

OCTOBER 15, 1976

SPECIAL BOARD

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Friday, October 15, 1976 at 11:55 A. M.

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

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

Commissioner Kenneth Burton was not present.

The meeting was called to order by Chairman Fortson.

EQUIPMENT (MOBILE CRANE): EMERGENCY REPAIRS

Martin Williams, Director of Manatee Motor Pool Department, submitted a list of parts required to repair the Little Giant Mobile Crane, Asset No. 8-42, advising that the Little Giant Factory is the only source of supply and the parts will be requisitioned through the H. F. Mason Equipment Company, distributor. The Board was requested to authorize emergency repairs on this equipment.

Motion was made by Mr. Dierks that the bid policy be waived and that Mr. Williams be authorized to proceed with purchase of the necessary parts for emergency repairs to the mobile crane. Motion was seconded by Mr. Hutches and carried unanimously.

BUDGET: MANATEE COUNTY UTILITIES SYSTEM

Motion was made by Mr. McClure to approve the budget of Manatee County Utilities System, fiscal year 1976-1977, as submitted. Motion was seconded by Mr. Dierks and carried unanimously.

BUDGET FILED

S-1-39

PERSONNEL: PAY INCREASES (AGRICULTURAL DEPARTMENT)

Regarding cost of living increase to those employees in the County Extension Office (Agricultural Department) whose salaries are paid proportionately by County and State, Mr. Dierks moved that the \$312.00 annual increase be coordinated on a percentage basis so that Manatee County will be paying its prorata share, with the State paying the balance. Motion was seconded by Mr. Hutches and carried unanimously.

PERSONNEL: PAY INCREASES (ADMINISTRATIVE)

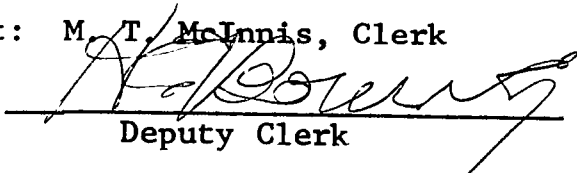
There was lengthy discussion on questions and difference of opinion concerning salary increases for administrative personnel (three) in the Parks and Recreation Department without consideration being given to increases for administrative personnel (categories A to C) in other departments. Mr. Dierks recommended and moved that the Board re-evaluate the three Parks & Recreation administrators with idea of splitting the Department into (1) Parks and (2) Recreation, and take no action until two weeks from this date and no salaries increased until re-evaluation. Motion withdrawn. Mr. Dierks then made a motion to withhold any decision on salaries for Parks and Recreation personnel (administrative), reconsider these three and get them in proper balance with other administrative personnel and make decision in two weeks. Motion withdrawn.

Motion was made by Mr. Hutches to withhold payment of salary increases in Categories A, B, and C until all personnel (administrative) in all departments can be considered for readjustment. 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:


Chairman