

MAY 10, 1977

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, May 10, 1977, at 9:05 a.m.

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

The meeting was called to order by Chairman Driggers.

Invocation was given by Reverend R. Nykamp, Bayshore Reformed Church.

LIBRARY CENTRAL HEADQUARTERS BUILDING

Status Report was given by Commissioner Dierks who reported that workmen were pouring pilaster on the west side of the Library building; preparations were being made for bearing-tests on the second floor; forms were being erected for the roof and the construction site was being cleaned up.

LIBRARY - BILLS FOR PAYMENT

Phil Place, Director of the Library System, submitted bills and requested approval for payment as follows:

I. CROLL/RANON, MCINTOSH, BERNARDO & RAMIREZ
1) Interior Design (Contract Progress Payment) \$2,506.15

Motion was made by Mr. Dierks that Progress Payment dated April 7, 1977, be approved. Motion seconded by Mr. Parrish and carried un-animously.

2) Supervision from 8/31/76 to 3/1/77 (per Contract) \$3,371.06

Motion was made by Mr. Dierks that Supervision Progress Payment be approved. Motion was seconded by Mr. Parrish and carried unanimously.

3) Clerk-of-the-Works Final Salary (11/27/76-2/11/77) \$885.27

Motion was made by Mr. Dierks that Final Salary for Clerk of the Works be approved for payment. Motion was seconded by Mr. Fortson and carried unanimously.

II. ARDAMAN & ASSOCIATES, INC
1) Sonic Tests - Library Building \$2,285.94

Motion was made by Mr. Dierks that bills from Ardaman & Associates for Sonic Tests be approved for payment since these tests were used by Resident Project Engineer in making his evaluation of the construction.

Motion died for lack of a second.

It was brought out during discussion that these bills were apparently incurred by Ardaman & Associates prior to the project being assumed by the County and approval of payment was deferred for further research.

BAYSHORE SIDEWALKS: ADVERTISE FOR BIDS

Carlos Ugarte, County Engineer, stated that the Highway Department was going to cut down the trees in the route of the proposed sidewalks, and it did not appear that any water lines would have to be relocated and he felt the project could be done with the budgeted amount of \$9300.00 and requested authorization to advertise for bids on the project.

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Motion was made by Mr. Fortson that Highway Department be authorized to proceed with advertising for bids on construction of Bayshore Sidewalks. Motion was seconded by Mr. Parrish and carried unanimously.

BRIDGE INSPECTIONS (FLORIDA STATUTES)

Mr. Ugarte referred to recently enacted Florida Statute 338.071 which requires that prior to October 1, 1977 all bridge structures carrying public traffic must be inspected and reported on by a qualified individual at regular intervals not to exceed two years. He advised that presently there are 144 bridge structures within the county to be inspected under this Statute, and estimated the cost to be \$500 each.

Action was deferred pending work session on May 16, 1977.

"NO PARKING" ORDINANCE: 25TH STREET, PALMETTO

Mr. Ugarte stated that he had received numerous complaints from residents in the area of 107 25th Street West, Palmetto, regarding cars being parked in such a manner as to block access to their property, and he requested an Ordinance prohibiting parking in front of 107 25th Street West, further described as follows:

- a. 25th Street West from its intersection with First Avenue West to a point 150 feet west of intersection
- b. First Avenue West from its intersection with 25th Street West to a point 100 feet south of intersection.

The County Attorney was instructed to prepare the proper documents for presenting the proposed Ordinance to the Board for consideration.

HEALTH DEPARTMENT: GRANT APPLICATION RURAL HEALTH PROGRAM

Regis Chapman, Director, Grants Development Department, and Dr. John Ambrusko, Director, Manatee County Health Department, submitted an application for a grant on the Planning Phase of a proposed Rural Health Initiative Program and requested the Board's approval. Dr. Ambrusko explained that the grant is for making a survey to assist in designing a system of primary care for the rural areas of the county.

Mr. McClure made a motion that the Chairman be authorized to sign the application for the Grant for Rural Health Program Planning Phase and submit same to the Public Health Service of the U.S. Department of Health, Education and Welfare. Motion was seconded by Mr. Dierks and carried unanimously.

PROBATION DEPARTMENT: LEAA GRANT PRETRIAL INTERVENTION

Mr. Chapman submitted LEAA Subgrant 76-A4-08-EJ01, a \$13,000 Pretrial Intervention Program to be operated by the County Probation Department between May 1, 1977 and April 30, 1978 (Cash Match of \$722 required and asked the Board's acceptance.

Mr. McClure made a motion that the LEAA SubGrant for the PreTrial Intervention Program be approved as recommended by the Grants Development Department Director. Motion was seconded by Mr. Fortson and carried unanimously.

CETA TITLE VI PROJECT (UMBRELLA VI-U)

Mr. Chapman requested the Board approve a Non-Financial Agreement with the Parks and Recreation Department for a CETA Title VI Project entitled "Umbrella (VI-U)" for a period of May 15, 1977 to March 31, 1978, responsible for (a) construction of wheel chair ramps in downtown Bradenton (b) renovate 13th Avenue Youth Center; (c) renovate two Girls Club Buildings; (d) renovate three Boys Club Buildings; and (e) renovate the Manatee County Citizens facility.

Mr. McClure requested that serious consideration also be given to building wheel chair ramps in shopping centers and Palmetto areas under this program and Mr. Chapman assured him that this would be considered.

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Mr. McClure made a motion that the Non-Financial Agreement with Manatee County Parks and Recreation Department for a CETA Title VI Project be approved as recommended by the Grants Development Director. Motion seconded by Mr. Parrish and carried unanimously.

AGREEMENT RECORDED

S-5-

Mr. Chapman reported advance information on pending allocation of CETA Title II and VI funds through September of 1978.

LEAA GRANT: SCHOOL BOARD

The County Attorney submitted a Resolution required by the Federal government in connection with LEAA SubGrant for the Manatee County School Board for Consultation and Equipment Supplement for Alternative School.

Motion was made by Mr. McClure that the appropriate Resolution be adopted authorizing LEAA SubGrant for Manatee County School Board, and authorizing the Chairman to execute the appropriate documents. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED

S-2-56

-PURCHASING

William Mullon, Purchasing Director submitted the following recommendations for consideration and approval:

HIGHWAY DEPARTMENT

1. Backhoe - Request to defer action
2. Bayshore Gardens Sidewalks Project - Will proceed to advertise for bids as approved earlier in the meeting
3. 60" and 66" RCP "0" Ring Pipe - Request permission to advertise for bids.

Motion was made by Mr. McClure that recommendations of Purchasing Director be approved and permission be granted to advertise for bids on the RCP Ring Pipe for the Highway Department. Motion was seconded by Mr. Fortson and carried unanimously.

PARKS & RECREATION

The Purchasing Director submitted tabulation of bids received May 5, 1977 on Mowers for the Parks & Recreation Department as follows:

<u>ZAUN EQUIPMENT, INC.</u>	Total Bid	\$6,441.00
(Zora Greens & Tee Mowers)		
<u>DEBRA TURF & EQUIPMENT</u>	Total Bid	\$7,625.00
(Jacobson Greens & Tee Mowers)		

and recommended bid be awarded to the low bidder.

Motion was made by Mr. McClure that bids on greens and tee mowers for the Parks and Recreation Department be awarded to the low bidder, Zaun Equipment, Inc., as recommended.

Motion was seconded by Mr. Fortson and carried unanimously.

CIRCUIT JUDGES' OFFICES

Mr. Mullon submitted tabulation of bids received May 2, 1977 on Carpet Floor covering for the Circuit Court Judges' area and recommended bid be awarded to low bidder meeting specifications (Aldrich Rug Company). Material in low bid by Layhew lighter weight than specified.

	<u>Total Bid</u>	(Installed)
<u>COHENOUR'S, INC.</u>	\$2,769.00	
<u>CALDWELL FLOOR SERVICE</u>	2,563.00	
<u>LAYHEW FLOOR COVERING</u>	2,402.95	
<u>ALDRICH RUG COMPANY</u>	2,474.91	
<u>RUG MART, INC.</u>	2,524.50	

Motion was made by Mr. McClure that bid for Carpet Floor covering be awarded to lowest bidder meeting specifications:

ALDRICH RUG COMPANY \$2,474.91, be installed. Motion was seconded by Mr. Dierks and carried unanimously.

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VARIOUS COUNTY AGENCIES

Mr. Mullon requested that bids on building materials for the various county agencies not be awarded at this time as the tabulation of the bids was not available. There were no objections.

MOTOR POOL DEPARTMENT

Bill Mullon requested permission to negotiate with the two local suppliers for an electrically operated gate for installation as an emergency security measure at the motor pool, and estimated the cost to be about \$2,000.

Action was deferred on the purchase of such gate and Mr. Parrish was instructed to see that security personnel is on duty in the motor pool area during weekends.

ONECO LANDFILL ACCESS ROAD: PURCHASE FROM BAKER

Bob Moon, Right of Way Agent, advised that Mr. and Mrs. Baker, owners of property needed to provide access to the Oneco Landfill area, had signed an agreement to sell the property to the county at a price of \$2,000. He also added that there is a mortgage lien against the property which he is attempting to have released and will continue in his efforts.

DEEDS: ACCESS TO GREEN PROPERTY

Bob Moon submitted deeds for rights of way off Lockridge Road to provide access to property owned by Richard N. Green and requested the County accept deeds from Richard N. and Donnie Green; Carl E. and Onie H. Smith, and Sunshine Poultry Farms, Inc.

Mr. Dierks made a motion to accept deeds for rights of way purposes but not for maintenance. Motion was seconded by Mr. McClure and carried unanimously.

COUNTY LINE ROAD PROJECT: OBJECTION TO D.O.T.

Mr. McClure made a motion that Bob Moon be instructed to attend a meeting of the Department of Transportation in Sarasota, and strongly object to Manatee County's participating in the County Line Road project and suggest to the Department of Transportation that they divert this County's Secondary Road Funds to a more northerly east-west arterial road, which would better serve the people in the more populous areas of this county. Motion was seconded by Mr. Parrish and carried unanimously.

PINEY POINT ROAD - RE: FENCE

Mr. Moon reported that on May 9th a fence had been placed across Piney Point Road, on property owned by Welhause & Reeves, at which time he consulted with the County Attorney and will continue to follow the attorney's recommendation in the attempt to keep this county road open to the public.

BLANCHE DAUGHTREY ELEMENTARY SCHOOL: FLASHING LIGHTS

Chris Tucker presented a check for \$1,000 from Blanche Daughtrey Elementary School PTA for two flashing lights on 63rd Ave. at the School.

It was brought out during discussion that this met with the approval of the Safety Council and the County Engineer stated the Highway Department can install the flashing lights at the designated locations.

BUS SERVICE: ISLAND COMMUNITIES

Al Grossman, an interested citizen, was present and reported his effort to locate a bus which could be operated on Manatee Avenue West to provide bus service to residents of the Island Communities.

HOLIDAY HEIGHTS SUBDIVISION: RELOCATE EASEMENT (HALE)

George Hale, home owner in Holiday Heights Subdivision* appeared before the Board to request help in relocating a utility easement on his property in order to make an addition to his home and install a swimming pool.

Mr. Fortson stated he would like to view the site, and with no objection from other members of the Board, the matter was deferred until Mr. Fortson could view the property and make a recommendation.

*See also reference "Holiday Heights"

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HOUSING AUTHORITY: PAYMENT OF LEGAL FEES

Henry Gergowicz, Executive Director of Manatee County Housing Authority, submitted a bill for legal fees incurred by that Department with the law firm of Mann, Fay and Price for professional services, and requested the Board approve a budget amendment to cover payment of \$1,694.17 to the law firm.

These bills were referred to the County Attorney, for proper presentation for payment.

ZONING: HIGH SEAS RESTAURANT (FLAMINGO CAY)

Chairman Driggers read a letter from Jerome Pratt, Agent for Leroy Burns, who has proposed construction of Highseas Restaurant on Manatee Avenue in the area of Flamingo Cay Subdivision. Mr. Pratt proposes in his letter to the Board that the westernmost 250 feet of said property be rezoned from C-1 to R-3; and that the easternmost 500 feet remain zoned C-1.

During discussion, Avery Gould, representing residents of Flamingo Cay, opposed construction of the proposed restaurant and urged the Board to take a moral stand on the issue today.

Motion was made by Mr. Fortson that action be initiated to rezone the entire area to R-3. Motion was seconded by Mr. Dierks. Voting "AYE" were Mr. Fortson, Mr. Dierks, and Mr. McClure. Mr. Driggers and Mr. Parrish voted "No". Motion carried 3 to 2.

Upon question, Mr. Pratt was advised building permits could be processed.

Chairman Driggers recommended to the Planning Commission that they review the overall Comprehensive Plan and try to eliminate such areas in the county where situations such as this might arise and give attention to these areas before people came in for permits. He further recommended to the Planning Director that he make a formal request for additional staff to implement this study.

RECESS/RECONVENE

Following a short recess, the Board reconvened with all members present. Discussion of zoning matters continued with consideration being given zoning in general and Flamingo Cay area in particular.

ZONING: FLAMINGO CAY

The County Attorney stated two concerns he had from a lawyer's point of view on the matter just voted on by the Board (1) the possibility of this being considered "Spot Zoning" and (2) whether this action of the Board (as a governing agency) might not affect ability of the builder to finance construction as a Non-Conforming Use.

Charles Carrington, Planning Director, advised that this could not be considered "Spot Zoning" rather it would be alleviating spot zoning; but a pending zoning action could adversely affect a builder's ability to obtain financing for construction.

At the recommendation of the Chairman, and with no objection from other members of the Board, the matter was deferred for further consideration by the Board at the next regular meeting (Tuesday, May 17, 1977).

Mr. McClure made a motion that, based on comments by the County Attorney, the Planning Director and the Chairman, the matter of High-Seas Restaurant be reconsidered next Tuesday. Motion seconded by Mr. Parrish. Voting "AYE" were Mr. McClure, Mr. Driggers, and Mr. Parrish; Mr. Dierks and Mr. Fortson voted "NO". Motion carried 3 to 2.

ZONING

The Planning Director submitted recommendations on zoning items which had been deferred.

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R-817 CLARENCE W. SPIVEY, SR. REFERRED PLANNING
 (Jerome Pratt, agent) - Request to change zoning from R-1AA to C-1 or to such other district as determined to be more appropriate for parking of produce trucks. (DEFERRED from May 3, 1977 for further research as to whether the petition could be changed to an application for a non-conforming use.)

The Planning Director recommended this request be referred back to the Planning Commission for consideration as a non-conforming use rather than a rezoning application.

Mr. McClure made a motion that R-817 be referred to the Planning Commission to be considered as an application for non-conforming use. Motion was seconded by Mr. Parrish and carried unanimously.

T-1/64(F) SANDMAN MOBILEHOME PARK, SEC. 2, UNIT 2 - APPROVED
 (Lester G. Schott, agent) - Request for approval of final plan of a mobilehome park on 15 acres m/l (80 lots) located approximately 800 feet south of State Road 70 and 900 feet west of Braden River.
 The Planning Commission recommended approval.

Mr. Parrish made a motion to approve T-1/64(F) final plan for Sandman Mobilehome Park, Sec. 2, Unit 2, and adopt the appropriate resolution. Motion was seconded by Mr. McClure and carried unanimously. ZONING
RESOLUTION RECORDED

HOUSEMOVING PERMITS

Upon a motion by Mr. McClure, seconded by Mr. Parrish, the Board unanimously approved application of

Bob Davis - to move a building from 7018 13th Avenue East,
 (Pre-moving TO State Road 70, ½ mile west of Verna Road
 No. 10742)

Mr. Fortson made a motion to approve application of

C. Connell - to move a building from one location to
 (Pre-moving another on the same property:
 #10677) 2620 - 63rd Avenue East

Motion was seconded by Mr. Parrish and carried unanimously.

LOT CLEARING

Public hearing was opened to hear petition
 LC-1104 James H. Auvil - alleging that certain land owned by Vernon Laing Construction Company, Inc, c/o Eva J. Laing, had not been cleared in compliance with Chapter 69-1284, Special Act, 1969.

Dave Fulford submitted pictures of the property and recommended the lot be mowed. No one appeared for the Petitioner or property owner. Public hearing was closed.

Mr. Dierks moved for the adoption of Resolution determining that the property owners had not complied with lot clearing Act and demanding that they take corrective action with regard to their land described in the petition. Motion was seconded by Mr. Parrish and carried unanimously. RESOLUTION RECORDED S-2-57

ELECTION PRECINCTS; COMMISSIONERS' DISTRICTS

Jerome Davis, Supervisor of Elections, explained the designation of five new voting precincts, increasing the total County precincts from fifty to fifty-five.

The County Attorney stated that the new precinct boundary lines had been approved by the Board of County Commissioners on the 25th of January 1977, and sent to Tallahassee for approval, and referred to Certificate by Bruce A. Smathers, Secretary of the State of Florida that

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=Manatee County under the able guidance of H. Jerome Davis, Supervisor of Elections, has complied with Chapter 76-121, Laws of Florida and Section 98.031, Florida Statutes;
=Voting precinct lines now mature physical boundaries;
=Copy of precinct map was placed on file in the office of the Secretary of State April 1, 1977, as required by law.
He stated it would be appropriate for the Board to consider a motion to cause a copy of this Certificate to be placed on file with the Board's Minutes.

Motion was made by Mr. Parrish that Certificate of Compliance with Florida Statutes, Chapter 76-121, Section 98.031, be placed on file with the Board's Minutes. Motion was seconded by Mr. Dierks and carried unanimously.

ELECTION PRECINCTS

The County Attorney submitted for the Board's adoption a Resolution Establishing New Election Precincts consisting of fifty five numbered and named precincts; authorizing the Clerk to cause a certified copy of entire Resolution to be published in the Bradenton Herald for four consecutive weeks and to cause a certified copy of entire Resolution to be furnished to the office of the Secretary of State, of the State of Florida.

Mr. Fortson made a motion to adopt the Resolution Establishing New Election Precincts. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED S-2-58

COMMISSIONERS' DISTRICTS

The County Attorney submitted for the Board's adoption a Resolution Establishing New County Commissioners Districts consisting of five numbered districts; authorizing the Clerk of the Circuit Court to cause a copy of entire Resolution to be published in the Bradenton Herald for four consecutive weeks and to cause a certified copy of entire Resolution to be furnished to the office of the Secretary of State, of the State of Florida.

Mr. Fortson made a motion to adopt the Resolution Establishing New County Commissioners Districts. Motion seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED S-2-59

(Enter: MR. SHORE)

LAWUIT: POLLUTION CONTROL vs JOSEPH E. SIMANONOK

The County Attorney submitted a copy of the Final Judgment entered May 2, 1977, requiring Mr. and Mrs. Joseph E. Simanonok to connect their property to the Central Sewerage System and to continue use thereof and reported that a copy of the Final Judgment was being sent to the Manatee County Utilities System.

\$13.5M RESERVE ACCOUNT: INVESTMENT

The County Attorney, submitted a Resolution authorizing Chemical Bank to reinvest \$403,514.22 in a Certificate of Deposit for six months at 4.25% interest. (\$13.5M Reserve Account)
Mr. Shore, Clerk of Circuit Court, recommended that a schedule of interests rates be attached to such resolutions as a matter of policy.

Mr. Fortson made a motion that the Resolution authorizing re-investment of \$13.5M Reserve funds be adopted, subject to recommended schedule being attached. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED S-2-60

CONSTRUCTION TRUST FUND

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

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 B-98

Ardaman & Associates Inc.
MCUS, \$13.5 Revenue Account
MCUS, General Control Fund

\$ 60.50
\$17,936.42
\$ 1,454.08

RESOLUTION RECORDED S-2-61

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STATE ROAD NO. 70-A

Upon a motion by Mr. McClure, seconded by Mr. Dierks, the Board un-
animously adopted a Resolution authorizing the Chairman to execute
application to the State Department of Transportation for a use per-
mit for the Manatee County Utilities System to construct and main-
tain a utility line within the right of way of State Road 70-A,
Section No. 13120.

RESOLUTION RECORDED S-2-62

LIBRARY BOARD: PERSONNEL

Mr. Dierks made a motion that Resolution of the Manatee County Li-
brary Board to the Board of County Commissioners of Manatee County,
Florida clarifying status of employees of the Manatee County Li-
brary System be accepted into Record. Motion was seconded by Mr.
Fortson and carried unanimously.

RESOLUTION RECORDED S-2-63

LAWSUIT: IRVING ZAMIKOFF vs MANATEE COUNTY (ZONING APPEAL)

The County Attorney referred to a lawsuit involving Irving Zamikoff,
et ux vs Manatee County, Florida, Case No. CA-77-139 in the Circuit
Court of Manatee County, Florida, filed by/a ^{owners of} real property who were
denied a variance by the Zoning Board of Appeals and are alleging
the Board's decision was illegal and unreasonable.

Mr. McClure made a motion that the County Attorney be authorized to
take whatever legal action is necessary to protect the interests of
the County as outlined in his letter dated May 5, 1977. Motion was
seconded by Mr. Parrish and carried unanimously.

FIRST FEDERAL BUILDING: PURCHASE AGREEMENT - PROPOSED

The County Attorney stated that he had prepared a draft Agreement
for Sale and Purchase as a proposed offer on behalf of the County
to purchase the former First City Federal Savings and Loan Building
and he had submitted the proposed agreement to Jack H. Vogel, of
First City Federal Savings & Loan Association. Terms and conditions
of the proposed Agreement were discussed, and he stated he would re-
vise the document to provide conditions allowing the County to take
possession upon signing; and in the interim between signing and
closing, the County would be a tenant of the building.

MINUTES

Mr. Dierks made a motion, seconded by Mr. Parrish, and unanimously
carried to approve Minutes as follows:

REGULAR MEETINGS: February 1, 8, 15, 22; March 8, 1977

SPECIAL MEETINGS: February 10, 17, 24; March 3, 1977

with notation that Minutes of February 15, 1977 have been corrected
by insertion of Check Nos. 293-302 in MCUS Special Construction
account.

BUDGET AMENDMENTS

Upon motion by Mr. McClure, seconded by Mr. Parrish, the Board un-
animously adopted Resolutions authorizing budget amendment by item
to item transfer as follows:

DEPARTMENTS:

- 1) Emergency Medical Service; Highway & Engineering;
Library System; Motor Pool; Planning & Development;
Probation; Welfare

From: Personnel Actions

To: Salaries (Departments as above) (total) \$7,156.24

RESOLUTION RECORDED S-2-64

- 2) Non Ceta Grant Development Department

FROM: Salaries - Grant Research; Personnel Actions; Office
Supplies; Local Travel; Out of County Travel; Dues;
Rental Xerox; Books-Publications; Communications &
EquipmentTO: Salaries-Grant Development; SS Match; Ret. Match;
Hospital Insurance; Office Supplies; Travel; Sub-
scriptions; Rent; Advertising; Communications; Cust-
odial Services; Maintenance of Equipment; Contracted
Services; Printing/Copying & Equipment \$8,000.00

RESOLUTION RECORDED S-2-65

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3)	<u>Purchasing Department</u> FROM: Reserve for Contingencies TO: Salaries-Purchasing Department	\$501.60	RESOLUTION RECORDED	S-2-66
4)	<u>Agriculture Department</u> FROM: Line Item Salaries TO: Salaries Agriculture	\$291.20	RESOLUTION RECORDED	S-2-67
5)	<u>County Judge Office Expenses</u> FROM: Equipment TO: Office Supplies	\$150.00	RESOLUTION RECORDED	S-2-68
6)	<u>Welfare Department</u> FROM: Reserve for Contingencies TO: Salaries-County Welfare	\$3,068.00	RESOLUTION RECORDED	S-2-69

PAYMENT OF BILLS

Upon motion by Mr. McClure, seconded by Mr. Parrish, the following bills were unanimously approved for payment:

Medical Examiners (March 1977)	\$4,612.36
Medical Examiners (April 1977)	2,414.30
Blake Memorial Hospital (Wm. Foth-Probationer)	53.50
Dr. H.F. Herring (Theresa Duvall-Probationer)	16.00
Sales & Use Tax (Golf Course/April 1977)	1,568.42
Richard V. Meany, MD	32.00
Bradenton Insurance Co	10.00
Manatee Memorial Hospital (Welfare Dept)	21,434.51
Florida Unemployment Compensation Fund	3,205.32
Mann, Fay and Price (MCUS)	400.00

BONDS

Mr. Dierks made a motion to approve the following Bond:

<u>Moving & Alteration of Building</u> R. E. JOHNSON	\$1500 Safeco Insurance
For: James Gullett, Owner Pre-Moving #10440	

Motion was seconded by Mr. Fortson and carried unanimously.

Upon motion by Mr. McClure, seconded by Mr. Parrish, a Resolution was unanimously adopted approving budget amendment to provide for receipt and appropriation of unanticipated revenue as follows:

<u>Transit Department</u> <u>Increase Revenue:</u> UMTA Bus Operating Grant	\$44,338.00
State Operating Grant	12,250.00
1976-77 Island Service	\$56,588.00

<u>Increase Expenditures:</u> Salaries; SS Match; Ret. Match; Hospitalization; Fuel; Oil & Lube; Office Supplies; Supplies; Maintenance Tools; Uniforms; Travel Vehicle Travel; Vehicle Insurance; Advertisement; Communications; Vehicle Maintenance; Utilities; Legal; Audit/Accounting; Office Equipment	\$56,588.00
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RESOLUTION RECORDED S-2-70

WARRANT LISTS

Upon motion by Mr. Fortson, seconded by Mr. Dierks, the Board un-animously approved Warrant Lists from May 3, 1977 to May 10, 1977, and authorized Warrant Lists to May 17, 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.

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CORRESPONDENCE

Correspondence was read from:

- 1) EDWARD O. REID, Re: Florida Statute 116.111 - Restrictions on Employment of Relatives - opinion no violation of Florida Anti-nepotism Statute (1) Fletcher, (2) Chapman.
- 2) LOCAL GOVERNMENT STUDY COMMISSION: This was referred to the Deputy Clerk for review and recommendation
- 3) CHAIRMAN DRIGGERS - to customers renting parking spaces adjacent to the Courthouse Re: Termination of parking practices of renting these spaces.

PERSONNEL: JOB DESCRIPTIONS (PURCHASING)

Westwood Fletcher, Personnel Director, submitted and requested approval of three job descriptions within the Purchasing Department of positions being occupied at this time.

Mr. Dierks stated that he would like to review these job descriptions and if no objections, requested the items be deferred a week. There were no objections.

PERSONNEL: MANNING LEVELS - MODIFICATION

Westwood Fletcher submitted Resolution amending manning levels within the Purchasing Department and the Library System.

Upon motion by Mr. McClure, seconded by Mr. Parrish, Resolution was unanimously adopted Amending authorized Manning Levels, by Job Classifications, as follows:

<u>PURCHASING DEPARTMENT</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Purchasing Agent	From 1 to 2	
Purchasing Agent - Highway	From 1 to 0*	
Clerk Typist II	From 1 to 0	
Bid Coordinator	From 0 to 1	
Central Stores Manager	From 0 to 1	
		From 7 to 8

*(Job Classification Title to be deleted from Manning Document.)

<u>LIBRARY</u>	<u>CLASSIFICATION</u>
Custodian - Building/Grounds (Full-Time)	From 1 to 0
Building Maintenance Technician	From 0 to 1

From 46 to 46 ^{P-48}
RESOLUTION RECORDED **S-6-**

PERSONNEL: CONSOLIDATION SHEETS

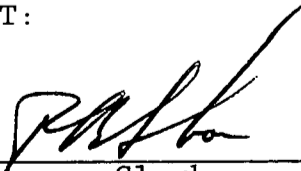
Mr. Fletcher requested approval of previously coordinated personnel action and authorization for Chairman to sign appropriate documents for New Hires, Job Classifications/Salary Increases, Terminations and Miscellaneous (Travel Authorization).

Mr. McClure made a motion that consolidated personnel sheets be approved as recommended by Mr. Fletcher, taking note of the exception to County Personnel Policy in granting a salary increase in excess of 10 percent to Regis Chapman with a change from B Grade to C Grade. Motion was seconded by Mr. Parrish and carried unanimously.

MEETING ADJOURNED

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

ATTEST:



Clerk

APPROVED:



Chairman

71:9/10/77