

MAY 3, 1977

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, on Tuesday, May 3, 1977 at 9:05 A. M.

Present were

Commissioners Louis E. Driggers, Chairman
Dan P. McClure, Vice Chairman
Lamar S. Parrish
L. H. Fortson, Jr.
Kenneth D. Dierks

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

The meeting was called to order by Chairman Driggers.

Invocation was by Reverend V. E. Queen, Oneco United Methodist Church.

MENTAL HEALTH MONTH: PROCLAMATION

Sheriff Tom Burton, president of the Manatee Mental Health Board, accompanied by Frank Benjamin, member, read a Proclamation designating the month of May as "Mental Health Month".

Upon motion by Mr. Parrish, seconded by Mr. McClure, a Resolution was unanimously adopted proclaiming the Month of May as Mental Health Month.

RESOLUTION RECORDED S-2-45

LIBRARY: RESIDENT PROJECT ENGINEER

Leonard Najjar, Resident Project Engineer, reported that full scale work began on the Library Central Headquarters Building May 2, 1977.

LIBRARY CONSTRUCTION BILLS FOR PAYMENT

The County Attorney submitted and recommended payment of Application and Certificate for Payment No. 11 on construction of the Library Building in the amount of \$35,054.77 (approved by the architect).

Motion was made by Mr. Fortson, seconded by Mr. Dierks, that Payment No. 11 be approved and authorized to Roger B. Hall, Contractor. Motion carried unanimously.

ARDAMAN ASSOCIATES

Mr. Dierks referred to a bill from Ardaman Associates (dated 10/4/76) which had become controversial when the City of Bradenton wanted the County to hire that firm to make tests on the Library Building construction and it is not clear if this was authorized and approved by this Board or if the Resident Project Engineer used the tests.

The County Attorney recommended clarification of the bills, in total amount of \$2,285.94, before approving for payment. Action was deferred until Mr. Dierks could make research and submit recommendation back to the Board.

AGRICULTURAL CENTER: EXTENSION FAIRGROUNDS

Richard Aalberg, County Extension Agent, requested the Board to consider obtaining two parcels of state-owned property immediately south of the Fairgrounds and the Railroad property (forty feet wide and two blocks long) just east of the Fairgrounds for future expansion of those facilities.

Motion was made by Mr. Dierks that Mr. Aalberg be authorized to pursue the possibility of procuring the additional property at no cost to the county for expansion of the Fairgrounds. Motion was seconded by Mr. Parrish and carried unanimously.

GRANTS DEVELOPMENT/DEPARTMENT OF HUMAN RESOURCES

Regis Chapman, Director of Grants and Development, submitted recommendations as follows:

- 1) Approval of On-the-Job Training Contract R-38 with Norman's Lawn Service to train a Landscape Gardener during period of April 26, 1977 to January 30, 1978 at \$1,920.00;
- 2) Approval of Grant Application to the Community Services

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- Administration for Summer Youth Program for Disadvantaged Youth in Bradenton and Palmetto in the amount of \$3,910.00
- 3) Approval to proceed with preparation of Grant Application to HEW for a three-year Rural Health Initiative Program.

Motion was made by Mr. Dierks to approve the recommendations made by Mr. Chapman. Motion was seconded by Mr. McClure and carried unanimously.
(1) CONTRACT RECORDED S-5-

LIBRARY BOARD: MEMBER APPOINTED

Motion was made by Mr. Dierks to approve the appointment of GAIL MANSON as member of the Manatee County Library Board, representing the City of Bradenton, as replacement of Ms. Roberta Briggs, resigned. (Ref. letter from City of Bradenton dated April 14, 1977), for term expiring January 1, 1980. Motion was seconded by Mr. Fortson and carried unanimously.

PROBATIONS DEPARTMENT: PROBATIONERS LIABILITY INSURANCE

George Moore, Administrator of Probations Department, referred to refusal of Jack Zickafoose Financial Services to accept liability for probationers and subsequent problems in the cases of two probationers injured while performing court-ordered public service:

- 1) William R. Foth, injured 11/6/76 while loading tree tree limbs onto a truck;
- 2) Theresa A. Duval, injured 11/8/76 at Headstart School.

He recommended full payment of \$68.50 on the medical bill of W. Foth and payment of \$16.50 for the initial visit of T. Duval to the doctor. There were disparities in the dates in connection with the Foth injury. He further recommended that an account be established for paying emergency medical claims of probationers if they are injured while performing public service under court order.

The County Attorney recommended that a procedure be established in connection with such claims or handle them as routine payment of bills, approving each case on its own merits.

BUDGET AMENDMENT: PROBATION DEPARTMENT (INSURANCE)

Motion was made by Mr. Fortson that the Clerk's office draft a Resolution to establish a Line Item Account in the amount of \$500.00 for Probationers' Emergency Medical Claims and present it for Board approval. Motion was seconded by Mr. Dierks and carried unanimously.

BUDGET AMENDMENT: PROBATION DEPARTMENT

Upon motion by Mr. Parrish, seconded by Mr. Fortson, Resolution was unanimously adopted authorizing budget amendment by item to item transfers as follows:

Probation Department

FROM: Contingencies

TO: Salaries; Personnel Actions; SS & Ret.
Match

\$17,721.26

RESOLUTION RECORDED

S-2-46

PURCHASING DEPARTMENT

William Mullon, Purchasing Director, submitted requests and recommendations, as outlined in his letter dated April 29, 1977:

Supervisor of Elections

- 4) 125 Interlocks for Voting machines
Advertise for bids

Jerome Davis, Supervisor of Elections was present to clarify the necessity for the interlocks to bring the County voting machines up to statutory requirements.

Motion was made by Mr. Fortson, seconded by Mr. Parrish, to authorize the Purchasing Director to advertise for bids for the Interlocks. Motion carried unanimously.

Transit Department

- 1) Eight (8) Transit Bus Coaches

Award bid to Blue Bird Coach Company (sole bidder) subject to concurrence by UMTA

Motion was made by Mr. Parrish, seconded by Mr. Fortson, to award bid to Blue Bird Coach Company for eight Transit Bus Coaches, subject to approval by UMTA. Motion carried unanimously.

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- 2) Bus Radio Equipment & Base Stations
Award to E. F. Johnson, lowest bidder meeting specifications.

Mr. Mullon advised that due to protest on the bid UMTA requests entire file be forwarded with letter of transmittal giving local action taken.

Motion was made by Mr. Fortson that the bid for Bus Radio Equipment and Base Stations be awarded to E. F. JOHNSON COMPANY, subject to approval by UMTA. Motion was seconded by Mr. Dierks and carried unanimously.

Motor Pool Department

- 3) Backhoe - advertise for bids to sell - deferred

Highway Department

- 1) Rental of Grass Mowing Equipment (Bid No. 77-71)

Award to lowest bidder meeting specifications.

Bid tabulation: David Perez \$ 9.50 per hour
Huey Suggs 10.00 per hour
Mark Bennett 15.00 per hour

Motion was made by Mr. Fortson, seconded by Mr. Parrish, to award bid to DAVID PEREZ on Rental of Grass Mowing Equipment, as recommended by the Purchasing Director. Motion was carried unanimously.

- 3) Bayshore Gardens Sidewalk Project
Advertise for bids

Mr. Dierks recommended this item be deferred pending additional information from the Highway Department. There were no objections.

Parks & Recreation Department

- 2) Fertilizer (Bid No. 77-61A)

Award to lowest bidder meeting specifications.

Bid tabulation: Kerr-McGee Chemical \$111.56 per ton
(delivered) Producers Fertilizer 6.27 per 100#
Helvin Bros. 158.00 per 100#

Motion was made by Mr. Fortson, seconded by Mr. Parrish, to award bid to Kerr-McGee Chemical Corp. at \$111.56 per ton for fertilizer. Motion carried unanimously.

Manatee County Utilities System

Boat Motor for Barge - waive bid procedure and purchase outright.

Mr. Mullon stated that the Director of Manatee County Utilities System reported emergency conditions due to motor on MCUS barge blowing up, hence request for immediate replacement.

Action was deferred and Mr. Mullon was instructed to obtain a letter from Chris Angelidis outlining emergency need of motor replacement for the barge.

PROPOSED LEGISLATION: BID PROCEDURES

Mr. Mullon referred to proposed legislation pertaining to bid procedures which would require performance bonds for all County and Municipal bids involving labor and/or materials regardless of amount, advising that the attorney for Brevard County is working on a Committee Bill for that County.

PARKS & RECREATION: SNEAD ISLAND PROPERTY

Bob Moon, Right of Way Agent, reported that Ed Fishback, of Tampa, was in process of viewing the Snead Island Property and appraisal would be forthcoming.

ONECO ROAD LANDFILL AREA: LITTLE LEAGUE FACILITIES (RIGHT OF WAY)

Mr. Moon reported that, in compliance with instructions from the Board, 15.5 acres had been allocated for Little League facilities

at the county owned recreational area of the former Oneco Road landfill, but there was no ingress or egress to the property; that he was attempting to obtain a fifty-foot right of way from owner, Mr. Baker, who had agreed to deed 1/3 acre to the county for \$2,000. for a right of way to the Little League facilities and the 60 acres, more or less, belonging to the county in that area. The appraised value of the proposed right of way is \$1,900. Mr. Moon recommended acquiring the property at purchase price of \$2,000.00.

Motion was made by Mr. Fortson that Mr. Moon be authorized to draft the necessary legal description and purchase contract for presentation to the Board. Motion was seconded by Mr. Parrish and carried unanimously.

BUS SERVICE - ISLAND COMMUNITIES (CORTEZ ROAD ROUTE)

Chairman Driggers referred to the work session held the previous Thursday regarding bus service to the Island Communities, at which time proposed bus routes were discussed with representatives of the Chamber of Commerce. Island Cities, State Department of Transportation and the County, stating that while this Board had not officially endorsed a specific route (Manatee Avenue or Cortez Road), the Cortez Road route had been approved by execution of the Agreement with D.O.T.

Al Grossman, speaking unofficially for the general public, reiterated need for a bus along Manatee Avenue to serve the people of the Island communities, and Paul Bartley, who was in the audience, concurred.

Phil Davis, Director of the Transit System, recommended proceeding with the route (Cortez Road) approved in the agreement and extension of service along Manatee Avenue to be considered as additional buses become available either through Federal Grant or lease. He stated that the first four new buses to be received would be used to replace the buses presently on lease, but he would continue in efforts to acquire an additional bus.

Motion was made by Mr. Fortson that the route in the Service Development Plan (DOT Agreement - Cortez Road) be approved and that the Transit Director be instructed to pursue acquisition of an additional bus to be used for the Manatee Avenue-Island route. Motion was seconded by Mr. Dierks and carried unanimously.

OLEANDER PARK SUBDIVISION, 1ST UNIT

Mr. Fortson moved for the adoption of a Resolution approving petition of Herbert Winkel and the Southeast National Bank of Bradenton and vacating a portion of New Jersey Avenue as shown on the Plat of FIRST UNIT OF OLEANDER PARK SUBDIVISION, Plat Book 4, page 32, Public Records of Manatee County, Florida. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED S-2-47

SPEED LIMITS ESTABLISHED

Mr. Dierks moved for the adoption of Resolutions Establishing Speed Limits on County Maintained Streets as follows:

- | | | |
|---|---------------------|--------|
| 1) <u>60th Avenue West</u> between U.S. 41
and <u>Second Street West</u> | 25 MPH | |
| | RESOLUTION RECORDED | S-2-48 |
| 2) <u>Whitfield Avenue</u> between U.S. 41
and <u>U.S. 301</u> | 30 MPH | |
| <u>Pearl Avenue</u> between U.S. 41 and
<u>Whitfield Avenue</u> | 30 MPH | |
| | RESOLUTION RECORDED | S-2-49 |

HIGHSEAS RESTAURANT - FLAMINGO CAY

Jerome Pratt, Attorney for Leroy Burns, advised that an additional 100 feet of property had been purchased since the initial request for parking for the Highseas Restaurant on Flamingo Cay and a new plan had been drawn for the required 75 parking spaces; that application had been made for a building permit and the request for stack parking was being withdrawn.

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During the discussion that followed, Mr. Fortson expressed his opinion that this was not a proper place for a restaurant and it would create zoning problems for the county by allowing strip development in this particular area. Chairman Driggers stated that he felt the Board should make a firm decision to resolve similar problems to preclude developers coming before the Board with this type problem. He concurs this is improper zoning but the developer has a right to develop according to existing zoning.

Mr. Parrish concurred with Mr. Fortson regarding location of a restaurant in the area, however, the developer has reached the point where he has the right to continue.

Avery Gould, resident of Flamingo Cay, reviewed the entire situation and suggested the matter be referred back to the Planning Commission to abide by the overall comprehensive plan.

Motion was made by Mr. Fortson that the building permit be deferred one week and the matter discussed with the Planning Director. Motion was seconded by Mr. Dierks and carried unanimously. A work session was scheduled to be held May 9, 1977 at 3:00 P.M.

SEWER ASSESSMENT: PROBEST - REASONER

E. S. (Bud) Reasoner appeared before the Board as a customer of the County Sewer System to protest what he felt was an incorrect and unjust sewer assessment on property near his 14th Street nursery, which does not have highway frontage. He requested Board action to correct the alleged improper assessment.

After hearing Mr. Reasoner's petition and assessment procedures by D. E. Pittman, with Manatee County Utilities System, it was the consensus of opinion of Board members that this was not an improper assessment; that all property served by the sewer system was assessable whether it had highway frontage or not.

Motion was made by Mr. Fortson that Mr. Reasoner's request for re-assessment be denied. Motion was seconded by Mr. Dierks and carried unanimously.

Recommendations of the Planning Commission were presented by Charles Carrington and Jerry West.

SE-988 COLONY MOBILEHOME COMMUNITIES APPROVED
(Ralph Nelson, agent) Request for Special Exception to permit non-public piers, docks, boat launching areas, country club and restaurant facilities for yacht club and associated facilities, north of Manatee River, west of Colony Cove Mobilehome Park, Phase IV, and south of Colony Cove Mobilehome Park, Phase I, on 10, 19, and 7.3 acre parcels. The Planning Commission recommended approval of revised plans with stipulations:
1) Applicant shall minimize erosion along water's edge by complying with County Subdivision Regulations.
2) Future marina in Phase VI is deleted from approved plans.

Motion was made by Mr. Parrish to approve SE-988 with stipulations as recommended by the Planning Commission and adopt the appropriate Resolution. Motion was seconded by Mr. McClure and carried unanimously.

77-T-1(P) COLONY COVE MOBILEHOME PARK, PHASES V, VI, VII RESOLUTION RECORDED ZONING SE-988
(Dan Zoller Engineering, agent) Request approval of Preliminary Plan for expansion of existing mobilehome park (65 lots on 36.3 acres m/1) bordered on the north by Colony Cove, Phase I, and approximately 1320 feet south of U.S. 301.
The Planning Commission recommended approval of revised plans.

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Motion was made by Mr. Parrish to approve 77-T-(P) and adopt the appropriate resolution. Motion was seconded by Mr. McClure and carried unanimously. ZONING

RESOLUTION RECORDED

R-817 CLARENCE SPIVEY, SR. DEFERRED

Regarding this request for C-1 zoning to permit parking of produce trucks, which was deferred April 19, 1977 pending a Committee report, Mr. Carrington stated that the Planning Committee now feels the request is not compatible with R-1AA Zoning District or the character of the area and recommends denial; further that the proposed use would be a detriment to the area. He submitted two letters and a 60-signature petition opposing R-817.

Persons in the audience and speaking in opposition were Ross Tyre and Red Pillsbury.

Jerome Pratt, Attorney, and Ms. Frances Enright, were present to speak in favor of R-817.

Following lengthy discussion, action was deferred to allow the Chairman to pursue possibility of continuation of non-conforming use of the property involved and putting stipulation on the operation of trucks in a residential area and the appearance of the property.

SE-997 PALM VILLAGE, INC APPROVED

(Doug Wallace, Agent) Request: Special Exception to permit C-2 use in an M-2 district, for automobile auction, including outside storage of automobiles at 6115 21st Street, E., Bradenton.

Planning Commission recommends approval with stipulations;

1. Car auction to be limited to two nights a week.
2. Applicant required to pave 21st Street E. from the end of paving to his entrance (approximately 75 ft).
3. Parking lot required for regular parking of 12 cars; Parking for auction on grass shall be permitted, unless parking becomes excessive, then Planning Director shall require parking area to be upgraded to acceptable standard.
4. Petition, or lessee, shall provide the County with a letter or easement to permit cleaning of the ditch along 61st Ave for the full length of Lot No. 2.

Motion was made by Mr. Fortson to approve SE-997 with stipulations, and adopt appropriate resolution. Motion was seconded by Mr. Dierks and carried unanimously. RESOLUTION RECORDED ZONING SE-997

SE-1002 JAMES J. NORSKOV APPROVED

Request: Mobilehome as dwelling in conjunction with agriculture on north side of State Road 64 and 500 ft west of Morgan-Johnson Road and SR 64 intersection on 12 acres. Planning Commission recommends approval for a period of five years, and may be extended five years by Planning Director, and adoption of appropriate resolution.

Motion was made by Mr. Dierks that SE-1002 be approved as recommended by Planning Commission, and appropriate resolution be adopted. Motion was seconded by Mr. Fortson and carried unanimously. RESOLUTION RECORDED ZONING SE-1002

SE-1006 - FAITH CEMETERS, INC APPROVED

(Thomas Gallen, Agent) Request: Special Exception to permit a cemetery in agricultural district, east of US 19 and approximately ½ mile south of Palm View Road on 48+ acres.

Planning Commission recommends approval.

Motion was made by Mr. McClure that SE-1006 be approval and appropriate resolution adopted. Motion was seconded by Mr. Fortson and carried unanimously. RESOLUTION RECORDED ZONING SE-1006

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SE-1007 JON E. ANDRESS, ET AL APPROVED

Request: Mobilehome as dwelling on east side of Rye Bridge Road, 1-5/8 miles North of SR 64, on 5 acres. Planning Commission recommends approval for a period of five years and may be extended five years by Planning Director.

Motion was made by Mr. McClure that SE-1007 be approved and the appropriate resolution adopted. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED ZONING SE-1007

R-824 GEO STRITTMATTER, ET AL DENIED

Request: To change present zoning from R-1A (One family Dwelling) district to C-1 (Commercial) district or to such other district as determined to be more appropriate for tennis court or other commercial use on 1.90 acres west of US 41 and approximately 120 ft south of Braden Ave. Planning Commission recommended approval with stipulations and adoption of appropriate resolution.

Among those speaking in opposition to R-824 were Joe Dakal, 331 Constance Dr., and W. Tally, owner of Lot 6, adjacent to property.

Mr. Dierks recommended and moved that R-824 be denied. Motion was seconded by Mr. Fortson and carried unanimously.

R-819 PALMA SOLA AREA APPROVED

Rezone from M-1 to R-1B
Approved March 29, 1977

Motion was made by Mr. Fortson to adopt the appropriate Resolution on R-819 as approved in previous meeting. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED ZONING R-819

RECESS/RECONVENE

The Chairman called recess until 1:30 P.M.

1:30 P.M.

The Board of County Commissioners reconvened at 1:30 P.M., May 3rd, 1977, with all members present.

MANATEE COUNTY UTILITIES: EMERGENCY PURCHASE - OUTBOARD MOTOR

In reference to a request by the Purchasing Director earlier in the meeting, Mr. McClure read a letter from Chris Angelidis, Director of the Manatee County Utilities System, stating that due to the necessity of continual surveillance for algae blooms at the Manatee County Reservoir, an emergency did exist and it was his recommendation that the 1977, 85 HP Mercury Motor in stock at Grumman Boats Florida Sales be purchased for the MCUS Barge.

Motion was made by Mr. McClure that the Purchasing Director be authorized to proceed with emergency purchase of the 85 HP Mercury Motor, and that the letter from Mr. Angelidis be incorporated into the official record as justification for waiving bid procedure. Motion was seconded by Mr. Parrish and carried unanimously.

PERSONNEL: MANNING LEVELS; COLSOLIDATION SHEETS

Upon motion by Mr. McClure, seconded by Mr. Parrish, a resolution was unanimously adopted amending authorized Manning Levels as follows:

<u>Motor Pool Department</u>	<u>Classification</u>	<u>Department</u>
Automotive Equipment Mechanic III	From 2 To 1	
Automotive Equipment Mechanic I	From 1 To 2	
<u>Planning & Development Department</u>		
Grants Coordinator	From 1 To 0	From 42 to 41

RESOLUTION RECORDED S-6-

Westwood Fletcher, Personnel Director, submitted Personnel Consolidation

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Sheets (New Hires, Pay Changes, Terminations and Miscellaneous/Travel Authorization) with amendments as follows:

1. Secretary I Position (Mabel Kiernan) - Transfer from Purchasing Department to Work Release Department - no change in pay
2. Sick Leave (Morris Royal) - Additional 80 Hours - Planning and Development Department
3. Travel Authority (Carole White) - Library System - change of dates from 4/26/77 to 5/3/77
4. Vacation Leave (Charles Carrington) - 6/10/77 to 6/17/77 - Planning and Development Department

Motion was made by Mr. McClure that Consolidation Sheets, as amended be approved. Motion was seconded by Mr. Fortson and carried unanimously.

CONSTRUCTION TRUST FUND

Upon motion by Mr. McClure, seconded by Mr. Parrish, Resolution was unanimously adopted approving payment from

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 B-97

Mann, Fay & Price

\$612.50

RESOLUTION RECORDED S-2-50

PIC TOWN - MCUS SURPLUS PROPERTY: SALE

Bill Fay, County Attorney, referred to proposed sale of property no longer needed by the Manatee County Utilities System and the Agreement for Sale and Purchase, entered into by and between Manatee County, as Seller, and Pic Town Estates Inc, as Buyer, and requested the deed be executed and returned to his office to be held in escrow, pending the closing of the transaction.

Motion was made by Mr. McClure that the Chairman be authorized to execute the deed and return to the County Attorney for closing of the transaction. Motion was seconded by Mr. Parrish and carried unanimously.

LONGBOAT PASS DREDGING PROJECT: D.E.R. REPORT

Mr. Fay referred to a form resolution submitted by West Coast Inland Navigational District (WCIND) which was not in proper form and recommended the Board to authorize him to prepare proper Resolution to be submitted the Department of Environmental Regulations Report to the U.S. Corps of Engineers in connection with the Longboat Key dredging project.

Motion was made by Mr. McClure that the County Attorney be instructed to draw the necessary Resolution for submitting the DER Report to the U.S. Corps of Engineers. Motion was seconded by Mr. Parrish and carried unanimously.

LEGISLATION: LITIGATIONS

Mr. Fay summarized a letter received from the County Attorney of Franklin County, requesting Board's endorsement of proposed legislation that would protect County Commissioners, as individuals, in case of litigation in official capacity as commissioners, stating it was his legal opinion that this was already in effect.

Motion was made by Mr. McClure to support legislation protecting commissioners and oppose litigation opposing such law. Motion was seconded by Mr. Dierks and carried unanimously.

Chairman Driggers will bring this to the attention of the local legislative delegation.

SHERIFF'S DEPARTMENT: BIDS ON SECURITY AREAS (JURY ROOMS)

John Sands, Deputy Clerk, opened three sealed proposals on construction of additional security areas in jury rooms, as follows:

- (1) Adams Welding Inc - Security for prisoners appearing in court in rooms 341, 336 and 376:
 - a. Expanded metal over windows and security walls with doors \$3100

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- b. Same as above, plus metal ceiling \$3500
- (2) Dean Machine Inc - Install security holding, expanded metal for Rooms 336, 341 & 376 \$3500
- (3) C & H Welding Co - Install protion of security door in Rooms 336, 341 & 376 \$4293.

All bids were referred to Sheriff Burton for his review and recommendation

BUDGET AMENDMENTS

Upon motion by Mr. Fortson, seconded by Mr. Parrish, Resolutions were unanimously adopted, authorizing transfer of funds within budgets as follows:

Probations Department

From: Reserve for Contingencies TO: Medical Expense \$ 500.00
RESOLUTION RECORDED S-2-51

Sheriff Department

From: Contingencies-Sheriff
TO: Salaries of Deputies \$8400; SS & Ret Matching \$10,000.00
\$1600.
RESOLUTION RECORDED S-2-52

Highway Department

Increase Project 77-1-3 and increase Drainage Materials \$1021.
Deferred to allow further review by Clerk's office.

BONDS

Motion was made by Mr. Fortson to approve bonds and bond releases as follows:

Moving & Alteration of Building

- (1) MIKE CARTER
Building Permit No. 7886 Release Surety Bond
- (2) NETTIE COLLINS - Surety Bond - Auto Owners Ins \$1500.
Pre-moving No. 10640
- (3) WILLIAM L. SMITH - Surety Bond - Auto Owners Ins \$1500
Pre-moving No. 10512

Driveway Permits

- (4) JAMES E. MAYS - Cash Bond/Money Order #1306452392 \$ 150.
Driveway Permit No. 2807
- (5) JAMES SHAFER - Refund Money Order # 1305535945 \$ 60.
Driveway Permit No. 2462

Motion was seconded by Mr. Dierks and carried unanimously

WARRANT LISTS

Motion was made by Mr. Fortson to approve Warrant Lists from April 26, 1977 to May 3, 1977, and to authorize Warrant Lists to May 10, 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.
Motion was seconded by Mr. Dierks and carried unanimously.

BILLS FOR PAYMENT

John Sands, Deputy Clerk, submitted bills for approval and payment as follows:

Kearney & Mulock \$ 90.00
Wyman, Green & Blalock 2562.00
Holland & Knight (ad valorem tax suits 1500.00
Leonard Najjar 500.00; 500.00
Professional Ancillary Services 50.00; 50.00

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Manatee Memorial Hospital	35.75;	35.75
Refund: Wanda Boston	50.00	
Francis Mangan (EMS)	5.00	
Harold Pickrell (EMS)	40.00	
William W. Mills Sr. (EMS)	22.50	
Lester A. Green (Transit Bldg, Payment No. 3)	11762.23	
Refund: Driveway Permit - James Shafer	60.00	
(See also BONDS)		

Croll/Ranon, McIntosh & Ramirez (Architects) 3371.06; 2506.15

Motion was made by Mr. Fortson that the bills be approved for payment with the exception of bills from Architects (Croll/Ranon et al). Motion was seconded by Mr. Parrish and carried unanimously.

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Fortson, seconded by Mr. Dierks, application of George Washington for admission to the A.G. Holley State Tuberculosis Hospital was unanimously approved.

CORRESPONDENCE

Correspondence was read from

1. CRIMINAL JUSTICE ADVISORY COMMITTEE, RE: Replacement of two members, Harvey Scarborough and Sandra Rahn, whose terms are expiring. Mr. Scarborough indicated his willingness to continue; Ms Rahn did not. Mayor A.K. Leach recommended City Councilman William Evers to represent City of Bradenton on the Committee.

CRIMINAL JUSTICE ADVISORY COMMITTEE: MEMBERS

Motion was made by Mr. Fortson that the Chairman be authorized to notify the Governor that Harvey Scarborough and William F. Evers have been recommended to serve on the Manatee Criminal Justice Advisory Committee. Motion was seconded by Mr. McClure and carried unanimously.

2. TAMPA BAY REGIONAL PLANNING COUNCIL, RE: 3 items as follows:
 - a. Beker Development Regional Impact Order (Amended) on their Agenda for May 9, 1977 meeting

TAMPA BAY REGIONAL PLANNING COUNCIL - BEKER DRI

Motion was made by Mr. Fortson that the Chairman and other staff members be authorized to attend Tampa Bay Regional Planning Council meeting May 9, 1977, concerning Beker DRI. Motion was seconded by Mr. Dierks and carried unanimously.

- b. Beker DRI - Construction of Secondary Dams - Board's Position

BEKER PHOSPHATE COMPANY: SECONDARY DAMS (DRI)

Motion was made by Mr. Fortson that the Chairman be authorized to write letter to TBPRC outlining position of the Board on the construction of two secondary dams by Beker Phosphate Company in conjunction with their DRI Order (Amended). Motion was seconded by Mr. Parrish and carried unanimously.

- c. Council on Aging - Proposed Two Separate Districts
Following discussion on whether to establish two separate HRSA Districts, and the fact that Tampa Bay Regional Planning Council has handled this program since its inception, the Board took no definitive action at this time.

3. DR. JOHN AMBRUSKO, RE: Air Pollution Conference.

TRAVEL: HEALTH DIRECTOR

Upon motion by Mr. Fortson, seconded by Mr. McClure, the Board unanimously approval travel for Dr. John Ambrusko to attend a one day Air Pollution Conference in Houston, Texas, May 12, 1977.

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4. SUPERVISOR OF ELECTIONS, RE: Change in Voting Precincts

ELECTIONS: CHANGE PRECINCTS

Motion was made by Mr. Fortson that the County Attorney be instructed to draft necessary resolution to advertise the change in election precincts, as recommended by the supervisor of elections. Motion was seconded by Mr. Parrish and carried unanimously.

5. EVERETT HIMES, (MEMO - PHONE CALL) RE: Truck Traffic on 52nd Avenue and requesting signs prohibiting through truck traffic on this particular street. This matter was referred to the Safety Council.

6. MANATEE RIVER SOIL AND WATER CONSERVATION DISTRICT, RE: Budget Amendment in the amount of \$1500 for normal operation during remainder of fiscal year and authorization for five Board members to attend annual conference in Jacksonville in August 1977.

TRAVEL: SOIL CONSERVATION


Motion was made by Mr. Fortson that members of the Manatee River Soil and Water Conservation District to authorized to attend the annual conference and funds be transferred within the budget, as recommended. Motion was seconded by Mr. McClure and carried un-animously.

MEETING ADJOURNED

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

Attest:

R.B. SHORE, Clerk



APPROVED:


Chairman
