

APRIL 7, 1977

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, April 7, 1977 at 9:08 A. M.

Present were Commissioners Louis Driggers, Chairman
 Kenneth D. Dierks
Also present was Lamar Parrish
 Bill Fay, County Attorney

Commissioner L. H. Fortson, Jr, entered during the meeting.

The meeting was called to order by Chairman Driggers.

201 FACILITY PLAN (SOUTH COUNTY) - AMENDMENT TO AGREEMENT

Herb Hayes submitted Amendment to Agreement for Engineering Services for Sewage Works Program, which contractually confirms previous authorization given to Russell & Axon, Engineers - Planners - Architects, Inc., to perform all engineering services in connection with the 201 Facility Plan. This is required in order to participate in Federal Aid Programs for improvement of pollution control facilities. (Re: 201 Facility Plan - South County)

Motion was made by Mr. Dierks to approve, and authorize execution of, Amendment to Agreement with Russell & Axon for Engineering Services on the Sewage Works Program (dated August 2, 1966) confirming authorization to perform engineering services in connection with the 201 Facility Plan. Motion was seconded by Mr. Parrish and carried unanimously.

AMENDMENT RECORDED

S-2-5

201 FACILITY : PLAN (NORTH COUNTY: ADDENDUM

Mr. Hayes submitted Addendum to Engineering Agreement between Manatee County and Russell & Axon (dated August 2, 1966) for engineering services in connection with wastewater pollution control facilities. He explained that the Environmental Protection Agency had mandated certain clauses in contracts for professional services Federally assisted under Public Law 92-500 (grants awarded on or after March 1976), and this Addendum modifies the original agreement to include the required contracting provisions. (Re: 201 Facility Plan - North County)

Motion was made by Mr. Parrish to approve, and authorize execution of, the Addendum to Engineering Agreement with Russell & Axon as presented. Motion was seconded by Mr. Dierks and carried unanimously.

ADDENDUM RECORDED

S-2-6

Upon question, Chris Angelidis said that Palmetto did not participate with the County in the 201 Facility study, which is North of the river, but they may join soon. A committee now being appointed to review the recommendations will probably be made up of about seven people and the Board will have representation, with two people from each community in the north county area.
(Enter Mr. Fortson).

Mr. Parrish asked permission to request the City of Palmetto to submit names from the people of the civic clubs and communities north of the river to be considered for this committee. There were no objections.

MCUS DAM - REPAIRS

Mr. Angelidis reported the completion of repairs on the dam. He stated that they used approximately 1100 yards of concrete and that in July and August they will know how well the repairs will hold. The water level at the dam is fine and does not effect the pressure.

WATER STORAGE TANK

Mr. Angelidis brought the update on the construction being done on the ground storage tank in the west side county area, noting it should be complete within approximately one year. There was discussion of plans to locate a storage tank north of the river.

APRIL 7, 1977

(Cont'd)

Upon motion by Mr. Fortson, seconded by Mr. Dierks, Resolution was unanimously adopted authorizing payment of

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 B-93

MCUS, \$13.5 R&R Account

The Bradenton Herald

\$25,812.23

49.44

RESOLUTION RECORDED

S-2-7

CONDEMNATION SUIT: D O T VS LEBABMY

Mr. Fay requested authority to represent the County in connection with a condemnation suit brought by the Florida Department of Transportation vs LeBamby Corporation, et al where Manatee County is being named as a party because of an easement in the proposed right-of-way of I-75 (Case No. 77-249). Chris Angelidis, director of Manatee County Utilities System is going to work with the State engineers in an effort to have Manatee County dropped from the suit or get the easement relocated; however, if this is not accomplished then the interests of the County should be defended and its right protected in this easement.

Motion was made by Mr. Dierks that the County Attorney be authorized to represent the County in Case No. 77-249 (Department of Transportation vs LeBamby Corporation, et al). Motion was seconded by Mr. Fortson and carried unanimously.

PERSONNEL: MANATEE COUNTY UTILITIES SYSTEM

There was a lengthy discussion on the feasibility of bringing Manatee County Utilities System personnel and wage structure under county personnel management. No action was taken.

PURCHASING

Bill Mullon, Purchasing Director submitted the following recommendations for approval.

TRANSIT DEPARTMENT

Defer action on Radio Equipment and Base Station. A wire had been received from Motorola protesting award to Johnson, with letter to follow. UMPTA, the federal agency involved, suggested that no award be made pending receipt of letter from Motorola.

CIRCUIT JUDGE

Carpet or Floor Covering

1. Permission to advertise for bids

Motion was made by Mr. Parrish to approve advertising for bids. Motion was seconded by Mr. Dierks and carried unanimously.

VARIOUS COUNTY DEPARTMENTS

1. Concrete Block

Award bid to Singletary Concrete

Motion was made by Mr. Fortson, awarding bid to Singletary Concrete. Motion was seconded by Mr. Parrish and carried unanimously.

2. Permission to advertise on items for which no bids were received.

Motion was made by Mr. Fortson granting permission to advertise on items for which no bids were received. Motion was seconded by Mr. Parrish and carried unanimously.

PARK & RECREATION

Golf Course Maintenance Building

1. Award to lowest quotes - Action deferred until next Tuesday.

EMERGENCY MEDICAL SERVICES: GENERATOR

Ken McKendree requested permission to purchase a generator from Consolidated for \$850.00 and to transfer funds to the appropriate item for this equipment.

APRIL 7, 1977

(Cont'd)

Motion was made by Mr. Dierks to authorize the purchase of the generator and transfer funds to the appropriate item. Motion was seconded by Mr. Fortson and carried unanimously.

STANDARD METROPOLITAN STATISTICAL AREA

Mr. Carrington advised that Manatee County and its municipalities qualify as a Metropolitan Area and the Federal Office of Management and Budget advises that officially Manatee County will be designated as Sarasota-Bradenton Standard Metropolitan Statistical Area on the 15th of April. He stated that he had talked with Members of Bradenton City Council on April 6th, and they voted unanimously to request the designation of Manatee County as a single County Standard Metropolitan Statistical area. Supporting evidence would have to be prepared to show that the two cities, Bradenton and Sarasota, are not socially and economically integrated. He advised that his staff had been preparing data to support the request, if that is the desire of the board.

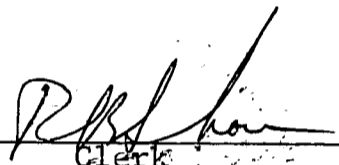
Motion was made by Mr. Fortson to pursue this independent status. Motion was seconded by Mr. Dierks and carried unanimously.

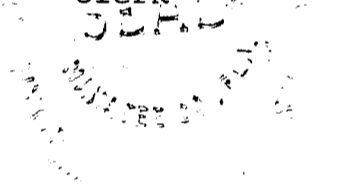
MEETING ADJOURNED

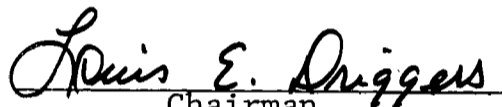
There being no further business, meeting was declared adjourned.

Attest:

APPROVED:



Clerk
3 27 77




Chairman