

FEBRUARY 10, 1977

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Courthouse in Bradenton, Florida, Thursday, February 10, 1977, at 9:24 A.M.

Present were Commissioners

Louis E. Driggers, Chairman
Dan P. McClure, Vice Chairman
Lamar Parrish
L. H. Fortson, Jr.

Also present were

Ken D. Dierks
R. B. Shore, Clerk
John Sands, Deputy Clerk
E. N. Fay, Jr., County Attorney

The meeting was called to order by Chairman Driggers.

WARRANT LISTS

Motion was made by Mr. McClure to approve and authorize Warrant Lists as follows:

- 1) Approve Warrant Lists from January 18 to January 25, 1977 and authorize Warrant Lists to February 1, 1977 (to correct error of omission January 25, 1977)
- 2) Approve Warrant Lists from February 1 to February 8, 1977 and authorize Warrant Lists to February 15, 1977 (to correct error of omission February 8, 1977) said Warrant Lists to include any payrolls during those periods 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. Parrish and carried unanimously.

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. McClure, seconded by Mr. Dierks, the Board unanimously approved the application of Wright Green to enter the State (A. G. Holley) Tuberculosis Hospital.

BUDGET AMENDMENTS

Motion was made by Mr. McClure to adopt resolutions approving budget amendments by Item to Item transfer of funds as follows:

- 1) Mosquito Control
FROM: Reserve for Contingencies
TO: Chemical-City of Bradenton \$2,700.00
RESOLUTION RECORDED S-1-212
- 2) Library System
FROM: Books-Eaton Trust
Microfilm-Eaton Trust
Communications-Eaton Trust
TO: Salaries-Eaton Trust
SS/Ret. Match-E. Trust
Hospitalization Insurance
Rent-Eaton Trust
Travel-Eaton Trust
Equipment-Eaton Trust \$7,560.00
RESOLUTION RECORDED S-1-213
- 3) Emergency Medical Service (Ambulance Service)
FROM: Contingencies Reserve: Suctions
TO: Other Equipment \$736.00
RESOLUTION RECORDED S-1-214
- 4) Supervisor of Elections
FROM: Contingencies Reserve
TO: Voting Machines \$19,000.00
RESOLUTION RECORDED S-1-215

Motion seconded by Mr. Parrish and carried unanimously.

Motion made by Mr. McClure that bills be approved for payment as follows:

Dr. Richard Meany	\$ 20.00
Dr. James D. Moran	66.00
Bradenton Insurance Agency	1,364.75
Des Champs & Gregory, Inc.	71.00

Leonard J. Najjar	300.00	
Holland & Knight	140.00	
Kearney & Mulock	159.00	
Professional Ancillary Services, Inc.	200.00	
Refund: Dennis Christie	10.00	(Plumbing Permit)
Wyman, Green & Blalock, Inc.	2,562.00	
Warren Brothers	11,558.00	
Medical Examiners	2,789.28	
Manatee Memorial Hospital	1,000.00; 8,699.90;	
	36.00	
and that payment be deferred on bills from:		
DeLesline Construction Company	\$5,324.44	
Zoller-Abbott, Architects	245.00	

Motion was seconded by Mr. Parrish and carried unanimously.

BONDS

Upon motion by Mr. McClure, seconded by Mr. Parrish, Board unanimously approved Bonds and Bond Refunds as follows:

<u>Moving and Alteration of Building Bond</u>	
HELEN SUMMERALLS, Owner	(Pre-moving #9304)
R. E. JOHNSON, Mover	\$2,000 Safeco Insurance Company
<u>Driveway Permit (Refund)</u>	
N. BIRBILIS	\$175.00 cash bond

LAND ACQUISITION - RECREATIONAL PURPOSES

Mr. John Marble, Director Parks & Recreation Department, recommended that approximately ten (10) acres of land owned by the County, near Palma Sola Airport, be sold and that 7.2 acres, North of Palmetto High School, Palmetto, be purchased at \$37,500, with \$3,000 down at 6% interest on the remainder to be paid off upon sale of the north-west County property. (for extension to park and baseball fields)

Motion was made by Mr. Parrish that Mr. Marble be authorized to proceed with negotiations to obtain the Palmetto property at \$3,000 down and the remainder at 6% interest, and attempt to sell the county property located near Palma Sola Airport. Motion was seconded by Mr. McClure. After discussion, the motion was withdrawn.

Bob Moon was instructed to make an appraisal of the Palmetto property and obtain a copy of the appraisal made by the City of Palmetto and report back to the Board.

I-75 & STATE ROAD 64 BUDGET AMENDMENT: HIGHWAY DEPARTMENT

Bob Moon, Right of Way Agent, requested approval of an amendment to the 5-Year Secondary Road Program Budget for \$42,000 in order to buy the necessary right of way property for the I-75 & State Road No 64 interchange. (By adding new item)

Motion was made by Mr. McClure that the Secondary Road Program (DOT) budget be amended to allow \$42,000 for right of way purchase as recommended by Mr. Moon, and that the County Attorney draft the appropriate Resolution. Motion seconded by Mr. Fortson and carried unanimously.

PUBLIC WORKS GRANT

Don Shepherd, Grant Specialist, read correspondence from the U.S. Dept. of Commerce, stating that if the County wished to qualify for Federal monies, the County should submit a report indicating the economic needs of the county (designation of Manatee County as area of public works under Economic Development Act of 1965).

Motion was made by Mr. McClure to adopt Resolution requesting the United States Department of Commerce to designate Manatee County as a Re-development area under the Public Works and Economic Act of 1965. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED S-1-216

KEY ROYALE PASS: DREDGING

Don Shepherd reported that the mayors of the Cities of Anna Maria and Holmes Beach requested that a Member of the Board of County Commissioners be authorized to attend a meeting in Tallahassee with the Corps of

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Engineers and present a petition for funds to continue dredging Key Royale canal on Anna Maria Island.

Mr. McClure recommended that Mr. Shepherd be instructed to advise Mayor Zerby that he, as mayor of the City of Anna Maria, should attend the meeting and be authorized to speak in behalf of the island cities. There were no objections.

WASHINGTON GARDENS AREA - PALMETTO VILLAS, LTD

Jerry West, Acting Planning Director, appeared before the Board with Attorney Richard Hampton and Richard Patterson, representing the Austin Development Corporation, to discuss the suspended construction of Palmetto Villas Ltd. Also appearing was Attorney L. Robinson, representing residents of Washington Gardens Subdivision who objected to the area being developed by the Austin Development Corporation. (The construction was suspended by the Board in open session Tuesday February 8, 1977, pending a zoning decision).

Following a lengthy discussion, Mr. Patterson and Mr. Robinson agreed to meet with the Washington Garden residents to attempt to work out some of their differences.

The County Attorney was instructed to study the situation and make recommendations to the Board at the next regular meeting Tuesday, February 15, 1977.

HUMAN RESOURCES, DEPARTMENT OF

Regis Chapman, Director of Department of Human Resources, requested approval of minor modification of CETA Title I grant for the Manatee County Prime Sponsor to increase federal obligation by \$121,246.00.

Motion was made by Mr. McClure that the amended agreement (modification) be approved and authorized executed by the Chairman. Motion was seconded by Mr. Parrish and carried unanimously.

BOARD OF TAX ADJUSTMENT: AD VALOREM TAX SUITS

Mr. Fay referred to letter from Holland & Knight, dated February 1, 1977, requesting approval of the Board for transfer to the office of the County Attorney certain ad valorem tax assessment suits, which were pending on January 1, 1976, in the office of the former County Attorneys, Goodrich & Hampton, Chartered, now Holland & Knight; stating that these suits had been forwarded to his office and that Holland & Knight would submit their final bill for payment. On February 8, 1977 (letter) he requested that the Board authorize his office to be substituted as attorneys of record for the County and the Board of Tax Adjustment and to take any action deemed necessary to protect the interests of the members of the Board of Tax Adjustment and the County in these various causes.

Motion was made by Mr. Fortson that the recommendations outlined by the County Attorney in his letter to the Board, dated February 8, 1977, be approved, and that his professional services be retained to protect the interest of the County in the pending tax suits. Motion was seconded by Mr. McClure and carried unanimously.

PERSONNEL: MANNING LEVELS

Mr. Fortson moved to adopt RESOLUTION ESTABLISHING AUTHORIZED MANNING LEVELS BY JOB RECLASSIFICATION, FOR DEPARTMENTS UNDER THE DIRECT SUPERVISION OF THE BOARD OF COUNTY COMMISSIONERS and Amending Manning levels as follows:

Department of Human Resources	Classification		Department	
	From	To	From	To
Manpower Specialist I	0	2		
Secretary II	1	2	9	12
Library System	Classification		Department	
Librarian II	3	to 4	45	to 36
				<u>46</u>

See page _____
for correction

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(Cont'd)

as recommended by Westwood Fletcher. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED (S-5-

PERSONNEL: CONSOLIDATION SHEETS

Westwood Fletcher requested approval and authorization for the Chairman to sign previously coordinated personnel consolidation sheets (New Hires, Salary Increases/Job Reclassifications, Miscellaneous/Authority to Travel and Terminations) with the addition of 1) Donald Shepherd, Planning & Development, authority to travel; 2) James E. Miller, Motor Pool, salary increase.

Motion was made by Mr. Dierks to approve, and authorize the Chairman to sign, previously coordinated personnel consolidation sheets with additions as recommended by Mr. Fletcher. Motion was seconded by Mr. Fortson and carried unanimously.

AGENDA FORMAT

The Chairman recommended the Board's Agenda be changed so that the Department Heads can make presentations and return to their departments, placing "Departments" business first on the agenda with "Zoning" last, assigning each department a "Time Frame" requesting that this format be adhered to as nearly as possible.

MINUTES APPROVED

Upon a motion by Mr. Fortson, seconded by Mr. Parrish, the Board unanimously approved Minutes of previous minutes as follows:

SPECIAL SESSIONS: February 18,19,23,25,27, 1976
(Phillips Petroleum)
REGULAR SESSION December 28, 1976.

LEGISLATION

In preparation for the Legislative Meeting scheduled for February 15, 1977, a work session was set for 1:30 p.m. Friday, February 11, 1977.

VOTING MACHINE BUILDING

Chairman Driggers requested Mr. Parrish to check the availability of storage space in the voting machine building and report his finding to the Board at the next regular meeting.

MARCH OF DIMES WALKATHON

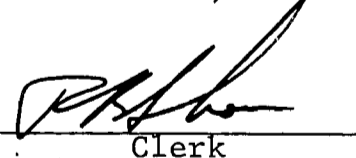
Chairman Driggers read correspondence regarding a scheduled 20-mile Walk-a-thon March 19, 1977, starting at 8:00 a.m. on Anna Maria Island, sponsored by the West Coast Chapter of the March of Dimes.

MEETING ADJOURNED

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

Attest: R. B. Shore, Clerk

APPROVED


Clerk


Chairman

2/15/77 See page 463
2/17/77 See page 471
2/22/77 See page 476
2/20/77 See page 484