

MARCH 8, 1977

(Cont'd)

Recommendations of the Planning Commission were submitted as follows:

R-808 SHREVE & THERESA WOLTZ - M-1 DEFERRED

(Alvin Kipp, Agent), Request: To change present zoning from R-1AA to M-1 for contractor's warehouse at N.W. corner of 9th street East & 23rd Avenue.

The Planning Commission recommended approval.

This petition was deferred from the meeting of February 22, 1977, upon recommendation by the County Engineers that the petitioner acquired adjoining lot for additional right-a-way.

Mr. Ugarte, advised that the road would not bear heavier traffic that would be generated by the proposed use and still recommended denial.

Chairman Driggers stated that he would like to see both pieces of property on one application and if the rezone were approved, the problem regarding the road could be worked out at the time the builder applied for building permits. He stated that, if there were no objections, action on R-808 would be deferred one week to give the petitioner an opportunity to acquire the additional lot. There were no objections.

R-807 (PALMA SOLA AREA) R-1B APPROVED

(Planning Commission Initiated) Request: Change the present zoning from R-1A District and M-1 District to R-1B or to such other district as determined to be more appropriate. (M-1 was deleted by Planning Commission).

Parcel #1 located South of Manatee River, North of 21st Avenue N.W. and on either side of 88th Street Court N.E. (58.06 acres M/L)

Parcel #2 located South of 9th Avenue N.W., North of Palma Sola Bay and approximately 100 ft West of 83rd St Court N.W. (55.12 acres M/L)

Parcel #3 located South of 17th Ave N.W., North of 9th Ave N.W. and West of 75th St. N.W. (160 acres)

The Planning Commission recommended approval.

The Planning Director referred to a petition with 102 signatures petitioning for a rezone of all property between Palma Sola Bay and 75th St. West. and read portions of letters from:

Senator Thomas Gallen - Re: certain 3-5 acre tracts approved for residential use in conjunction with horses;

Mr. R.G. Blalock - approval of the rezone;

County Engineer - stating that rezone would no adversely affect the county road or drainage network.

Manatee County Utilities System - objection to proposed rezone.

Mr. & Mrs. Richard H. Lampkin - favoring the proposed rezoning.

Present, and speaking in favor of the proposed rezoning were:

Eric Robertson, owner of Cimarron Acres.

E.S. Marshall

Mr. Fortson made motion to approve R-807 as recommended by the Planning Commission, noting that the Planning Commission had been requested to initiate rezoning the M-1 Section of R-807 to R-1B and that action taken at this time would be apart from that. Motion was seconded by Mr. Dierks and carried unanimously.

MARCH 8, 1977

(Cont'd)

TELEPROMPTER: RATE STRUCTURE APPROVED

The Chairman opened the continued Public hearing on rate increase by Teleprompter. The County Attorney, had been instructed to research the matter, and reported that information was before the Board on which they could base a decision, also that he would like to clarify two points with Teleprompter:

- 1) The validity of the performance bond submitted by Teleprompter and
- 2) An accounting agreement regarding revenue, wherein Teleprompter would give the county a letter certifying the revenue that comes into the account, similar to Agreement with City of Bradenton.

Mr. Schaub, representing Teleprompter, stated that the problem regarding the bond could be worked out and that there would be no objections to giving written certification of the revenue account.

Mr. Fay advised that FCC (Federal Communications Commission) makes no distinction between mobile homes and single family residences, and it is his professional opinion that the law would favor making the rates the same for mobile home parks and single family residences.

Mr. Fortson commented that he felt Teleprompter acted improperly in sending out notices without first informing the Board of the rate increase and that Teleprompter (or their predecessor), originally set two classifications of rate and is acting arbitrarily in making a change at this time. He objected to a county wide rate increase.

Mr. Parrish concurs with Mr. Fortson's comments.

Trumbull King, representing residents of Pescara Lake and Paul Neill, also of Pescara Lake, commented adversely on the rate increase at this time.

Teleprompter representative advised that since 1965 teleprompter rates have only gone up 4% per year.

Public hearing was closed.

Mr. Fortson stated that although he did not agree with the way the matter (as previously stated) was handled, he thought it best that the Board go along with the request; that the private audit (made for the Board last year) showed that Teleprompter is not making money on the present rates, and he would not like to see an increase in the entire rate structure. He moved that the County Attorney be instructed to draft the appropriate resolution to that effect, outlining the necessary wording for the bond. The County Attorney pointed out that Teleprompter had requested only that the rate be made uniform for mobilehomes and single family residences. Motion was seconded by Mr. Dierks and carried unanimously.

DICKEY ROAD: ACCEPTED

George Harrison, representing Oliver Norris, (grove owner on Dickey Road), requested that Dickey Road, located above Parrish and running both east and west from US 301, be declared a county road (not for county maintenance) to eliminate problems caused by the road being fenced off. He presented affidavits from prior commissioners and road foremen attesting to county maintenance of Dickey Road in excess of statutory requirements (four years) and a right-of-map.

Mr. Parrish made a motion that the Chairman be authorized to execute the right-of-way map and appropriate documents for recording Dickey Road as a county road, not for county maintenance. Motion was seconded by Mr. McClure and carried unanimously.

MARCH 8, 1977

(Cont'd)

COUNTY OFFICIALS: HISTORICAL

Mr. Harrison presented the Board with an old photograph of commissioners and other elected officials of Manatee County, which was taken on the steps of the Courthouse in 1927.

LONGBOAT PASS PROJECT: DIKING

Dewey Dye, attorney for West Coast Inland Navigation District, Carlos Ugarte, County Engineer, and John Thomas, Chief of Engineering Division, were present to discuss the diking in connection with the Longboat Pass Project, estimated by the Corps of Engineers at \$46,000.00, if included as a line item in the general contract. This is not a part of the contract and it was understood that the Highway Department would be doing this work with county crews. It was pointed out that this amount was in addition to the budgeted \$60,000 by the local sponsor.

Upon question if West Coast Inland Navigation District would participate in the cost of the diking, Mr. Fortson moved that the Board request Mr. McClure, as chairman of West Coast Inland Navigation District, to ascertain if the District would be willing to underwrite one-half the cost of the diking. Motion was seconded by Mr. Dierks and carried un-animously.

LONGBOAT PASS: EASEMENTS

Easements in connection with the Longboat Pass Project; Conveying to West Coast Inland Navigation District:

- 1) Permanent Spoil Disposal Easement
- 2) Spoil Area Easement (Temporary)
- 3) Permanent Pipeline Easement
- 4) Temporary Pipeline Easement
- 5) Temporary Pipeline Easement.

Mr. McClure made a motion that the Chairman be authorized to execute easements as recommended by the County Attorney. Motion was seconded by Mr. Parrish and carried unanimously.

60TH AVENUE DRIVE EAST**RE: ONECO-TALLEVAST FIRE DISTRICT**

Mr. Ugarte submitted estimated cost of improving 60th Avenue Drive East, from US 301 to 17th Street East, which would primarily serve the Oneco-Tallevast Fire District. Following discussion of difficulty experienced by the fire department in getting onto US 301, the cost of the construction project and possible relocation of the fire house, etc., the chairman said he would write a letter to the Fire District Officers as to the cost involved advising that, due to lack of funds and strict budgetary control, regretfully, no formal action can be taken by the board at this time.

\$1.650 REVENUE BONDS: MCUS INVESTMENT OF FUNDS

County Attorney presented two resolutions pertaining to MCUS investment of 1.650 bond issue "principle and interest account" and the "redemption account" of same bond issue, which would authorize InterCity National Bank, as trustee of these accounts, to invest monies currently in the account and all funds subsequently deposited in the accounts in certificates of deposit, to bear interest at a rate reasonably related to the then current rate prevailing with other banks, or to extent authorized by law.

Following a discussion, the resolutions were referred to Mr. Fortson and Mr. McClure for further research.

COMMUNITY BLOCK GRANT: MULTI-PURPOSE CENTER (PROPERTY)

Charles Carrington, Planning & Development Director, submitted appraisals, prepared by James Doss and Associates, on two parcels of land in Samoset area, for consideration as site for a Multi-Purpose Community Center under a Community Development Block Grant:

| | | |
|------------|------------|-------------|
| Parcel 1.1 | 6.3 acres | \$33,628.00 |
| Parcel 2.1 | 10.6 acres | \$64,721.00 |

MARCH 8, 1977

(Cont'd)

Bob Moon, Right-of-Way Agent, submitted review of the appraisals and recommended the County acquire Parcel 2.1., consisting of 10.61 acres, fronting on south side of 26th Avenue East, appraised at \$64,721.00.

He stated for the record, that Mr. Webb, from HUD, had advised him that making this report at this time would save the County the cost of two appraisals.

Don Shepherd, Grant Coordinator, stated that the Community Block Grant can be adjusted to cover the \$14,000 overrun which is involved in purchasing the larger parcel.

Mr. McClure made a motion that the Board accept the appraisals and reports, and that the Board instruct Mr. Moon to take necessary action to acquire the property labeled "Parcel 2.1" for Manatee County at appraised cost. Motion was seconded by Mr. Parrish and carried unanimously.

RURAL HEALTH EXPANSION PROGRAM: GRANT APPLICATION

Mr. Fortson made a motion that Don Shephard, Grants Coordinator, be authorized to proceed with filing the appropriate application for a Rural Health Expansion Program Grant. Motion was seconded by Mr. McClure and carried unanimously.

SECONDARY ROAD SYSTEM (DOT) - FIVE YEAR PLAN

Bob Moon gave a progress report on the Five-Year Plan and the secondary road system budget and I-75. He stated that the Department of Transportation had advised him the Sarasota-Manatee County Line Road would be included in the 1977-78 Budget and the additional cost to Manatee County as their share of this Federal Project would be \$275,000.

Mr. McClure announced that R. B. Shore, Clerk of Circuit Court, had advised there would be approximately 25 to 30 million dollars in Federal funds deposited with the Clerk for acquisition of rights of way for I-75, and interest accrued from the funds would be available to the County as an additional source of funds for road projects.

Following lengthy discussion, Mr. Moon was instructed to attend meeting in Bartow Wednesday, March 9th, with Department of Transportation and report back to the Board on Thursday, March 10th.

PURCHASING; BIDS; ADVERTISING; SALE OF PROPERTY

William Mullon, Purchasing Director, submitted the following recommendations on award of Bids:

Parks & Recreation Department

1.1 Carpet-type Floor Covering for
Golf Course Clubhouse Bid # 77-58
TO: COHENOUR'S INC @ \$4760.00

3.1 1977 Chevrolet Pick-up Truck Bid # 77-55
TO: COX CHEVROLET, INC. @ \$3,599.02
(This is \$99.02 over State Contract price, but was recommended due to accelerated delivery of 45 days over 90-120 days on State Contract.)

Highway Department

2.1 Bridge Timbers Bid # 77-57
TO: ORANGE STATE LUMBER (Sole Bidder) Various items as specified

Data Processing Department

10.1 Data Processing Supplies Bid # 77-56
(1) Ribbons (\$365.00)
(2) Cassettes (\$435.00)
TO: DATA SUPPLIES, INC. @ \$800.00

MARCH 8, 1977

(Cont'd)

Mr. Mullon requested permission to advertise for bids:

Highway Department

7.1 Street Grates

Motor Pool Department

4.1 Sale of Surplus Dodge Flat Bed Dump Truck (1963), Asset No. 7-10 (6163), as is, or as scrap after cannibalization, and remove this vehicle from County Inventory Control.

Parks & Recreation Department

8.1 a. Fertilizer b. Herbicides & Other Chemicals

Purchasing Department

5.1 Permission to waive all policy and procedure limitations and issue blank monthly Purchase Orders to the School Board of Manatee County on Printing & Reproduction;

6.1 Establish a \$50.00 cash fund

Mr. McClure made a motion that all the recommendations and requests of the Purchasing Director, dated March 2, 1977, be approved and bids awarded accordingly. Motion was seconded by Mr. Parrish and carried unanimously.

Following discussion as to why local firms fail to respond to County invitations to bid, Mr. Mullon was instructed to contact local firms and discuss the matter with them and report his findings to the Board.

TRANSIT SYSTEM: BUSES FOR ISLAND SERVICE - BID AWARDED

Phil Davis, Director, Transit System, requested approval of bid received from Argosy Bus Company (sole bidder) on the five buses, being purchased by the Department of Transportation on a Federal Grant, to furnish bus service to the Island Communities.

Mr. McClure made a motion to accept the bid of Argosy Bus Company,* subject to approval of the Transit Department- the Purchasing Department, the County Attorney, and the receipt of the Joint Participation Agreement from the State Department of Transportation, prior to awarding the bid to Argosy. Motion was seconded by Mr. Parrish and carried unanimously.

TRANSIT SYSTEM: DESOTA CELEBRATION CHARTER SERVICE

Upon Mr. Davis' request for charter service to shuttle people back and forth to the DeSoto landing during the annual DeSoto celebration event, Mr. McClure made a motion that the County furnish three buses for charter service to provide transportation along 75th Street on Sunday, March 20th, from 4:00 p.m. to 10:00 p.m. Motion was seconded by Mr. Parrish and carried unanimously.

TRANSIT SYSTEM: HOLIDAY BUS SCHEDULE

Phil Davis advised that the new bus schedule for service on holidays set aside for county employees is different from the previous schedule and, if there were no objections, he would like this item deferred. There were no objections.

TRANSIT SYSTEM: OPERATING GRANT 1976-1977

Motion by Mr. McClure that Don Shepherd be authorized to proceed with filing application for 1976-77 Federal Operating Grant/Funds for the Transit Department, was seconded by Mr. Parrish and carried unanimously.

CETA TITLE VI OCCUPATIONAL SUMMARY (MCUS)

Regis Chapman, Director Human Resources Department, requested approval of change in CETA Title VI Occupational Summary, changing position of Engineering Aid II, Manatee County Utilities System at \$3.82 to position of Inventory Storekeeper I, at \$2.82 per hour.

* Total Bid \$134,185.04, which includes optional items.

MARCH 8, 1977

(Cont'd)

Mr. McClure made a motion that the recommendation of the Human Resources Department be approved. Motion was seconded by Mr. Fortson and carried unanimously.

MANPOWER ADVISORY COUNCIL

In reviewing the CETA Title VI Project Proposals of the Manpower Advisory Council, Regis Chapman, advised that the recommendations and priorities of this Council will be finalized in near future and in keeping with new CETA Title III Regulations, the Council must have more youth representation.

CETA EMPLOYEES: WORKMEN'S COMPENSATION INSURANCE

The County Attorney submitted and recommended RESOLUTION AMENDING RESOLUTION REGARDING CETA PARTICIPANTS EMPLOYED BY CERTAIN UNITS OF LOCAL GOVERNMENT OR BY NON-PROFIT ORGANIZATIONS providing for the Department of Human Resources to obtain Workmen's Compensation for those CETA employees, with cost to be paid from funds received through the Federal Comprehensive Employment and Training Act of 1973, as Amended, Public Service Employment and Work Experience Programs, and amending the DETA Agency Participation Agreement (form) accordingly.

Motion was made by Mr. Dierks to adopt the Resolution amending the Resolution adopted on February 8, 1977 relating to Workmen's Compensation for CETA Employees, as outlined by the County Attorney. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED S-1-249

HEALTH DEPARTMENT: LEASE - MANATEE ENGINEERING, INC.

Westwood Fletcher submitted lease by and between Manatee County and Manatee Engineering Inc, for office space in the building located at 223 6th Avenue East, Bradenton, on a month-to-month basis, for a term not to exceed three months, beginning 4th March 1977, at \$1,000 per month.

Mr. McClure made a motion that the Board approve, and the Chairman be authorized to execute, a lease for office space for use by Health Department from Manatee Engineering Inc. Motion was seconded by Mr. Parrish and carried unanimously.

LEASE RECORDED S-1-250

LOSS CONTROL/INSURANCE - SAFETY RULES

Westwood Fletcher submitted Loss Control/Insurance Department Rules and Responsibilities of Employees, Supervisors and Foremen Department Heads, and requested approval.

Mr. Dierks made a motion that the Safety Rules & Responsibilities be adopted as outlined and that the Chairman be authorized to execute the document. Motion was seconded by Mr. Parrish and carried unanimously.

RECORDED S-1-251

Mr. McClure stated for the record that he is not opposed in principle but feels that the department heads should have been allowed to review the document and submit recommendations; and suggested that they be invited to read it and give their input.

Mr. Driggers questioned the County's readiness for implementation at this time.

PERSONNEL: MANNING LEVELS (AMENDMENTS)

Mr. McClure moved for the adoption of Resolutions providing for Authorized Manning Levels to be amended, by Job Classification, for Departments Under the Direct Supervision of the Board of County Commissioners in the Highway Department and the Library Department (no change in Department levels) as follows:

MARCH 8, 1977

(Cont'd)

(1) HIGHWAY & ENGINEERING DEPARTMENT:

| | |
|----------------------------------|---------------|
| Highway Maintenance Technician I | From 61 to 64 |
| Flag Person | From 3 to 0 |
| Heavy Equipment Operator I | From 16 to 17 |
| Highway Laborers | From 14 to 13 |

LIBRARY DEPARTMENT

| | |
|-----------------------------|-------------|
| Library Aide I (Full-Time) | From 5 to 4 |
| Library Aide II (Full-Time) | From 5 to 6 |

RESOLUTION RECORDED S-5- P-37(2) LIBRARY DEPARTMENT

| | |
|--------------|-------------|
| Librarian II | From 4 to 5 |
| Librarian I | From 3 to 2 |

RESOLUTION RECORDED S-5- P-38

as recommended by Mr. Fletcher, motion was seconded by Mr. Dierks and carried unanimously.

PERSONNEL: CONSOLIDATED SHEETS

Westwood Fletcher requested that the Board approve, and the Chairman be authorized to sign, the Consolidated Personnel Sheets, with two corrections:

- (1) Delete from New Hires, David H. Prusatt, EMS. Tech Trainee;
- (2) Authorize travel for Cathy Soles, Veterans Service Department to attend school in St. Petersburg, March 14 thru 22, 1977.

Motion was made by Mr. Fortson that the Consolidated Personnel Sheets be approved as amended, and the Chairman be authorized to execute the documents. Motion was seconded by Mr. McClure and carried unanimously.

DESOTO CELEBRATION, INC. - BLEACHERS

Question as to whether the Highway Department was going to help with dismantling, moving and re-assembling the bleachers at the DeSoto Celebration as in the past, was discussed and action was deferred one week.

(Mr. McClure left the meeting)

COURTHOUSE REMODELING: FUNDS - ROOF EXERCISE AREA

Mr. Fortson recommended and moved to approve the project, and approve funds needed, to remodel the roof of Manatee County Courthouse to construct an exercise area for county prisoners; that the funds be taken from two budgeted items as follows:

- (1) Courthouse Remodeling Fund \$15,000.00
- (2) Reserve for Contengencies \$11,000.

Motion was seconded by Mr. Dierks and carried unanimously.

Chairman Driggers questioned whether safeguards would be taken to prevent leaks in the courthouse roof and suggested this provision be written into the contract.

Solar heating was discussed in connection with remodeling the roof but no action was taken.

COURTHOUSE REMODELING: PRISONER SECURITY

Sheriff Tom Burton was present to request construction of security screens in Judge Hensley's and Judge Parham's anterooms to prevent escape of prisoners awaiting trial in these facilities outside the courtrooms. He stated that the estimated cost would be approxiamtely \$4500.00 and submitted three sealed proposals on the proposed construction.

MARCH 8, 1977

(Cont'd)

The Chairman requested Sheriff Burton to write a letter to the Board outlining the specifics of his needs and why he felt selective bidding should be used instead of the usual procedure of advertising for bids on this particular construction; the same information regarding the exercise area for prisoners on the courthouse rooftop.

LOT CLEARING LIEN (LC-1071)

Upon a motion by Mr. Dierks, seconded by Mr. Parrish, the Board unanimously approved a Notice of Lien, its execution and recording, in the amount of \$149.00, against certain property owned by Ray # and Gordon Anne King in Pine Subdivision.

METROPOLITAN PLANNING ORGANIZATION: REVOKING PREVIOUS RESOLUTION

The County Attorney recommended approval and adoption of Resolution Revoking RESOLUTION ADOPTED DECEMBER 28, 1976, AUTHORIZING INTER-LOCAL AGREEMENT FOR A METROPOLITAN PLANNING ORGANIZATION FOR THE SARASOTA/BRADENTON URBANIZED AREA

by reason of withdrawal of the City of Palmetto from the proposed agreement.

Mr. Fortson made a motion that the Resolution be adopted as recommended by the County Attorney. The motion was seconded by Mr. Dierks and carried unanimously.

METROPOLITAN PLANNING: NEW RESOLUTION

RESOLUTION RECORDED S-1-252

The County Attorney then recommended adoption of Resolution, identical to the Resolution adopted by the Board on December 28, 1976, except for the deletion of the City of Palmetto from the proposed agreement.

Mr. Dierks made a motion to approve and adopt amended Resolution authorizing execution of interlocal Agreement for Metropolitan Planning Organization for Sarasota/Bradenton Urbanized area, omitting City of Palmetto, as recommended by the County Attorney. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED S-1-253

MANATEE MEMORIAL HOSPITAL EXPANSION

County Attorney submitted

RESOLUTION AUTHORIZING BOARD OF TRUSTEES OF MANATEE MEMORIAL HOSPITAL TO PROCEED WITH THE DESIGN DEVELOPMENT PHASE, THE CONSTRUCTION DOCUMENTS PHASE AND THE BIDDING PHASE FOR A PROPOSED BUILDING OR BUILDING ADDITION TO HOUSE A LINEAR ACCELERATOR, A BODY SCANNER AND TWO EMERGENCY ROOM FACILITIES

which had been approved by the Attorney for the Board of Trustees of Manatee Memorial Hospital and the Board of Trustees. He stated the Hospital had now filed a resolution showing they have hired an architect who has done some work and on February 28, 1977, requested authority to proceed all the way through construction.

The County Attorney recommended that the Architect be instructed to proceed with the Design Development Phase and the Construction Documents Phase and present these documents to the Board of County Commissioners before anything is put out for bid.

He outlined the provisions of a Resolution that this Board should adopt at the appropriate time - approving plans, manner of financing (from Hospital funds), no encumbrance of county funds; expressing intent to offer temporary financial assistance to complete the project if necessary, to the extent authorized by law.

Mr. Fortson made a motion to approve the recommendations of the County Attorney; that Resolution be adopted authorizing the Board of Trustees to proceed with the expansion of Manatee Memorial Hospital in the manner outlined, with presentation of documents to be made to the Board before bidding. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED S-1-254

MARCH 8, 1977

(Cont'd)

LAWSUIT BY AUSTIN DEVELOPMENT (WASHINGTON GARDENS AREA)

Mr. Fay advised a law suit had been filed by Austin Development Corporation Against Board Of County Commissioners, County Engineer, and the Planning & Development Department, and that he had written a letter to the Board requesting permission to represent the Commissioners as individuals and the Board as an entity, in the suit.

Mr. Fortson made a motion that the County Attorney be authorized to investigate the facts, respond to the complaint and take whatever action necessary to protect interest of the members of the Board of County Commissioners and the County in connection with lawsuit by Austin Development. Motion seconded by Mr. Parrish and carried unanimously.

LEGISLATION: MOTOR VEHICLE INSPECTION

A motion was made by Mr. Parrish to adopt a resolution opposing proposed legislation which would remove motor vehicle inspection from the supervision of the Florida Highway Patrol. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED S-1-255**MENTAL HEALTH BOARD, HILLSBOROUGH-MANATEE**

Mr. Fay submitted a letter from the President of Hillsboro-Manatee Mental Health Board requesting that allocation of funds for the original Mental Health Board of Manatee County be made to the newly organized Hillsboro-Manatee Health Board as "Survivor by Merger". (\$48,000.00)

The County Attorney was instructed to research the funding and make recommendation to the Board.

COUNTY ATTORNEY

Mr. Fay advised he would be out of town on Thursday, March 10, 1977, and requested that his associate, Ed Reid, be authorized to attend the Port meeting. There were no objections.

BUDGET AMENDMENT

Upon motion by Mr. Dierks, seconded by Mr. Fortson, Resolution was unanimously adopted amending the Budget by Item to Item transfers as follows:

Human Resources Department

| | | | |
|-------|-----------|----------|--|
| From: | Equipment | | |
| To: | Medical | \$300.00 | |

RESOLUTION RECORDED S-1-256

BILLS FOR PAYMENT

Upon motion by Mr. Dierks, seconded by Mr. Fortson, following bills were unanimously approved for payment:

| | | |
|------------------------------------|-----------|---------------|
| Health & Rehabilitative Services | 1.00 | |
| Leonard Najjar | 1,000.00 | |
| Lester A. Green | 42,691.31 | |
| Fla Dept of Commerce | 3,606.75 | |
| DesChamps & Gregory | 126.00 | \$8.50; 41.00 |
| Sarasota Herald Tribune | 91.00 | |
| Jack Zickafoose Financial Services | 3,490.00 | |
| Professional Ancillary Services | 25.00 | |
| Manatee Memorial Hospital | 15.00 | |
| Manatee Memorial Hospital | 25,595.48 | \$355.00 |
| Danette Bacon (Refund) | 50.00 | |
| Bonnie Simmons (Refund) | 25.00 | |

Payment was deferred on a bill in the amount of \$3,114.00 from Medical Examiners for services rendered for the month of February 1977.

WARRANT LISTS

Upon motion by Mr. Fortson, seconded by Mr. Dierks, the Board unanimously approved Warrant Lists from March 1 to March 8, 1977, and authorized Warrant Lists to March 15, 1977. Said Warrant Lists to include any payrolls during that period upon condition that all employees have performed their services in accordance with time and payroll practices of the county departments.

BONDS

Upon motion by Mr. Fortson, seconded by Mr. Dierks, the Board unanimously approved release of Surety Bond, in connection with:

Moving and Alteration of Building
TO: O. ROUNDTREE, Permit No. 6826

Upon motion by Mr. Parrish, seconded by Mr. Dierks, following bond and release were unanimously approved.

Refund:

Driveway Permits
TO: J.B. ZOLLER, Cash Bond \$200.00
Permit No. 2281
APPROVE: Driveway Permit

WILLIAM WHEELER, Cash Bond \$239.20
Permit No. 985

COQUINA BEACH

Letter from Kirby Stewart Post No. 34 requesting permission to hold a Fourth of July Bar-b-que and fireworks display at Coquina Beach on July 2, 3 and 4, 1977 was referred to Parks and Recreation Department.

WARRANT LISTS

February, 1977

| | |
|----------------------------------|-----------------|
| General Revenue | 31654 - 31689 |
| Road & Bridge | 12216 - 12224 |
| Library Operating | 953 & 956 - 964 |
| Courthouse I & S | 96 |
| Hospital I & S | 157 - 158 |
| SCORE | 3652 - 3657 |
| Talking Books | 2314 - 2317 |
| Federal Revenue Sharing | 2598 |
| | 3805 - 3812 |
| Performance Bond | 75 - 76 |
| Library Construction | 971 - 972 |
| Historical Commission | 3710 - 3711 |
| CETA I | 3855 - 3863 |
| Manpower | 3760 - 3765 |
| CETA II | 3535 - 3542 |
| Manatee County Utilities System: | |
| 24.4 Revenue | 0279 - 0282 |
| 13.5 Revenue | 5038 - 5092 |
| 3.485 Revenue | 5392 - 5403 |
| 1.65 Revenue | 1368 - 1378 |
| General Control | 0743 - 0933 |
| 24.4 Water Surplus | 6 |
| 13.5 R & R | 203 - 204 |
| 3.485 R & R | 177 |
| 1.65 R & R | 176 |
| Special Construction Fund | 303 - 310 |
| | 312 |

MARCH 8, 1977

(Cont'd)

MEETING ADJOURNED

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

5/3/77

Attest:

APPROVED:

R. H. [unclear]

Louis E. Driggers
Vice Chairman

L. F.