

MAY 6, 1976

SPECIAL

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, May 6, 1976 at 9:37 A. M.

Present were Commissioners L. H. Fortson, Jr., Chairman
Kenneth D. Dierks
Robert C. Hutches

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

Absent were Commissioners Dan P. McClure, Vice Chairman
(Entered during meeting) Ken Burton

The meeting was called to order by Chairman Fortson.

PROJECT NO. 933: BIDS

Sealed bids received on Project No. 933, for installation of pipe along 47th Street W. from 26th Avenue South to Cedar Hammock Canal, including necessary excavation and drainage structures, were opened as follows:

(Enter Mr. McClure and Mr. Burton.)

WESTRA CONSTRUCTION COMPANY	\$59,370.60
WARREN BROS	77,660.20
WENDEL KENT & COMPANY	141,181.80
WOODRUFF & SONS	64,099.45

Residents from the area were present to question the necessity of excavating the ditch along 29th Avenue Drive W., stating that it had always carried the overflow of high water in past years; that the reason it backed up last year was because it had not been cleaned. Also, the banks would erode if there was further excavation.

The County Engineer was instructed to view the area with the residents before further action is taken.

HOUSEMOVING PERMIT: NEWMAN

Motion was made by Mr. Hutches to approve application of CHARLES NEWMAN = to move a building from 8601 9th Street E. to 4309 3rd Avenue N.W.

Premoving No. 6345

Motion was seconded by Mr. Burton and carried unanimously.

PERSONNEL: COUNTY PAY PLAN

Westwood Fletcher, Personnel Director, presented for approval the Manatee County Pay Plan (Appendix E of Manatee County Personnel Classification Plan) with attached Pay Structure and Administrative Salary Schedules. He stated that the purpose of this Pay Plan is to provide rules and procedures for the development, assignment, implementation and modification of pay grades and pay rates for approved job positions/classifications contained in the Manatee County Personnel Classification Plan, and that implementation of all or part of the provisions of this Pay Plan are contingent upon the availability of funds and the financial condition of the County as determined by the Board. (Mr. McClure excused from meeting.)

The Pay Plan is to be presented to the Manatee County Port Authority for approval or disapproval.

(Mr. Dierks was excused from the meeting.)

Under discussion, Board members expressed opinion that Manatee County Utilities System should be included in the Pay Plan since they are County employees and that the Personnel Director should modify the

MAY 6, 1976

(Cont'd)

the Classification Plan to incorporate the Utilities System.

Motion was made by Mr. Burton to approve the Pay Plan as presented and request the Personnel Director to implement a similar plan for the Utilities System, to be incorporated as an amendment at a later date. Motion was seconded by Mr. Hutches and carried unanimously. p-12
Y25-110

RECORDED

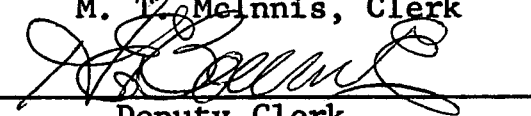
MEETING ADJOURNED

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

4-13-76

Attest:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED:


Chairman

(m)