

JULY 2, 1974

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, July 2, 1974 at 9:05 A. M.

Present were Commissioners	Ken Burton, Chairman Robert C. Hutches, Vice Chairman Dan P. McClure L. H. Fortson, Jr. Kenneth D. Dierks
Also present were	Henry E. Bourne, Deputy Clerk Richard A. Hampton, County Attorney

The meeting was called to order by Chairman Burton.

TRAFFIC CONTROL & SIGN SHOP: BIDS

Motion was made by Mr. McClure to advertise for bids on construction of a traffic control and sign-shop building. Motion was withdrawn pending review of the plans and specifications.

VOTING MACHINE BUILDING: BIDS

Sealed bids received on construction of a Metal Voting Machine Storage Building, to be located on the northwest corner of 30th Avenue East and 12th Street Court East, were opened and read as follows:

LARSEN BROTHERS	\$ 81,500.00
CHENNAULT, INC.	80,219.00
(Deduct \$300 if truck-well floor drain is omitted)	
LEHMAN ENTERPRISES	96,000.00
W. G. MILES, INC.	96,614.00
SUBURBAN CONTRACTING CORP.	106,439.00
LESTER A. GREEN, INC.	90,630.00
GLEN-MAR CORP.	93,353.00
LOGAN & CURRAN	93,886.00
HEYL & PATTERSON	109,036.00

Motion was made by Mr. Fortson that the bids be referred to the Engineering Department for review and tabulation. Motion was seconded by Mr. Hutches and carried.

TRAFFIC CONTROL & SIGN SHOP: BIDS

Motion was made by Mr. Fortson to authorize advertising Notice for Bids to be received on construction of the traffic control and sign-shop building, with consideration being given to another location. Motion was seconded by Mr. Dierks and carried unanimously.

MYAKKA BARN

Mr. Hutches requested that Board members examine the plans for a barn in Myakka City with view toward advertising for construction bids the following week.

MVI STATION - BRAKE TESTING EQUIPMENT (BIDS)

Sealed bids received on three (3) new 1974 Brake Testing Machines to be used in the Manatee County Motor Vehicle Inspection Stations were opened as follows:

MARQUETTE (45 days delivery)	\$3,356.25 each; \$10,968.75
TERRY SUPPLY (90 days+ delivery)	3,599.00 each; 10,797.00
ANDERSON AUTO (No delivery date)	4,334.00 each
TRI-COUNTY EQUIPMENT (90 days del.)	\$10,726.65

Motion was made by Mr. Fortson that the bids be referred to the appropriate committee and the Director of Motor Vehicle Inspections. Motion was seconded by Mr. McClure and carried.

ZONING

Recommendations of the Planning Commission were presented by Art Fischer, Planning Director.

Chris Larimore, attorney with Garland and Garland, referred to the rezoning of four parcels in February, 1974 from District R-1 to PR-Professional) for the purpose of a funeral home:

R-666 WILLIAM J. JOHNSON

Rezone from R-1 to PR (Professional) for a funeral home on property located on the northwest corner of 29th St. E. and 8th Ave., E., Palmetto (Adopted February 5, 1974)

He submitted a petition from residents of Lincoln Manor, Lake Park and Washington Park residential areas of East Palmetto strongly opposing the establishment of a funeral home and undertaking business at this location. He requested the Board to consider the overwhelming opposition to spot zoning and the proposed funeral home and rezone the property back to R-1.

Among those appearing before the Board to protest a funeral home in the area were

Azell Johnson - noted there were many shallow wells in the poorly drained area and residents feared a hazardous health situation;
Walter Presha
Rev. Otis Johnson

Motion was made by Mr. Dierks that R-666 be referred back to the Planning Commission to advertise for a rehearing. Motion was seconded by Mr. McClure and carried unanimously.

R-681 GILBERT E. & FLORENCE E. MORROW; C-1 ADOPTED

Request to rezone from District T to District C-1, 7.35 acres located 600 Cortez Road West, for uses consistent with C-1 zoning.

The Planning Commission recommended approval.

Walter Talley, attorney, appeared on behalf of the petitioner. Motion was made by Mr. Hutches that R-681 be approved and the appropriate Resolution be adopted rezoning the property to District C-1. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED ZONING
R-681

TAMPA BAY REGIONAL PLANNING COUNCIL

Upon motion by Mr. Dierks, seconded by Mr. Hutches and carried unanimously, Art Fischer was appointed as alternate to the Tampa Bay Regional Planning Council (to appear at meetings in the absence of Manatee County Board members).

ZONING

R-682 EDGAR & NENNE C. MOHR; DISTRICT R1-B ADOPTED

Request to rezone from District R-1AA to District R-1B 2.41 m/1 acres located south of Water Street and east of 37th Avenue Drive E. (608 Central Avenue), Ellenton.

The Planning Commission recommended approval.

Mr. Hutches moved for the approval of R-682 and adoption of a Resolution rezoning the property to District R-1B. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED ZONING
R-682

R-687 (R-655 FIRST FEDERAL SAVINGS & LOAN ASSOC. OF SARASOTA DISTRICT C-1 ADOPTED

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(Cont'd)

Request to rezone from District R-1AA to District C-1
0.09 acres located 120 42nd Avenue E., Bradenton.
The Planning Commission recommended approval.

William Harrison, attorney representing the petitioner, explained that present plans were for parking facilities for the new building.

Mr. Hutches moved for the approval of R-687 and adoption of a Resolution rezoning the property to District C-1. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED ZONING R-687

SE-706 (SE-451) FLORIDA CONFERENCE ASSOC. OF SEVENTH-DAY AD-
VENTISTS; CHURCH APPROVED

Request (W. H. Smith, vice pres., J. A. Soule, agent) to permit 4.83 m/1 acres at 3307 10th Street W., Palmetto, to be used for church and church related facilities.

The Planning Commission recommended approval with waiver of Section VI, para. 2 of the Zoning Ordinance to two years.

Pastor J. A. Soule was present.

Mr. McClure moved for the adoption of a Resolution approving SE-706 for the Florida Conference Assoc. of Seventh-Day Adventists and for waiver of Zoning Ordinance Requirements from six months to two years to complete twenty-five percent of the work (construction, etc.). Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED ZONING SE-706

SE-707 (SE-496) HAROLD L. & MELBA V. BAILEY; M/HOME APPROVED

Request for permit for mobilehome in conjunction with agricultural uses on 5.15 acres located 600 ft. east of Erie Road on south side of access easement of Tamiami Farms, and SE of Gillette. The Planning Commission recommended approval for a period of 2 years.

Hugh McGuire and Mr. Bailey were present.

Mr. Hutches moved for the adoption of a Resolution approving SE-707 for Harold L. and Melba V. Bailey for a period of two (2) years. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED ZONING SE-707

SE-708 LARRY A. & JEAN ALBRITTON; M/HOME APPROVED

(SE-446) Request for mobilehome in conjunction with agricultural uses on 10 acres m/1 located south side of Wauchula Road, 1½ miles north of Myakka City.

The Planning Commission recommended approval for a period of two years.

Mr. Hutches moved for the adoption of a Resolution approving SE-708 for Larry A. and Jean Albritton for a period of two (2) years. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED ZONING SE-708

SE-709 HUGO & BETSIE GREISEN; M/HOME APPROVED

(SE-606) Request for mobilehome in conjunction with agricultural uses on 10 acres m/1 on north side of Memphis Road (4704 17th Street E., Ellenton).

The Planning Commission recommended approval for a period of two years.

Mr. McClure moved for the adoption of a Resolution approving SE-709 for Hugo and Betsie Greisen for a period of two (2) years. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED ZONING SE-709

SE-710 ROBERT D. & CATHERINE M. PARKINSON; M/HOME APPROVED
 (SE-594) Request to permit mobilehome in conjunction with agri-
 uses on 5 acres m/1 on the east side of Erie Road, approximately
 2500 ft. north of U.S. 301, Parrish/Ellenton area.
 The Planning Commission recommended approval for two years.

Mr. Hutches moved for the adoption of a Resolution approving SE-710
 for Robert D. and Catherine M. Parkinson for a period of two (2) years.
 Motion was seconded by Mr. McClure and carried unanimously.

ZONING
 RESOLUTION RECORDED SE-710

SE-711 WARREN L. BURKETT; M/HOME APPROVED
 (SE-602) Request for mobilehome in conjunction with agricultural
 uses on 10 acres m/1 on south side of Palma Sola North Loop
 Road, approx. 400 ft. east of 91st Street NW.
 The Planning Commission recommended approval for two years.

Mr. Fortson moved for the adoption of a Resolution approving SE-711 for
 Warren L. Burkett for a period of two (2) years. Motion was seconded
 by Mr. McClure and carried unanimously.

ZONING
 RESOLUTION RECORDED SE-711

SE-714 HARRY E. HENDERSON; M/HOME APPROVED
 (SE-527) Request for mobilehome as dwelling in conjunction
 with agricultural uses on 3½ acres located on east side of
 U.S. 41 approx. 1/4 mile south of Piney Point Road, Palmetto.
 The Planning Commission recommended approval for two years.

Mr. McClure moved for the adoption of a Resolution approving SE-714
 for Harry E. Henderson for a period of two (2) years. Motion was
 seconded by Mr. Hutches and carried unanimously.

ZONING
 RESOLUTION RECORDED SE-714

SE-715 J. LAMAR RICHARDS; M/HOME APPROVED
 (SE-215) Request for mobilehome as dwelling in conjunction with
 agricultural uses and caretaking on 37.576 acres m/1 north of
 Tampa Southern Railroad and 1/4 mile east of Ellenton/Gillette
 Road (4104 29th Street E., Ellenton).
 The Planning Commission recommended approval for two years with
 provision for two years extension.

Mr. Hutches moved for the adoption of a Resolution approving SE-715
 for J. Lamar Richards for a period of two (2) years with provision for
 review and extension of two (2) additional years by the Planning Dir-
 ector providing the character of the area has undergone no substantial
 change. The Motion was seconded by Mr. Fortson and carried unanimously.

ZONING
 RESOLUTION RECORDED SE-715

SE-717 GEORGE & MARY SMITH; M/HOME APPROVED
 (SE-521) Request for mobilehome as dwelling in conjunction
 with agricultural uses on 1.11 acres on east side of Wauchula
 Road, 750 ft. south of SR 70.
 The Planning Commission recommended approval for one year with
 provision for extension of one year.

Mr. Hutches moved for the adoption of a Resolution approving SE-717
 for George and Mary Smith for a period of one (1) year with provision
 for review and extension of an additional year by the Planning Director
 if it is a hardwhip case. Motion was seconded by Mr. Fortson and
 carried unanimously.

ZONING
 RESOLUTION RECORDED SE-717

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SE-718 U. S. POST OFFICE; BUILDING APPROVED

Request to permit construction of a U.S. Post Office building on 4.87 acres located at 2005 57th Ave. W. (Little Pittsburgh Road).

The Planning Commission recommended approval with certain stipulations as to fence requirements in R-1AA District, Off-Street parking and Landscaping Ordinance.

John Baggett, Postmaster (Bradenton), stated that the Postal Service will abide by all Zoning and Building Codes of Manatee County; however, it was requested that exception be made as to the six months requirement to begin construction and that they be given two years because of the length of time to complete plans and specifications, contracts, etc.

Mr. Hutches moved for the adoption of a Resolution approving SE-718 for a U. S. Post Office, with waiver of the six months requirement and grant two years as requested, and subject to compliance with the fence requirements in R-1AA zoning district and off-street Parking and Landscaping Ordinance. Motion was seconded by Mr. McClure and carried unanimously.

ZONING
RESOLUTION RECORDED SE718
See page 599

SE-720 FAITH OF DELIVERANCE HOUSE OF PRAISE, INC.; CHURCH APPROVED

Request for construction of church for church related activities at 1016 70th Street Court E., Rubonia (.11 acre)
The Planning Commission recommended approval

Mr. McClure moved for the adoption of a Resolution approving SE-720 for the Faith of Deliverance House of Praise, Inc. Motion was seconded by Mr. Hutches and carried unanimously.

ZONING
RESOLUTION RECORDED SE-720

SE-722 BRADENTON KIWANIS CLUB, INC.; BOY'S CLUB APPROVED

(SE-204) Request for Boy's Club to be located on 5.04 acres on north side of 53rd Avenue W. (Oneco Road) and west of 30th Street W., Bradenton.

The Planning Commission recommended approval with stipulations that a 6-ft. chain link fence be erected as indicated on approved drawings and suitable plantings be placed and maintained between the fence and property line.

Mr. McClure moved for the adoption of a Resolution approving SE-722 for Bradenton Kiwanis Club, Inc., in accordance with recommendations and stipulations by the Planning Commission. Motion was seconded by Mr. Hutches and carried unanimously.

ZONING
RESOLUTION RECORDED SE-722

SE-723 FLORIDA POWER & LIGHT COMPANY; TIME LIMIT WAIVED

(SE-120; SE-663; SE-669) - Request for waiver of time limits for construction under three Special Exceptions - three locations.

The Planning Commission recommended approval subject to compliance with all conditions as stated in initial Special Exceptions. (Time limits established under one SE)

Mr. McClure moved for the adoption of a Resolution approving SE-723 for Florida Power & Light Company waiving Section VI, para. 2 to provide time limitation 12/31/79 (SE-120, 12/31/79 (SE-663, 12/31/78 (SE-669). Motion was seconded by Mr. Hutches and carried unanimously.

ZONING
RESOLUTION RECORDED SE-723

SE-728 FLORIDA POWER & LIGHT COMPANY; SERVICE CENTER APPROVED

Request for Service Center (Work Base) on 9.90 acres south of SR 64 (Bradenton/Arcadia Road) and 1300 ft. west of Lena Road,

and waiver on the time limit as stated in Sect. 6, para. 2 of Zoning Ordinance.

The Planning Commission recommended approval subject to one-drive access, 20-ft. buffer on west, south and east sides, and waiver of time limit to December 31, 1979.

Mr. Hutches moved for the adoption of a Resolution approving SE-728 for Florida Power and Light Company with stipulations and recommendations as outlined by the Planning Commission. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED SE-728 ZONING

(SE-535)

SE-726/ RONALD FORTNER, ET UX; M/HOME APPROVED

Request to permit mobilehome in conjunction with agricultural uses on 2.42 acres south of 34th Ave. E. and west of 51st St. E., Bradenton.

The Planning Commission recommended approval for one year.

Mr. Dierks moved for the adoption of a Resolution approving SE-726 for Ronald Fortner for a period of one year. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED SE-726 ZONING

SE-727 OLIVER BRYANT; M/HOME APPROVED

(SE-396) Request to permit mobilehome in conjunction with agricultural uses on 4 acres on Pope Road, south of SR 64.

The Planning Commission recommended approval for two years.

Mr. Hutches moved for the adoption of a Resolution approving SE-727 for Oliver Bryant for a period of two (2) years. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED SE-727 ZONING

RECESS

After a short recess, the meeting was reconvened.

ZONING

Mr. Dierks moved for the adoption of a Resolution approving

SE-719 for LIGHTHOUSE CHURCH OF JESUS CHRIST APOSTOLIC

FAITH, INC. for Church and Church Related

Activities at 306 Third Ave., Parrish

RESOLUTION RECORDED SE-719 ZONING

(approved June 11, 1974); and adoption of a Resolution approving

Res. 6/25/74

SE-724 for WORK RELEASE PROGRAM

(previously approved June 25, 1974)

RESOLUTION RECORDED SE-724 ZONING

Motion was seconded by Mr. McClure and carried unanimously.

FLOOD PRONE AREAS (RESERVOIR)

Chris Angelidis, Director of Manatee County Utilities System, reported that high water, and still rising, at the reservoir was causing hazardous conditions; that if rains continue and level reaches 42 feet there would be no choice but to open the gates. He suggested that the Civil Defense director (Bill Kuhn) notify the people in the low-land areas of the situation. Mr. Hutches suggested stand-by readiness and that property owners in the flood prone areas be alerted.

HOUSEMOVING PERMIT (PERKINS)

Upon motion by Mr. Dierks, seconded by Mr. McClure, application of

S. FRANK PERKINS to move a building from 2911 53rd Ave. E. to 3010 51st Ave. E., Bradenton

Premoving No. 35555A

was unanimously approved and building code requirements for continuous footings waived and the owner allowed to use piers under said

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building. (Note: No moving schedule required as building will be moved from one location to another on same parcel and no roads to be traversed.)

RIVERDALE SUBDIVISION

Recommendation by the County Engineer that Riverdale Boulevard in Riverdale Subdivision (paved portion) be accepted for county maintenance was postponed one week. (43rd Street East)

SPEED LIMITS

The County Engineer certified that appropriate speed limit signs were erected on

<u>Columbia Drive</u> between Bayshore Gardens Parkway and Florida Boulevard	30 MPH
<u>37th Avenue East</u> between 5th Street East and 9th Street East	25 MPH

in accordance with resolution adopted 18 June 1974.

MVI STATION: EQUIPMENT BIDS (BRAKE TESTING)

Motion was made by Mr. Dierks to accept bid submitted on three (3) new Brake Testing Machines to be used in Manatee County Motor Vehicle Inspection Stations as follows:

TRI-COUNTY EQUIPMENT	\$10,726.65
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as recommended by MVI Director and Committee. Motion was seconded by Mr. Hutches and carried unanimously.

MCUS ADMINISTRATION BUILDING

Russell & Axon (via Herbert Hayes) requested a delay in bid opening on construction of Manatee County Utilities System Administration Building pending completion of sub-surface foundation investigations. Motion was made by Mr. Fortson that the bid opening be delayed from July 23, 1974 to August 5, 1974. Motion was seconded by Mr. Hutches and carried.

WHITFIELD ZONING DISTRICT/BUILDING DEPARTMENT

Art Fischer, Planning Director, recommended approval of requests by Robert G. Brown and Morris/^{Royal} to be allowed to make plumbing and electrical inspections for the Whitfield Zoning District. This work would be performed as part time jobs after their regular working hours and on weekends.

Mr. Dierks moved that Mr. Brown and Mr. Royal be allowed to make plumbing and electrical inspections for Whitfield Zoning District, as requested, with the understanding that the District will pay for any overtime hours on any inspections that would create any conflict with county policy and the Wage and Hour Law. Motion was seconded by Mr. Hutches and carried unanimously.

PORT AUTHORITY REVENUE BONDS OF 1974: \$13,000,000

Mr. McClure moved for the adoption of A RESOLUTION AUTHORIZING THE ISSUANCE OF \$13,000,000 MANATEE COUNTY PORT AUTHORITY REVENUE BONDS OF 1974 OF THE MANATEE COUNTY PORT AUTHORITY FOR THE PURPOSES OF PAYING AND REFUNDING THE OUTSTANDING MANATEE COUNTY PORT AUTHORITY REVENUE BONDS OF 1967 AND TO FINANCE THE COST OF THE CONSTRUCTION AND ACQUISITION OF ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE PORT FACILITIES OF SAID MANATEE COUNTY PORT AUTHORITY; PROVIDING THAT SAID MANATEE COUNTY PORT AUTHORITY REVENUE BONDS OF 1974 SHALL BE PAYABLE FROM REVENUES DERIVED FROM SAID PORT FACILITIES AND FROM RACE TRACK FUNDS OF THE COUNTY OF MANATEE, FLORIDA, PLEDGED THEREFOR; AND PROVIDING FOR THE RIGHTS, REMEDIES AND SECURITY OF THE HOLDERS OF SAID BONDS. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED V24-142

CONSTRUCTION TRUST FUNDS

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

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 D-12

Inter City National Bank, Trust Dept. \$13,082.81

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED V24-143

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 B-78

MCUS General Control	\$16,325.44)
	9,255.24)
Egbert S. Reasoner	1,599.22)
	120.00)
	1,060.00)
	100.00)
Aubrey Nobles & Dorothy O. Nobles	270.00
Marion E. & Virginia I. Lattin	256.00
Warren Bros. Company	6,287.60

and acceptance of MCUS easements from Aubrey Nobles and Dorothy O. Nobles; Marion E. and Virginia I. Lattin; Egbert S. Reasoner. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED V24-144

Mr. McClure moved for the adoption of a Resolution authorizing payment to Tech Corporation in the amount of \$25,758.06. Motion was seconded by Mr. Hutches and carried unanimously.

Mr. McClure moved for the adoption of a Resolution authorizing payment to Chris Nelsen & Son, Inc., in the amount of \$29,580.80. Motion was seconded by Mr. Fortson and carried unanimously.

NOTE: Payments to Tech Corporation and Chris Nelsen & Son, Inc., are incorporated in Resolution adopted July 9, 1974.

MCUS EASEMENTS ACCEPTED

Motion was made by Mr. Hutches to accept Manatee County Utilities System easements from THE ALMARDON TRUST (FREEMAN H. & MARTHA H. MORRIS; ALLAN H. & JEAN R. HORTON, As trustees). Motion was seconded by Mr. Fortson and carried.

DUPLICATE TAX CERTIFICATES

Upon motion by Mr. Hutches, seconded by Mr. Dierks and carried, application of

E. E. HADLEY for Duplicate Tax Certificates No. 376, No. 377 (May 24, 1972)

was approved.

BONDS

Upon motion by Mr. Fortson, seconded by Mr. Hutches and carried, the following were approved:

<u>Sheriff' Department</u>	
Addition to U. S. Fire Insurance Company	Bond #70-50-11
BRUCE F. SLANE	-Patrol Deputy
JAMES L. ROBERTSON	-Patrol Deputy
EDNA M. JOHNSON	-Records Clerk

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Deletion from U. S. Fire Insurance Company Bond #70-50-11

✓CYNTHIA K. LITTLE)	-Civil Clerk
✓DENNIS C. CRUM)	
✓GARY W. GUMMEL)	
✓LEON A. SPENCER)	-Patrol Deputies
✓GERALD E. PETERSON)	-Jailer
✓ELMER S. COX)	-Jail Cook
✓DONAL T. SMITH)	-I.D. Officer
✓SUSAN L. JONES)	-School Crossing Guard
✓CAROL A. BOYERS)	-Booking Clerk

Moving & Alteration of Building Bond

Release: R. E. JOHNSON for G. Williamson
 Pre-moving No. 33211a (Safeco Ins. Co., Surety)

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the Board unanimously approved Requisitions and Warrant Lists from June 25 to July 2, 1974 and authorized Warrant Lists to July 9, 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.

June

General Revenue Fund	30867 - 30888
Road & Bridge Fund	11900 - 11909
Library	666 - 673
Library Reserve	383 - 386
Courthouse I & S	62 - 63
Courthouse I & S Reserve	438
Hospital I & S	108 - 109
SCORE	332 - 337
Revenue Sharing	462
Clearing Account	2765 - 3495
EEA Grant	25
Library Talking Books	249-250 & 481
Manatee County Utilities System:	
24.4 S/Revenue Bond Issue	128 - 129
13.5 Revenue	3763 - 3804
3.485 Revenue	4930 - 4949
1.65 Revenue	1026 - 1035
General Control	8776 - 8939
S/Treatment Revolving Loan (Sp.Constr.)	177 - 184
13.5 R & R	165
3.485 R & R	150
1.65 R & R	150

BILLS FOR PAYMENT

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

Manatee Memorial Hospital	\$5727.92	
Professional Ancillary Services		(a/c #8310)

INVENTORY CONTROL (JUVENILE HOME)

Upon recommendation by Martin Williams, motion was made by Mr. Fortson that an old irreparable Stevens-Lee Upright Freezer, Asset No. 4407, at Manatee County Juvenile Home, be approved for disposal by cannibalization and cutting up for scrap and removed from County Inventory Control Records. Motion was seconded by Mr. Dierks and carried.

BUDGET AMENDMENT: MENTAL HEALTH BOARD

Charlie Russell, Welfare Director, and Frank Benjamin, Chairman of the Mental Health Board, came before the Board regarding funds for hospitalization of patients in the Mental Health Wing.

Motion was made by Mr. McClure that the Board consider budget

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amendment. Motion was seconded by Mr. Hutches. Voting "Aye", Mr. McClure, Mr. Hutches, Mr. Fortson and Mr. Dierks. Chairman Burton voted "No". Motion carried.

Motion was made by Mr. McClure that \$10,000 be deposited into the Mental Health budtet item for continuation of this program this fiscal year and to accept the offer of \$5,000 from the Mental Health Board. Voting "Aye", Mr. McClure, Mr. Dierks and Mr. Hutches. Mr. Fortson and Chairman Burton voted "No". Motion carried. (Motion seconded by Mr. Dierks.)

CERTIFICATES OF APPOINTMENT

Motion was made by Mr. McClure that one hundred (100) Certificates of Appointment be printed to be given to individuals appointed by the County Commissioners to the various Boards and Committees. Motion was seconded by Mr. Hutches and carried unanimously.

LAW SUIT: J & J CONTRACTING SERVICES, INC.

In reply to a letter from Sheriff R. W. Weitzenfeld regarding Civil Action - CA-74-940 - 22-444, complaint filed by J & J Contracting Services, Inc., the County Attorney advised that they would defend in connection with that portion of the building code which does not authorize performance of service by J & J (Roto-Rooter) in Manatee County. This matter was referred, also, to the Plumbing Contractors Examining Board.

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 17 December 1974



Chairman