

OCTOBER 29, 1974

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, October 29, 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.

COUNTY & MUNICIPAL JAILS (OPERATION)

Sheriff R. W. Weitzenfeld came before the Board regarding proposed new rules of operation of County and Municipal Jails, promulgated by the Department of Health and Rehabilitative Services. He submitted written and oral references to those paragraphs which mainly had to do with abrogation of the constitutional authority and responsibility of the sheriff, pointing out specifically that the directed features would cause the county to expend many thousands of dollars more. He said the sheriffs throughout the State are banding together to fight this "takeover" of County Jails, intended to go into effect January 1, 1975, and urged that the County Commissioners do likewise. He stated further that public hearings will be held on this matter and that he would let Mr. McClure know the outcome so that he can get in touch with the State Association of County Commissioners with view toward defeating the proposal. (Mr. McClure is a member of the Board of Directors and the Legislative Committee.)

CRIMINAL JUSTICE COUNCIL

In conjunction with the Manatee-Pasco Criminal Justice Planner, John Martin, the Sheriff recommended that the following persons be approved for appointment to the Manatee-Pasco Criminal Justice Council:

Circuit Judge Robert Hensley Alvin Taylor, DYS
 Floyd Boone, Parole and Probation
 Cy Still, Civilian-Business Representative

Board members added recommendation for appointment of Don Shepherd, Harvey Scarborough and William Durrance. Sheriff Weitzenfeld stated that the total membership of the Council would be fifteen.

**SOUTHWEST REGIONAL WATER POLLUTION CONTROL PROJECT
 PART E, SECTION I (PROJECT 6681-8B)**

Public hearing was opened for the purpose of hearing objections to the Resolution authorizing the construction of a sanitary sewer project and the levying of special assessments upon benefitted property, said project being described as Part E, Section I of Southwest Regional Water Pollution Control Project (No. 6681-8B).

There were no objections to the project as outlined by the County Attorney and the Consulting Engineers. The public hearing was declared closed.

Mr. Hutches moved for the adoption of a Resolution ORDERING CONSTRUCTION OF SANITARY SEWER FACILITY as described in plans and specifications, construction cost schedule, materials and location of construction program and "Preliminary Assessment Roll" (Special), and further described as Southwest Regional Water Pollution Control Project, Manatee County, Florida, Part E, Section 1 (Project No. 6681-8B; ratifying that certain Resolution authorizing the construction and levying of special assessments upon benefitted property in said project. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED

W25-19

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Dierks and carried un-animously, the Board approved Requisitions and Warrant Lists from October 22 to October 29, 1974 and authorized Warrant Lists to November 5, 1974, said Warrant Lists to include all payrolls during that period upon condition that all county employees have performed their services in accordance with time and payroll practices of the county departments. (Listed November 5, 1974.)

AGRICULTURAL CENTER - BIDS ON ELECTRICAL WIRING

Sealed bids received on materials, equipment and labor to remove all Romex and temporary wiring and to install new electrical fixtures and wiring in the AYERS, BUILDING, SNYDER BUILDING, CHAIRES BUILDING and the MILK PARLOR at the Agricultural Center, Palmetto, were opened and read as follows:

C. L. ROWE & ASSOCIATES	\$ 6,745.45
PEARSON ELECTRIC, INC.	7,648.00
SAWDY ELECTRIC COMPANY	4,282.16
BA-CARR, INC.	6,054.62

(All accompanied by 5% bid bonds)

The bids were referred to Dr. James App, County Extension Agent, and the appropriate committee.

CONDEMNATION SUIT - LIFT STATION (SEWER PROJECT)

The County Attorney advised that a compromise had been worked out in the condemnation suit to acquire property for a lift station on 51st Street West whereby the owner would accept the appraised value of \$8600.00 plus payment of attorney's fees \$530.00, stating that in his opinion this was a favorable settlement.

Motion was made by Mr. McClure to approve settlement in condemnation suit Manatee County vs Charles Becht, as Trustee, and payment of the total of \$9,130.00. Motion was seconded by Mr. Hutches and carried.

MCUS EQUIPMENT - TRUCKS (BIDS)

Motion was made by Mr. McClure that the Director of Manatee County Utilities System be authorized to advertise Invitation for Bids to be received on three (3) compact pickup trucks and one (1) standard one-half tone pickup truck. Motion was seconded by Mr. Hutches and carried.

MATERIAL FOR SEWER INSTALLATIONS (HOUSEHOLD)

Chris Angelidis was requested to make further investigation on cost of pipe, etc., for sewer installations by property owners and submit recommendations to the Board at a work session to be held the following week, at which time members of the Plumbing Association would be invited to discuss this matter.

CONSTRUCTION TRUST FUNDS

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

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 D-53

Russell & Axon	\$ 883.39
Robert G. Blalock, as attorney for Palmetto Bank & Trust Company	9,130.00

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED W25-20

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

OCTOBER 29, 1974

(Cont'd)

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 B-92

Leo Mills & Associates, Inc.	90.00
The Bradenton Herald	45.00)
	101.20)
Chester H. & Ellen E. Bell	250.00
Bertha Barnes	223.58

and for acceptance of Manatee County Utilities Easements from CHESTER H. & ELLEN E. BELL; BERTHA BARNES. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED W25-21

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

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 B-19

Warren Brothers Co.	\$4,024.00
---------------------	------------

Motion was seconded by Mr. Dierks, and carried unanimously.

RESOLUTION RECORDED W25-22

EASEMENT ACCEPTED (MCUS)

Upon motion by Mr. Hutches, seconded by Mr. Fortson, the following easement was accepted:

From MANATEE FRUIT COMPANY (Walter L. Preston, vice pres.)

STATE ROADS NO. 683, NO. 70, NO. 45 (MCUS PERMITS)

Mr. McClure moved for the adoption of a Resolution authorizing execution of application to the State Department of Transportation for a Use Permit for Manatee County Utilities System to construct, operate and maintain a water distribution system within the right of way of State 683 (U.S. 301), Section No. 13120. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED W25-23

Mr. Hutches moved for the adoption of a resolution authorizing execution of application ; to the State Department of Transportation for a Use Permit for Manatee County Utilities System to construct, operate and maintain a water distribution system within the right of way of State Road 70 (53rd Ave. W.), Section 13160. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED W25-24

Mr. Hutches moved for the adoption of a Resolution authorizing execution of application to the State Department of Transportation for a Use Permit for Manatee County Utilities System to construct, operate and maintain a water distribution system within the right of way of State Road 45 (U.S. 41), Section 13010. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED W25-25

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

PROJECT CONSTRUCTION TRUST FUND

Payment No. 6

Giannetti & Lanzo Construction Co.	\$ 13,767.46
Giannetti & Lanzo Construction Co.	389,302.55
Lee Construction Co. of Sanford	17,903.31
Tech Corporation & Assoc.	48,637.35
Woodruff & Sons, Inc.	32,344.80)
	34,662.00)
	429,725.46

and for the Chairman to be authorized to execute Requisition for withdrawal of funds for payment of said amounts. Motion was seconded by

Mr. McClure and carried unanimously.

RESOLUTION RECORDED W25-26

LAKE MANATEE - PARK

John Marble, Director of Parks & Recreation, advised (by memorandum dated 28 October 1974) that, according to Mr. Jim Ross, Landscape Designer, Department of Natural Resources, Division of Parks and Recreation, that preliminary plans for Lake Manatee would be ready within one month and Manatee County officials would be contacted; that funds are budgeted and the Park Architect and the Engineer of Roads will proceed with Final Plans and Bid invitations after approval.

HOUSEMOVING PERMITS

Motion was made by Mr. Fortson that application of

J. P. CASTLEMAN to move a building from 3816 U.S. 301, Ellenton, to 1305 49th Ave. E., Palmetto
Pre-moving No. 427

be approved and that building requirements be waived to allow the house to be placed on piers as presently constructed. Motion was seconded by Mr. Hutches and carried.

Motion was made by Mr. Hutches that application of

JAMES YOUNG to move a building from 8402 44th Ave. W., to south side 32' road e/s Zipper Road, 3/4 mile north 64;
Pre-moving No. 459

be approved. Motion was seconded by Mr. Fortson and carried.

LIBRARY PROGRAM GRANTS: SCORE - TALKING BOOKS

Motion was made by Mr. McClure that Agreement between the Division of State Library Services, Department of State, and the Board of County Commissioners, on behalf of the Manatee County Public Library System, be approved and authorized executed by the appropriate County Officers. This Agreement was for the purpose of acquiring grant funds in the amount of \$32,000.00 for the purpose of extending library service to the aged. Motion was seconded by Mr. Hutches and carried unanimously. (SCORE)

AGREEMENT RECORDED W25-27

Motion was made by McClure that Agreement between the Division of State Library Services, Department of State, and the Board of County Commissioners, on behalf of the Manatee County Public Library System, be approved and authorized executed by the appropriate County Officers. This Agreement was for the purpose of acquiring grant funds in the amount of \$14,350.00 to furnish library services to the Blind and Physically Handicapped through the Subregional Library Program (TALKING BOOKS). Motion was seconded by Mr. Hutches and carried unanimously.

AGREEMENT RECORDED W25-28

BAYSHORE BUILDERS CORPORATION

RE: CONDEMNATION SUIT (PIPE SIZE)

The County Attorney submitted request of Bayshore Builders Corporation for permission to substitute 36" x 58" corrugated metal pipe in a drainage facility, which is in connection with a condemnation suit (location behind Lakeside Shopping Center), instead of 34" x 53" reinforced concrete pipe specified, under the contract, by the previous County Engineer. It was stated in their letter that they had approval from the County Engineer's office to follow this plan, subject to the approval by this Board.

Motion was made by Mr. Hutches that request of Bayshore Builders Corporation for substitution of pipe size, etc., be granted subject to written recommendation by the County Engineer. Motion was seconded

OCTOBER 29, 1974

(Cont'd)

by Mr. Dierks and carried unanimously.

BILLS FOR PAYMENT

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

Croll/Ranon, McIntosh, Bernardo & Ramirez	\$33,060.32)
(Architect services - Library)	1,296.00)
Larsen Brothers (MVI Station #2) -progress paymt	3,848.00

COUNTY PERSONNEL (AMBULANCE)

Motion was made by Mr. Hutches to grant leave of absence to Fred Wykle, an employee of Manatee County Ambulance Service, from October 24, 1974, through January 31, 1975, for medical reasons, and to allow him to pay hospitalization premiums in order to continue county benefits. Motion was seconded by Mr. Dierks and carried.

COQUINA BEACH

Motion was made by Mr. McClure that permission be granted the Manatee County Mental Health Association to use the Shelter House at Coquina Beach, Sunday, December 1, 1974, to hold its Annual Barbeque Fund Raising Project. Motion was seconded by Mr. Fortson and carried.

COUNTY EMPLOYEES' CREDIT UNION PAYROLL DEDUCTIONS REINSTATED

Col. Ken Foster, president of the County-Municipal Employees Credit Union, explained that since it had been determined that appropriation of county funds to the Credit Union would not be legal the only resource was to join another credit union, which they were in process of doing. At a meeting of the members the vote was unanimous to join the Tampa Credit Union, and the manager had explained that after the assets are determined and offer made, then final action should be taken. He requested that payroll deductions (discontinued when County-Municipal Employees Credit Union ceased) be reinstated; that all such monies deposited in escrow account until membership assumed by Tampa Central Credit Union; that it will be necessary for them to have a letter stating these deductions will be made.

Motion was made by Mr. McClure that payroll deductions from county employees be continued and placed in escrow pending completion of all transactions and procedures for transfer of county employees' membership to another Credit Union. Motion was seconded by Mr. Dierks and carried.

CITY-COUNTY GOVERNMENT STUDY COMMITTEE

Mr. Fortson, who was appointed to make recommendation on a study committee in connection with review of City-County government (initiated by City of Bradenton), stated that it had been decided that five members should be appointed from each division, and submitted the names for consideration of appointment to represent the County: Joe Garrott, Jan Smith, Mrs. Helen Robinson, Eugene Wiseman and Maurice (Bo) Goodnight, with Claude McGavic as ex officio member.

Motion was made by Mr. Fortson that these persons be appointed as members of the City-County Government Study Committee. Motion was seconded by Mr. McClure and carried unanimously.

Upon question, the Board was advised that Rev. R. H. Wheatley, J. C. Garrison, Buster Griffith, Robert Knowles and Gene Page had been appointed for the City of Bradenton.

AGRICULTURAL CENTER: FACILITY RENTAL FEES

Motion was made by Mr. Fortson that rental fees for facilities at the Manatee County Agricultural Center be approved as recommended by Dr. James App, County Extension Director. Motion was seconded by Mr. Hutches and carried unanimously.

RECORDED

W25-29

SPEED LIMITS, NO PARKING, STOP SIGNS, ETC.

Mr. Fortson referred to recommendations submitted by William F. Kuhn, Safety Director, as outlined by Manatee County Safety Council,

- =Directional Signs to Hospitals;
- =U.S. 41 and Florida Boulevard, Left Turn Signal (Implementation of TOPICS Study);
- =Bayshore Gardens Parkway "No Parking" between 14th Street W. and 26th Street W. Additional speed limit signs;
- =67th Street W. & 9th Avenue N.W. - speed signs;
- =63rd Avenue Drive W. - stop signs;
- =Morgan-Johnson/Caruso Road Establish speed limit of 50 MPH;

and moved for approval and acceptance of the recommendations and implementation by appropriate resolution(s) and/or instructions to the County Engineering Department. Motion was seconded by Mr. Dierks and carried.

MILEAGE ALLOWANCE INCREASE - ORDINANCE; NO PARKING 18TH STREET W.

Motion was made by Mr. McClure that public hearing be held in three weeks (November 19, 1974) on proposed

- Ordinances (1) No Parking 18th Avenue West, Bayshore Gardens/
Parkway
- (2) Increase Mileage Allowance for County Officers and Employees

Motion was seconded by Mr. Dierks and carried unanimously.

MEETING ADJOURNED

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

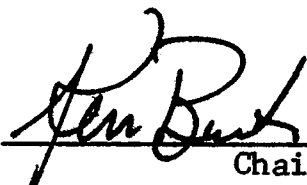
Attest:

M. T. McInnis, Clerk



 Deputy Clerk

APPROVED: February 18, 1975



 Chairman