

NOVEMBER 23, 1976

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Manatee County Courthouse in Bradenton, Florida, on Tuesday, November 23, 1976, at 9:05 a.m.

Present were Commissioners L.H. Fortson, Jr., Chairman
Lamarr Parrish
Ken D. Dierks
Louis Driggers
Also present Henry E. Bourne, Deputy Clerk

(Commissioner Dan P. McClure and E.N. Fay, Jr., County Attorney, were not present.)

The meeting was called to order by Chairman Fortson.

Reverend Wayne Brown, Westside Christian Church, gave the invocation.

HIGHWAY DEPARTMENT - CHRISTMAS PARTY

Carols Ugarte, County Engineer, announced that the Annual Christmas party, sponsored by the Highway Department, had been scheduled for Thursday, 16 December 1976. He requested permission to hold the party on that day and to allow the employees to leave work an hour early. He advised that this time would be compensated by working an additional hour prior to that date. There were no objections from the Board.

STATE ROAD NO. 70

Mr Driggers made a motion to adopt a Resolution granting Chapman Construction Company permission to close road to thru-traffic during the construction of SR 70, between Lorraine Road and SR 675. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED S-1-97

EQUIPMENT REPAIRS - MOTOR POOL

Martin Williams requested authority to expend \$1,855.65 for the purchase of a new assembled cylinder head, parts and labor required, from General Engine & Equipment Co., to complete an engine overhaul on a Ford tractor lowboy, Asset #9-63.

Mr Dierks made a motion, seconded by Mr Parrish, to authorize the Motor Pool to expend the funds as outlined. Motion carried unanimously.

EQUIPMENT REPAIRS - MOTOR POOL

Mr Williams requested authority to expend \$1,787.40 for the purchase of a reverse reduction shaft gear and reverse reduction shaft pinion gear from the Florida-Georgia Tractor Co., Inc., to repair a dragline, Asset #7-42.

Mr Driggers made a motion to expend the money to repair the dragline. Motion was seconded by Mr Dierks and carried unanimously.

LIBRARY, SOUTH MANATEE BRANCH: PUBLIC WORKS GRANT

Mr Dierks made a motion to authorize the Chairman to sign a Local Public Works Capital Development and Investment Program Application for Funding in the amount of \$58,665.00 for the addition to, and remodeling of, the South Manatee Branch Library, as presented by Phil Place, Library Director. Motion was seconded by Mr Parrish and carried unanimously.

LIBRARY: CENTRAL HEADQUARTERS BUILDING

Mr Place advised that, at a special meeting at 12:30 P.M., the Bradenton City Council would consider the Resolution adopted by this Board on November 22, 1976, concerning the construction of the Central Library Headquarters Building, and in the absence of Mr McClure, Library Committee Commissioner, requested that another Board Member attend the meeting with him. The Chairman appointed Mr Dierks to accompany Mr Place. There were no objections.

PARKS & RECREATION: ANNA MARIA PIER

John Marble stated that he had met with the Park and Recreation Advisory Board regarding the Anna Maria Pier, and presented the following recommendation:

Because of a lack of funds in the Park and Recreation Budget,

NOVEMBER 23, 1976

Cont'd

the legality of the ownership of the property and the present lease, the Park and Recreation Advisory Board recommended that no action be taken to assume the responsibility for the operation of the Anna Maria Pier; That the Park and Recreation Department investigate the possibility of obtaining federal or state funds to rebuild the pier.

PARKS & RECREATION: GOLF COURSE OPENING

John Marble requested permission to set the official opening date for the Manatee County Golf Course for Friday, January 14, 1977, as recommended by the Park and Recreation Advisory Board. There were no objections.

PARKS & RECREATION: GOLF COURSE CLUBHOUSE

Mr Dierks made a motion, seconded by Mr Parrish, to approve Change Order No. 1 to the contract of DeLesline Construction, Inc., for the construction of the Golf Course Clubhouse. (Increase in contract amount - \$2,161.50). Motion carried unanimously.

-PARKS & RECREATION: GOLF COURSE GOLF CART STORAGE BUILDING

Mr Marble stated that the Park and Recreation Advisory Board recommends advertising for bids for the electrical system for the Golf Cart Storage Building and also a small tractor for the nursery. He said that all these items are included in the budget.

PARKS & RECREATION: PARK AREA - PALMETTO

Mr Marble requested authority to work with the County Attorney to negotiate the purchase of a 7½ acre tract of land over a period of five or six years, bordering on the north side of Palmetto Highschool, for a future park area. He said he had been advised by the Mayor and some of the members of the City Council of Palmetto that there would be no objections to a park being constructed in that area. He further stated that, if the Board approved this request, he could contact Jerry West, Planning and Development Acting Director, about sending this through the Planning Commission just to be sure there were no objections.

Mr Driggers made motion to authorize Mr Marble to work with the County Attorney and Jerry West in the negotiation of this purchase, and, after all avenues have been explored to see if it would be compatible with the neighborhood, and if there were no objections, bring back a recommendation. Motion was seconded by Mr Parrish and carried unanimously.

LIBRARY SYSTEM: BID ON BOOKMOBILE

Bill Mullan, Purchasing Agent, presented a tabulation of the bids received on a Bookmobile for the Library System. He recommended that the contract be awarded to Gerstenslager Company, low bidder, in the amount of \$29,566.00. Mr Dierks made a motion to accept the low bid of \$29,566. from Gerstenslager Company. Motion was seconded by Mr Driggers and carried unanimously.

PARKS & RECREATION: BID ON TENNIS COURT SURFACER

Mr Mullan advised that only two bids were received for tennis court surfacer for the Park and Recreation Department. He stated that the Park and Recreation Department recommended that the bid be awarded to the highest bidder, National Paint and Oil Co., Inc., at \$4.97 a gallon, because the low bid did not meet specifications. He read and submitted a letter from Mike Pascuzzi, Assistant Park and Recreation Director, justifying their recommendation.

Mr Dierks made a motion to accept the bid of NATIONAL PAINT AND OIL CO., INC., and recommended that the letter of justification accompany the bid. Motion was seconded by Mr Driggers and carried unanimously.

PARKS & RECREATION: BIDS ON TRACTOR

Mr Mullan requested permission to advertise for bids on a four-wheel drive tractor, with attachments, for the Park and Recreation Nursery. After discussion concerning the need for this vehicle at the Nursery, the matter was deferred for review.

PARKS & RECREATION: BIDS RE GOLF CART STORAGE BUILDING

Mr Mullon requested permission to advertise for bids on the Golf Cart Shed wiring and power, on a lease-purchase arrangement.

Mr Dierks made a motion, seconded by Mr Driggers, to authorize the advertising for bids. Motion carried unanimously.

BID: BALL PARK CLAY

Mr Mullon explained that through error, a bid received on clay for the ball parks was not included in the bids to be opened for the Parks and Recreation Department on November 16, 1976. This bid, from Thomas F. Logan, was received in the mail November 15, 1976 - in compliance with bid procedure - but, due to internal system of mail delivery in the courthouse, it was inadvertently overlooked until after the Board meeting on November 16, 1976. Since this was the only bid received, and because of the need for the clay, he recommended that the Board waive the bid formality and allow the bid to be opened and considered.

Mr Driggers made a motion to waive the formality in order to open the bid on the clay today. Motion was seconded by Mr Dierks and carried unanimously.

Mr Mullon then opened and read the bid from
THOMAS F. LOGAN \$6.25 per ton
and recommended that this bid be awarded.

Mr Dierks recommended that the bid be referred to a committee of the Purchasing Agent, the Park and Recreation Department and Mr McClure for consideration and a recommendation back to the board. There were no objections.

HIGHWAY DEPARTMENT: PUBLIC WORKS TITLE II FUNDS

Carlos Ugarte, County Engineer, and Don Shepherd, Grants Coordinator, appeared before the Board regarding the Title II Public Works Development and Investment Act of 1976 funds received by the County on November 22, 1976, from the federal government, in the amount of \$129,555.00

Mr Shepherd advised that these funds were for "operational on-going" (routine maintenance such as paving, pavement striping, litter clean-up and repair) in the County which would not require capital investment, and that these funds must be spent within six months of receipt. He said that over the past two or three years the Highway Department had established certain priorities of resurfacing streets that do not require the purchase of right of way or materials; that after reviewing the regulations, the Highway Department is an eligible recipient to use the money for this resurfacing. He recommended that the Board consider utilizing these funds (all or part) for highway resurfacing, to be let to private contractors, and requested that the County Engineer be instructed to proceed with the necessary documentation to prepare and advertise for bids on certain priorities as established by the Board and the Highway Department.

Mr Driggers made a motion that the County Engineer be instructed to proceed with a list of priorities that need resurfacing, to be submitted to the Board for approval, and to advertise for bids in compliance with Title II Public Law 94.369. Motion was seconded by Mr Dierks and carried unanimously.

PARKING FACILITY: PUBLIC WORKS GRANT - BRADENTON DOWNTOWN DEVELOPMENT

Claude McGavic, Ted Gallo and Tink Shelton, representing the Bradenton Downtown Development Authority (BDDA), presented a proposal to the Board concerning a Public Works Grant Application for the purpose of constructing a multi-story parking facility in downtown Bradenton. Mr Shelton presented the proposed Agreement for the Construction and Operation of a Parking Garage, which has to be included in the grant application, between the City of Bradenton, the BDDA and the County, prepared under the recommendations of the attorneys for the three parties involved. Mr Dierks recommended, and moved, that the Board authorize the application for a grant for the building of this facility. Motion was seconded by Mr Parrish.

NOVEMBER 23, 1976

Cont'd

Under discussion: Mr McGavic outlined the proposed agreement. He stated that the County presently has a contract with Zoller-Abbott, Architects and Planners, to prepare a schematic design for the proposed courthouse expansion, part of which is one level parking under the new building, and on another site, a multi-story parking garage. He said that under this proposed agreement, the County would transfer that phase of the project to the BDDA, assigning the architect and the schematic design for the multi-story parking structure.

Mr Dierks incorporated into his motion that the Board approve and authorize (1) the application for this grant (2) the subject agreement as written, provided there is no change or conflict with the existing agreement with the architect. Motion, as amended, was seconded by Mr Parrish and carried unanimously.

Relating to the same subject, Mr McGavic presented for the Board's consideration, a proposed Resolution authorizing the filing of a Public Works Grant Application to fund the construction of a multi-story parking facility.

Mr Driggers made a motion to adopt the Resolution, subject to review by the County Attorney. Motion was seconded by Mr Dierks and carried unanimously.

AGREEMENT
RESOLUTION RECORDED S-1-98

BICENTENNIAL COMMITTEE

Art Schofield, Chairman of the Bicentennial Committee, was present to ask why he has not received the funds (\$1,000.00) appropriated by the Board for the Bicentennial Committee on November 25, 1975 and approved for payment on June 29, 1976.

After a brief discussion regarding the committee membership, handling of the funds and financial records, no action was taken on Mr Schofield's request.

AIRPORT AUTHORITY

Rod Fass, 3204 Tropical Drive East, representing the Carpenters' Union, Local 2340, and the Sarasota Manatee Building Construction Trades Council, lodged a complaint, in letter form, concerning an Airport Authority's member's views on union and non-union airlines. The letter was accepted by the Board.

HIGHWAY PATROL: SPEED GUN

Fred Soto, representing the Florida Highway Patrol, was present regarding a previous request from Captain Brady and Sergeant Dodson for the Board to purchase three speed guns for the use of the Highway Patrol. He stated that these three guns would cost approximately \$3,200., but since the funds were not budgeted in the 76-77 Budget, requested that the Board approve the expenditure of \$850, out of contingency, for the purchase of one speed gun. Mr Dierks stated that he had no objections to buying the speed gun, but felt the matter should be delayed for one week to find out if the speed guns that were purchased for the Sheriff's Department could be put to greater use.

There were no objections to deferring the matter for one week.

HOUSEMOVING PERMIT (HENRY) (FREEMAN)

Mr Parrish made a motion to approve application of Rick Henry to move a building from 2503 First Street East, Bradenton, to 1105 31st Avenue, East, Ellenton Pre-Moving Permit No. 8607.

Motion was seconded by Mr Driggers and carried unanimously.

Mr Fortson presented for consideration application from Redi Freeman to move a building from 9104 9th Avenue, N.W. to 2023 Studley Drive. Pre-Moving No. 8606.

The petitioner, Mrs Freeman, was present with the housemoving contractor, Robert E. Johnson.

Those speaking in opposition to the permit were:

Jim Garland, Attorney representing Steve Wilson, presented photographs of the house to be moved and surrounding homes at the proposed site, and also a petition containing the signatures of property owners in the immediate area.

Also present and opposed to moving the house into the area were:

<u>George Pappas</u>	<u>Chuck Fradley</u>
<u>Ed Gysler</u>	<u>Hope Hall</u>
<u>Nick DeAgostino</u>	<u>Richard S. Olsen</u>
<u>English DesChamps</u>	<u>Mrs Dolly Young</u>

Mr Fortson stated that he would like to defer action on this matter until he could look at the house and the site on which it is to be moved and to discuss a bond with the petitioner. There were no objections.

HIGHWAY PATROL: SPEED GUN

Fred Soto, Highway Patrol, returned to the meeting with Sheriff Weitzenfeld regarding the proposed purchase of speed guns. Sheriff Weitzenfeld advised that his department had purchased two speed guns in the past and that one of the guns had been loaned to the Florida Highway Patrol on a permanent basis, and that his department used the other gun constantly, on a day to day basis, for special projects, and stated that he supported the purchase of another speed gun.

Mr Driggers made a motion to approve the purchase of one speed gun. Mr Dierks seconded the motion with the stipulation that it be assigned to the Sheriff's Department, to loan to the Florida Highway Patrol, so that the ownership would remain with the County.

Mr Driggers, to clarify his previous motion, moved that the Sheriff's Department be authorized to buy one speed gun and that it be loaned to the Florida Highway Patrol.

The Sheriff stated that his budget could not be increased without going through the Florida Cabinet.

To help solve the problem, Mr Soto stated that the gun would always remain the property of Manatee County.

Mr Driggers made a motion to buy one speed gun. Mr Dierks seconded, and the motion carried unanimously.

ELECTIONS: VOTING MACHINES

Jerome Davis, Supervisor of Elections, advised that the Board has the opportunity to purchase 25 Shoup voting machines (40,000 series) for \$17,000, and recommended that the Board purchase these machines. Upon suggestion from Mr Dierks, the matter was deferred one week, until a full Board could be present.

RECESS

Following a short recess, the meeting reconvened at 11:55 a.m.

DEED: MCUS WATER STORAGE TANK SITE

D.E. Pittman, MCUS, presented for the Board's acceptance, a fee simple deed from Manatee Fruit Company. He advised that this would be the location (north of the Booster Station on the corner of 119th Street and Cortez Road) for a proposed water storage tank.

Mr Dierks made a motion to accept the fee simple deed from Manatee Fruit Company, subject to review by the County Attorney. Mr Driggers seconded the motion, and under discussion recommended that the proposed use of this property go through the Planning and Development Department for a recommendation, since the property is zoned agricultural and would require a special exception to construct a water tank. Motion carried unanimously.

BUDGET AMENDMENTS

Mr Driggers made a motion, seconded by Mr Parrish to adopt Resolutions authorizing the transfer of funds within the following budgets:

LAND ACQUISITION

From: Reserve for Contingencies
TO: Salaries - Land Acquisition

\$15,000.00

RESOLUTION RECORDED S-1-99

NOVEMBER 23, 1976

Cont'd

LIBRARYFrom: Salaries
To: OPS\$ 300.00
✓RESOLUTION RECORDED S-1-100VETERANSFrom: Salaries
To: OPS\$ 1,925.00
✓RESOLUTION RECORDED S-1-101HIGHWAYFrom: Small Tools
To: Traffic Control Equipment\$ 500.00
✓RESOLUTION RECORDED S-1-102HOUSING AUTHORITYFrom: Travel
To: Supplies\$ 200.00
✓RESOLUTION RECORDED S-1-103VARIOUSFrom: Reserve for Contingencies
To: Salaries: Civil Defense, Work
Release; Veterans; MVI #2;
Custodian; Welfare; Ambulance
Probation; Park & Recreation;
Motor Pool and Personnel\$9,522.00
✓RESOLUTION RECORDED S-1-104AGRICULTUREFrom: Reserve for Contingencies
To: Re-roof Harllee Building\$9,730.00
✓RESOLUTION RECORDED S-1-105SUPERVISOR OF ELECTIONSFrom: Reserve for Contingencies
To: Communications; Office Supplies \$3,911.00

✓RESOLUTION RECORDED S-1-106

Motion carried unanimously.

BONDS

Mr Dierks made a motion to approve bonds, additions and deletions as follows:

Moving & Alteration of Building BondROWE MEAD Auto Owners Insurance Company \$2,500.00
Pre-Moving # 8504 For: Roy Wingate

*

Sheriff's Department

Public Employees Blanket Bond - Auto Owners Ins Co #767012-20210323

Additions:✓Richard A. Pentecost, Sr Patrol Deputy
✓Debra S. Blades School Crossing GuardDeletions:Jefferson Thomas Regular Posseman
Max A. Cole P/T Jailer
Stephen D. Murray Patrol Deputy
Floyd L. Cotner, Jr School Crossing Guard.

Motion was seconded by Mr Driggers, and carried unanimously.

BILLS FOR PAYMENT

Mr Bourne presented the following bills for payment:

Tampa Bay Regional Planning Council \$16,821.00 (deferred)
Professional Ancillary Services 50.00
Vos & Vos Court Reporting Service 80.90
City of Bradenton Beach 8,500.00
Florida Department of Commerce 12,280.26

Mr Dierks made a motion to approve all bills as read, with the exception of Tampa Bay Regional Planning Council, to delay action, omit until a full Board is present. Motion seconded by Mr Driggers and carried unanimously.

* Driveway Permit # 2456 - Halco Construction Co. Cash Bond and
Cashier's Check #075355 \$350.00

TAMPA BAY REGIONAL PLANNING COUNCIL: APPOINTMENT

The Chairman appointed Mr Driggers as the Board's representative to Tampa Bay Regional Planning Council. (Replace former member Robert C. Hutches)

CERTIFICATES OF CORRECTION (E & I)

Mr Driggers made a motion, seconded by Mr Dierks, to approve the Certificates of Correction (E&I) for the current tax roll, as recommended by the Property Appriaser. Motion carried unanimously. (Listed on Page 325)

WARRANT LISTS

Mr Dierks made a motion to approve Warrant Lists from November 16 to November 23, 1976, and to authorize Warrant Lists to November 30, 1976, said Warrant Lists to include any payrolls during that period, upon condition that all employees have performed their services in accordance with time and payroll practices of the County departments. Motion was seconded by Mr Driggers and carried unanimously.

BUS SYSTEM: SCHEDULES

Mr Driggers suggested that a work session be scheduled for Wednesday, December 1, with Phil Davis, Director of Transit System, regarding the bus schedules, based upon comments from Mr Al Grossman. There were no objections.

(Mr Dierks was excused from the meeting and was not present to vote on remaining items).

PORT AUTHORITY \$13,000,000 REVENUE BOND ISSUE

Mr Driggers made a motion, seconded by Mr Parrish, to adopt

A RESOLUTION AMENDING A RESOLUTION ENTITLED " RESOLUTION AUTHORIZING THE ISSUANCE OF \$13,000,000 MANATEE COUNTY PORT AUTHORITY REVENUE BONDS OF 1974 OF THE MANATEE COUNTY PORT AUTHORITY FOR THE PURPOSE OF PAYING AND REFUNDING THE OUTSTANDING MANATEE COUNTY PORT AUTHORITY REVENUE BONDS OF 1967 AND TO FINANCE THE COST OF THE CONSTRUCTION AND ACQUISITION OF ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE PORT FACILITIES OF SAID MANATEE COUNTY PORT AUTHORITY; PROVIDING THAT SAID MANATEE COUNTY PORT AUTHORITY REVENUE BONDS OF 1974 SHALL BE PAYABLE FROM REVENUES DERIVED FROM SAID PORT FACILITIES AND FROM RACE TRACK FUNDS OF THE COUNTY OF MANATEE, FLORIDA, PLEDGED THEREFOR; AND PROVIDING FOR THE RIGHTS, REMEDIES AND SECURITY OF THE HOLDERS OF SAID BONDS."

Motion carried unanimously.

RESOLUTION RECORDED S-1-107

INSURANCE: WORKMEN'S COMPENSATION (CRAWFORD)

Mr Driggers made a motion, seconded by Mr Parrish, to adopt a Resolution authorizing negotiation and settlement of Workmen's Compensation Claim No. 264-11-4006, for Curtis Crawford. Motion carried unanimously.

RESOLUTION RECORDED S-1-108

AGRICULTURE CENTER: MAINTENANCE AGREEMENT

Mr Driggers made a motion, seconded by Mr Parrish, to approve a Preventive Maintenance Agreement between Sara-Mana Copying and Duplicating Products and the Agricultural Center for the servicing of an offset press and to authorize the Chairman to sign said agreement. Motion carried unanimously.

AGREEMENT RECORDED S-1-109

CONSTRUCTION TRUST FUNDS

Upon motion by Mr Driggers, seconded by Mr Parrish, Resolution was unanimously adopted to authorize payment of:

NOVEMBER 23, 1976

Cont'd

PROJECT CONSTRUCTION TRUST FUND ACCOUNT

State Loan #2 - Payment #7

Clayton Construction Co.	\$61,734.38
Russell & Axon	10,899.88

RESOLUTION RECORDED S-1-110

Upon motion by Mr Parrish, seconded by Mr Driggers, Resolution was unanimously adopted authorizing payment of:

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650-B-84

Woodruff & Sons, Inc	\$ 3,780.00
Woodruff & Sons, Inc	3,196 00

RESOLUTION RECORDED S-1-111

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650-D-45

Russell & Axon	\$ 483.51
Russell & Axon	\$ 5,913.38
Russell & Axon	4,023.40
Russell & Axon	12,830.80
Russell & Axon	96.70

RESOLUTION RECORDED S-1-112

Upon a motion by Mr Driggers, seconded by Mr Parrish, Resolution was unanimously adopted authorizing payment of:

SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 24.4-D-109

Inter City National Bank	\$ 172.00
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RESOLUTION RECORDED S-1-113

STATE ROAD NO. 45; 70; 789; S-64

Mr Parrish made a motion, seconded by Mr Driggers, to adopt a Resolution authorizing the execution of applications to the State Department of Transportation for Use Permits for the construction and maintenance of utility lines within the right of ways of:

State Road 45, Section 13010

RESOLUTION RECORDED S-1-114

State Road 70, Section 13160

RESOLUTION RECORDED S-1-115

State Road 789, Section 13080

RESOLUTION RECORDED S-1-116

State Road S-64, Section 13530

RESOLUTION RECORDED S-1-117

Motion carried unanimously.

PERSONNEL: MANNING LEVELS

Mr Parrish made a motion, seconded by Mr Driggers, to adopt a Resolution establishing authorized manning levels, by job classification, for departments under the direct supervision of the Board of County Commissioners, as indicated below:

Department of Human Resources	From	To
Manpower Specialist II	3	4
Manpower Specialist I	1	0

Motion carried unanimously.

RESOLUTION RECORDED S-5

PERSONNEL: PAYROLL MODIFICATIONS

Mr Driggers made a motion, seconded by Mr Parrish, to approve previously coordinated personnel actions (new hires, terminations, salary increases, job reclassifications, miscellaneous) and authorize the Chairman to sign the appropriate documents, as presented by Westwood Fletcher, Personnel Director. Motion carried unanimously.

PERSONNEL: PAYROLL MODIFICATIONS - AMENDMENT

Mr Fletcher requested that the previously approved payroll modifications (see above) be amended to include the following:

Travel Request	Marquis Wright	Camp Blanding
Travel Request	Billie J. Baird	Camp Blanding

9
NOVEMBER 23, 1976

Cont'd

Travel Request	Bob Moon	Ft Lauderdale
Travel Request	Timothy Mumford	Ft Lauderdale
Travel Request	Susan Kay Shaw	Orlando
Travel Request	Jerome Davis	Tampa
Termination	Richard R. Davidson	Ambulance
New Hire	Frederick J. Loveland	Probation
Salary Increase	Gayle W. Merrill	MVI
Salary Increase	Irene Eloff	Purchasing

Mr Driggers made a motion that the previously approved payroll modifications be amended as requested. Motion was seconded by Mr Parrish and carried unanimously.

HEALTH DEPARTMENT: ADDITION & ALTERATIONS (ZONING)

Mr Fletcher advised that the City of Bradenton Board of Appeals will meet at 4:00 p.m. at City Hall to consider the County's request for a waiver of the set-back requirements of the City Ordinance, in order to obtain the necessary permits for the construction of the proposed addition to the Health Department Building. He stated that the Chairman of the Board of Appeals requested that a member of the Commission be present at the meeting, in addition to the Health Department representative, to answer any questions that may come up. The Chairman appointed Mr Driggers to attend the meeting.

MINUTES APPROVED

Mr Parrish made a motion, seconded by Mr Driggers, to approve the Minutes of previous meetings:

REGULAR MEETING OF SEPTEMBER 7, 14, and 21, 1976
SPECIAL MEETINGS OF SEPTEMBER 16 and 17, 1976.

Motion carried unanimously.

EMERGENCY MEDICAL SERVICE: SALARY LINE ITEM

Ken McKendree, Ambulance Director, advised that the Salary Line Item of his department's budget is \$32,082.00 short of what is necessary to meet the salary requirements for the present personnel, due to budget cuts prior to the adoption of the 76-77 budget. He requested that the Board give some consideration to alleviate this financial problem.

Mr Driggers stated that he had discussed this matter with Mr Bourne and that the funds needed would have to come from the Reserve for Contingency Fund. He made a motion that Mr Bourne prepare an appropriate resolution to be brought back to the Board for adoption at the next regular meeting. Motion was seconded by Mr Parrish and carried unanimously.

MEETING ADJOURNED


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


Attest:

M.T. McINNIS, Clerk

APPROVED:

By


Deputy Clerk


Chairman

CERTIFICATES OF CORRECTION

Approved November 23, 1976

Personal Property

- No. 13 Lil General Stores Inc (Store No. 23-02-56)
- No. 18 Miller Transport Inc
- No. 22 Lil General Stores, Inc
- No. 23 Cline Alum Doors, Inc
- No. 24 Albritton, John C
- No. 32 Reinhard, Anthony N.

Real Property

- No. 1 Hill Realty Company
- No. 2 Smith, Larry T.
- No. 3 Corritt, Edith M.
- No. 4
- No. 5 Osworth, Lloyd & Mabel
- No. 6 Clyne, E. Duane
- No. 7 Goodwin, Arren L. & Leila R.
- No. 14 Meinbert, William H. & Thirza E.
- No. 15 Bos, Walter J. & Lillian L.
- No. 16 Williams, John
- No. 17 Bull, Helen T.
- No. 19 Hook, Renal & Arlene
- No. 20 Howze, Thomas A.
- No. 21 Merry, Alan R. & E.G.
- No. 25 Dunich, Doris J.
- No. 26 Harrison, Frank A., Jr.
- No. 27 Waters, Ozziah
- No. 28 Osteen, Jessie
- No. 29 Proper, Claire M. & Catherine
- No. 30 Jeffery, Edison Ester
- No. 31 Wenner, Justin E. Lora
- No. 33 West, Ernest & Dulcenae
- No. 34 Barnett, Richard J.
- No. 35 The Housing Authority, City of Bradenton

Approved December 7, 1976

Personal Property

- No. 10 L. - C. Corp (Sewer)
- No. 11 Kron, Helen P.
- No. 45 Hendricks, Ed
- No. 46 Hudson, Harold
- No. 47 Parsley, Palm Bay Mobile Home

Real Property

- No. 8 Marlorker, Inc
- No. 36 Culbert, Samuel L.
- No. 37 Culbert, Samuel H. & Betty
- No. 38 Culbert, Samuel H. & Sara
- No. 39 Jones, Emma Jean
- No. 40 Harton, John W. Jr
- No. 41 Keen, John, J, Gladys
- No. 42 Owens, Gus, Betty, Joe
- No. 9 Boyd, Charles C., Geraldine
- No. 12 School Board of Manatee County
- No. 43 Cantolino, S.J. & Maria A.
- No. 44 Gursky, John & Kathryn
- No. 48 Smith, Myrtie H.