

MARCH 24, 1977

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, March 24, 1977 at 10:17 A. M.

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

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

The meeting was called to order by Chairman Driggers.

CENTRAL DATA PROCESSING FACILITY: PROPOSED AGREEMENT

Members of the Board of Governors of Manatee County Central Data Processing Facility were present. Sam Cornwell requested the Board of County Commissioners to approve a Letter of Intent indicating its intention to enter into an agreement with Electronic Data Preparation Corporation, 5315 14th Street West, Bradenton, to provide data processing service to all county offices and constitutional officers.

Mr. Fortson made a motion that the Board of County Commissioners approve, and that the Chairman be authorized to sign, a Letter of Intent to enter into agreement with Electronic Data Preparation Corporation, as requested, provided all terms, conditions and stipulations incorporated in the agreement have received final review and approval of the Board of Governors of Manatee County Central Data Processing Facility and the attorneys for the County. Motion was seconded by Mr. McClure and carried unanimously.

- HUMAN RESOURCES, DEPARTMENT OF

Regis Chapman, Director of Department of Human Resources, requested approval of Modification of CETA Title III Grant Application to U.S. Department of Labor, in the amount of \$347,039, for funding a Summer Youth Program, which will be contracted with the Manatee County School Board to provide full time employment for economically disadvantaged youth between the ages of 14 and 21.

Motion was made by Mr. McClure to approve CETA Title III Grant Application for funds for a Summer Youth Program and that the Chairman be authorized to execute the document. Motion was seconded by Mr. Parrish and carried unanimously.

- PURCHASING DEPARTMENT (DISPOSITION OF BEDS)

William Mullan, Purchasing Director, stated there were thirty used mattresses and metal frames in storage at the Motor Pool Department and requested authorization to dispose of these items. These are beds that are no longer needed by Emergency Medical Services and the Juvenile Detention Facility.

Motion was made by Mr. Fortson that the Purchasing Director be authorized to advertise for bids on sale of the used mattresses and bed frames. Motion was seconded by Mr. Parrish and carried unanimously.

COURTHOUSE REMODELING (ROOF) - ARCHITECTURAL SERVICES

Mr. Mullan advised that there were no existing design plans on modification of the Courthouse roof (to provide exercise area for prisoners requested by Sheriff Burton) and Sidney Wilkinson, architect, will design the plans and prepare specifications for \$800 and will supervise installation and construction and give certification of

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(Cont'd)

compliance for an additional \$400.

Upon question, the County Attorney stated there would be no conflict with contract with Bill Zoller if County should select Mr. Wilkinson to perform architectural services for the courthouse roof modification.

Mr. Mullon was instructed to request Mr. Wilkinson to submit his proposed contract to the County Attorney for review. Regarding assurance that the roof will not leak as a result of the modification, Mr. Fay said this can be written into the contract with Mr. Wilkinson and he in turn can protect himself by including it in the contract with the construction contractor.

EASEMENT: MCUS (LEVIN)

Motion was made by Mr. Fortson to accept Easement from W. Edward and Kathleen M. Levins for Manatee County Utilities System. Motion was seconded by Mr. McClure and carried unanimously.

WORKMEN'S COMPENSATION CLAIM (CRAWFORD)

Motion was made by Mr. McClure to authorize the Clerk of the Circuit Court to issue a check in the amount of \$21,466.80 to Verta Mae Jackson, as Guardian for property of Roshell Lanice Crawford, a minor, in settlement of

Workmen's Compensation Claim 0 Curtis Crawford, Deceased
Claim No. 264-11-4006

for the purpose of clarifying motion passed March 15, 1977, in reference to a Resolution Authorizing Settlement of Workmen's Compensation Claim, adopted November 23, 1976. Motion was seconded by Mr. Parrish and carried unanimously. (This action was requested by R. B. Shore, Clerk of Circuit Court to tie all actions into one motion for auditing purposes.)

LEGAL FEES: COUNTY JUDGE CLAFLIN GARST

Upon question, the County Attorney advised that payment of attorney's fees for County Judge Claflin Garst was discretionary on the part of the Board.

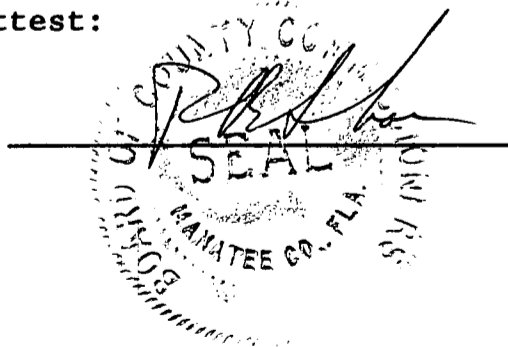
COUNTY DEPOSITORY

Motion was made by Mr. McClure to approve, and authorize the Chairman to execute, Designation and Agreement of County Depository for the Board of County Commissioners with Palmetto Federal Savings and Loan Association, Palmetto, Florida. Motion was seconded by Mr. Parrish and carried unanimously.

MEETING ADJOURNED

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

Attest:



5/17/77
APPROVED:

Louis E. Diggers
Chairman