

APRIL 5, 1977

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Courthouse in Bradenton, Florida, Tuesday, April 5, 1977, at 9:06 a.m.

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

Also present were E.N. Fay Jr, County Attorney
John D. Sands, Deputy Clerk

The meeting was called to order by Chairman Driggers.

The invocation was given by Reverend Cliff McDonald, Chaplain, Manatee Memorial Hospital.

LIBRARY: RESIDENT PROJECT ENGINEER

Leonard Najjar, Resident Project Engineer, gave a progress report on Library System Central Headquarter Building and his conclusions and recommendations. He further reported a Resolution had been drafted and passed by the Construction Code Board of Appeals, incorporating these recommendations; which will allow Roger B. Hall, contractor, to proceed with Construction along with load testing and other remedial work. It is estimated that construction can start again in about two weeks.

Chairman Driggers suggested, in view of cooperation of the Construction Code Board of Appeals, a letter be sent commending that Board. There were no objections.

PITTSBURGH PARK SUBDIVISION

Petition of Sidney Adler for vacation of portions of certain streets in Pittsburg Park, was again brought to the attention of the Board (deferred from meeting on March 29, 1977, pending preparation of appropriate Resolution and view of the area by Chairman Driggers).

Red Fail, representing Mr. Adler, made a presentation indicating three 20' driveways that would be made available for Mr. and Mrs. Sams' use as access to their property, stating the only stipulations would be compliance with traffic rules and regulations of the trailer park.

Mr. Dierks recommended the matter be deferred one more week to give all parties concerned an opportunity to reduce to writing the agreement reached and to present this Agreement or Resolution to the Board next Tuesday. There were no objections.

ZONING

Charles Carrington, Planning and Zoning Director, presented the following zoning matters.

SE-837 - DELIVERANCE MIRACLE REVIVAL CENTER EXTENSION APPROVED
Request: Extension of Special Exception for Waiver (One Year) construction of church on 1.09 acres East of 3rd Avenue East and on North and South sides of 24th Street East Palmetto. (Deferred from 3/29/77)

Mr. Parrish made a motion to approve one-year extension on SE-837 and authorize Chairman to write a letter to Deliverance Miracle CHURCH advising them this is the final extension. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-837

SE-991- HARMON IRVIN - MOBILEHOME APPROVED
Request: Mobilehome as dwelling, approximately ½ mile North of SR 70, ½ mile East of Bethany Road, Verna, Florida, on 5.5 acres, zoned -A-. (Deferred from 3/29/77)
Planning Commission recommended Approval for a period of five

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years and may be extended an additional five years by Planning Director.

This request had been deferred due to lack of access to the property. Chairman Driggers stated he had visited the site and there is still no access, however, he recommended approval of SE-991.

Mr. McClure made a motion that SE-991 be approved as recommended by the Planning Commission. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-991**STANDARD METROPOLITAN STATISTICAL AREA**

Mr. Carrington advised that Manatee County has been designated a Standard Metropolitan Statistical Area (SMSA). This status would mean eligibility to receive more census information, socio-economical data from Federal agencies and, possibly, more funding. It is currently designated Sarasota-Bradenton Standard Metropolitan Statistical Area, but the County Commission can offer evidence to support its desire to become an independent SMSA, which would require concurrence by the City of Bradenton.

The Planning Director was instructed to communicate with the City Council of the City of Bradenton and, if necessary, request they hold a special session to approve the County Commissioner's request for an independent SMSA, in order to have all the formal documents available to be presented on time. He was further instructed to proceed with documenting necessary evidence to substantiate the request for this status and report to the Board on Thursday, if the City agreed.

TECHNICAL ADVISORY COMMITTEE - LOCAL GOV'T COMPREHENSIVE PLANNING

Mr. Carrington stated that the State's Program of the Local Government Comprehensive Planning Act requires the establishment of a Technical Advisory Committee consisting of one appointed representative from each municipalities and ad hoc agencies in Manatee County. This is in conformance with Section 16 of the Planning Act and the first meeting has been set for April 27, 7:30 p.m. in the County Commission Chambers. The Board should also have a representative on the Committee.

Mr. McClure made a motion that the Chairman be authorized to write letters to officials of each of the affected governing bodies advising them of necessary action in connection with the Technical Advisory Committee. Motion was seconded by Mr. Fortson and carried unanimously.

MOBILEHOME PARKS: MORATORIUM

Mr. Fay suggested a moratorium be declared on the platting of mobile-home parks. Following discussion, the Planning Director was instructed to submit his recommendations on this matter at the next Regular meeting of the Board.

ANIMAL CONTROL

Chief A.E. Hambacher, Palmetto Police Department and Chief Larry Diehl, Bradenton Police Department, were present with Bill Gardiner, of the Animal Control Department, to discuss animal control and enforcement of leash laws. Chief Hambacher offered use of two city radios for animal control vans, also suggested use of stun guns. Chairman read a letter from Delores Sauer into the record, split shift suggested.

Delores Sauer and Trudy Pratt were present on behalf of the Humane Society and voice their opposition to the stun gun and dog pounds for animal control. (The Chairman read a letter from Ms. Sauer on this subject).

A work session was recommended by Driggers; no date was set.

BRADENTON BEACH FISHING PIER: AGREEMENT

for Lew Barolo, City Councilman, City of Bradenton Beach, was present to ask the Board to approve the proposed agreement (submitted by Mr.

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Carter at a previous Board meeting) on operation of the Fishing Pier, owned by the County, which is located in the City of Bradenton Beach.

Mr. McClure made a motion to authorize the Chairman to execute the agreement, subject to the same being approved by the State of Florida Department of Natural Resources. Motion was seconded by Mr. Fortson. Voting Aye: Fortson, McClure, Parrish, Chairman Driggers. Mr. Dierks voted no. Motion carried.

AGREEMENT RECORDED S-2-1

SIDEWALKS (SCHOOLS)

Carlos Ugarte, County Engineer, advised that estimated cost of sidewalks needed for the entire county was \$491,000. (\$3.75 per lineal foot, 4' feet wide, 4" sidewalks). He referred to a survey conducted by Dr. Bashaw on sidewalks needed for local schools.

MOCCASIN WALLOW ROAD: TRANSFER FUNDS TO RESURFACE

Mr. Ugarte requested transfer of Title II, Public Works Operational, Fourth Quarter Allocation, to Account "Resurface Thoroughfares" \$152,000 - for the purpose of resurfacing Moccasin Wallow Road, and to advertise for bids on this project. This road had been deleted from the resurfacing program because of lack of funds.

Mr. Parrish made a motion to approve the transfer of funds and advertising for bids as requested by the County Engineer. Motion seconded by Mr. McClure and carried unanimously.

U.S. 41/301 BRIDGE - SECONDARY FUNDS FOR DAMAGES

The County Engineer advised that the State Department of Transportation requested a Resolution from the Board of County Commission authorizing \$50,000 be withdrawn from the Secondary Road Funds for purpose of paying for repairs to the US 41 Bridge over US 301, damaged by County equipment being operated by county employee.

Mr. McClure made a motion that the County Attorney be instructed to prepare appropriate Resolution authorizing withdrawal of funds up to the amount of \$50,000 from the Secondary Road Fund Budget for restoration of the bridge on US 41 over US 301 to be submitted to the Board at the meeting next Thursday. Motion was seconded by Mr. Fortson and carried unanimously.

SPEED LIMITS: ELWOOD PARK ROAD

Mr. Dierks made a motion to adopt a Resolution establishing speed limit on County maintained streets, Collectively known as "Elwood Park Road," designated as follows:

38th Avenue East between intersection
15th Street East and intersection
39th Street East
39th Street East between intersection 38th Avenue
East and 34th Avenue East
34th Avenue East between intersection 39th Street
East and 51st Street East

Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED S-2-2

LAW SUIT VS COUNTY EMPLOYEE (BOWEN)

Mr. Fay summarized a lawsuit styled

Willie Robinson, Jr., Plaintiff vs Fireman's Fund Insurance Companies, Employers Insurance of Wausau, Manatee Board of County Commissioners, Perry Grany and William James Bowen (Case No. 77-3348, Division F, in Circuit Court of Hillsborough County, Florida)

in connection with a three-car accident involving a county employee (William James Bowen) who was driving a county truck. He had written a letter to Wausau, the County coverage, advising of the suit, assuming that they will appear and defend this litigation on behalf of the County and its employee.

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Mr. McClure made a motion to instruct the County Attorney to see that the County employee is fully and legally protected in this litigation. Motion was seconded by Mr. Parrish and carried unanimously.

59TH AVENUE DRIVE WEST

Mr. Ugarte reported that 59th Avenue Drive West restoration had been taken care of.

PARKS & RECREATION - APPRAISAL SNEADS ISLAND PROPERTY

John Marble, Parks and Recreation Director, submitted an application to the Department of Natural Resources for a grant, under the Recreation Development Assistance Program, for the purchase of a tract of land on Sneads Island, and requested that the Board approve the application and authorize a second appraisal of the tract by an MIA appraiser.

Motion was made by Mr. McClure that Robert Moon be instructed to obtain the appraisal and select the appraiser that can accomplish this as quickly as possible, also, that the Chairman be authorized to sign the application. Motion was seconded by Mr. Parrish. Voting "Aye" were Mr. Fortson, Mr. McClure, Mr. Parrish and Chairman Driggers. Mr. Dierks voted "No". Motion carried.

Discussion brought out that other than the cost of the appraisals, second would be (approximately \$1,000), no county money is involved. Upon question, Mr. Marble stated there is no mandate that the land be developed at any given time.

Mr. Fortson stated that he voted for the motion provided that the County is not required to accept this grant - only asking that the state to full fund the grant, - also, that he be able to personally look at the property prior to submitting the application to the State.

PARKS & RECREATION FACILITIES; USE BY ORGANIZATIONS

In response to Mr. Marble's question as to whether the Board wanted him to submit for approval each and every request from various organizations to use the beaches or parks or whether the Park and Recreation Director should use his own discretion in assigning the use of the recreational areas, the Board advised him to keep an orderly reservation list of users and if there is any question, bring it to the Board's attention.

GOLF COURSE - REPORT

Mr. Marble submitted a report on eighty days usage of the county golf course, reporting 17,556 players, averaging 219.4 a day, with an average 56 car rentals a day. Golf course is doing better than advisors predicted, with February total sales being \$34,428.

HUMAN RESOURCES, DEPARTMENT OF (CETA)

Regis Chapman, Director, Department of Human Resources submitted an requested approval of two CETA On-the-Job Contracts as follows:

- (1) Contract No. R-33 with Harry Pratt Company to train Book-keeper during period of March 25, 1977 to August 11, 1977, \$1200.
- (2) Contract No. R-34 with Bradenton Yacht Club to train Cook during period March 31, 1977 to June 22, 1977, \$480.

OJT Contracts

Mr. McClure made a motion to approve two On-the-Job Contracts (CETA) as recommended by Mr. Chapman. Motion seconded by Mr. Fortson and carried unanimously.

(1) CONTRACT RECORDED S-5-
(2) CONTRACT RECORDED S-5-

CETA Title VI (Non-Financial)

Mr. Chapman submitted two cooperative agreements (non-financial) and requested approval as follows:

- (1) Agreement with Florida State Social and Economic Services to establish verification procedures for Welfare eligibility of CETA Title VI participants

(1) RECORDED S-5-

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(2) Agreement with Florida State Employment Service to establish verification procedures for eligibility for Unemployment Compensation for CETA Title VI participants.

RECORDED

S-5-

Mr. McClure made a motion to approve the two CETA VI Cooperative Non-Financial Agreements as recommended by Mr. Chapman. Motion was seconded by Mr. Parrish and carried unanimously.

CETA TITLE I & II Preapplications

Mr. Chapman submitted Ceta Title I and II Pre-Application to the U.S. Department of Labor for Fiscal Year 1978 and requested approval.

Mr. McClure made a motion, seconded by Mr. Parrish, and unanimously approved the Ceta Title I and II Pre-Applications for Fiscal Year 1978 as recommended by Mr. Chapman.

CETA Title I: Department of Education

Mr. Chapman requested approval of modification of CETA Title I, Section 112 Non-Financial Agreement with the State of Florida, Department of Education, adjusting the budget summary to establish grant level for year 1977 at \$71,602, involving CETA Title I participants at Manatee Area Vocational Technical Center.

Upon motion by Mr. McClure, seconded by Mr. Parrish and unanimously carried, the Board approved modification of CETA Title I Agreement with the State Department of Education as recommended by Mr. Chapman.

RECORDED

S-5-

CETA Agency Participation Agreements

Mr. Chapman submitted thirty-four (34) CETA Agency Participation Agreements (involving all County government and non profit agencies who do not have CETA contract and who are not under direct supervision of the Board of County Commissioners). These agreements establish that non-contracted CETA Public Service Employees working at these agencies are not employees of the County even though County payroll and personnel systems are used for payment of wages, uses of vacation and sick leave and holidays. It also moves the participants out of the County's self insurance workmens compensation program and transfers other liability from the County to each employing agency.

Mr. Dierks made a motion that the thirty-four (34) CETA Agency Participation Agreements as outlined by Mr. Chapman, be approved. Motion was seconded by Mr. Fortson and carried unanimously.

AGREEMENTS RECORDED (34)S-5-

CETA Title VI: Clerk of Circuit Court

Mr. Chapman requested the Board rescind the CETA Title VI approved March 31, 1977 with Clerk of Circuit Court and in its place approve Title VI Project Contract retroactive to March 31, 1977 in the amount of \$36,500. This contract will allow the Clerk of the Circuit Court to place the participants on their payroll and provide them with full fringe benefits with the understanding these individuals will be transitioned at the end of the project contract. (one year)

Mr. Fortson made a motion that the CETA Title VI non-financial contract approved in open session on March 31, 1977 with the Clerk of the Circuit Court, be rescinded and a new project contract be approved as recommended by the Director of the Department of Human Resources. Motion was seconded by Mr. McClure and carried unanimously.

CONTRACT RECORDED

S-5-

CETA Title VI: Manatee Opportunity Council

Mr. Chapman requested approval of a Non-Financial Agreement for Project twenty-four (24) (Weatherization) with Manatee Opportunity Council in the amount of \$83,787.04 to end March 31, 1978. This allows the Opportunity Council to turn in three regular Public Service Employment positions. This program is for economically disadvantaged older people currently used in only a small fashion and the Council is going to expand it.

Mr. McClure made a motion to approve the non-financial Agreement Title VI, Project No. Twenty-four (24), as recommended by Mr. Chapman.

AGREEMENT RECORDED

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Motion was seconded by Mr. Parrish and carried unanimously.

Mail Clerk Position

Mr. Chapman requested approval to upgrade Mail Courier Position No. 7/47-261 from Pay Grade 7 @ \$3.28 per hour to Pay Grade 10 @ \$3.75 per hour.

During discussion, Mr. Fletcher advised this for a Mail Clerk, not a Mail Courier. Upon suggestion from Mr. McClure, and there being no objection, this item was deferred.

Public Service Employment Occupational Summary

Based on the Board's previous approval of the non-financial Agreement Title VI Project No. 24, Mr. Chapman requested following changes in the Public Service Employment Occupational Summary:

Delete Title VI: Manatee Opportunity Council - 3 Laborers
7/31/151 through - 143 @ \$2.45 per hour

Manatee County Mental Health - 1 LPN
7/28-140 @ \$3.46 per hour

Add Title II: Manatee County Ambulance Service - 4EMT's
7/53-267 through 270 @ \$2.45 per hour.

Mr. McClure made a motion that changes to the Public Service Employment Occupational Summary be approved as recommended by Mr. Chapman. Motion was seconded by Mr. Parrish and carried unanimously.

Public Works Act (Sidewalks)

Upon question as to whether Federal funds might be available for resurfacing roads and construction of sidewalks, Mr. Chapman advised that there was a possibility there are such sources available. He was asked to investigate this matter and report back to the board. (Public Works Act)

PURCHASING

William Mullon, Purchasing Director, submitted a letter dated April 1, 1977, recommending approval of following items:

Item 1 - Transit Department: Radio Equipment and Base Station - in his letter, Mr. Mullon recommended awarding bid to low bidder (E.F. Johnson) but at this time he requested this item be deferred due to having received a letter of protest from Motorola Company.

Item 2 - Motor Pool Department: Scrap Vehicles and Metal for Sale - Request all items listed in Martin Williams letter of March 29, be advertised for bid to sell, except a Truck, Cargo, 2½ Ton 6x6, (CD) 1953, SN 19678PM851-05-0256 which must have written authorization from Department of Emergency Government prior to disposition.

(Items to be sold for scrap are: Asset No. 7-36, Generator Asset No. 7-99; Pick-up truck; Asset No. 8-37, 1½ ton truck stake & platform; Three Jeep 1½ ton trucks which were purchased for parts only and have been cannibalized and have no asset numbers: as listed in Mr. Williams letter of 3/29/77)

Item 3 - Highway Department: Street Grates - Award to low bidder, Sunshine Foundry, St. Petersburg, Florida.

Item 4 - Park & Recreation Department: Fertilizers - (1) Reject all bids Item 1 (Bid 77-61) and re-advertise: (2) Award to low bidder Items 2,3,4 (Bid 77-61), Producers Fertilizer Company.

Item 5 - Motor Pool Department: Surplus Dump Truck Asset No. 7-10 (6163) 1963 Dodge Dump Truck - Award to sole bidder, J & J Salvage-Roy Jones, for \$30.00.

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- Item 7 - Motor Pool Department: Backhoe - Permission to sell
- Item 8 - Motor Pool Department: Surplus Equipment - permission to advertise for bids to sell
- Item 9 - Purchasing Director: Request permission to attend annual Meeting of Florida Association of Government Purchasing Officers, April 26 thru 5:00 p.m. April 30, 1977.

Mr. McClure made a motion that all recommendations of Mr. Mullons for approvals and deletions, outlined in his letter of April 1, 1977, be approved. Motion seconded by Mr. Parrish.

During discussion, Mr. Fortson pointed out that the back hoe listed as Item 7 on the Purchasing Director's recommendation had a long history of repairs and heavy costs over and above normal maintenance. Mr. McClure requested that Item No. 7, (backhoe) be deferred and Mr. Mullon be instructed to check with the Utilities Department, Mosquito Control, or any other local government who might have some use for this equipment and make recommendation to the Board. There were no objections to deleting Item 7. Motion carried unanimously.

PROJECT NO. 1076: STATEMENT OF ASSURANCES

Mr. Mullon referred to a Statement of Assurances, which was deferred in a previous meeting, and explained that this is a document required by the Office of Revenue Sharing stating that the contractor has complied with all requirements under Public Works Employment Act of 1976 (Anti-Recession) (Title II, Public Law 94-369). The project covered by this Statement is

Project No. 1076
Resurface 5.8 miles by General Asphalt,
Contractor Amount \$128,217.76

Motion was made by Mr. McClure that the Chairman be authorized to sign the Statement of Assurances. Motion was seconded by Mr. Fortson and carried unanimously.

PROBATION DEPARTMENT: OFFICE SPACE (LEASE)

E.N. Fay, County Attorney, submitted a proposed lease agreement between Manatee County and Charles K. Burton and Marlene Burton, his wife, Post Office Box 313, Palmetto, for office space for Manatee County Probation Department in a certain suit presently under construction in Willis Addition to Palmetto. The term of the lease is for a period of three years, commencing April 15, 1977, at \$1,012.50 (in advance) on first day of each month during term of the lease.

The lease has a state clause, stating that should other arrangements be made to house the Probation office in the Courthouse (Mr. Driggers suggested this be changed to read a courthouse) or should the Probation Department be discontinued, the lease can be terminated without penalty after April 15, 1978.

Mr. Parrish made a motion that the Lease Agreement be approved and the Chairman be authorized to execute. Motion was seconded by Mr. McClure and carried unanimously.

AGREEMENT RECORDED

S-2-3

COURT HOUSE REMODELING (DESIGN EXERCISE AREA) - ARCHITECT

In connection with the Construction of a secured exercise area on the roof of the Courthouse, Sidney Wilkinson, architect who was selected as the architect, has advised the County Attorney that he will not design this area as he has been told by Mr. Bill Zoller of Zoller-Abbot, Architects, that this will be in violation of Mr. Zoller's contract with the County for redesigning the courthouse.

The County Attorney was instructed to research the Zoller-Abbot contract to ascertain if there is, in fact, a violation involved if Mr. Wilkinson designs the secured exercise area on the courthouse roof,

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then to determine the extent of the Zoller-Abbot contract with the County as to re-designing remodeling the County Courthouse.

LITTLE PITTSBURGH ROAD

Mr. Dierks made a motion that Little Pittsburgh Road be accepted for County maintenance, upon the recommendation of Robert Moon, Right-A-Way Agent. Motion was seconded by Mr. Parrish and carried un-animously.

14TH AVENUE, PALMETTO

Mr. McClure made a motion that 14th Avenue, Palmetto, running from 17th Street to 33rd Street, Palmetto, be accepted for County maintenance. Motion was seconded by Mr. Parrish and carried unanimously.

MARINELAND SUBDIVISION: LINCOLN ROAD (EDWARDS)

Mr. Moon submitted request from Leo Mills (surveyor) for exchange of property off Lincoln Road, Marineland Sub., which is a matter of moving the county right-of-way from the south side to the north side of property owned by Riley W. Edwards. This will allow Mr. Edwards efficient property on which to build. The County Highway Department has no objections and Mr. Edwards has executed a deed to the County on the property he wishes to exchange.

Action was deferred pending preparation of a deed on the county property by the County Attorney.

WHITFIELD ESTATES, UNIT I: DEED RECONVEY SCOTT AVENUE

Mr. Moon explained that Ed Levins owns two lots on portion of Scott Avenue, Whitfield Estates, Unit I, which was vacated many years ago; that T. Raymond Suplee is submitting a deed conveying Scott Avenue back to Manatee County, and, if accepted, Mr. Levins will be able to obtain a building permit to construct a home on his property that will have an entrance off Scott Avenue. The Highway Department and he recommended acceptance of the deed. (Also known as Sunset Drive)

Mr. Parrish made a motion to accept the deed from T. Raymond Suplee. Motion was seconded by Mr. McClure and unanimously carried.

53RD AVENUE RIGHT-OF-WAY ACQUISITION (BADEN)

The Highway Department has requested Mr. Moon to acquire land for drainage purposes for the 53rd Avenue and 26th Avenue projects. There are three property owners involved: (1) School Board - no problem; (2) Tom Howze, who has agreed to settlement, and (3) Howard Baden, who had stated he will settle for \$1500, and Mr. Moon recommends this offer be accepted.

Mr. McClure made a motion that the offer by Mr. Baden be accepted and that payment of \$1500 be approved. Motion was seconded by Mr. Parrish and carried unanimously.

BAYSHORE GARDENS ELEMENTARY SCHOOL: SIDEWALKS

Mrs. Evelyn Palmer and the Principal of Bayshore Elementary School were present to request construction of sidewalks in the area of Bayshore Elementary School.

The Chairman advised Mrs. Palmer that the sidewalks project was approved for Bayshore Gardens in November 26, 1976, but the project had not been funded and that the overall sidewalk construction for the county amounts to approximately \$491,000.

Following discussion, a work session was set for Thursday April 7th.

PERSONNEL: MANNING LEVEL

Westwood Fletcher requested the Board adopt Resolution approving amended Manning Level to allow an additional space in Motor Vehicle Inspection Department to employ a replacement for a long term sick employee until the permanent space is either vacated or refilled. At such time this additional temporary space would be deleted.

Mr. McClure made a motion that the request be approved and Resolution be adopted amending the Manning Level by Job Classification as follows:

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MOTOR VEHICLE INSPECTION DEPT	CLASSIFICATION		DEPARTMENT	
	FROM	TO	FROM	TO
MOTOR VEHICLE INSPECTION TECHNICIAN I (T)	0	1	16	17

Motion seconded by Mr. Parrish and carried unanimously.
(Mr. Fortson left the meeting)

RESOLUTION RECORDED **S-6-**

PERSONNEL: CONSOLIDATED SHEETS

Mr. Fletcher requested that previously coordinated consolidated personnel sheets be approved and the Chairman be authorized to sign the documents, with one addition - authorize Paul Morin, Mail Clerk, to attend Postal Forum in Miami, April 17-20, 1977, to be paid thru CETA Funds.

Mr. McClure made a motion that the amended consolidated personnel sheets be approved, as recommended by Mr. Fletcher. Motion was seconded by Mr. Parrish and carried unanimously.

BUDGET AMENDMENT

Upon motion by Mr. McClure, seconded by Mr. Parrish, the following item to item transfers were approved:

<u>Emergency Medical Service Department</u>		
FROM: Office Supplies	TO: Other Equipment	\$250.00
FROM: Salaries	TO: OPS Salaries	324.63
FROM: General Supplies	TO: Cleaning Supplies & Building Maintenance	140.00

STATE ROAD NO. 789: MCUS PERMIT

The County Attorney submitted a Utility Permit dated March 24, 1977 which had been signed by the Board Chairman and Clerk of the Circuit Court but not shown in the Public Records as having been approved by the Board of County Commissioners in open session.

Mr. Parrish made a motion that the Utility permit involving a temporary dredge pipeline under the roadway of SR 789, in the City of Bradenton Beach be approved, ratified and confirmed. Motion was seconded by Mr. McClure and carried unanimously.

STATE ROAD NO. S-789: MCUS PERMIT

Upon motion by Mr. Parrish, seconded by Mr. McClure, the board un-animously adopted a Resolution approving application to the Department of Transportation for Manatee Utilities System to construct and maintain a utility line within the right-of-way of State Road S-789, from MP 1.776 to MP 1.790 (in the City of Holmes Beach).

RESOLUTION RECORDED **S-2-4**

CONSTRUCTION TRUST FUNDS

Mr. McClure made a motion that the Board adopt Resolution authorizing payment of Requisition No. 11.650 B-93, transferring \$25,861.67 from Water System Construction Trust Fund to MCUS \$13.5M R & R Account.

The motion failed to receive a Second, and following discussion, Mr. McClure withdrew his motion and further action was deferred until the following Thursday.

UTILITY EASEMENT (MCUS)

Upon motion by Mr. Dierks, seconded by Mr. Parrish, the Board un-animously accepted a ten (10) foot easement for laying a 6" water main (to be buried at least 30") in the Revised Plat of the Ellen-ton Ranchettes from WILLIAM B. KIPP, MARIE E. KIPP, CHARLES K. BURTON AND MARLENE A. BURTON.

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MANATEE ALTERNATIVE SCHOOL - LEAA GRANT

In connection with the approval on March 15th of LEAA Grant for Manatee Alternative School, Mr. Fay stated that he had not prepared a Resolution approving the Agreement as he feels it is not properly prepared and would like Don Shepherd, the Grant Specialist, to review the document.

Mr. McClure made a motion that Regis Chapman, who is also familiar with Federal Grants, review the application, then refer to the County Attorney for review and report to the Board. Motion was seconded by Mr. Parrish and carried unanimously.

LONGBOAT PASS DREDGING: AGREEMENT

Mr. Fay tendered a fully executed copy of the Agreement by and between the United States of America, West Coast Inland Navigation District and Manatee County for Local Cooperation in connection with dredging Longboat Pass.

MEDICAL EXAMINERS

Mr. Fay reported that he had nothing to report on investigation of cremation fees by Medical Examiners and had so informed the Board by letter. Further action on this matter was deferred.

SALES TAX USE

Upon motion by Mr. McClure, seconded by Mr. Fortson, the Board unanimously approved payment of following Sales and Use Taxes:

Board of County Commissioners for quarter ending 3/31/77 \$73.43.
Manatee County Golf Course for Month ending 2/28/77 1,335.81

BILLS FOR PAYMENT

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

District Court of Appeals (Lakeland)	\$ 50.00
Mann, Fay & Price	4,697.50
Leonard J. Najjar (March 27-April 2, 1977)	1,000.00
Employers of Wassau Insurance Co	3,487.00
(This bill was approved 3/29/77, subject to proper review and approval)	
Professional Ancillary Services	150.00 (total)
Manatee Memorial Hospital	35.75
Lester A. Green (progress payment, Trans Bldg)	37,783.97
Manatee County Mental Health Center (allocated)	85,000.00
L.W. Blake Hospital (Welfare)	117.02
Manatee Memorial Hospital (Welfare)	8,737.77

PERSONNEL: ACCIDENT/FINE**U.S. 301/STATE ROAD 55 OVERPASS (BRIDGE DAMAGE)**

Mr. Fay stated in connection with accident involving James William Cates, who was operating county dragline which was involved in the accident March 8, 1977 in which the State Road 55 Overpass on US 301 was damaged, had been fined \$32.00 by the Judge hearing the traffic case. Mr. Fay requested approval to pay this fine to the Judge as the fine was for improper permit and overheight of equipment.

Mr. Parrish made a motion that payment of the fine in the amount of \$32.00 be approved. Motion was seconded by Mr. McClure and carried unanimously.

BONDS

Upon motion by Mr. Fortson, seconded by Mr. Dierks, the following bonds and/or additions and deletions were unanimously approved.

Sheriff's Department

Public Employees' Blanket Bond, Auto Owners #767012-202-10325

Additions: ✓ Steven J. Merrick	Jailer
✓ Sally J. Evans	Assist to Administrator
✓ Barry C. Murray	School Crossing Guard
✓ Karen L. Zawacki	Telephone Operator

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Deletions: ✓ Al Lippert Detective
 ✓ Stanley McCarty Warrant Division
 ✓ Rosa D. Fraizer School Crossing Guard
 ✓ Joneva Bebee Jail Nurse

Driveway Permits

FOR: DANA THOMAS - Permit #1366
Cash Bond & Cashier's Check #034315 \$300.00

FOR: MARIE KLEIN - Permit #2229
Cash Bond & Money Order #242051 80.00

Moving & Alteration of Building

FOR: Bob Walton - Auto Owners Ins Co - 1500.00
To move building from 4313 9th Street West to 2615 4th
Street East for W.J. Barrett, owner. PM No.9741

FOR: R.E. Johnson - Safeco Ins Co \$1500.00
To move building from 2908 26th Avenue East to 5110 18th
Street Court East for L.D. Simons, owner, PM No. 10088.

WARRANT LISTS

Upon motion by Mr. Fortson, seconded by Mr. Dierks, the Board un-
animously approved Warrant Lists from March 29, 1977 to April 15,
1977 and authorized Warrant Lists to April 12, 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.

MINUTES APPROVED

Mr. Fortson made a motion to approve Minutes of
REGULAR SESSION January 25, 1977
SPECIAL SESSION January 27, 1977
SPECIAL SESSION February 3, 1977

Motion was seconded by Mr. Dierks and carried unanimously.

MINUTES CORRECTED: (1) WARRANT LISTS (2) PLAT OF BAY HARBOR

Mr. Dierks made a motion to correct errors of omission in the Minutes
of January 25, 1977 by amending said Minutes to include

- 1) Approve Warrant Lists (from January 17 to January 25, 1977
and authorize Warrant Lists to February 1, 1977)
- 2) Approve Plat of Bay Harbor Subdivision, located in the
City of Anna Maria.

Motion was seconded by Mr. Fortson and carried unanimously.

CORRESPONDENCE

Chairman Driggers read the correspondence from:

- 1) R.B. SHORE, CLERK OF THE CIRCUIT COURT, requesting permission
to destroy certain warrants and vouchers which have been
audited; approved by the Florida Department of State, Division
of Archives, and Records Management.

PUBLIC RECORDS, DISPOSITION OF

Mr. Fortson made a motion to approve the disposition of records as
requested by the Clerk of the Circuit Court. Motion was seconded by
Mr. Dierks and the Board unanimously approved.

- 2) Sheriff TOM BURTON, Recommending gun permit for NICHOLAS
D' AGOSTINO not be granted.

Following a discussion on procedures in granting gun permits, the re-
quest by Nicholas D' Agostino was deferred.

COUNTY BUSES - TOURS/HISTORICAL COMMISSION

Mr. Dierks stated that the Historical Commission, working with the

APRIL 5, 1977

(Cont'd)

Board of Women Realtors, had requested the use of two County buses from 1:00 to 5:00 p.m. on April 17, 1977, for purpose of taking people on tour. The bus system will be remunerated any costs involved, same as last year.

Mr. Fortson made a motion, that the Historical Commission request for use of two County buses be approved, at no cost to the county. The motion was seconded by Mr. Dierks and carried unanimously.

GUN PERMIT: D'AGOSTINO

Mr. Fortson stated that according to the Sheriff's letter concerning the request of Nicholas D'Agostino, dated March 7, 1977, the Sheriff recommends the permit NOT be granted.

Mr. Fortson made a motion that gun permit for Nicholas D'Agostino not be approved, as recommended by Sheriff Tom Burton. Motion was seconded by Mr. Dierks and carried unanimously.

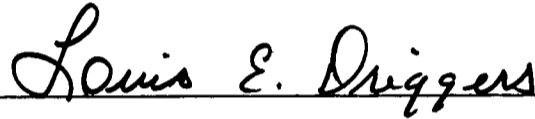
MEETING ADJOURNED

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

Attest:

R.B. SHORE, Clerk

APPROVED:


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