

MARCH 5, 1974

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, March 5, 1974 at 9:10 A. M.

Present were Commissioners Ken Burton, Chairman
 Robert C. Hutches, Vice Chairman
 L. H. Fortson, Jr.

Deputy Clerk Henry E. Bourne
County Attorney Richard A. Hampton

Commissioners Dan P. McClure and Kenneth D. Dierks were not present.

The meeting was called to order by Chairman Burton.

MINUTES

Motion was made by Mr. Hutches that Minutes of previous meetings be approved. Motion was seconded by Mr. Fortson and carried un-animously.

REGULAR MEETING OF OCTOBER 30, 1973
SPECIAL MEETING OF OCTOBER 31, 1973
SPECIAL MEETING OF NOVEMBER 1, 1973
REGULAR MEETING OF NOVEMBER 6, 1973
SPECIAL MEETING OF NOVEMBER 8, 1973

LENA ROAD: BIDS ON CONSTRUCTION

Sealed bids received on construction of Lena Road were opened and read as follows: (Project No. 685)

GENERAL ASPHALT	\$52,730.00
WARREN BROTHERS	56,280.00
EARL COLLINS, INC.	46,045.00

The bids were referred to the Engineering Department and the proper committee for tabulation and recommendation.

PARKS & RECREATION: BIDS ON EQUIPMENT

Sealed bids received on equipment for the Parks & Recreation Department were opened and read as follows:

<u>Huber Maintainer (or Equivalent)</u>	
ROZIER MACHINERY COMPANY	No bid
GREAT SOUTHERN EQUIPMENT	No bid
FLORIDA-GEORGIA TRACTOR COMPANY	No bid
H. F. MASON EQUIPMENT	\$13,555.55
W. W. WILLIAMS COMPANY	No bid

<u>Mowers (2) (Gravelly or Equivalent)</u>	
ZAUN EQUIPMENT	No bid
DEBRA TURF EQUIPMENT	\$ 1,994.00
Alt.	1,293.00
GROUND EQUIPMENT	2,168.00
Alt.	1,253.00

The Bids were referred to the Director of Parks & Recreation and committee for recommendation.

CLERK CIRCUIT COURT: BIDS ON MICROFILM EQUIPMENT

Sealed bids received on one or more new Recordak Motormatic RDR Reader for use of the Microfilm Department in the office of the Clerk of Circuit Court were opened and read as follows:

GENERAL MICROFILM	No bid
EASTMAN KODAK	\$1640.00

The bids were referred to the Clerk of Circuit Court for recommendation to the Board.

FAIR ASSOCIATION (SECRETARY)

Mayor Gordon Alderman, City of Palmetto, was present concerning request by the Manatee County Fair Association to employ a secretary, with proposal that County pay one-half the salary and the Fair Association pay the balance (total not to exceed \$3,000.00).

Motion was made by Mr. Fortson to approve the request for a secretary for the Fair Association, County to pay one-half salary, the Fair Association to pay balance, (not to exceed \$3000.00 total), subject to approval of transfer of the necessary funds at the next meeting of the Board. Motion was seconded by Mr. Hutches and carried unanimously.

EASTER SEAL CAMPAIGN

Col. J. M. Williams and Mr. Widell, president, Manatee County Easter Seal Sale for 1974, were present in behalf of handicapped persons and the Easter Seal Campaign for funds for their treatment and rehabilitation.

Mr. Hutches moved for the adoption of Proclamation designating March 9th as opening day of the Manatee County Easter Seal Campaign in Manatee County and in support of the National Easter Seal Society and its affiliate, the Manatee County Society for Crippled Children and Adults, Inc. Motion was seconded by Mr. Fortson and carried unanimously.

PROCLAMATION RECORDED V24-20

RABIES CONTROL

Public hearing was opened for the purpose of considering Rules and Regulations for the Control of Rabies, The Control of Cats and Dogs, and for the Administration of a County Pound.

Dr. Sam Simpson, Director of Manatee County Health Department, and William Gardiner, acting director of Animal Control Center, were present to outline the general provisions of the proposed Rules and Regulations and to answer questions.

Upon question by Dick Connick if cities can adopt resolutions to come under the provisions of these Rules and Regulations, the County Attorney advised that it can be re-worded to include adoption by any of the municipalities in the County.

Others interested persons making comment during the public hearing were:

Miss Mary Ellen Kirby - questioned rabies from cats
Mrs. George Laposky - referred to resolution adopted by the Oneco Community Association in favor of the Rules and Regulations. She recommended more reasonable costs for the rabies shots (cat) and consideration of portable Rabies Clinics that would cut down on costs.
Fred M. Childers - in favor of proposed Regulations.
Carol Thompson - her son badly bitten about the eyes by a dog that had not been given rabies shots and there was quite a bit of difficulty in having the animal examined. There were many complications involved, the most serious being that her son is allergic to the rabies vaccine. She questioned why, under these circumstances, cannot the animal be impounded for not having the rabies shots, even over protest of the owner.

The Chairman stated that if there were no objections the appropriate paragraphs would be inserted as discussed (adoption by municipalities and relating to extenuating circumstances involving bites or attacks by the animals) and would be further considered on 12 March 1974. There were no objections.

MARCH 5, 1974

(Cont'd)

LENA ROAD (PROJECT 685): BID ON CONSTRUCTION

Motion was made by Mr. Fortson that the low bid on construction of Lena Road (Project No. 685), submitted by

EARL COLLINS

\$46,045.00

be accepted, as recommended by Assistant County Engineer, Bill Baird, and that the appropriate county officers be authorized to execute the contract the following Thursday. Motion was seconded by Mr. Hutches and carried unanimously.

INSURANCE: MANATEE COUNTY UTILITIES SYSTEM

Upon motion by Mr. Fortson, seconded by Mr. Hutches, the Board authorized Chris Angelidis to advertise for bids on insurance to cover Manatee County Utilities System (all types). Motion was carried unanimously.

SANITARY SEWERAGE PROJECT: PART D, SECTION I & SECTION II

John Cumming, Russell & Axon Consulting Engineers, submitted tabulation and recommendation on bids on Sanitary Sewerage Project, Part D, Sections I and II, opened February 19, 1974. Recommendation was to accept low combination bid of Woodruff & Sons after applying the 2½ percent deduction for award of both sections for total of \$7,344,594.76, less the cost of \$40,000 to provide audio-video tape coverage along the routes of construction. In his opinion this procedure is principally for protection of the contractor and such a large cost should not be borne by the County.

Motion was made by Mr. Hutches that the Board accept the recommendation of the Consulting Engineers and that bid be awarded to

WOODRUFF & SONS

\$7,304,594.76

Sanitary Sewerage Project, Part D,
Section I - Gravity Sewers & Force Mains
Section II - Lift Stations

Motion was seconded by Mr. Fortson and carried unanimously.

Recommendation was made by Mr. Fortson that assessment be made on 200 feet of the Robert Lowrey property because of the pie-shaped 350-foot parcel, which cannot be divided into lots, but would be the equivalent of two 200-foot lots, eliminating the "tip". Board members offered no objection to Mr. Fortson conferring with Mr. Lowrey to see if he would agree to the assessment of 200 feet.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Fortson, seconded by Mr. Hutches, the Board unanimously approved Requisitions and Warrant Lists from February 26 to March 5, 1974, and authorized Warrant Lists to March 12, 1974, 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. (Listed April 2, 1974)

BILLS FOR PAYMENT

Upon motion by Mr. Fortson, seconded by Mr. Hutches, the Board unanimously approved the following bills for payment:

Alan H. Brice

\$636.00

National Association of Counties

608.00

CLERK CIRCUIT COURT: BID ON MICROFILM EQUIPMENT

Upon recommendation of the Clerk of Circuit Court, Mr. Fortson moved that the bid of

EASTMAN KODAK

\$1,640.00

For Recordak Motormatic RDR Reader

be accepted. Motion was seconded by Mr. Hutches and unanimously carried.

ORDINANCE NO. 74-3: SUBDIVISION REGULATIONS (RE: BUILDING PERMITS)
 ORDINANCE NO. 74-4: ROAD IMPROVEMENT ASSESSMENTS

Motion was made by Mr. Fortson that Public Hearings be held on March 26, 1974 on proposed Ordinance No. 74-3 (Subdivision Regulations) and proposed Ordinance No. 74-4 (Road Improvement Assessments) and legal notice advertised to that effect. Motion was seconded by Mr. Hutches and carried unanimously.

LIBRARY SYSTEM

The Board deferred action on resolution concerning purchase of a Dodge Station Wagon by the Manatee County Library Board.

Action was postponed on extending the lease with Raymond Investments for a period of one year on the SCORE Storefront Library in the Drummond Building.

MCUS EASEMENTS

Motion was made by Mr. Hutches that Utility Easements be accepted from

DELORES R. FIASCONARO
 JOSEPH E. (JR) and BETTY LOU ROCKLEIN

for Manatee County Utilities System. Motion was seconded by Mr. Fortson and carried unanimously.

PARKS & RECREATION

CONTRACT: DOVE BROTHERS

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute contract with

DOVE BROTHERS \$11,888.00
 Construct 10 Picnic Shelters at Palma
 Sola Causeway, Manatee Avenue West

and accept performance bond with American Fire & Casualty, surety. Motion was seconded by Mr. Fortson and carried unanimously.

CONTRACT RECORDED

V24-21

CORRESPONDENCE

Correspondence was read from

- 1) ROBERT L. HORKY, Director, Building Department
 Request Board grant Morris D. Royal, Chief Electrical Inspector, remaining 19 days sick leave to cover extended sick leave (hospitalized for surgery).
- 2) ROBERT L. HORKY
 Request Board grant additional 6 days vacation time to Richard E. Barricklow, Chief Building Inspector, for which he would qualify 5-year anniversary date from 11/17/69, or longevity sick leave. If no further leave with pay granted, request Board authorize retain on leave of absence without pay for designated period of time.

COUNTY PERSONNEL: BUILDING DEPARTMENT

Motion was made by Mr. Hutches that accumulated sick leave be granted Morris D. Royal, Chief Electrical Inspector, Building Department. Motion was seconded by Mr. Fortson and unanimously carried.

No action was taken on request for sick leave or leave of absence for Richard E. Barricklow.

MARCH 5, 1974

(Cont'd)

JUVENILE DETENTION HOME (INVENTORY)

Motion was made by Mr. Fortson that Martin Williams be authorized to remove from Inventory Control Records one (1) Crown Washette, Asset No. 4440, located at Manatee County Juvenile Home, and transfer from the Juvenile Home to the scrap pile at Manatee County Highway Motor pool to dispose of as scrap. This action was taken at the request of Tyson Edalgo, administrator. Motion was seconded by Mr. Hutches and carried unanimously.

DESOTO TOWERS

Upon motion by Mr. Hutches, seconded by Mr. Fortson, the Board accepted check in the amount of \$4031.26 from DeSoto Towers.

MEDICAL EXAMINATIONS

Motion was made by Mr. Fortson that the Board approve fee of \$50.00 to be paid to Emergency Room doctors at Manatee Memorial Hospital for rape examinations, with bills to be screened for indigency by the Manatee County Welfare Department. These examinations were previously performed by the Medical Examiners, who are Pathologists. Motion was seconded by Mr. Hutches and carried unanimously.

Correction: Eliminate "Manatee Memorial Hospital" from the motion as this was inadvertently included, and was not part of the recommendation from the Welfare Department.

PARKS & RECREATION BOARD - MEMBER

Motion was made by Mr. Fortson that Dr. John Yelvington be re-appointed member of the Parks & Recreation Board for a four-year term, retro-active to June, 1973. Motion was seconded by Mr. Hutches and carried unanimously.

HISTORICAL COMMISSION - MEMBERS

Motion was made by Mr. Fortson that appointments of members to the Historical Commission be approved as follows:

ROBERT B. MOON	Term: 3 years
MRS. WOODROW W. GREEN	Term: 3 years
ARTHUR C. SCHOFIELD (re-appt.)	Term: 3 years
COL. WARREN JOHNSON (re-appt.)	Term: 3 years
CARL KING (Re-appt.)	Term: 3 years

Motion was seconded by Mr. Hutches and carried unanimously.

PLANNING COMMISSION - MEMBER

Motion was made by Mr. Fortson that Robert Hoffman be reappointed member of the Planning Commission for a three-year term. Motion was seconded by Mr. Hutches and carried unanimously.

MANPOWER COUNCIL - MEMBER

Motion was made by Mr. Hutches that FRANK MITCHEL be appointed to the Manpower Council as member representing the Public Sector, to replace Mrs. B. McKinney, who cannot serve. Motion was seconded by Mr. Fortson and carried unanimously.

BUILDING PERMIT: MARVIN BRANDT (ORANGE PARK SUBDIVISION)

Robert Knowles, attorney, advised that the Highway Department had confirmed his claim that Manatee County has maintained 35th Avenue Drive East, as outlined in his letter of February 7, 1974, in connection with attempt by his client, Marvin Brandt, to obtain a building permit to construct a duplex on Lot 10, less east 1 foot and east 21 feet, Lot 8, Orange Park Subdivision.

Motion was made by Mr. Fortson that the Building Department be authorized to issue a building permit to MARVIN BRANDT to construct a duplex on his property on Lot 8, Orange Park Subdivision.

MARCH 5, 1974

(Cont'd)

Motion was seconded by Mr. Hutches and carried unanimously.

MEETING ADJOURNED

There being no further business, the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 17 December 1974



Chairman