

MARCH 4, 1976

SPECIAL

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, March 4, 1976 at 9:20 A. M.

Present were Commissioners L. H. Fortson, Jr., Chairman
 Ken Burton
 Kenneth D. Dierks

Also present were H. E. Bourne, Deputy Clerk
 E. N. Fay, Jr., County Attorney

Commissioner Robert C. Hutches was not present.
Vice Chairman Dan P. McClure entered during the meeting.

The meeting was called to order by Chairman Fortson.

CONDEMNATION SUIT: SETTLEMENT

Richard Hampton, attorney, referred to a condemnation suit initiated when he was County Attorney in the case of Manatee County vs. Petroleum, Inc. (parcel located on Conley Buick property on 9th Street W.) and advised that satisfactory settlement had been reached, subject to approval by the Board. He recommended settlement in the amount of \$15,112.00, which was splitting the difference between appraisals for the owner and the county. Considering all factors if this case goes to trial (attorneys' fees and other costs) this was, in his opinion, a reasonable settlement.

(Enter Mr. McClure.)

Motion was made by Mr. Dierks to accept Mr. Hampton's recommendation and authorize settlement of condemnation suit Manatee County vs. Petroleum Facilities, Inc., in the amount of \$15,112.00. Motion was seconded by Mr. Burton and carried unanimously.

43RD STREET WEST - INSTALLATION OF PIPE: BID

The County Engineer submitted tabulation and recommendation on bids on Project No. 737-2-01, installation of pipe on 43rd Street West (Pine Lakes Subdivision).

Motion was made by Mr. McClure that the low bid submitted by

WOODRUFF & SONS, INC. in the amount of \$42,142.00

for installation of pipe along the east side of 43rd Street West be accepted as recommended by the County Engineer. Motion was seconded by Mr. Dierks and carried unanimously. (Bids opened March 2, 1976.)

AMBULANCE SERVICE - GRIEVANCE PETITION: JOHN J. SHERIDAN

Westwood Fletcher, Personnel Director, referred to grievance petition filed by John J. Sheridan, terminated from employment with the Manatee County Ambulance Service, and reviewed the charges against this former employee and the procedures leading up to Step 4, which is presentation to the Board of County Commissioners with recommendation from the Manatee County Personnel Review and Advisory Board. Following grievance hearing on February 17, 1976, the Personnel Review and Advisory Board submitted written recommendation (dated February 20, 1976) that the petition filed by John J. Sheridan be denied and his termination be sustained on the grounds outlined by the Ambulance Administrator in his memorandum dated January 30, 1976.

John J. Sheridan presented his grievance to the Board, answering the charges made against him, stating that he had submitted additional information in letter form (dated March 2, 1976), due to additional testimony. He denied all five charges made against him as reasons for terminating his employment.

MARCH 4, 1976

(Cont'd)


After discussion, the Chairman advised that sufficient evidence had been presented and that the Board would review all documents and make final decision at a future meeting. There were no objections.

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 11 May 1976


Chairman