

MAY 24, 1977

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, May 24, 1977 at 9:04 A. M.

Present were Commissioners:

Dan P. McClure, Vice Chairman
Lamar S. Parrish
Kenneth D. Dierks

Present also were

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

Commissioners L. E. Driggers, Chairman, and L. H. Fortson, Jr., were not present.

The meeting was called to order by Vice Chairman McClure.

Invocation was given by Reverend William Glidewell, First Church of God.

LIBRARY

Commissioner Dierks reported that construction progress on the Central Library Building was satisfactory.

RAILROAD CROSSING SIGNALS; U.S. 41 OVERPASS BRIDGE

Carlos Ugarte, County Engineer, reviewed the letter he had written to the State Department of Transportation recommending that maintenance of Railroad Crossing Signals be performed exclusively by the Railroad Company.

He advised that the Department of Transportation had informed him the low bid on repairs to the U. S. 41 overpass bridge was \$20,900. plus supervisory charges, bringing the total cost to about \$25,000.

PURCHASING

William Mullon, Purchasing Director, submitted requests and recommendations as outlined in his letter dated May 20, 1977.

Motor Pool Department

1) Backhoe (Asset No. 9-65): Transfer to MCUS - Deferred

Mr. McClure recommended that this item be removed from the Agenda until ready for definite action.

2) Surplus Materials (Bid No. 77-78)

Award to highest bidder:

J--J SALVAGE

Asset No.

6-96	Truck, Forklift, Towmotor	\$125.50
6-97	Trailer w/tower, 1963	15.00
7-31	Seeder, Brillion	10.00
	<u>Cannibalized scrap and metals:</u>	465.00
9-19	Tractor, Int'l Harvester	
7-36	Generator, Power Plant (CD)	
7-99	Truck, Pickup, Chevrolet (CD)	
8-37	Truck, Stake & Platform (CD)	

Vehicles purchased for parts only and cannibalized:

Truck, Jeep (CD) Serial #18141
Truck, Jeep (CD) Serial #18125
Truck, Jeep (CD) Serial #18323

3) Bucket Loader (Asset #10-30)

Expend \$1250.91 for parts from Jos. L. Rozier (only available source of supply) required to complete repairs.

Various County Departments

1) Building Materials (Bid #77-64A): Award to lowest bidders meeting specifications: SCOTTY'S (Picked up)
WICKES (Delivered)

2) Service calls on Adding Machines and Typewriters: Advertise for Bids (Defer, pending response from IBM re Maint. Contracts)

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Planning and Development Department

Private Partition Walls - advertise for bids

Purchasing Department

Notary Public Commission and Bond

Permission to obtain - Deferred

Sheriff's Department

Security Holding Cells for Prisoners (Quote #77-81)

Accept lowest quote meeting specifications:

DEANE MACHINE & SUPPLY (completion in two weeks) \$3,500.00

Multi-Purpose Community Center-Removal of Debris

Waive bid procedures and obtain sealed quotes for removal of debris from construction site (26th Ave. E., Samoset)

Motion was made by Mr. McClure to approve and/or delete items as recommended by the Purchasing Director. Motion was seconded by Mr. Dierks and carried unanimously.

HUMAN RESOURCES, DEPARTMENT OF / GRANTS DEVELOPMENT

Regis Chapman, Grants Development Director, submitted recommendations as follows: (Ref. Letter dated May 24, 1977)

- 1) On-the-Job Training Contracts
 - a. No. R-40 with Tropical Interiors to train Floral designer during period May 16, 1977 through February 24, 1978 at \$1728.00
 - b. No. R-41 with Tropical Interiors to train a laborer.
 - c. No. R-42 with Chi's Market, East, to train Cashier, during period May 16, 1977 thru September 23, 1977, \$629.28.
 - d. No. R-43, with Sarasota-Bradenton Airport to train Safety Security Specialist/Fire Crash Rescue/EMT, during period May 23, 1977 thru December 2, 1977, at \$1568.00.
 - e. No. R-44, with Bradenton Cooling and Heating to train Air condition Duct Installer, during period May 23, 1978 at \$3536.00.
 - f. No. R-45, with Sarasota Bradenton-Airport to train Safety Security Specialist/Fire Crash Rescue/EMT, during period May 23, 1977 thru December 2, 1977, at \$1176.00.
 - g. No. R-46, with Bradenton Cooling and Heating, to train Office Manager/Invoice Control Clerk, during period May 22, 1977 thru February 24, 1978 at \$2240.00.
- 2) Downgrade CETA Title VI Position with County Highway Department:
 - a. From Highway Maintenance Tech. @\$2.82 per hour. To Highway Laborer @\$2.69 per hour.
 - b. From Maintenance Technician II (Mason) @\$3.39 per hour. To Highway Laborer @\$2.69 per hour.
- 3) Bilateral Modification of (1) CETA Title II Grant, to increase obligations to \$1,413,675.00 and the allotment 1,923,700.00; (2) CETA Titles VI to increase the obligating to \$1,316,873. and the allotment to \$4,694,804.

Motion was made by Mr. Parrish to approve recommendations submitted by the Grants Development Department. Motion was seconded by Mr. Dierks and carried unanimously.

Mr. Chapman submitted a Grant Activity Status Report, dated May 24, 1977 identifying the status of various Grant Programs being researched, developed, pending and in effect.

I-75/BRADEN RIVER: BIOLOGICAL SURVEY REPORT

Bob Moon, Right of Way Agent, introduced Bill Pickhaver, from Department of Transportation, who outlined the Biological Survey Report giving a summary of the impact on the flora and fauna where the proposed interstate will cross the Braden River. He said this report is a formality required by the State as part of the Permitting Process for construction of I-75 Bridges, and should be read into the Minutes.

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The County Attorney was instructed to prepare appropriate Resolution approving the Biological Survey Report.

RIGHTS OF WAY - STATE AND COUNTY: PROGRESS REPORT

Bob Moon reported on acquisition of Rights of Way on various project as follows:

- 1) I-75 - All necessary Right of Way at Sarasota County Line has been acquired for the interchange as well as all the Right of Way north to State Road 70.
- 2) U.S. 301 from Sarasota County Line - 80 percent of Right of Way acquired.
- 3) State Road 683 North - Right of Way acquired from State Road 70 the Wastewater Treatment Plant (Bradenton).
- 4) 43rd Street, West - Information for Suit filed for not later than June 15th.
- 5) 26th Street, West - There are problems between the intersection at Manatee Avenue and 7th Avenue.
- 6) 63rd Avenue - Crews are working on project

CONSTRUCTION TRUST FUNDS

Motion was made by Mr. Dierks to adopt Resolution approving payment from:

<u>PROJECT CONSTRUCTION TRUST (State Loan No. 2)</u>	
Woodruff & Sons Inc.	\$88,142.63
Woodruff & Sons Inc.	26,882.15
Woodruff & Sons & Amer. Cast Iron	14,963.14
Lanzo Constr. Co. Inc.	292,914.99
Lanzo Constr. & S. Easter Municipal Supply	18,215.08
Manatee Co. Utilities Gen. Constr.	31,192.08
Mann, Fay & Price	357.50
Mann, Fay & Price	462.50
Russell & Axon	4,500.00
Russell & Axon	7,914.58

Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED**S-2-77**

Motion was made by Mr. Parrish to adopt Resolution approving payment from WATER SYSTEM CONSTRUCTION TRUST FUND

<u>Requisition No. 11.650 B-99</u>	
James M. Doss Associates	375.00
Bill Roberts, Inc.	325.00
McMahan Construction Co., Inc.	95,961.50

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED**S-2-78****PERSONNEL: AGRICULTURAL DEPARTMENT**

Westwood Fletcher, Personnel Director, submitted request from Richard Aalberg, County Extension Agent, for Kay Shaw, Home Economics Program Leader, to be allowed ten days unpaid leave from June 8 through June 21, 1977.

Motion was made by Mr. Dierks that two weeks unpaid leave be approved for Kay Shaw. Motion was seconded by Mr. Parrish and carried unanimously.

PERSONNEL: JOB DESCRIPTIONS

Mr. Fletcher submitted Job Descriptions and requested approval as follows:

Personnel Specialist
 Insurance Coordinator
 Motor Vehicle Inspection Line Supervisor
 Motor Vehicle Inspector Tech II; Tech III
 Heavy Equipment Operator I
 Heavy Equipment Operator II
 Light Equipment Operator
 Building Maintenance Director/Building Maintenance Technician
 Director, Purchasing Department/Central Stores Manager
 Purchasing Agent/Bid Coordinator
 Loss Control Engineer
 Chief Supervisor, Emergency Medical Technician
 Librarian III, Librarian II & Librarian I
 Library Aide III, Librarian II & Library Aide I
 Kennel Officer
 Manager, Manatee Golf Course
 Clerk Cashier/Asst. Clerk-Cashier; Starter; Golf Cart Attendant

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(Cont'd)

Assistant Golf Cart Attendant
Equipment Maintenance Chief, Golf Course
Automotive Equipment Maintenance Shop Parts Manager
Automotive Equipment Mechanic's Helper
Cost Accountant;
Investigative Aide, Probations
Right of Way Agent;
Grants Development Department Director
Grants Coordinator/Planner

Motion was made by Mr. Parrish to approve Job Descriptions as requested by the Personnel Director. Motion was seconded by Mr. Dierks and carried unanimously.

PERSONNEL: MANNING LEVELS; CONSOLIDATION SHEETS

Upon motion by Mr. Dierks, seconded by Mr. Parrish, Resolution was unanimously adopted approving amendment to Authorized Manning Levels, by Job Classification, as follows:

<u>Library Department</u>		
Librarian III	From 0 to 2	From 46 to 48
<u>Probation Department</u>		
Investigative Aide	From 0 to 1	From 8 to 9

RESOLUTION RECORDED

S-6-

Westwood Fletcher submitted previously co-ordinated Personnel Consolidation Sheets, requesting approval and authorization for the Chairman to execute the documents.

Motion was made by Mr. Dierks that Personnel Consolidation Sheets be approved and executed. Motion was seconded by Mr. Parrish and carried unanimously.

SHOP SAFETY RULES

Westwood Fletcher submitted Shop Safety Rules, previously co-ordinated with Shop Personnel and Department Heads, and requested Board's approval.

Motion was made by Mr. Parrish, seconded by Mr. Parrish and unanimously carried, to approve Shop Safety Rules.

WORK RELEASE PROGRAM: NAVAL RESERVE FACILITY REPORT

The County Attorney, submitted the Annual Utilization Report of Property, as required by the Navy Department, in connection with the utilization by Manatee County of the former Naval Reserve Facility for Work Release Program, and requested authorization for the Chairman to sign the Report.

Motion was made by Mr. Dierks that the Chairman be authorized to sign the Former Naval Reserve Facility Utilization Report as recommended by the County Attorney. Motion was seconded by Mr. Parrish and carried unanimously.

HIGHWAY DEPARTMENT: EQUIPMENT INVENTORY (CIVIL DEFENSE)

Martin J. Williams, Motor Pool Director, advised by letter dated May 6, 1977 that Asset #6-45, Crane-Crawler (Cherry Picker) T-9 Superior Equipment Co., 1949, SN #CB-1744847, Model KH-6 had been placed on permanent deadline, due to age, excessive wear and tear, nonavailability of spare parts to effect repairs and considered to be uneconomically repairable. He requested permission to sell on where is, as is basis after approval for disposition from State Civil Defense; also, that authority be granted to delete this equipment from County Inventory after completion of sale.

Mr. Dierks made a motion that Civil Defense equipment asset No. 6-45, be approved for disposal to deletion from county inventor under procedure outlined by Mr. Williams. Motion was seconded by Mr. Parrish and carried unanimously.

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1ST AVENUE CUL DE SAC

A letter from Carlos Ugarte, County Engineer, referring to a request from Dr. A. Graham that the Cul de Sac at the end for First Avenue be moved forty (40) feet East of its present location, was referred to Westwood Fletcher for review and recommendation.

MEADOWGREEN SUBDIVISION

Action on the recommendation from the County Engineer that Meadowgreen Subdivision be accepted for County Maintenance was deferred until such time as the final plat is approved.

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Dierks, seconded by Mr. Parrish, the application for admission of John Lewis Peavey to the A.G. Holley State Hospital was unanimously approved.

59TH STREET WEST

There being no objection from the Board, Mr. McClure accepted for the record, City of Bradenton's Resolution No. 77-31 Expressing Support for the Inclusion of a Median Strip in the Four Laning of 59th Street West Provide and Maintain a Median Strip on 59th Street West, Upon the Four Laning of that Street and Providing an Effective Date.

LAWSUIT: IZAAK WALTON LEAGUE

The County Attorney, referred to Lawsuit filed against him, the County, the Commissioners, the Port Authority and others by the Izaak Walton League and John Rains, Jr., on which he had previously reported. He stated that he had written a letter to the Board (dated May 20, 1977) advising of an Amended Complaint to the Suit to include Clerk of the Circuit Court, R.B. Shore, in his capacity as Clerk of the County Commission and Port Authority, and requested authority to represent the interest of the Clerk of the Circuit Court in this suit.

Motion was made by Mr. Dierks to authorize the County Attorney to take whatever legal action necessary to protect the interests of the Clerk of Circuit Court in said lawsuit. Motion was seconded by Mr. Parrish and carried unanimously.

METROPOLITAN PLANNING: INTERLOCAL AGREEMENT

Mr. Fay made reference to previously executed Interlocal Agreement between the State Department of Transportation and various cities and counties of Sarasota and Manatee, to create a Metropolitan Planning Organization for the Sarasota-Bradenton urbanized area, stating that all the cities, with the exception of Sarasota, Bradenton and Town of Longboat Key, had dropped out, and a new Interlocal Agreement was being submitted with a proposed Resolution authorizing the Chairman to execute said agreement.

Motion was made by Mr. Parrish that Resolution be adopted to authorize the Chairman to execute the Interlocal Metropolitan Planning Agreement, as outlined by the County Attorney. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION/AGREEMENT RECORDED S-2-79

MCUS EASEMENT (THRASHER)

Mr. Fay explained that an error in legal description in an easement to Manatee County Utilities System, granted by Mr. and Mrs. Donald B. Thrasher, had resulted in a new Easement being executed by the Thrashers and a disclaimer prepared to disclaim any county interest in the erroneous easement.

Motion was made by Mr. Dierks to accept the new utility easement from Mr. and Mrs. Donald B. Thrasher and authorize the execution of disclaimer to the incorrect easement. Motion was seconded by Mr. Parrish and carried unanimously.

GUN CLUB

Mr. McClure referred to discussion in work session concerning notice to the Manatee County Gun Club of expiration of contract with the County and asked if any member of the Board objected to the contract being extended until the matter could be resolved by official Board action. There were no objections.

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EASEMENT: MCUS

Upon motion by Mr. Dierks, seconded by Mr. Parrish the Board un-
animously accepted utility easements for Manatee County Utility
System from Earl R. and Louella Mae Griffin and Hazel May Barth
a widow.

LAWSUIT: AUSTIN DEVELOPMENT

The County Attorney reported that Lawsuit RE: Austin Development
Corp. vs Louis D. Driggers, et al, Case No. CA-77-331 in the Cir-
cuit Court in and for Manatee County, Florida, has been dismissed
by the Austin Development Corp.

INTERIM WATER & SEWER FACILITIES (BRADENTON MALL, INC.)

The County Attorney referred to private sewer facilities which were
deeded to the County prior to installation and operation of the
County Sewer System, with certain reversionary clauses providing
for return of these private facilities to prior owners at such time
as a County Sewer became available and the private facilities aband-
oned. He advised that return of these Interim Water & Sewer facil-
ities was in compliance with Florida Statute 125.39.

He submitted a deed conveying certain private facilities (Ref. Braden-
ton Mall, Inc October 10, 1972) to William C. Grimes, Trustee, and
recommended that the deed be executed.

Motion was made by Mr. Parrish that Deed conveying abandoned water
& sewer Interim facilities to William C. Grimes, Trustee, be executed.
Motion was seconded by Mr. Dierks and carried unanimously.

PARKS & RECREATION: PALMETTO PROPERTY

Mr. Fay outlined the terms of a proposed contract on certain property
located near Palmetto High School, for which County is negotiating
to purchase from Earl Donaldson, through Jack Travis Realty, at a
total price of \$37,500. and advised that it was not in acceptable
form and invited direction from the Board as to what action to take.

Mr. McClure recommended, that Contract provide for down payment of
\$3,000., with balance be paid in two equal instalments on December
1, 1977 and December 1, 1978. There were no objections from other
members of the Board, the County Attorney was instructed to act
accordingly.

PARKS & RECREATION (GOLF COURSE): SERVICE AGREEMENT

Mr. Fay made reference to Special Work and Service Agreement con-
cerning employment of Carmello C. Baldwin to prepare and serve
food at the County Golf Course Snack Bar, and questioned as to
whether this was the intended use for this particular form.

Following discussion, the matter was referred to John Marble, Dir-
ector of Parks and Recreation to follow routine procedure at next
board meeting.

INSURANCE: WORKMEN'S COMPENSATION AGREEMENT

Mr. Fay submitted a Supplemental Workmens Compensation Agreement
by and between Manatee County and Employees Group Insurance, Inc.,
(a subsidiary of Zickafoose Insurance Agency) to include all the
Constitutional Officers of the County and recommended execution
and distribution to concerned parties.

Mr. Dierks made a motion that the Supplemental Workmens Compensation
Agreement, outlined by the County Attorney, be executed and dis-
tributed to concerned parties. Motion was seconded by Mr. Parrish
and carried unanimously.

AGREEMENT RECORDED

S-2-80

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ORDINANCE NO. 77-1 (FLOOD HAZARD AREAS)

Mr. Fay summarized proposed Ordinance No. 77-1, regarding building elevations in flood hazard areas.

Motion was made by Mr. Dierks to adopt Ordinance No. 77-1:

AN ORDINANCE OF MANATEE COUNTY, FLORIDA, MAKING FINDINGS OF FACTS; ESTABLISHING MINIMUM BUILDING ELEVATIONS FOR FLOOD HAZARD AREAS OF MANATEE COUNTY FLORIDA AS REQUIRED BY THE NATIONAL FLOOD INSURANCE ACT OF 1968, AS AMENDED; ESTABLISHING REQUIREMENTS FOR THE CONSTRUCTION OR SUBSTANTIAL IMPROVEMENT OF RESIDENTIAL OR COMMERCIAL BUILDINGS WITHIN THE FLOOD HAZARD AREA: REESTABLISHING THE MANATEE COUNTY CONSTRUCTION CODES BOARD OF APPEALS AND PRESCRIBING THEIR DUTIES; ESTABLISHING A VARIANCE PROCEDURE; PRESCRIBING PENALTIES FOR VIOLATION OF THE ORDINANCE; REPEALING MANATEE COUNTY ORDINANCE NUMBER 76-4; AND ESTABLISHING AND EFFECTIVE DATE.

Motion was seconded by Mr. Parrish and carried unanimously.

ORDINANCE RECORDED S-2-81

PARKS & RECREATION: BUDGET AMENDMENT

Westwood Fletcher read a memorandum from John Marble, Director, Parks & Recreation Department, pointing out that sufficient funds had not been budgeted to pay salaries of lifeguards and there was shortage of about \$8,000 which precludes employment of temporary lifeguards for the beaches. He requested a transfer of funds to enable the Parks and Recreation Department to hire two additional temporary lifeguards at \$2.45 an hour for a total cost of \$2,548.00.

Mr. Dierks recommended that the matter be deferred one week. There were no objections.

RECESS/RECONVENE

Following a brief recess, the Meeting was reconvened.

ZONING

Charles Carrington, Director of Planning and Development, presented recommendations of the Planning Commission.

SE-1003 Extended Service Realty, Inc.

Request for A Special Exception to permit lodge room for Fraternal Order of Eagles - 34th Street West

77-S-12(P&F) ALDEN ACRES - Request approval final plat
These items were deferred for one week.

76-T-1/2(F) COLONY COVE NORTH, UNIT 1 APPROVED

(Dan Zoller Eng. Inc., agent) Request for approval of final plan for mobilehome park (204 lots on 38 acres)

Location: Bordered on the west by Victory Road and approximately 1/2 mile north of U.S. 301

The Planning Commission recommended approval.

This item was deferred from a previous meeting because of controversy on responsibility for road improvements, and Bill Swann advised that the problem had been resolved with developer agreeing to assume responsibility to pave Victory Road.

Motion was made by Mr. Parrish to approve final plan of Colony Cove North, Unit 1, and adopt the appropriate Resolution. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED X

ZONING

76-S-10(F) WHITFIELD INDUSTRIAL PARK, 2ND ADDITION

(Dan Zoller Eng., Inc., agent) Request for approval of final plat of an industrial park (21 lots on 47.01 acres) bordered on 69th Ave E. and on the west by 20th Street E.

The Planning Commission recommended approval.

Motion was made by Mr. Dierks to approve 76-S-10(F) Whitfield Industrial Park, 2nd Addition, accept the bond in the amount of \$265,007.60 with U. S. Fidelity and Guaranty as surety, and to adopt the appropriate Resolution. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED

ZONING

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(Cont'd)

Adoption of Resolutions approving

R-818 ESTHER K. FINNEY
R-822 RAYMOND N. PHILLIPS
Z-107 AMENDMENT TO ZONING ORDINANCE

was deferred pending full representation of the Board.

EARTHMOVING PERMIT

Mr. Carrington submitted and recommended approval of application for Earthmoving Permit No. 18 from Kenneth Burton to construct a two-acre pond 700 feet north of Lyntnor Road, 700 feet west of Honey Road, on 9.06 acres.

Upon motion by Mr. Parrish, seconded by Mr. Dierks, Earthmoving Permit No. 18 was unanimously approved.

HOUSING AUTHORITY

Charles Wooten, member, and Henry Gergowicz, Executive Director, of the Manatee County Housing Authority, were present to request authorization for assistance and aid from the County Planning, Health and Highway Departments to facilitate projects planned by the Housing Authority in the County.

Following discussion this request was deferred for work session between members of the Housing Authority and County Department heads, to include Charles Carrington, Chris Angelidis, Carlos Ugarte, O. E. (Bud) Randle and Dr. John Amrusko, and recommendations back to the Board for consideration.

INSURANCE: EMPLOYEES' BLANKET BOND

The Deputy Clerk submitted Rider No. 10 to Blanket Bond, American Fire and Casualty Insurance Company, to include those county departments not presently included under the original Blanket Bond for Manatee County Employees.

Motion was made by Mr. Dierks that Rider No. 10 to County Employees' Blanket Bond coverage be approved. Motion was seconded by Mr. Parrish and carried unanimously.

BUDGET AMENDMENTS

Motion was made by Mr. Dierks to adopt Resolutions amending Budgets by item to item transfers as follows:

- 1) Sheriff's Department
FROM: Reserve for Contingencies;
Erosion Control
TO: Equipment \$26,000.00
RESOLUTION RECORDED S-2-82

- 2) Housing Authority
FROM: Travel
TO: Equipment \$ 300.00
RESOLUTION RECORDED S-2-83

and to rescind Resolution of May 10, approving item to item transfers in the total amount of \$8,000. in the "Non-Ceta Development Department" and adopt corrected Resolution authorizing item to item transfers as follows:

Grants Development Department
FROM: Salaries-Grant Research; Personnl
Actions; Office Supplies, Local Travel;
Out of County Travel; Dues; Rental
Xerox; Books-Publications; Equipment;
TO: Salaries-Grant Development; SS Match;
Ret. Match; Hospital Insurance; Office
Supplies; Travel; Subscriptions; Rent;
Advertising; Communications; Custodial
Services; Maintenance of Equipment; Con-
tracted Services; Printing/Copying;
Equipment \$ 8,000.00

RESOLUTION RECORDED

S-2-84

Motion was seconded by Mr. Parrish and carried unanimously.

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BILLS FOR PAYMENT

Motion was made by Mr. Parrish, seconded by Mr. Dierks and carried unanimously, to approve the following bills for payment:

R. E. Blackwood (Refund Driveway Permit fee) (See also "Bonds")	\$ 150.00
Wyman, Green & Blalock, Inc.	46,328.00
Mann, Fay & Price	945.00
Professional Ancillary Services	50.00
Manatee Memorial Hospital	35.75

BONDS

Motion was made by Mr. Parrish to release bonds for

Driveway Permit No. 2020
To: Robert E. Blackwood - Cashier Check #012218 150.00

Moving & Alteration of Buildings
ROWE MEADE (Permit No. 8786) Surety Bond 1,500.00

and to approve bonds of

Moving & Alteration of Buildings
ROWE MEADE (3 bonds) Auto-Owners Ins. Co. 1,500.00 each
For: Bobby Davis (Pre-Moving No. 10742)
Paul J. McClure (Pre-moving No. 10848)
C. Connell (Pre-moving No. 10688)

Motion was seconded by Mr. Dierks and carried unanimously.

WARRANT LISTS

Motion was made by Mr. Parrish to approve Warrant Lists from May 17 to May 24, 1977 and to authorize Warrant Lists to May 31, 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.

MINUTES APPROVED

Motion was made by Mr. Parrish to approve Minutes of previous Meetings as follows:

REGULAR MEETING OF MARCH 29, 1977
SPECIAL MEETING OF MARCH 31, 1977

Motion was seconded by Mr. Dierks and carried unanimously.

MEETING ADJOURNED

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

Attest:



Clerk

APPROVED:



Chairman