

JUNE 7, 1977

The Board of County Commissioners, Manatee County, Florida met in REGULAR SESSION, in the Courthouse, Bradenton, Florida, Tuesday, June 7, 1977 at 9:04 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 were

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

The meeting was called to order by Chairman Driggers.

The invocation was given by Reverend Steve Estok, Church of the Cross

DETENTION FACILITIES (JAIL)

A Committee consisting of Commissioner L. H. Fortson, Judge Harry Parham and Sheriff Tom Burton, formulated to investigate and review possibilities in regard to construction of new detention facilities, reported their findings and made basic recommendations to the Board as follows:

1. Site Selection - The County-Owned property on 17th Avenue West, near the Juvenile Home
2. Employment of Architect - to develop preliminary plans in order to formulate cost estimates.

Mr. Fortson reported that he and Sheriff Burton had visited new jail facilities at Fort Myers in Lee County and were much impressed. Sheriff Burton stated that he was considering the cellular type facilities to allow for future expansion.

Judge Parham stated new jail facilities are as indispensable as any aspect of government and, on behalf of the Sheriff Department and the Judiciary Department, requested that \$100,000 be budgeted for the facilities.

Mr. Fortson stated that they had met with Mayor Leach, due to the recommended site being located within city limits of Bradenton, and had briefly discussed a possible exchange of the County-owned property on 17th Avenue West and the City-owned property behind the Florida Highway Patrol Station; that this should be discussed with the City Council before any action is taken.

Mayor Leach suggested the Landfill Area near Pirate City as an alternate Site.

Motion was made by Mr. Fortson that the Committee be authorized to proceed with Site selection as recommended (the 17th Avenue site) and further discuss property exchange with Bradenton City Council and proceed to advertise for Architect under State Negotiation Act. Motion was seconded by Mr. Dierks and carried unanimously.

ORDINANCE NO. 77-2: NO PARKING (PALMETTO)

The Chairman declared public hearing open for purpose of considering proposed

ORDINANCE NO. 7¹2-2

AN ORDINANCE OF MANATEE COUNTY, FLORIDA, PROHIBITING THE STOPPING, STANDING OR PARKING OF MOTOR VEHICLES ON CERTAIN COUNTY MAINTAINED STREETS IN THE UNINCORPORATED AREA OF MANATEE COUNTY, FLORIDA, PROVIDING A PENALTY FOR THE VIOLATION OF THE ORDINANCE AND PROVIDING AN EFFECTIVE DATE

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This ordinance pertains to any portion of the right of way on south side of 25th Street West from a point 150 feet west of the intersection of 25th Street West and First Avenue West to the intersection of 25th Street West and First Avenue West and upon any portion of the west side of the right of way of First Avenue West from the intersection of First Avenue West with 25th Street West to a point 100 feet south of said intersection.

There was no one present to speak for or against the ordinance and the public hearing was declared closed.

Motion was made by Mr. Parrish that Ordinance 77-2 be adopted. Motion was seconded by Mr. Fortson and carried unanimously.

ORDINANCE RECORDED..... S-2-97

LIBRARY: REPORT

Commissioner Dierks reported that construction work and testing of the Library Central Headquarters Building was proceeding satisfactorily and that the Resident Project Engineer would submit a report next Tuesday.

GRANTS DEVELOPMENT DEPARTMENT; CETA

Regis Chapman, Director, Grants Development Department, submitted the following requests for approval:

1. On the Job Training Contracts:
 - (a) Contract No. R-47 with Chi's Market East to train Cashier during period of May 20, 1977 through October 7, 1977: \$629.28
CONTRACT RECORDED..... S-5-
 - (b) Contract No. R-48 with Roberts and Mathews Associates, Ltd, to train Boar Mold Man during period of June 6, 1977 through November 18, 1977: \$1,440.00
CONTRACT RECORDED..... S-5-
 - (c) Contract No. R-50 with Sawdust Joe's to train Furniture Reproducer during period June 7, 1977 through March 31, 1978: \$1,513.60
CONTRACT RECORDED..... S-5-
2. Non-Financial Agreement with National Alliance of Businessmen to operate Vocational Exploration Program for economically disadvantaged youth aged 16-21, through CETA III Summer Youth Program operated by Manatee School Board
AGREEMENT RECORDED..... S-5-
3. Changes to the Public Service Employment Occupational Summary:

Delete	Title VI: <u>YMCA - 1 Program Director</u>
Add	Title II: <u>County Ambulance Service - 1 EMT I Dispatcher and 2 Auto Equipment Mechanic Helpers</u>
	<u>Department of Grants Development - 1 Records Specialist I</u>
Delete	<u>County Transit Department - 1 Secretary II; 1 Receptionist/Clerk; and 1 Mechanic II</u>
	<u>Department of Grants Development - 1 Secretary II</u>
4. Authorization to form Grant Development Committees for proposed:
 - (a) Radio Communications Grant under Governor's Highway Safety Commission
 - (b) Safer Off-Systems road proposals under Department of Transportation.

Motion was made by Mr. McClure that recommendations 1 through 4 by the Director of the Grants Development Department be approved. Motion was seconded by Mr. Fortson and carried unanimously.

CETA TITLE VI PROJECTS

Mr. Chapman requested approval of contracts and agreements for projects under Title VI of CETA as follows:

Park & Recreation Department

- Project #11 Parrish Community Center Renovation
 #12 Construct 59th Street Park
 #13 Waste Water Plant Park

CONTRACT RECORDED.... S-5-

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Manatee County Transit Department
Project #9 Mobile Public Relations Campaign AGREEMENT RECORDED....S-5-

Manatee County School Board
Project #19 Paint 5 School Buildings
#20 Roof Tillman School
#21 Repair Parking Lots AGREEMENTS RECORDED...S-5-

Manatee River Fair Association (Change to Manatee County Fair Association)
Project #14 Improve Buildings AGREEMENT RECORDED....S-5-

Planning and Development Department
Project #25 Establish Data Retrieval System
#26 Draw Land Use Maps
#27 Record Street Addresses AGREEMENTS RECORDED....S-5-

Manatee Junior College
Project #30 Equipment Restoration AGREEMENT RECORDED....S-5-

City of Bradenton Housing Authority
Project #2 Rehabilitation of Grounds/Office Procedure AGREEMENT RECORDED....S-5-

South Florida Museum
Project #39 Radio Communications System AGREEMENT RECORDED....S-5-

Motion was made by Mr. McClure to approve contracts and agreements as recommended by Mr. Chapman, subject to the name of Manatee River Fair Association being changed to Manatee County Fair Association (on Project #14). Motion was seconded by Mr. Dierks and carried unanimously.

GRANTS STATUS/ACTIVITIES

Mr. Chapman reported on first-round projects now operating, those to be started in near future and those being held for review; he also reported on second-round projects recommended (and those not recommended) to Manpower Advisory Council for further analysis.

MOCCASIN WALLOW ROAD

Carlos Ugarte, County Engineer, referred to his request for a transfer of funds (\$150,000) for resurfacing Moccasin Wallow Road.

Action resurfacing Moccasin Wallow Road was deferred until Mr. Driggers and Westwood Fletcher can research the budget.

BRIDGE INSPECTIONS

Mr. Ugarte estimated the overall cost of the mandatory inspection of bridges would be \$30,600 (68 bridges at \$450. each) and requested a consultant be employed to conduct the inspections. He feels there is insufficient time to train an engineer from his department to make the inspections as the training period lasts 4 weeks and the reports are due in Tallahassee before October 1, 1977. He advised there was no money in the budget for this purpose. Mr. Dierks recommended Mr. Ugarte actively pursue efforts to train an in-house engineer and let him make the bridge inspections.

Action on Bridge Inspections was deferred, pending review of County Engineer's Budget by the Budget Committee and Mr. Fortson's report to the Board the following Tuesday.

5TH STREET WEST: PAVING

Mr. Ugarte said plans had been completed for paving 1500' of 5th Street West between 63rd Ave and 60th Ave Terrace, West, at an estimated cost of \$4600. with Lanzo Construction Company laying 6" of base and the County capping the street with asphalt. He recommended pipe also be installed for drainage. Upon question he stated the present drainage ditches were sufficient for proper drainage without pipe installation.

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Motion was made by Mr. Dierks to recap 1500' of West Fifth Street, at a cost of \$4600, subject to availability of funds after the budget review by Mr. Ugarte and Mr. Fortson. Motion was seconded by Mr. Parrish. Voting "Aye" were Mr. Dierks, Mr. Parrish, Mr. Fortson and Mr. McClure. Mr. Driggers voted "No". Motion carried.

Mr. Driggers said he felt a criteria for paving roads should be established, and priorities set. Then, when a road reaches this criteria, fund the project and pave the road.

PAVEMENT MARKING PROGRAM

Mr. Ugarte recommended that the County participate in Section 205, Pavement Marking Program, but requested action be deferred until more funding information is available. There was no objection from members of the Board, and action was deferred.

60TH AVENUE WEST: PAVING

Property owner in the audience submitted a petition paving a certain portion of 60th Avenue West and stated this was for 100 percent participation.

Mr. Fay read the petition, and Bob Moon stated that this was not a 100 percent participation petition, but only a regular two-thirds participation petition. The matter was referred to Mr. Moon and Mr. Ugarte.

26TH AVENUE WEST: PAVING PRIORITY

During general discussion of participation projects, Mr. McClure reported he had inquiries from residents on 26th Avenue West asking when Mr. Ugarte planned to pave that street as it has been on the priority list for 4 years. This is Participation Project No. 759.

This item was referred for review by Mr. Ugarte and Mr. Fortson during the budget research.

LIBRARY BUILDING: SCULPTURE

Mrs. Leach, City of Bradenton, and Kay Kirby, members of Library Board, presented a contract to Les and Yolando Pritchard, commissioning them to construct the Memorial Statute, "Partners in Enlightenment" to be placed in the foyer of new Central Library Headquarters Building. Mrs. Leach stated the sculpture was made possible through generous donations of the people of Manatee County and the Library Board appreciated their generosity.

The Pritchards summarized the symbolism of the Statue and commented on the placement of the sculpture in the Library Building.

MANATEE COUNTY YOUTH CENTER - SUMMER PROGRAM FUNDS

Ed Etheridge of the Manatee County Youth Center requested \$2000 to help fund the Youth Center's summer youth activities. Mr. Fortson stated that he had discussed this matter with the County Attorney and it would create unsurmountable bookkeeping problems in the Clerk's Department. The County Attorney explained the complicated method of paying invoices directly to individual vendors in order not to violate the Law prohibiting the County to fund any civic organization.

It was the consensus of opinion of the Board members that they could not fund the Youth Center Program this year. The request was denied.

LIBRARY BUILDING: SEWER HOOK-UPS

The County Attorney reported that he had attempted to contact Bill Lisch, Attorney for the City of Bradenton, to discuss sewer hook-ups for the County Library, but due to Mr. Lisch going on vacation, he had been unable to review Minutes of the City Council.

Mayor Leach was present and stated that the City Clerk had researched the Minutes of the City Council but had not been able to find any reference to permit fees in regard to the Library sewer hook-ups. He advised the Board that the City Council was scheduled to meet on Wednesday, June 8th, and invited Mr. Dierks to attend, at which

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time the Library sewer hookups would be discussed. Upon question as to what amount of money was involved, he was advised it was approximately \$7,000.

Mr. Dierks stated that he would attend Bradenton City Council June 8th and report to the Board at the next meeting.

RECESS/RECONVENE

Following a short recess, the meeting was reconvened with all members present.

HOUSEMOVING PERMIT

At the regular meeting on May 31, 1977, request for a housemoving permit by Rio Branco Corporation, to allow Roger Spenard to move a building (modular home) to 511 64th Ave Dr E. from 6815 14th St. W., was deferred to allow the Planning Department an opportunity to ascertain if the building met the minimum square footage requirement.

Jerry West stated that when the proposed 12 x 12' utility room was incorporated into living space, the building would meet minimum square footage; therefore, he recommended approval and \$3500 bond to assure the building being brought up to standards.

Motion was made by Mr. Dierks to approve Housemoving Permit for Rio Branco Corporation, to include a \$3500 bond. Motion was seconded by Mr. Fortson and carried unanimously.

EARTHMOVING PERMIT (ROLAND)

At the meeting on May 31st, Earthmoving Permit #19 (Donald A. Roland) was deferred to allow Chairman Driggers to view the site. Mr. Driggers stated that he had no objection to granting an earthmoving permit to allow development of a small pond north of Myakka City on Wauchula Road, Mr. Fortson made a motion that Earthmoving Permit #19 be approved. Motion was seconded by Mr. Parrish and carried unanimously.

PRIVATE STREET NO. 31 (BURKHARDT)

In connection with the request from Phil Burkhardt for a private street to cross a recorded lot and serve a separate parcel of land, Jerry West advised there was no other access to the Burkhardt parcel. He also advised that legal description for both parcels (that for the easement and the parcel being served by proposed street) had been furnished the County Attorney this date.

The County Attorney was instructed to prepare the appropriate resolution approving the private street.

PURCHASING DEPARTMENT

William Mullon, Purchasing Director, outlined recommendations contained in his letter dated June 3, 1977, and requested approval, as follows:

HIGHWAY DEPARTMENT

- 1) Bayshore Sidewalks (Project #708)
Award to low bidder meeting specifications: Edwin M. Ballard
at \$9000. Tabulations as follows:

Edwin M. Ballard	- 9,000.00	Wendel Kent & Co	- \$10,785.90
W.G. Mills, Inc.	- 17,999.45	Warren Bros Co.	- 11,802.80
on Bayshore Sidewalks			

Motion was made by Mr. Dierks to award bid/to Edwin M. Ballard at \$9,000. Motion was seconded by Mr. Parrish and carried unanimously.

- 2) Weed Killer (Banvel)
Advertise for bids.

Mr. Mullon advised this is the weed killer recommended by state

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Etomologist. Following discussion, Mr. Mullan was instructed to contact the Experimental Station and other sources for cost information. This item was deferred, pending ^{report} by Purchasing Director.

COURTHOUSE MAIL DISTRIBUTION CENTER

3) Pitney Bowes Postage Machine

Permission to obtain rental machine with option to buy.

Westwood Fletcher explained that the County was returning five of the six machines now being leased and proposed buying one machine on a "rent with option to buy" basis, and retaining one lease machine for backup purposes.

Motion was made by Mr. McClure to approve ^Mretal of one Pitney-Bowes Postage Machine with Option to Purchase. Motion was seconded by Mr. Parrish and carried unanimously.

LIBRARY SYSTEM

4) 16 mm Motion Picture Projectors (3)

Advertise for bids.

Following discussion regarding the need for three projectors, this item was deferred for one week, pending justification from the Library.

CIVIL DEFENSE DEPARTMENT

5) Truck, forklift, towmotor 1948 (Asset #6-22) (CD)

6) Crane, Crawler T-9-1942 (Asset #6-45) (CD)

Advertise for sale as surplus equipment

Motion was made by Mr. McClure to authorize Purchasing Director to advertise for bids to sell as surplus equipment Assets Nos. 6-22 and 6-45. Motion was seconded by Mr. Fortson and carried unanimously.

BACKHOE

In response to request for appraisal on the Dynahoe Backhoe transfer from Highway Department to Manatee County Utilities System) H. F. Mason Equipment Corp. submitted estimated wholesale value as approximately \$16,625.00 and resale figure as approximately \$26,650.00 (estimated trade-in value between \$19,500 and \$21,500) - all based on the unit being in good operating condition.

Mr. Mullan was instructed to contact the Utilities System to ascertain if they wanted the equipment and submit recommendations on Thursday, June 16th.

BETHANY ROAD ACCEPTED

Bob Moon, Right of Way Agent, submitted affidavits on Bethany-Road and recommended it be accepted by right of Maintenance under Florida Statute 95.361 and recorded as a County Road.

Motion was made by Mr. McClure that Bethany Road be accepted as recommended by Mr. Moon. Motion was seconded by Mr. Parrish and carried unanimously.

26TH STREET: PURCHASE RIGHT OF WAY

In connection with acquisition of right of way for 26th Street, Mr. Moon reported that appraisal by the Department of Transportation on the entire Harris property (held by Dr. Willis Harris in trust for his brother's estate) was \$35,000.00; that an appraisal obtained by Dr. Harris was \$40,000.00. Offer of \$4,050.00 had been made to Dr. Harris for the 1373 feet needed for the right of way and he offered to settle for \$5,000.00 (his appraisal was \$4,983.99). Mr. Moon recommended that the Board accept the offer at \$5,000.00.

Motion was made by Mr. McClure that Mr. Moon be authorized to proceed with acquisition of the parcel for the right-of-way for \$5,000.00. Motion was seconded by Mr. Parrish and carried unanimously.

60TH AVENUE: PAVING

Mr. Moon advised that the paving petition presented earlier during the meeting was for 60th Avenue; that there was a misunderstanding about its being 100 percent participation as there were property owners on this street who had not signed the petition and there is no way to force non-participants to sign.

Mr. Dierks said he would like to have the road surfaced for use by the mail vehicles and school buses, or shelled and accepted for County maintenance. Mr. Parrish was designated to discuss this matter with the County Engineer and make recommendations to the Board the following Tuesday.

PERSONNEL - CONSOLIDATION SHEETS

Westwood Fletcher submitted and requested approval of previously coordinated personnel (consolidation) sheets and authorization for the Chairman to execute the documents with the following modifications:

Add Hire: Edward J. Ingersol, Administrator, Work Release Program, at hourly rate of \$5.45 or \$11,336 per year as/possible and not later than June 22, 1977.

Approval of Travel-out-of County:

- (1) L.E. Driggers to travel to Biloxi, Mississippi
- (2) Holly Schlagg (Grants Development), to travel to Orlando 6/3/77
- (3) Thomas Strickland (Grants Development) - Orlando 6/3/77
- (4) Don Balint (Safety Director) to St. Petersburg 6/7/77
- (5) Chas Carrington travel to Virginia 6/10/77 instead of 6/3/77

Motion was made by Mr. McClure that Consolidation Sheets be approved and executed with modifications as recommended by Mr. Fletcher. Motion was seconded by Mr. Parrish and carried unanimously.

PERSONNEL: MANNING LEVELS AMENDED

Upon motion by Mr. McClure, seconded by Mr. Parrish, Resolution was unanimously adopted authorizing Manning Levels, by Job Classifications, for Departments Under Direct Supervision of the Board, to be amended as follows:

<u>Parks & Recreation Department</u>	<u>Classification</u>	<u>Department</u>
Lifeguards - Part-Time (T)	From 0 To 2	From 93 To 95
<u>Grants Development Department</u>		
Secretary II	From 2 To 3	From 13 To 14

RESOLUTION RECORDED... S-6-

PERSONNEL: LEAVE

Upon motion by Mr. McClure, seconded by Mr. Parrish, and carried unanimously, leave without pay for Gerald L. Bouchard (Vehicle Inspection Department) from June 8, to August 1, 1977 was approved (He will pay his own insurance while on leave).

COURT HOUSE ANNEX: SIGNS

Action was deferred on acquisition of sign or signs for the court annex.

WATER RATES: RIVISION DEFERRED

The County Attorney requested action be deferred on proposed rate change for water and sewer until necessary rate data was furnished his office by Manatee County Utilities.

No objections.

HOUSING AUTHORITY: COOPERATIVE LOAN

Chairman Driggers summarized information discussed at a work session on June 6th in regard to a request by the Manatee County

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Housing Authority to proceed with application for a loan to make a study for building thirty low-cost houses throughout the County. It was the concensus of opinion by Board members that they did not desire to get into house-building business, however, there were no objections to the Study being made.

Mr. Fay explained that the Board could withdraw from the Project at any point they desired, however, upon withdrawal, the County would be liable for payment of the \$6,000 loan.

Motion was made by Mr. Fortson that Resolution be adopted approving application by the Manatee County Housing Authority. Motion was seconded by Mr. Dierks and carried unanimously. (For surveys and planning in connection with low-rent housing projects.)

RESOLUTION RECORDED.....

PERSONNEL (ADMINISTRATIVE)

Upon inquiry by Mr. Fletcher if copies of the Manning Level Resolutions should be furnished all members of the Board each week, it was mutually agreed that if a copy is available for reference they did not need individual copies.

BOAT RAMPS: CERTIFIED COMPLETE - KINGFISH; BRADEN RIVER

Motion was made by Mr. McClure that the Chairman be authorized to sign Certification of Completion of Kingfish Boat Ramp and Braden River Boat Ramp. Motion was seconded by Mr. Fortson and carried unanimously.

FIRST CITY FEDERAL BUILDING: BINDER

Mr. Fay presented Commitment and Binder to Guarantee Title (Owner) to be issued by Lawyer's Title Guaranty Fund to the County of Manatee in connection with Agreement for Sale and Purchase between First City Federal Savings and Loan Association, as seller of the former First City Federal Building, and Manatee County. This document was submitted for the file and no action necessary.

EASEMENTS: MANATEE COUNTY UTILITIES

Motion was made by Mr. Dierks to accept easements for Manatee County Utilities System from (1) 58th Street, Inc. and (2) Suncoast Development Corporation. Motion was seconded by Mr. Parrish and carried unanimously.

BEKER D.R.I. - APPEAL & PETITION

The County Attorney referred to Appeal by Southwest Florida Regional Planning Council to the Florida Land and Water Adjudicatory Commission from the Resolution Modifying a Portion of a DRI and a Resolution Granting Special Exception and Approving Master Plan adopted 4/12/77, by the Board of County Commissioners, in connection with Beker Phosphate Corp Development of Regional Impact for a Phosphate Mining Project and his letter to the Board, dated June 7, 1977, making the following recommendations: (1) that the County Attorney be authorized to represent the interests of the County in these proceedings, file whatever pleadings may be necessary, and participate in the hearings to extent necessary to protect the interests of the County (2) authorize the Chairman to sign copies of the Pleadings and (3) authorize County Attorney to attend the preliminary hearings being held in Tallahassee on June 22, 1977.

Motion by Mr. McClure that the recommendations of County Attorney, outlined in his letter of June 7, 1977, be approved. Motion was seconded by Mr. Fortson and carried unanimously.

WARRANT LISTS

Motion was made by Mr. McClure to approve Warrant Lists from May 31, 1977 to June 7, 1977 and to authorize Warrant Lists to June 14, 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. Fortson and carried unanimously.

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BUDGET AMENDMENTS

Upon motion by Mr. Parrish, seconded by Mr. Fortson, Resolutions were unanimously adopted authorizing amendments to the 1976-1977 Budget by Item to Item transfers as follows:

1) Line Items

From: FCFS&L Building Remodeling
To: Moving & Maintenance \$2,000.00

RESOLUTION RECORDED... S-2-99

2) Board of County Commissioners

From: Contingency
To: Purchase of Building \$35,000.00

RESOLUTION RECORDED... S-2-100

3) CETA II

From: Manpower Advisory Council
To: Uniforms, CETA II \$ 256.00

RESOLUTION RECORDED... S-2-101

and Amendment to the 1976-1977 Budget to provide for receipt and appropriation of unanticipated revenues as follows:

4) Engineering Department

Increase Revenues - Project 1079-1 - \$12,929.75
Increase Expenditures - Pipe - \$12,929.75

RESOLUTION RECORDED... S-2-102

5) Grants Development Department

Increase Revenues - CETA Title III - \$376,541.00
Increase Expenditures - OPS Wages, CETA Salaries, Match,
Travel, Advertising, Accounting Data Processing, Con-
tracted Services and School Board Summer CETA III -
Total- \$386,541.00

RESOLUTION RECORDED... S-2-103

PARKING FEES (COUNTY)

John Sands, Deputy Clerk, submitted request for refund of parking fees in the amount of \$16.64 which had been paid in advance for parking spaces terminated as of June 1, 1977. He also asked the will of the Board in regard to handling these accounts as there are others which have been prepaid and should be refunded as well as accounts which are in arrears.

Motion was made by Mr. Fortson that all Accounts for Parking Spaces be brought to a zero balance. Motion was seconded by Mr. McClure and carried unanimously. (Advance payments for the parking spaces will be refunded; those in arrears will be collected).

SALES & USE TAX REPORTS

Mr. Sands referred to a letter from the County Finance Department stating that penalties have been levied against the county as a result of the Sales and Use Tax Reports arriving late in Department of Revenue, Tallahassee, and requested recommendation for handling such reports in the future.

Motion was made by Mr. McClure that the Sales and Use Tax Reports be routed and signed by the Chairman (handled as Utility bills are handled) and ratified at next Regular Board meeting; also that the Sales Use Tax Report for Month of May 1977 in the amount of \$1,044.95 be approved. Motion was seconded by Mr. Parrish and carried unanimously.

BILLS FOR PAYMENT

Mr. Sands submitted a bill deferred for research from previous meeting (5/31/77) and advised it had been substantiated as follows:

Baran, Stoutemyer & Gimenez \$28.00
(Bone Survey in Morgue Case involving
Tony Rivino performed for Medical Examiner)

Motion was made by Mr. Fortson that bill be approved for payment to Baran, Stoutamyer, & Gimenez. Motion was seconded by Mr. McClure and carried unanimously.

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Motion was made by Mr. McClure that following bills be approved for payment:

Mann Fay & Price	\$ 4,552.50
Kearney & Mulock	75.00
Dr. J. D. Moran	33.00
Manatee Memorial Hospital	2,000.00
Refunds: Barbara Walls	125.00
Jacqueline Ross	50.00
Lester Green (Transit Building)	19,406.54
Medical Examiners (May 1977)	2,798.20

Motion was seconded by Mr. Parrish and carried unanimously.

BONDS

Motion was made by Mr. McClure to approve

BONDS: Driveway Permits

- 1) John Finley, Permit #3340 - Cash Bond (Check #183336)
\$100.
- 2) Florida E.D.C. Permit #3143 - Cash Bond (Cashier Check
#18079 \$150.

and

REFUND CASH BOND - Driveway Permit #2064

- 3) C.M. Rowlett - Cash Bond (Cashier Check #012731) \$150.

Motion was seconded by Mr. Parrish and carried unanimously.

LEGAL FEES: COURT ORDER (BAITHER)

The County Attorney referred to Court Order being entered by State of Florida vs Dwight Roy Baither, Case No. 77-218TB, in the County Court of Manatee County, Florida, which ordered the County to pay \$94.86 to Law Firm of Kearney & Mulock as Defense in a criminal case, and advised that County must pay this bill. He further stated that a copy of this Court Order should be in hand before it is paid and suggested a copy be obtained from the court clerk.

Motion was made by Mr. McClure that the amount of \$94.86 be approved for payment to Kearney & Mulock subject to a copy of the Court Order being obtained. Motion was seconded by Mr. Fortson and carried unanimously.

TRAVEL AUTHORIZED

Upon motion by Mr. Dierks, seconded by Mr. McClure the Board unanimously approved travel for Bill Priersmeyer to attend a one-day meeting on Pollution Control in Tallahassee June 9, 1977.

CORRESPONDENCE

The Chairman read correspondence from:

- (1) RICHARD W. CARTER, Democntratic Men's Clubs President
Request: Use of Coquina Beach July 4, 1977 for fund-raising hot dog, peanuts, and refreshment sale.

COQUINA BEACH

Motion was made by Mr. McClure to approve Richard Carter's request. Motion was seconded by Mr. Parrish and carried unanimously.

- (2) DEPARTMENT OF ADMINISTRATION State Energy Office
Request: Letter of Support from the County Re: Establishment of a demonstration energy extension service in Tampa Bay Region

ENERGY EXTENSION SERVICE

Motion was made by Mr. Fortson to authorize the Chairman to write letter to Department of Administration stating that the Board "Has No Objection to their proposed Program". Motion was seconded by Mr. McClure and carried unanimously.

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(3) Secretary of State

Request: Compliance with Chapter 76-50 Florida Statutes,
Re: Provision of Polling Places "accessible to and
usable by elderly persons and by physically handicapped
persons."

POLLING PLACES (RE: HANDICAPPED PERSONS)

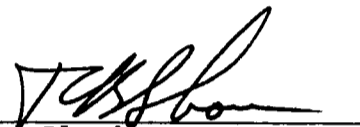
Since compliance had already been approved in previous Board
meeting, the Chairman ^{was} authorized to respond to Secretary of State
by letter.

MEETING ADJOURNED

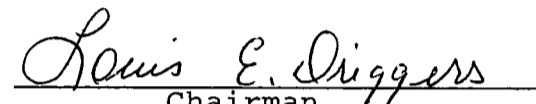
There being no further business, the meeting was declared adjourned.

Attest:

APPROVED:



Clerk



Chairman