

MAY 26, 1977

The Board of County Commissioners of Manatee County, Florida, convened in SPECIAL SESSION in the Court House in Bradenton, Florida Thursday, May 26, 1977 at 9:35 P. M.

Present were Commissioners
Dan P. McClure, Vice Chairman
Lamar S. Parrish
L. H. Fortson, Jr.
Kenneth D. Dierks

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

Chairman Louis E. Driggers was not present.

The meeting was called to order by Vice Chairman McClure.

PARKS & RECREATION (GOLF COURSE) SERVICE AGREEMENT

In connection with Special Work and Services Agreement between the Parks and Recreation Department and Carmella C. Baldwin (to prepare and serve food in the County Golf Course Clubhouse and Snack Bar) the County Attorney stated this is in effect, under previously adopted resolution, for fifteen days. John Marble advised that permanent employment is under consideration and requested amendment of Manning Levels to create three food service positions.

PARKS & RECREATION: TRANSFER VEHICLE FROM EMERGENCY MEDICAL

Mr. Marble requested transfer of one vehicle from Emergency Medical Services to Parks and Recreation Department for transporting materials, etc., in connection with seven CETA Projects (13th Avenue Youth Center, 2 Girls' Clubs, 3 Boys' Clubs, Rouse Field, 80 wheelchair ramp cuts at various locations). He said it might be possible that CETA funds will underwrite the \$1,450.00 valuation.

The Clerk was instructed to prepare a Resolution for the transfer, if this procedure is necessary.

PARKS & RECREATION: GOLF COURSE SNACK BAR - PETTY CASH

Mr. Marble explained that he cannot get beer for the Snack Bar on a purchase order - must pay cash upon delivery - and requested increase in the amount of petty cash and payment of a bill for the original purchase of beer. The Deputy Clerk submitted formal requests for

- (1) Payment of \$283.00 to replace funds from the Golf Course petty cash (purchase of beer)
- (2) Check in the amount of \$300.00 to increase Golf Course petty cash fund from \$200.00 to \$500.00.

Motion was made by Mr. Dierks to approve reimbursement to petty cash and increase petty cash fund for the Golf Course as requested. Motion was seconded by Mr. Parrish and carried unanimously.

LONGBOAT KEY, TOWN OF DOUBLE TAXATION

Mr. Fay referred to a letter from the Town of Longboat Key, dated May 20, 1977, and Resolutions No. 77-19 and No. 77-20 relating to (1) Statute giving right to cities to demand municipal service taxing units (2) not wanting to pay Road and Bridge Funds, Right-of-Way Acquisition or Drainage, Planning and Development, County Bus Service, Fire Control (Forestry Service), Landfill Operations, Mosquito Control Operations, and he advised the Board that it must make finding of fact and respond to these resolutions within thirty days. He recommended that they be advised such action is inappropriate at this time due to pending litigation. The Vice Chairman stated that if there were no objections the County Attorney would be instructed to prepare appropriate response to Longboat Key, along the lines of his recommendation, and submit to the Board for consideration. There were no objections.

MAY 26, 1977

(Cont'd)

I-75: DEED TO DEPARTMENT OF TRANSPORTATION

Mr. Fay presented a Resolution conveying a county-maintained drainage ditch to the Florida Department of Transportation in connection with acquisition of Right of way for construction of I-75 (State Road 93) in the area of Magnolia Manor Subdivision (referred to as Parcel 118, Section 13075-2403).

Motion was made by Mr. Parrish, seconded by Mr. Fortson, that Resolution be adopted authorizing the Chairman or Vice Chairman to execute a deed conveying real property to the Department of Transportation for I-75. Motion carried unanimously.

RESOLUTION RECORDED S-2-85

MULTI-PURPOSE COMMUNITY CENTER

William Mullon, Purchasing Director, opened sealed quotations for removal of debris from the site of the Multi-Purpose Community Center (26th Avenue East) as follows:

CIPRIANI TRUCKING, INC.	\$3,800.00
Additional loads \$35.00 per load	
BOB BENSON & SON	
Payloader with root rake \$22.50 per hour	
Dump Truck \$17.00 per hour.	\$1,700.00 estimate
A. & B GRADING & TRUCKING	2,650.00

Upon his recommendation that the bid of Bob Benson & Son be accepted, he was instructed to obtain confirmation in writing that it would not exceed \$1,700.00.

\$3.485M REVENUE BONDS: CANCELLATION

Motion was made by Mr. Fortson to adopt

RESOLUTION CONFIRMING PURCHASE OF CERTAIN WATER AND
SEWER BONDS, SERIES 1965 (SERIES A) AND DIRECTING
CANCELLATION THEREOF.

The Term Bonds involved in this transaction are identified as Water and Sewer Revenue Bonds, Series 1965 (\$3.485M) each in the face amount of \$1,000 numbered 1789 - 1793, inclusive; in the total face amount of \$5,000 with each having Coupons numbered 25 - 68, inclusive. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED S-2-86

I-75 PROPERTY RIGHTS TO D.O.T.

Motion was made by Mr. Parrish, seconded by Mr. Fortson, to authorize the Chairman (or Vice Chairman) to execute Subordination of Encumbrance to Property Rights to State of Florida, Parcel No. 107.6, Section 13075-2402, State Road 93 (I-75). This includes easement from Creekwood Investors, LTD, to Manatee County for Manatee County Utilities System, required for right of way purposes. Motion carried unanimously.

-TRANSIT DEPARTMENT: LEASE ON BUSES

The County Attorney presented proposed Resolution approving and authorizing execution of Buses and Equipment Lease Agreement between Manatee County and the Florida Department of Transportation covering three (3) GMC Transit Buses and one (1) Twin Coach Transit Bus for a term commencing August 16, 1977 and terminating January 2, 1978 and superseding Buses and Equipment Lease Agreement of August 12, 1976.

Upon motion by Mr. Fortson, seconded by Mr. Parrish, Resolution authorizing execution of Buses and Equipment Lease Agreement with the Department of Transportation was unanimously adopted.

**RESOLUTION/AGREEMENT RECORDED
S-2-87**

-DISASTER AREA

The County Attorney reported his findings in connection with a portion of Manatee County where crops, etc., were damaged by a hail storm and rains on May 10, 1977, and presented a Resolution declaring an eastern portion of Manatee County a Disaster Area. He advised that the Chairman should direct a letter to the Farmers Home Administration, through Mr. John Hill, and they will send someone to investigate and make some type of determination.

MAY 26, 1977

(Cont'd)

Motion was made by Mr. Fortson, seconded by Mr. Parrish, that the Resolution Declaring the Eastern Portion of Manatee County as a Disaster Area be adopted. Motion carried unanimously.

RESOLUTION RECORDED

S-2-88

WORK RELEASE PROGRAM - ADMINISTRATOR

Westwood Fletcher reminded the Board of the need to appoint a replacement for Gilbert Smith and suggested that Doug Henderson act as INTERIM Administrator of the Work Release Department.

There was discussion regarding having George Moore, Director of Probations Department, assume responsibility for Work Release and Doug Henderson work under him. Motion by Mr. Dierks to delegate responsibility of the Work Release Program to Mr. Moore until such time as the Board makes decision (regarding combining the two departments) was withdrawn.

Motion was made by Mr. Fortson that Mr. Henderson be appointed as the Interim Director of the Work Release, subject to final recommendation or decision by the Board as to disposition of combination of the Work Release and Probation Departments. Motion was seconded by Mr. Parrish and carried unanimously.

WELFARE DEPARTMENT: DISPOSITION OLD RECORDS

Motion was made by Mr. Fortson to

- 1) Approve request of Manatee County Welfare Department to the Florida Division of Archives, History and Records Management for authority to dispose of old receipt books (copies), copies of disbursing orders (purchase requisitions), hospital statements, HI forms, case records, monthly financial records and miscellaneous files (applications, referrals, etc.) dated 1951 to 1972, inclusive.

BUDGET AMENDMENT

- 2) Adopt Resolution authorizing Budget Amendment by Item to Item transfers as follows:

Grants Department

FROM: Project Wages OPS

TO: Parks & Rec NFA #VI-U; Wages OPS;

Parks & Rec NFA #VI-U; Materials \$13,500.00

BILLS FOR PAYMENT

RESOLUTION RECORDED

S-2-89

- 3) Approve the following bills for payment:
Baran & Stoutmyer, M.D.'s (Probationer William Foth) \$ 15.00
Bill Halfacre, Inc. (Health Dept.) 26,260.00

Motion was seconded by Mr. Parrish and carried unanimously.

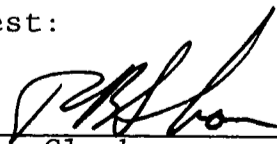
WARRANT LISTS

Motion was made by Mr. Parrish to approve Warrant Lists. Motion was seconded by Mr. Fortson and carried unanimously.

MEETING ADJOURNED

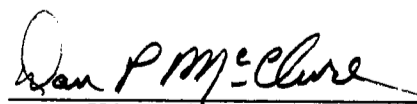
There being no further business, the meeting was declared adjourned.

Attest:



Clerk

APPROVED:



Vice Chairman