

JANUARY 29, 1976

SPECIAL

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, January 29, 1976 at 9:49 A. M.

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

County Attorney, Richard A. Hampton, was not present for the meeting.

The meeting was called to order by Chairman Fortson.

CITY OF PALMETTO: SNEADS ISLAND
 WATER AGREEMENT

Chairman Fortson read letter dated January 19, 1976 from Mayor John J. Holland of Palmetto concerning agreement for Furnishing Water Service to Sneads Island which listed certain exceptions the City of Palmetto had to that agreement:
 Item No. 4-County would at its own expense install a 10 inch line along North edge of 10th Street from 24th Avenue to the Sneads Island Bridge; County to place a meter at the East end of Sneads Island Bridge and all water for Sneads Island metered at that point; this line to become the property of City immediately upon installation. Chris Angelidis advised that the previous agreement had been for an 8 inch water line serviced by the County with no restrictions and County would deed to City of Palmetto that section in the City. Waterline was now proposed to extend to Sneads Island.

After discussion, motion was made by Mr. McClure to authorize the Chairman to respond to the City of Palmetto indicating the County would at its own expense install a 10 inch line from Twenty-Fourth Avenue to the Snead's Island Bridge and the line would be located along the South edge of Tenth Street. The County would then place a meter at the Western City Limits of Palmetto South of Tenth Street (28th Avenue) and all water for Snead's Island would be metered at that point. The 10 inch waterline from Twenty-Eighth (28th Avenue) to the Snead's Island Bridge would remain the property of Manatee County which would be responsible for its operation and maintenance. If and when water service is needed by city residents North of 10th Street and West of 28th Avenue, City of Palmetto could cut-in to the County waterline at any point and pay for water service at the contract rate prevailing in the Palmetto-Manatee County water service contract at that time. Motion was seconded by Mr. Hutches and carried unanimously.

CONSTRUCTION TRUST FUNDS/ TRANSFER & INVESTMENTS

Motion was made by Mr. McClure to adopt a Resolution authorizing the Palmetto Bank and Trust Company to transfer \$120,000. from Sewer System Capital Improvement Revolving Fund to Sewer System Construction Trust Fund at Inter City National Bank. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED

Y25-168

Motion was made by Mr. McClure to adopt Resolution authorizing the Palmetto Federal Savings and Loan Association to purchase a \$100,000. Certificate of Deposit for a period of 60 days at

5½% interest, \$13.5 Renewal and Replacement Fund. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED Y25-169

Motion was made by Mr. McClure to adopt Resolution authorizing the First Federal Savings and Loan Association to purchase a \$100,000. Certificate of Deposit for a period of 60 days at 5½% interest, \$13.5 Renewal and Replacement Fund. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED Y25-170

SEWER SYSTEM CONSTRUCTION TRUST FUND

Motion was made by Mr. Hutches to rescind adoption of a Resolution dated January 27, 1976 authorizing payment of Sewer System Construction Trust Fund, Requisition No. 24.4 C-9 to Giannetti and Lanzo Construction Company, which did not include approval of Change Order No. 5, and adopt Resolution authorizing payment of:

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 C-9

Giannetti and Lanzo Construction Company \$100,009.58

and approval and execution of

Change Order No. 5 GIANNETTI & LANZO CONSTRUCTION CO.
 Project No. 6681-8b Part C., Section I
 Sanitary Sewer Project (Gravity Sewers and Force Mains)
 Net Increase to Contract: \$152,115.99

Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED Y25-171

Motion was made by Mr. Hutches to adopt Resolution authorizing payment of:

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4 D-96

Russell and Axon, Consulting Engineers \$44,827.99

Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED Y25-172

INSURANCE-HOSPITALIZATION: COUNTY EMPLOYEES

Motion was made by Mr. Hutches to approve extension of the County's health and hospitalization insurance with Crown Life Insurance Company to March 1, 1976 (Crown Life's previous expiration date February 1, 1976) until such time County makes decision as to premium for County employees and their dependents, as recommended by Martin Williams, Purchasing Director and Neville Pilling, Insurance Specialist. Motion was seconded by Mr. McClure and carried unanimously.

DEPARTMENT OF MANPOWER: ADDITIONAL OFFICE SPACE

Regis Chapman, Director of the Department of Manpower, presented proposed lease agreement with Charles B. Moran for additional office space. Rental would be \$150.00 per month, all utilities included, commencing February 1, 1976 and terminating July 18, 1978. Mr. Dierks questioned Item No. 7 in proposed Lease indicating the Lessee (County) would at its own expense, repair, maintain and replace necessary heating and air-conditioning during

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(Cont'd)

the term of the lease.

Recommendation was made by Mr. McClure that Mr. Chapman and Mr. Dierks negotiate further with Mr. Moran to delete Item No. 7 and that lessor should provide such maintenance and repair to the heating and air-conditioning. The matter was deferred to regular board meeting of February 3, 1976.

PROPOSED LEGISLATION: MYAKKA RIVER

Westwood Fletcher, referred to last meeting when he discussed the Ridge and Lower Gulf Coast Water Management District and proposed bill introduced by Congressmen James A. Haley and L. A. "Skip" Bafalis for legislation amending Section 5(a) of the Wild and Scenic Rivers Act by adding Myakka River. He suggested inviting Mr. Fred Vidzes, to the next Board meeting for the purpose of discussing the matter, who is Executive Director of the Ridge and Lower Gulf Coast Water Management District.

Recommendation was made by Mr. McClure that the Board review the proposed legislation nominating Myakka River as a wild and scenic river and defer discussion to a later date. There were no objections.

COUNTY EMPLOYEES: ANNUAL LEAVE-CARRY OVER

Motion was made by Mr. Hutches to authorize carry over of accumulated annual leave (vacation) from 1975 to 1976 for the following employees in the Manatee County Highway Department:

ELDRED WEARS	6½ days
WILLIAM CARROL	5 days
JAMES DAVIS	5 days
MARQUIS WRIGHT	4 days

as recommended by Mr. Fletcher, Personnel Director. Motion was seconded by Mr. Dierks and carried unanimously.

PERSONNEL POLICY: ANNUAL/VACATION LEAVE & SICK LEAVE

Westwood Fletcher presented amendment and recommended approval to the Personnel Policy Rules and Procedures, Resolution dated December 18, 1975, relative to annual vacation leave and sick leave compensation for two categories of non-supervisory employees who are employed and compensated with the understanding that their regularly scheduled hours of work do and shall exceed the regular workweek of 40 workhours, viz., bus drivers and emergency medical technicians.

Motion was withdrawn by Mr. Hutches to approve and accept recommendation submitted by Mr. Fletcher adding supplement to the Manatee County Personnel Policy Rules and Procedures relative to bus drivers and emergency medical technicians.

Suggestion was made by the Deputy Clerk that the matter be deferred until Tuesday, February 3, 1976 for further review and recommendation by the Board. There were no objections.

PROCLAMATION: FARM BUREAU WEEK

Motion was made by Mr. Hutches to authorize the Chairman to execute an Official Proclamation proclaiming January 26-31, 1976 as Farm Bureau Week urging all farm families to join with their neighbors in support of the Farm Bureau organization and its program. Motion was seconded by Mr. McClure and carried unanimously.

RECORDED Y25-173

CORRESPONDENCE

Chairman Fortson read correspondence from the following:

- 1) CITY OF ANNA MARIA - requesting use of two County-owned voting machines for its City General Election of February 10, 1976.

Motion was made by Mr. Hutches to approve request submitted by the City of Anna Maria for use of two county-owned voting machines for their City General Election. Motion was seconded by Mr. Dierks and carried unanimously.

- 2) TELEPROMPTER of Manatee County, Inc. - dated January 26, 1976 from William E. Langendorf, General Manager, advising intention to increase rates for residential service from \$6.95 to \$7.50 per month and for second outlets from \$1.50 to \$2.00 per month effective February 1, 1976.

Motion by Mr. Hutches to instruct the County Attorney to research the laws with reference to Teleprompter of Manatee County, Inc. being able to raise their rates for service was withdrawn.

Recommendation was made by Chairman Fortson that Mr. McClure discuss with the County Attorney the legality of Teleprompter raising rates for service under the company's franchise agreement with the County, and defer discussion until Tuesday, February 3, 1976. There were no objections.

- 3) DEPARTMENT OF COMMUNITY AFFAIRS, Office of the Secretary, William H. Ravenell, dated January 22, 1976 advising of regional workshop on collective bargaining at the Bayfront Center in St. Petersburg on February 19, and 20, 1976 to review status of labor relations in Florida and deal with various aspects of contract negotiations and administration.

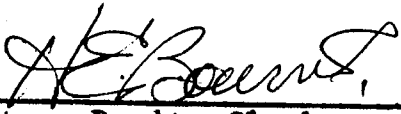
Motion was made by Mr. McClure to authorize Westwood Fletcher to attend the work shop in St. Petersburg on February 19, and 20, 1976. Motion was seconded by Mr. Hutches and carried unanimously.

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk


 Deputy Clerk

APPROVED: ^{3/23/76}


 Chairman