

JANUARY 7, 1977

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Manatee County Courthouse in Bradenton, Florida, on Friday, January 7, 1977, at 9:09 a.m.

Present were Commissioners	Louis Driggers, Chairman Dan P. McClure, Vice Chairman Lamar Parrish Ken D. Dierks
Also present were	L.H. Fortson, Jr R.B. Shore, Clerk E.N. Fay, Jr, County Attorney

The meeting was called to order by Chairman Driggers.

CENTRAL LIBRARY HEADQUARTERS BUILDING

In connection with the construction of the Central Library Headquarters Building, Mr Fay presented an Agreement Concerning Construction of Central Library Headquarters Building (between the County and the City of Bradenton, which turns all inspections of the building over to the County and County agrees to obtain releases for the City from the Architect, Engineers and Contractor and the County for any liability which may have arisen or might arise out of the city inspection of the building and building site from the time of initiation of construction) and a Release (in which County releases City of Bradenton from the liability specified in Paragraph 4 of the Agreement Concerning Construction of Central Library Headquarters Building entered into between the County and the City of Bradenton) for approval and execution by the Chairman.

He advised that he had received the releases (called for in the Agreement) from the Architect, Engineers and the General Contractor.

Further, he recommended that when the Agreement and Release were approved and executed, that the Board instruct the Planning and Development Department to inspect the Library building and if everything is not exactly the way it should be, that it be "red" tagged and then it could be taken before the Construction Codes Board of Appeals for review. He said this would give the County a chance to look at the basic documents, plans and specifications, and the building before any further construction is started, and also advised that the Board begin the procedure for hiring a Resident Engineer for the project.

RESIDENT ENGINEER

Mr Fortson concurred with Mr Fay's recommendations and, further, that a Resident Engineer should be hired to report directly to the Board on a weekly basis.

Mr Fay suggested that the Construction Codes Board of Appeals act as a screening committee for the County and supply a list of qualified engineers, stating that the County will have to go through professional negotiations act. Upon question, Dan Zoller, Chairman of the Construction Codes Board of Appeals, advised that a special meeting could be called at any time to review proposed corrective measures on the building, but that legal procedures must be followed regarding a public meeting.

AGREEMENT AND RELEASE

After further discussion, motion was made by Mr Dierks that the Chairman be authorized to execute the Agreement Concerning Construction of the Central Library Headquarters Building and the Release by the County of Manatee to the City of Bradenton, recommended by the County Attorney. Motion was seconded by Mr Fortson and carried unanimously.

RECORDED

S-1-169

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Cont'd

INSPECTIONS: FEES WAIVED

After a lengthy discussion concerning the building permit and instructions to the Planning and Development Department regarding inspections and appealing to the Construction Codes Board of Appeals, Mr McClure made a motion to authorize the Inspection Division of the Planning and Development Department to inspect the Central Library Headquarters Building during the time the permit is pending and to waive the permit and appeal fees. Motion was seconded by Mr Parrish and carried unanimously.

Mr Fay requested that Dan Zoller and Doug Croll work with him in drafting criteria necessary to advertise for a Resident Engineer for the project. There were no objections.

BRICE DETECTIVE AGENCY: BILL FOR PAYMENT

Mr Driggers presented an invoice from Brice Detective Agency, in the amount of \$560, for December services in connection with illegal garbage dumping. Due to question of whether this billing was under the old quarterly contract, payment was deferred until the next regular meeting. (Mr Shore to investigate.)

GOLF COURSE

Mr Driggers advised that John Marble, Park and Recreation Director, had invited the members of the Board, news media, the Mayors and Council Members to tour the County Golf Course on Wednesday, January 12th.

LIBRARY: FAIR BOOTH RENTAL

Mr McClure made a motion to authorize Phil Place, Library Director, to rent space at the Fair. Motion was seconded by Mr Parrish and carried unanimously.

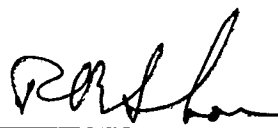
MEETING ADJOURNED

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

ATTEST:

R.B. SHORE, Clerk

APPROVED:

  
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Chairman  
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