

FEBRUARY 24, 1977

## SPECIAL

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, February 24, 1977 at 10:25 A. M.

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

Also present were                John D. Sands, Deputy Clerk  
    E. N. Fay, Jr., County Attorney  
 Commissioner Kenneth D. Dierks was not present.

The meeting was called to order by Chairman Driggers.

## LEASES: OFFICE SPACE (HUMAN RESOURCES, LIBRARY)

William Mullon, Purchasing Director, advised that at the request of Mr. Dierks he had looked into the situation of leasing office space for county departments. He expressed concern over present and pending leases with Charles Moran for space in the Perrine Plaza building and presented a cost analysis for the Board's review.

The County Attorney said that he had reviewed all existing leases and the proposed leases with Mr. Moran for additional space for the Library System and the Department of Human Resources, stating that they are legally binding documents, but felt that provisions concerning termination of the leases were not to the County's advantage. He recommended that a standard form of lease be drawn up to protect the County in the future and that someone be designated for Real Property Facilities Management to handle all county owned or leased properties.

Philip Place, Director of the Library System, outlined the proposed lease for additional space for his department and stated that he needed the space to begin assembling the Eaton Collection and that the rent would be paid out of the Eaton Trust Fund.

Regis Chapman, Director of Department of Human Resources, advised that with the expansion and the additional funding of the CETA Program, the manning level of his department had been increased by three positions and for this reason he needed additional space within the next two weeks.

Mr. Fay noted that the proposed lease for the Department of Human Resources required the tenant to comply with all the rules and regulations of the State, County and City Fire Departments and that as a public body there is question as to what extent the County is bound by City requirements. He stated that the wording "if applicable" should be inserted in that particular portion of the lease.

Charles Moran was present to speak on the matter of leases.

Mr. Chapman recommended approval of the proposed lease for his department for Suites 30 and 31, Perrine Plaza, for the period March 1, 1977 to June 18, 1978, at the rate of \$300 per month for a total obligation of \$4,980.00.

After further discussion, Mr. Parrish made a motion to approve the lease with Charles Moran for additional office space in the Perrine Plaza for the Department of Human Resources and that the words "iff applicable" be added, as recommended by the County Attorney. Motion was seconded by Mr. Fortson and carried unanimously.

LEASE RECORDED

S-1-237

## PROBATION DEPARTMENT: LEASE MODIFICATION

George Moore, Director of Manatee County Probation Department, presented a proposed Agreement for Modification of Lease Agreement with Mar Leasing to extend the size of leased area and the terms of the lease to three years for office space for his department. Since the Purchasing Director and the County Attorney had not reviewed the proposed agreement, the matter was deferred until the next regular meeting of the Board.

## PLANNING COMMISSION: REAPPOINTMENT (BOTT)

Motion was made by Mr. Fortson to approve the reappointment of Ann Bott to the Planning Commission for a three year term, expiring March 1, 1980. Motion was seconded by Mr. Parrish and carried unanimously.

## FAIR ASSOCIATION: LAND ACQUISITION

Chairman Driggers read a letter from Dick Aalberg, County Extension Agent, acting as General Manager of the Manatee County Fair, regarding the purchase of a strip of land owned by Seaboard Coast Line Railroad Company for expansion of the present Fairgrounds. Mr. Aalberg relayed question from the Manatee River Fair Association if the Board would assist by requesting the County Attorney to initiate a preliminary meeting with a representative of the Railroad concerning disposition of this property.

The County Attorney advised that he would need a sketch and legal description of the property before he could negotiate and asked that the Right of Way Agent be instructed to furnish him with this information.

Mr. Fortson made a motion that Robert Moon, R/W Agent, be authorized to proceed with checking into the acquisition of the railroad property. Motion was seconded by Mr. Parrish and carried unanimously.

## PROPERTY ACCESS: PROVEAUX

Mr. Driggers explained that Norman Proveaux did not have legal access to his property in the Myakka City area because the road is not a private or county road although it had been maintained by the County for a period of time and is surrounded by Beker property. He requested a waiver of the zoning requirements to allow Mr. Proveaux to obtain a building permit.

Motion by Mr. McClure to waive the zoning requirements to all Mr. Proveaux to obtain a building permit failed from lack of a second.

Following discussion concerning procedures for claiming the road by right of maintenance, no further action was taken by the Board.

## GOLF COURSE CLUBHOUSE: CERTIFICATE OF SUBSTANTIAL COMPLETION

Mr. McClure made a motion to approve, and authorize the Chairman to sign, Certificate of Substantial Completion of the Manatee County Golf Clubhouse, which had been approved by the Architect and the contractor. Motion was seconded by Mr. Parrish and carried unanimously.

## CONSTRUCTION TRUST FUND

Upon motion by Mr. McClure, seconded by Mr. Parrish, Resolution was unanimously adopted authorizing the payment of

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 B-91

MCUS 13.5 Revenue Account

\$4,589.98

RESOLUTION RECORDED

S-1-238

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(Cont'd)

## CLAIM SETTLEMENT: DAVID K. STALEY

Mr. McClure made a motion to adopt a Resolution Settling Disputed Claim of David K. Staley in the amount of \$110.69, for damages to his automobile, purported to have been caused by a manhole which protruded above the roadway at the intersection of 34th Street W. and 49th Avenue W. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED S-1-239

## BUDGET AMENDMENTS

Upon motion by Mr. Parrish, seconded by Mr. McClure, Resolutions were unanimously adopted authorizing the transfer of funds within the following budgets:

- 1) Highway Department  
 From Maintenance of Equipment \$ 2,000.00  
 To Equipment \$ 2,000.00  
 RESOLUTION RECORDED S-1-240
- 2) Anti-Recession Department  
 From Procedures Upgrade \$12,500.00  
 To Salaries; SS Matching;  
 Retirement Matching; Hospital  
 Insurance; Office Supplies;  
 Office Equipment; Postage;  
 Travel; Communications;  
 Accounting/Audio Total \$12,500.00  
 RESOLUTION RECORDED S-1-241

## BILLS FOR PAYMENT

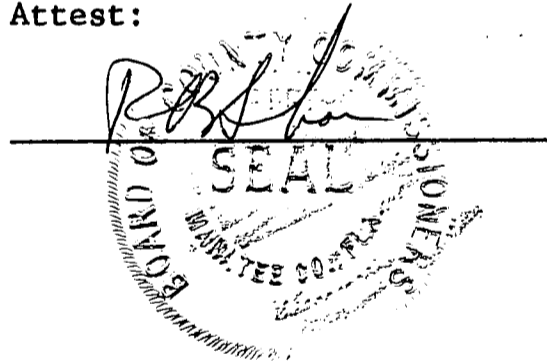
Upon motion by Mr. Fortson, seconded by Mr. McClure, the following bill was unanimously approved for payment:

Helen E. Clark, Court Reporter \$ 69.50

## MEETING ADJOURNED

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

Attest:



APPROVED:

*Louis E. Duggers*  
 Chairman

5/12/77

ill

10 March 1977