obligations: (Water Treatment Facilities - Port)</u>	
Russell & Axon	\$ 6,812.44
American Cast Iron Pipe Co.	18,683.76)
	8,187.17)

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED 022-37

AMBULANCE SERVICE

Morris E. Cox read a prepared statement concerning Lawrence Ambulance Service, its origin and operation.

James Garland, attorney representing Manatee Ambulances, Inc., introduced members of the firm, Fred Ellis, Daryl Schue, and John Roebuck, explained plans for providing ambulance service to the County, with no intention, however, of infringing on any existing contractual rights.

This matter was postponed until Special Meeting, August 28, 1970.

BOND

Upon motion by Mr. Dierks, seconded by Mr. Hutches, the Board unanimously approved addition of

<u>Sheriff's Department</u>
U.S. Fire Insurance Company Bond #70-50-11
WILLIAM E. BELLE - Regular Posseman

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board unanimously approved Requisitions and Warrant Lists from August 18, to August 25, 1970 and authorized Warrant Lists to September 1, 1970, said Warrant Lists to include any payrolls during that period upon condition that all employees have performed their services in

accordance with time and payroll practices of the county departments.

General Revenue Fund	11983 - 12037
Fine & Forfeiture	857 - 862
Road & Bridge Fund	5580 - 5597
SEIS Operating	304
Countywide Drainage	288 - 289
Manatee County Utilities System:	
13.5 Revenue Account	2048 - 2071
3.485 Revenue Account	3837 - 3839
1.65 Revenue Account	453 - 454
667,500 Revenue Account	239 -
450,000 Revenue Account	11
General Control Fund	3578 - 3643

DEPARTMENT OF TRANSPORTATION

AGREEMENT: CORTEZ ROAD (SR 684) RELOCATION WATER MAIN

The County Attorney submitted proposed resolution and Utility Relocation Agreement between the County and the State Department of Transportation providing for payment of invoices and billing of work actually accomplished in accordance with resolution adopted March 24, 1970 in the relocation of water main on State Road 684 (Cortez Road). The amount of reimbursement requested in the supporting statement for adjustment of the facilities (from Secondary Road Funds) is \$93,621.80.

Mr. Dierks moved for the adoption of the Resolution authorizing the appropriate county officers to execute the Agreement between the Department of Transportation and Manatee County, as read by the County Attorney. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION/
AGREEMENT RECORDED 022-38

MANATEE COUNTY UTILITIES SYSTEM BANK ACCOUNTS
SIGNATURES AUTHORIZED

Mr. Dierks moved for the adoption of a Resolution authorizing

Chris Angelidis, Director, Manatee County Utilities System, or Ray Parker, Assistant Director, Manatee County Utilities System, or Virginia Pennington, Acting Finance Director, Manatee County Utilities System

to sign checks withdrawing funds from Meter Refund Accounts at First National Bank of Bradenton (3) and the Island Bank, the MCUS Revenue Clearing Account at First National Bank of Bradenton and the \$450,000 Meter Deposit Account at Manatee National Bank. Amounts of bonds on individuals named were specified in the resolution. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED 022-39

Mr. Dierks moved for the adoption of a Resolution authorizing

Lawrence H. Fortson, Jr., Chairman, Board of County Commissioners or Ken Burton, Vice Chairman, Board of County Commissioners and Chris Angelidis, Director, or Ray Parker, Assistant Director, or Virginia Pennington, Acting Finance Director, Manatee County Utilities System,

to sign checks withdrawing funds from MCUS General Control Fund at

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(Cont'd)

the First National Bank, various Bond Issue Revenue Accounts at the First National Bank, the Island Bank and the Manatee National Bank. Motion was seconded by Mr. Burton and carried unanimously. (Amounts of individual and all-employee bonds stipulated.)

RESOLUTION RECORDED. 022-40

CORTEZ PUBLIC SERVICE COMPANY

Motion was made by Mr. Dierks that the County Attorney be authorized to proceed with negotiation and draft of contract for purchase of Cortez Public Service Company by the County. Motion was seconded by Mr. McClure and unanimously carried.

DRAGLINE REPAIRS (BIDS)

Don Lovejoy, County Engineer, advised that the bid on repairs to the dragline which was submitted by Deane Machinery was incomplete as it did not cover the entire job specified, and recommended that the bid of Crawler Rail and Roller be accepted. He was requested to submit written recommendation, specifying reasons that the low bid should be rejected.

OFFICIAL TRAVEL

Motion was made by Mr. McClure that the Board members and County Attorney be authorized to attend the State Association of County Commissioners' conference to be held in St. Augustine, September 20-23, 1970. Motion was seconded by Mr. Burton and unanimously carried.

BUDGET AMENDMENT (AMBULANCE COORDINATOR)

Motion was made by Mr. McClure that the appropriate item to item transfer be authorized to increase travel for the ambulance coordinator:

<u>General Revenue Fund</u>	1969-1970	
Increase Item 72,669.04	Ambulance Coordinator	
	Travel	\$60.00
Decrease Item	Contingencies	\$60.00

Motion was seconded by Mr. Hutches and carried unanimously.

MEETING ADJOURNED

There being no further business, and upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 27 October 1970


Deputy Clerk


Chairman