

MARCH 3, 1977

SPECIAL

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, March 3, 1977 at 9:15 A. M.

Present were Commissioners	Louis E. Driggers, Chairman Dan P. McClure, Vice Chairman L. H. Fortson, Jr.
Also present were	John Sands, Deputy Clerk E. N. Fay, Jr., County Attorney
Absent were Commissioners	Lamar S. Parrish Kenneth D. Dierks

The meeting was called to order by Chairman Driggers.

HEALTH DEPARTMENT FACILITIES - LEASE

Chairman Driggers referred to a memorandum from the Safety Officer regarding unsafe condition of the Health Department due to alterations and construction presently underway and recommending closing the facilities. Upon investigation, they learned that office space was available in Bill Roberts' Engineering building located across the street (6th Avenue East) and might be sub-leased from Louis Kent. Due to the emergency situation Mr. Driggers recommended implementing a procedure that would allow the Board to lease temporary facilities so that activities of the Health Department could continue.

Motion was made by Mr. Fortson that the County Attorney be instructed to draft the appropriate lease and authorize the Health Department to move personnel into the Roberts building as soon as arrangements could be made. Motion was seconded by Mr. McClure and carried unanimously.

CENTRAL LIBRARY BUILDING - TESTING

Douglas Croll, architect, and Leonard Najjar, Resident Project Engineer, were present regarding construction on the Central Library Building. Mr. Croll said they had discussed testing procedures with Law Engineering in Tampa, and the first portion of testing would be to do some core drilling in concrete in the columns and in the slabs and also to do some sonic testing to test the density of in-place concrete. The cost of the work should not exceed \$5,000.00 and this initial testing was to indicate whether there is a need to go further. He said he had prepared a field order which will instruct the general contractor to remove the forms from columns and underside of the slab where directed and to remove 8-inch sections of concrete masonry on either side of in-place columns so that the testing equipment can be located. This was in the form of a joint request from the architect and the project engineer to proceed with the testing.

Motion was made by Mr. Fortson to approve the architect's field order dated March 3, 1977 and authorize Law Engineering to proceed with the initial tests as long as the costs do not exceed \$4,999.99 and that this is being done without prejudice to the rights of the county to make an ultimate decision as to who is liable for payment. Motion was seconded by Mr. McClure and carried unanimously. (Formal proposal in writing will be submitted by the testing firm.)

VETERANS SERVICE OFFICER

Motion was made by Mr. Fortson to approve payment of \$35.00 to C. H. Wooten Insurance Agency, Inc., for renewal of Notary Public Bond for Harold Rouse, Veterans Service Director. Motion was seconded by Mr. McClure and carried unanimously.

MCUS EASEMENT: GOLF KING TOWERS, LTD

Motion was made by Mr. Fortson to accept Utility Easement for Manatee

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(Cont'd)

County Utilities System from Golf King Towers, Ltd. Motion was seconded by Mr. McClure and carried unanimously.

CONDEMNATION PROCEEDINGS: 57TH AVENUE WEST & 14TH STREET

Mr. Fortson moved for the adoption of a  
RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS IN CONNECTION  
WITH 57TH AVENUE WEST

at the intersection of 14th Street West for the purpose of acquiring the necessary right-of-way for improving this intersection. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED S-1-248

CONDEMNATION SUIT: STATE ROAD 683 (U.S. 301)

Motion was made by Mr. Fortson to authorize the County Attorney to prepare and/or file all of the necessary pleadings and do all other work necessary to condemn five parcels for the right-of-way of a portion of State Road 683 (U.S. 301) from Sarasota County Line northerly and northwesterly to State Road 55, on a fee schedule fixed by the State of Florida Department of Transportation (to be paid by the State). Re: Florida Department of Transportation and Manatee County vs. P.S.T. Corporation, et al., Section 13120-2506, State Road 683 (U.S. 301). Motion was seconded by Mr. McClure and carried unanimously.

TELEPROMPTER

Mr. Fay advised that the Federal Communication's regulations do not say that you cannot make distinction, but the cases before the Commission have pretty well ruled that you cannot have a difference in rate between single family homes and mobilehomes because you are thereby discriminating against a single family home owner; that if Teleprompter can justify that they are losing money in what they are doing, the Board probably has no legal justification for denying them the right to make all the rates the same for residential users and the mobilehome park users.

He further advised that Teleprompter will furnish proof that there was no lapse in bond coverage since they claim one was obtained in April, 1976 and forgot to send it to the Board; also, they have agreed to work out an accounting procedure with the Clerk's office whereby they send information so that office can multiply by the four percent and tell them the amount they owe rather than Teleprompter sending a check for the amount they say is due the county.

MEETING ADJOURNED

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

Attest:

  
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APPROVED:

*5.7.77*  
  
Lewis E. Driggers  
Chairman

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