

APRIL 28, 1977

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION, in the Courthouse, Bradenton, Florida, Thursday, April 28, 1977, at 10:05 a.m.

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

The meeting was called to order by Chairman Driggers.

**FIRST CITY FEDERAL BANK BUILDING: PURCHASE/FINANCING**

The Chairman read a letter, dated April 27, 1977, from James J. Heagerty, president, First City Federal Savings and Loan Association, confirming verbal approval of the Board of Directors to sell the former First City Federal Building at 415 Tenth Street West:

- Parcel 1, including improvements \$350,000.00  
giving County right of first refusal  
on additional parking lot, parcel 2.  
Terms: \$100,000.00 down, with balance  
payable over 15 years at 7 percent  
offering to sell
- Parcel 2 - Entire parcel (including Lots  
3, 4, and 5, Roesch Subdivision) \$460,000.00  
Terms: \$150,000.00 down with balance  
of \$310,000.00 financed over 15 years  
at 7 percent

Motion was made by Mr. McClure to receive the letter from Mr. Heagerty as a bona fide offer to sell the First City Federal Building. Motion was seconded by Mr. Fortson and carried unanimously.

In connection with the proposed purchase of First City Federal Building (at \$350,000. for Parcel #1) Rick Ashley, Chief Deputy Clerk, submitted proposals by R.B. Shore, Clerk, for financing the purchase.

- 1) Open note with a commercial bank (Ellis National and Inter City Banks have both been contacted and Inter City quoted an interest rate of 6%; Ellis gave no quote)
- 2) Three notes: One in the amount of \$50,000; and two in amount of \$100,000 each, all due within one year; all renewable under Resolution drawn by the County Attorney
- 3) County would pay \$100,000 down (to be taken from excess revenues from 1976-77 budget) then, budget the payment of the other notes over a three year period (being prohibited by Florida Law to borrow locally for a period longer than the shortest term of any one of the Commissioners).

Motion was made by Mr. Dierks to authorize the County Attorney to prepare a proposed Purchase-Agreement to purchase Parcel #1 for \$350,000, with the options and provisions contained in Mr. Heagerty's letter; together with such other terms and conditions as may be negotiated between the County Attorney and Representatives of First City Federal Savings and Loan Association; subject to approval of the Board of County Commissioners. Motion was seconded by Mr. Fortson and carried unanimously.

**EMERGENCY MEDICAL SERVICES - TELEMETRY EQUIPMENT**

Chairman Driggers reported that a check had been received from L.W. Blake Memorial Hospital to pay their share of the cost of Telemetry Equipment, and he recommended that bills deferred from previous meeting, (4/26/77), be paid.

Motion was made by Mr. McClure that bills in the total amount of \$31,122.45, from Motorola Communications & Electronics Inc. for Telemetry Equipment be approved for payment. Motion was seconded by Mr. Parrish and carried unanimously.

APRIL 28, 1977

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**118TH STREET - PARTICIPATION PROJECT**

Bob Moon, Right of Way Agent, reported that property owners on one side of 118th Street (a double street) wanted the street paved, but owners on the opposite side did not.

Mr. Fay advised that, according to the Special Act pertaining to Participation Projects, property owners on both sides of a street must participate in order for assessments for paving to be made.

Motion was made by Mr. McClure that the County Attorney be authorized to write a letter to the Board of County Commissioners outlining legal information pertinent to the 118th Street Participation Project. Motion was seconded by Mr. Parrish and carried unanimously. The Board would then notify the right of way agent who would in turn notify the property owners.

**HOUSEMOVING PERMITS (WALTON)**

Motion was made by Mr. McClure to approve Housemoving Permits Nos. 10428, 10429 and 10459 (deferred from meeting on 4/26/77) for

ROBERT WALTON, Owner and Mover to move three buildings from various locations to the southwest corner of Prospect Road and Saunders Road, subject to posting of proper bonds.

Motion was seconded by Mr. Parrish and carried unanimously.

The Planning and Zoning Department was instructed to follow up on the restorations of these buildings after they are placed on the property.

**WASTEWATER TREATMENT PLANT: COMPLIANCE EPA'S ADMINISTRATIVE ORDER**

Bill Fay submitted a letter written by Chris Angelidis, Director of Manatee County Utilities System, dated April 27, 1977, addressed to Paul J. Traina, Director of U.S. Environmental Protection Agency, Atlanta, Georgia, and to Joseph W. Landers Jr, Secretary, Florida Department Environmental Regulations, Tallahassee, outlining steps taken by the Manatee County Utilities System to comply with EPA's Administrative Order No. AO 77-151(w), dated March 29, 1977, alleging discharge of wastewater by MCUS into a creek running into Sarasota Bay. Mr. Fay recommended the Board approve Mr. Angelidis letter for mailing to EPA, and that a copy of the letter become part of the official records of the Board.

Motion was made by Mr. Fortson that Chris Angelidis' letter to EPA, dated April 27, 1977, be approved and incorporated into the record. Motion was seconded by Mr. Dierks and carried unanimously.

RECORDED

S-2-44

**TRAVEL: KEN FOSTER - PRESIDENT'S COMMITTEE**

Westwood Fletcher, Personnel Director, advised that Kenneth Foster, former assistant County Engineer for Manatee County, and now connected with the Program of Employment of the Handicapped, had requested permission to travel to Washington D.C., at the invitation of the White House, to serve on the President's Committee on Employment of the Handicapped May 5th and 6th, 1977. He also requested travel expenses be authorized, as in the past.

Motion was made by Mr. McClure that Kenneth Foster be granted permission to go to Washington D.C. to serve on President's Committee on Employment of the Handicapped, May 5th and 6th, and that travel expenses be authorized. Motion was seconded by Mr. Fortson and carried unanimously.

**MINUTES CORRECTED: ARCHITECT'S FEES**

Chairman Driggers brought to the attention of the Board their failure to vote on motions made in the Regular Meeting on April 26, 1977, to wit: Motion made by Mr. McClure, and seconded by Mr. Dierks "That the bills: Croll/Ranon, McIntosh, Bernardo, and Ramirez be approved for payment with the exception of the \$980.00 legal fees".

Members of the Board voted at this time and the motion carried unanimously.

APRIL 28, 1977

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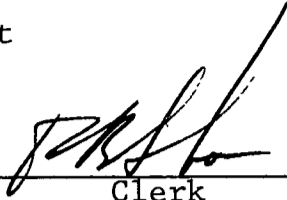
MEETING ADJOURNED

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

*7/1/77*

Attest

APPROVED

  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Chairman