

MARCH 1, 1977

The Board of County Commissioners of Manatee County, Florida, convened in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, March 1, 1977 at 9:05 A.M.

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

Also present were E.N. Fay, Jr., County Attorney
R.B. Shore, Clerk of Circuit Court
John D. Sands, Deputy Clerk

Commissioner Kenneth D. Dierks was not present.

STUDENTS IN GOVERNMENT

The Board welcomed and introduced representatives of Student-in-Government Week from Manatee High School. Each representative was assigned to a Commissioner to follow his duties during the week.

	<u>Commissioner</u>
Sylvia Rumph	Lamar S. Parrish, District No. 1
Nancy Whatley	Dan P. McClure, District No. 2
Kraig Koehn	L.H. Fortson, Jr., District No. 3
Margaret McBride	Kenneth D. Dierks, District No. 4
Gina Huth	Louis E. Driggers, District No. 5

EVANS, PHILIP (RETIREMENT)

R. B. Shore, Clerk of Circuit Court, presented a plaque to Philip Evans, employee of the Clerk's Office for twenty years, who would be retiring during the week.

LIBRARY BUILDING: RESIDENT PROJECT ENGINEER

Dr. Leonard Najjar, Resident Project Engineer, gave a brief summary of the continuation of the Construction Code Board of Appeals hearing on Friday, February 25, 1977, stating that the Engineer recommended that a thorough program of testing be initiated including core testing and load testing and the Contractor quoted various portions of the specifications regarding the addition of water to the concrete. He stated that his analysis of the structure was essentially completed.

ZONING

Recommendations of the Planning Commission were presented by Charles Carrington, Planning & Development Director.

SE-986 WILLIAM A. MORSE, ET UX APPROVED

Request Real Estate office as home occupation located 2404 52nd Avenue Drive, West, Bradenton (Garrott Sub-division) on 0.32 acre Zoned R-1AA.

The Planning Commission recommended approval for a period of five (5) years and may be extended an additional five (5) years by the Planning Director.

Mr. Carrington read the Committee Report and a letter from the Health Department. He referred to a petition from residents of the surrounding area not in opposition to the special exception.

Mr. Fortson moved to approve SE-986 as recommended and to adopt the appropriate Resolution. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED ZONING SE-986

SE-989 C. T. PIPKIN APPROVED

Joseph & Vera Ganey, Agents. Request Mobilehome as dwelling on the W/S of Lorraine Road approximately 1 mile S of S.R. 64 on 5 + acres Zoned -A-. Planning Commission recommended approval for a period of five (5) years and may be extended an additional five (5) years by the Planning Director.

Motion was made by Mr. McClure to approve SE-989, as recommended and adopt the appropriate Resolution. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED ZONING SE-989

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(Cont'd)

77-S-4(P) LAKE FOREST ESTATES APPROVED
Tornay & Desmarias, Inc., Agents. Request Preliminary Plat approval of a single family subdivision bordered on the east by 51st Street West and on the north by 17th Avenue West on 18.96 acres + Zoned R-1A. Planning Commission recommended approval.

Motion was made by Mr. McClure to approve 77-S-4(P) and adopt the appropriate Resolution. Motion was seconded by Mr. Parrish and carried unanimously.

ZONING

RESOLUTION RECORDED

76-S-8(F) SUNNYSIDE MANOR SUBDIVISION DEFERRED
Agent, Carl French. Request Final Plat approval of a single family subdivision of 16 lots bordered on the East by 15th Street East and approximately 1000 feet south of 13th Avenue West on 3.86 acres + Zoned: R-1. Planning Commission recommended approval.

Recommendation was made by Chairman Driggers to defer action on 76-S-8(F) for further review. There were no objections.

PRIVATE STREET #28 CLYDE YANCEY APPROVED
Request Approval of a 66 feet wide easement, 1,067.8 feet in length to serve 1 parcel. ALSO: a 20 feet wide easement, 826.7 feet wide to serve 1 additional parcel. Location: in the S.E. corner of Dude Ranch Acres Subdivision in Section 11, Twp 35S, Range 18E.

Jerry West, Chief Planner, noted that an error had been made on the agenda and that the property was not located in Dude Ranch Acres.

Motion by Mr. McClure to approve Private Street No. 28, was withdrawn after the County Attorney pointed out that there may be legal problems involved with Clyde Yancey giving a parcel of land to his family to build two homes. He recommended that the application be changed to show all three names of the owners. He further recommended that the County have a list of requirements for these private streets, and that the petition be in all names of the petitioners.

Motion was made by Mr. McClure to approve application by Clyde Yancey & Sons, Inc., Ronald Yancey and Judy Yancey, husband and wife, and Carl M. Lehman and Helen B. Lehman, husband and wife for Private Street No. 28, 66 feet wide, subject to their approval of all names being included and subject to the conditions set forth in letter from the County Engineer dated March 1, 1977:

- =that its entrance from State Road 70 meet Department of Transportation specifications for a private street
- =that a "stop" sign should be placed at the intersection
- =that if and when additional residences may be requested, the right-of-way should be widened and the road improved to meet County standards.

Motion was seconded by Mr. Parrish and carried unanimously.
(County Attorney will prepare Resolution).

HOUSEMOVING PERMIT: BARRETT

Mr. Fortson moved to approve application for housemoving permit to:

W. J. BARRETT to move building from 4313 9th Street
West to 2615 4th Street East
Pre-moving No. 9741

subject to \$1500.00 bond being posted. Motion was seconded by Mr. Parrish and carried unanimously.

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MANATEE MEMORIAL HOSPITAL: EMERGENCY ROOM FACILITIES

Bentley Lang, Administrator of Manatee Memorial Hospital, Ralph DeBoer, Chairman of the Board of Trustees and William L. Kimball, attorney for the Board of Trustees, presented a Resolution adopted by the Board of Trustees of Manatee Memorial Hospital regarding request for authorization to proceed with construction of an adjunct to present hospital building to house a Linear Accelerator, a Body Scanner and to provide new Emergency Room space and facilities through development design, construction documents, bidding and construction phases of the project.

Mr. Lang made a presentation on the need for the facilities and a schedule of estimated costs of the equipment and construction (total \$2.1 million) and anticipated completion of the project in three years. He is requesting grant application for funding under the Public Works Act.

The Chairman instructed the County Attorney to prepare the proper resolution for presentation back to the Board March 8, 1977.

TELEPROMPTER OF MANATEE COUNTY, INC. - RATES

Public Hearing was continued from February 22, 1977, on proposed rates of Teleprompter to residents of Mobilehome Parks. David C. Shobe, attorney representing Teleprompter of Manatee County, Inc., and Tom Alexander, manager of Community Relations with the State of Florida, were present to discuss and present testimony to justify increase in subscription rates in mobilehome parks by classifying mobilehomes the same as single family residences, which resulted in adjustment in rate schedule from \$3.75 to \$7.50 for service to mobilehomes.

By letter dated March 1, 1977, Mr. Shobe outlined the Company's financial status, showing loss of \$189,000 in 1975, with essentially the same number of subscribers as presently on the system. He stated there has been no significant increase in subscribers to the present time and that even with additional revenues from this rate structure adjustment the Company will still not be making a fair return on its investment. (Unaudited Profit and Loss statement, 1974-1975, was also submitted.)

He pointed out that if, after the Board reviews facts presented, additional information is necessary it will mean added expense and time on the part of Teleprompter and it may cause the Company to have to review its entire rate structure.

After lengthy discussion, Chairman Driggers recommended that action be deferred until Tuesday, March 8, 1977, with recommendations from the County Attorney. There were no objections.

RECESS

After a brief recess, the Board reconvened with all Board members present with the exception of Commissioner Dierks. Chairman Driggers introduced Miss Gina Huth, his Student-in-Government representative, who had entered during the meeting.

ONECO-TALLEVAST FIRE DISTRICT: 61ST STREET EXTENSION

Mr. Ray Skinner and Mr. Albert Romine, representing the Oneco-Tallevast Fire District, requested that funds be made available for an extension over canal at 61st Street East near the fire station for better access to major arteries and quicker response to fires in the area, advising that there were constant traffic problems upon entering U. S. 301.

Mr. McClure ^{said} he would like to visit the area with the County Engineer and review the road situation. Chairman Driggers concurred and stated the County budget would have to be reviewed with a possible answer within two weeks.

STUDENT IN GOVERNMENT

Assistant County Engineer Bill Baird introduced Marilyn Mosely, Chairman of Student-in-Government Week.

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Longboat Key - Dredging

John Thomas, Highway Department, gave a progress report on the dredging at Longboat Key and obtaining the easements which had not yet been reviewed by the County Attorney. Mr. McClure explained that it had been determined that the Highway Department could possibly do the work, under the supervision of the Corps of Engineers, at a lower cost than the estimated (preliminary) \$45,000.00. He requested the County Highway Department to prepare final estimates for review by this Board, consideration by West Coast Inland Navigation District and review by its attorney.

FAIRLANE ACRES, REPLAT UNIT 3: STREETS ACCEPTED

Motion was made by Mr. McClure that the streets in FAIRLANE ACRES (REPLAT UNIT 3) be accepted for county maintenance and the performance bond returned, as recommended by the County Engineer in his letter dated February 22, 1977. Motion was seconded by Mr. Fortson and carried unanimously. (Cash bond \$3,102.00 to Fair Lane Utilities, Inc.)

DESOTO LAKES COUNTRY CLUB COLONY, UNIT 1, SECTION D

Motion was made by Mr. McClure to accept the remaining portion of a road in DESOTO LAKES COUNTRY CLUB COLONY, Unit 1 Section D, and return the performance bond as recommended by the County Engineer in his letter dated February 22, 1977. Motion was seconded by Mr. Fortson and carried unanimously.

HUMAN RESOURCES, DEPARTMENT OF

Motion was made by Mr. McClure to approve recommendation of Regis Chapman, Director of Human Resources as follows:

Public Service Employment Contracts under CETA Title VI with:

- 1) MANATEE COUNTY SCHOOL BOARD #VI-77-1 in the amount of \$168,293.00 for period of March 1, 1977 to September 30, 1977. **CONTRACT RECORDED (1) S-6-**
- 2) TOWN OF LONGBOAT KEY #VI-77-2 in the amount of \$19,424.00 for period of March 1, 1977 to September 30, 1977.
- 3) CITY OF HOLMES BEACH #VI-77-3 in the amount of \$8,609.00 for period from March 1, 1977 to September 30, 1977. **(2) S-6-
CONTRACTS RECORDED (3) S-6-**

Motion was seconded by Mr. Parrish and carried unanimously.

On-THE-JOB TRAINING

Motion was made by Mr. Fortson to approve the recommendation of Regis Chapman, Director of Human Resources, On-The-Job Training Contracts as follows:

- 1) AL QUINTINES APPLIANCE CENTER to train an Electrical Appliance Serviceman during the period of February 25, 1977 in the amount of \$756.00. **CONTRACT RECORDED S-6-**
- 2) SURF RIDER MARINE, INC. to train a Hull and Deck Worker during the period of February 24, 1977 through April 6, 1977 in the amount of \$360.00. **CONTRACT RECORDED S-6-**

Motion was seconded by Mr. McClure and carried unanimously.

Mr. Chapman reported that CETA Title III Summer Youth Program was reactivated effective March 1, 1977 for planning purposes in the amount of \$375,000.00 to employ approximately 500 economically disadvantaged youth. He also advised of an expected receipt of 1 million dollars under CETA Title VI.

FREEDOM FOUNDATION AWARD

Jerome Davis, Supervisor of Elections, reported that John Haile, Elections employee, had won the Freedom Foundation Award.

CONSTRUCTION TRUST FUND

Motion was made by Mr. Fortson to adopt Resolution authorizing payment from Project Construction Trust Fund Account, State Loan No. 2 failed for lack of a second.

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\$3.485M WATER & SEWER REVEUNE BONDS: CANCELLATION

Motion was made by Mr. McClure, seconded by Mr. Parrish and un-animously carried to adopt Resolution confirming purchase of certain Water and Sewer Revenue Bonds, Series 1965 (Series A) and directing cancellation thereof. The term bonds involved in this transaction are identified as the Water and Sewer Revenue Bonds, Series 1965, each in the face amount of \$1,000, numbered as follows: #731-740, inclusive; #1070-1074, inclusive; #1099-1102, inclusive; #1510; #1760-1764, inclusive; #1806-1809, inclusive; #1921-1925, inclusive; #1059-1069, inclusive; in the total face amount of Forty-five Thousand Dollars (\$45,000) with each having Coupons numbered 23 through 68, inclusive, attached thereto.

RESOLUTION RECORDED S-1-242

\$3,485 M - INVESTMENTS

Motion was made by Mr. McClure to adopt a Resolution authorizing the Island Bank to invest \$124,281.65 in a Certificate of Deposit for six months at 5.5% \$3.485 Reserve Account. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED S-1-243

\$13.5M - INVESTMENTS

Mr. McClure moved to adopt Resolution authorizing the Island Bank to reinvest \$150,000.00 in a Certificate of Deposit Account for one year at 5.75%, \$13.5 Meter Deposit Account. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED S-1-244

MCUS UTILITY EASEMENT

Motion was made by Mr. Parrish to accept Utility Easements from (1) Lester G. and Flora A. Schott, and (2) Barbara H. Smith. Motion was seconded by Mr. McClure and carried unanimously.

MCUS LIFT STATION: SITE PURCHASE (FOUSE)

Motion was made by Mr. McClure to authorize the Chairman to execute an agreement between Manatee County and Robert and Helen Fouse for Sale and Purchase of Lot 104, Sunny Lakes Estates Sub-division, for a total purchase price of \$7,000. Motion was seconded by Mr. Parrish and carried unanimously. (For MCUS Lift Station)

AGREEMENT RECORDED S-1-245

PARKS & RECREATION: MAINTENANCE BUILDING - FEES WAIVED

Mr. McClure moved to authorize the waiver of \$96.00 building permit fee for maintenance building at Park and Recreation Department and notify Planning and Development so that the building permit could be obtained, as requested in Memorandum dated February 28, 1977 from John Marble, Park and Recreation Director. Motion was seconded by Mr. Parrish and carried unanimously.

EQUIPMENT: AMBULANCE UNIT TO COURIER SERVICE

Upon motion by Mr. Parrish, seconded by Mr. Fortson, and carried unanimously, approval was given for the delivery and transfer of Ambulance-Unit No. 8, Asset No. 6327, Motor No. CCE-162F-117736, no longer in use by Emergency Medical Services, to the Purchasing Department for use by the Manatee County Courier Service as recommended by Westwood Fletcher.

INSURANCE: PLANNING & DEVELOPMENT DEPARTMENT

Upon request by Mr. Fletcher, Mr. McClure moved to approve coverage of Charles Carrington, new Planning & Development Director and his dependents under County major medical and health insurance effective March 1, 1977 excluding the 90 day waiting period, and suggested that a work session be scheduled in the near future for review of the insurance policy. Motion was seconded by Mr. Parrish. Mr. Fortson voted "no". Chairman Driggers, Mr. McClure and Mr. Parrish voted "Aye".

INSURANCE: BUS DRIVERS (UNINSURED MOTORISTS COVERAGE)

Mr. Fletcher referred to a letter from Nancy Pagano, Insurance Coordinator, dated February 10, 1977, that there is no requirement to carry the Uninsured Motorists Coverage on bus drivers as they were covered under Workmen's Compensation Insurance for hospitalization and/or treatment for injuries and/or death resulting from an accident while on official duty, which settlement would exceed \$10,000.

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Mr. McClure moved to authorize the Chairman to sign the Rejection of Uninsured Motorists Coverage for Manatee County Transit Department. Motion was seconded by Mr. Parrish and carried unanimously.

PUBLIC EMPLOYEES BLANKET BOND

Mr. McClure made a motion to authorize the Chairman to sign Rider No. 10 to include the Parks and Recreation Department and Manatee County Courier Service under Public Employees Blanket Bond #104-573 with Des Champs & Gregory, Inc./American Fire & Casualty Co.) effective January 3, 1977. Motion was seconded by Mr. Parrish and carried unanimously.

PERSONNEL: MANNING LEVELS

Motion was made by Mr. McClure to adopt Resolution Amending authorized manning levels by Job Reclassification for departments under the direct supervision of the Board of County Commissioners for

<u>AMBULANCE DEPARTMENT</u>	<u>CLASSIFICATION</u>
Emergency Medical Technician II (full time)	From 7 to 11
Emergency Medical Technician II (full time)	From 10 to 6

(to correct clerical error in Resolution dated February 22, 1977). Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED S-5-

PERSONNEL: CONSOLIDATION SHEETS

Mr. Fletcher presented personnel consolidation sheets (new hires, salary increases/job reclassifications, terminations and miscellaneous/authority to travel) and requested authorization for the Chairman to sign with the addition of authority to travel: Donald Shepherd to University of South Florida, Tampa for an overall Economic Development Program March 2, 1977.

Mr. Fortson moved to approve and authorize execution of the personnel consolidation sheets as recommended. Motion was seconded by Mr. Parrish and carried unanimously.

TRAVEL : STATE ASSOCIATION

Motion was made by Mr. McClure to authorize the Commissioners, Personnel Director and department heads to attend the State Association of County Commissioners meeting in Tampa, Florida, March 10, 1977. Motion was seconded by Mr. Parrish and carried unanimously.

CONSTRUCTION TRUST FUND

Mr. McClure moved to adopt Resolution authorizing payment of

<u>PROJECT CONSTRUCTION TRUST FUND ACCOUNT</u>	
<u>STATE LOAN NO. 2 - Payment No. 10</u>	
Lanzo Construction Co., Inc.	\$12,025.35
Southeastern Municipal Supply & Scott Cole Construction	\$19,173.04
Lanzo Construction Co., Inc.	359,717.52
Woodruff & Sons, Inc. & Ward Electric Co.	1,738.02
Woodruff & Sons, Inc.	116,415.13
Scott Cole Mechanical Construction Company, Inc. & The Island Bank	31,350.19
Russell & Axon	9,951.84
MCUS \$24.4 R & R Account	8,067.59
Ardaman & Associates, Inc.	237.00

specifically excluding payment to Egbert S. Reasoner \$2,200.00 in connection with sewer construction repair. (Mr. McClure stated that the contractor was liable for all repairs up to two years). Motion was seconded by Mr. Fortson and carried unanimously.

PROBATION DEPARTMENT

The County Attorney advised that he would draft proposed Modification of Lease Agreement, for additional space for the Probation Department, and present in more acceptable form for consideration by the Board.

RESOLUTION RECORDED S-1-246

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PURCHASING

William S. Mullon, Purchasing Director, submitted recommendations and requests as follows:

- 1. Human Resources Department of
Furniture: Permission to waive bid procedure.
2. Library
Card Catalogs (2) Award to low bidder meeting specifications
- BRODART, INC. \$965.25 each (Total \$1930.50)
3. Parks & Recreation
Turf Truckster Chassis (2); Award to low bidder meeting
Specifications (Cushman type 3-wheel) ZAUN EQUIPMENT, INC.
\$6,126.00 each (complete with PTO & Tach.)
4. Civil Defense - Surplus Equipment
(Motor Pool)
 1. Award to sole bidder: JAMES CATES \$25.50
Asset #8-50 1952 Willys Jeep
 2. Permission to cannibalize and sell as scrap any remaining equipment.

Mr. Mullon explained that this is Civil Defense equipment and an affidavit must be obtained from the buyer that it will not be used on the road as it cannot be titled or registered again. Once the State has given permission to dispose of such equipment it must be cannibalized and then scrapped. Motion is needed on on Item 4, a finding of fact that the balance of the equipment is of no value and that it be removed from the asset rolls of the County and the Clerk be requested to furnish the necessary documentation to the Civil Defense Director.

Mr. McClure moved to accept the recommendations of Mr. Mullon, to include the finding of fact and necessary documentation as outlined. Motion was seconded by Mr. Fortson and carried unanimously.

TRANSIT SYSTEM (ISLAND COMMUNITIES) - DOT AGREEMENT

Motion was made by Mr. Fortson to adopt Resolution authorizing the execution of a Joint Participation Agreement between Manatee County, and the State of Florida Department of Transportation concerning an urban mass transit improvement project consisting of the aquisition of five (5) city transit coaches, fareboxes, communications and traffic control equipment and the operation of said transit coaches in serving the island communities of Anna Maria and Longboat Key, Florida. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION/AGREEMENT RECORDED

S-1-247

LITIGATION (HERITAGE VS SHEEHAN) - LOT CLEARING

Motion was made by Mr. Fortson to authorize the County Attorney to represent the County in suit of Heritage Corporation of America vs Lloyd G. Sheehan Case No. CA-77-283 in the Circuit Court of Manatee County, Florida, involving a complaint to foreclose a Mortgage coering real property located in Manatee County, lot clearing lien filed against the property being foreclosed. (reference letter from the County Attorney dated February 25, 1977). Motion was seconded by Mr. Parrish and carried unanimously.

GENERAL REVENUE SHARING

Mr. McClure moved to authorize the Chairman to sign a Statement of Assurances for General Revenue Sharing for allocation of \$813,438.00. Motion was seconded by Mr. Fortson and carried unanimously.

BONDS

Motion was made by Mr. McClure, seconded by Mr. Fortson and carried unanimously to approve the following:

Release of Surety Bonds:

- 1) MAGGIE SANDERS - Building Permit No. 5714
- 2) WILLIAM CLOSE - Building Permit No. 3341
- 3) H. WRIGHT - Building Permit No. 4555
- 4) M. WILLIAMS - Building Permit No. 5294
- 5) EARL MILLER - Building Permit No. 5545
- 6) A. D. ALCOTT - Building Permit No. 1033
- 7) NEW HOPE BABPTIST CHURCH - Building Permit No. 4274
- 8) INTERNATIONAL MINERAL CORPORATION - Building Permit No. 7849

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Motion was made by Mr. McClure to approve:

Sheriff Department - Public Employees Blanket Bond
Auto Owners Insurance Co.
Bond No. 76 7012 20210325

Addition:
KATHERINE L. REMINGTON - Telephone Operator
PETER VENNERRA - Patrolman
BEVERLY BOWER - Telephone
Deletion; (above bond)
- SIMPSON (nmi) BARTON - Patrolman

Motion was seconded by Mr. Parrish and carried unanimously.

BILLS FOR PAYMENT

Mr. Parrish moved to approve the following bills for payment:

Donald D. Bell	32.87
Leonard Najjar	1000.00
<u>Refunds: Tuition Fees; Tech. II Course</u>	
Jeffrey L. Burdick	80.00
Michael L. Keller	80.00
Robert E. Boller	80.00
James W. King	80.00
Edward L. Straight	80.00
Gregory L. Thomas	80.00
Manatee Memorial Hospital	37.50
	40.00
	80.25
Professional Ancillary	15.00
	67.50
L.W. Blake Hospital	468.08
Toni Hayes (refund)	50.00
Brenda Robison (refund)	50.00
Marie Parker (refund)	80.00

Motion was seconded by Mr. Fortson and carried unanimously.

INSURANCE: GROUP HOSPITALIZATION

Mr. Fortson reported that Crown Life Insurance Company, carrier for Group Hospitalization for County officers and employees and dependents, had given notice that premiums would be increased 48 percent, effective April 1, 1977. Inasmuch as there had been problems in the past in securing a company to provide coverage, he said Mr. Fletcher had met with several local insurance agents to discuss the possibility of having a task force from the private sector review the total insurance coverage for the County and submit recommendations. He requested recommendations from Board members.

Motion was made by Mr. McClure that the Board accept volunteer help and assistance of professional insurance people in the community in developing a recommendation to be considered at some time in the future. Motion was seconded by Mr. Parrish and carried unanimously.

Mr. McClure stated that the record should indicate the identities of the insurance companies. Mr. Fortson stated that the insurance agents who would act as consultants were not known at the present time.

WARRANT LISTS

Motion was made by Mr. Fortson to approve Warrant Lists from February 22, 1977 to March 1, 1977 and authorize Warrant Lists to March 8, 1977 to include any payrolls during that period upon condition that all County employees have performed their services in accordance with time and payroll practices of County departments. Motion was seconded by Mr. McClure and carried unanimously.

INSURANCE

Upon question by Rod Fass, local manager of the Carpenters Local Union, as to why the County could not obtain insurance from a company in the United States rather than supporting Crown Life, who is a Canadian based company, Mr. Fortson explained the difficulties in getting coverage and Crown Life was the only company agreeable to

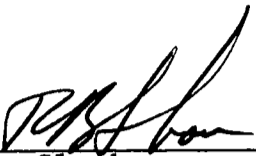
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submitting an offer. He noted that the idea is to review all the different policies under the jurisdiction of this Board and would like to consider contacting the constitutional officers to have the task force review their policies and make recommendation, if they are interested in coming into a blanket policy. This would probably result in a better rate.

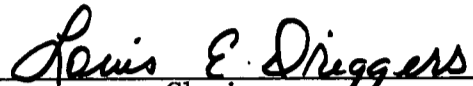
There being no further business, the meeting was declared adjourned.

ATTEST:



Clerk

APPROVED:

2/19/77


Chairman

h.