

JULY 12, 1977

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, July 12, 1977, at 9:04 a.m.

Present were Commissioners:
 Louis E. Driggers, Chairman
 Lamar S. Parrish
 L. H. Fortson, Jr.

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

Commissioners Dan P. McClure and Kenneth D. Dierks were absent.

The meeting was called to order by the Chairman.

The invocation was given by Reverend James Nugent, Sacred Heart Catholic Church.

PROCLAMATION: "MANATEE COUNTY: A GREAT PLACE TO LIVE DAY"

Mayor I. E. Cagnina, City of Anna Maria, submitted a resolution, "Manatee County: A Great Place to Live Day", and requested July 16, 1977, be proclaimed as such.

Motion was made by Mr. Fortson to adopt Resolution proclaiming July 15, 1977 "Manatee County: A Great Place to Live Day." Motion was seconded by Mr. Parrish and carried unanimously.

PROCLAMATION RECORDED S-2-153

LIBRARY

A progress report on construction of the Library Central Headquarters Building was given by Leonard Najjar, Resident Project Engineer, who stated the progress was satisfactory.

GRANTS DEVELOPMENT DEPARTMENT

Regis Chapman, Grants Development Department Director, submitted requests and recommendations outlined in his letter to the Board dated July 12, 1977, as follows:

1. Six (6) On-the-Job-Training Contracts:
 - (a) R-62 with Suncoast Color, Inc., to train a Projection Printer, July 5, 1977 - December 19, 1977, at \$1313.00
 - (b) R-63 with Suncoast Color, Inc., to train Photographic Lab Worker, July 5, 1977 - April 10, 1978, at \$1765.50
 - (c) R-64 with Agricultural Research and Education Center to train Agricultural Aide, July 5, 1977 - February 13, 1977, at \$3609.60
 - (d) R-65 with Agricultural Research and Education Center to train Agricultural Laboratory Technician Trainee, July 11, 1977 - July 7, 1978, at \$2932.80
 - (e) R-66 with Agricultural Research and Education Center to train Agricultural Laboratory Technician Trainee July 8, 1977 - July 7, 1978, at \$2932.80
 - (f) R-67 with Sarasota-Bradenton Airport to train Safety-Security Specialist, July 11, 1977 - January 20, 1978, at \$1568.00.

CONTRACTS RECORDED S-5-

Motion was made by Mr. Parrish to approve the OJT Contracts as outlined by Mr. Chapman. Motion was seconded by Mr. Fortson and carried unanimously.

2. Modification of CETA Title VI Project Contract #41 to increase total amount by \$2,013, for the Clerk of the Circuit Court Fixed Asset Inventory.
3. Modification of CETA Title VI Non-Financial Agreement #76 with the City of Palmetto to increase total amount by \$4,420. for City Parks, Cemeteries and Wheelchair Ramps.

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4. Approval of three contracts for Title VI Projects:
 - (a) No. 56 with Manatee County School Board, August 1, 1977 - June 14, 1978: \$41,792 for School Health Aide.
 - (b) No. 59 with Manatee County School Board, August 8, 1977 - August 7, 1978: \$7,172.92 for Science Supplies Procurement System.
 - (c) No. 60 with Manatee County School Board, August 8, 1977 - August 7, 1978: \$19,859 for Environmental Education Center.

CONTRACTS RECORDED S-5-

5. Approval of two Non-Financial Agreements for CETA Title VI Projects:
 - (a) No. 62 with Manatee County Health Department, July 18, 1977 - July 17, 1978: \$9,678.17, for a Field Investigator.
 - (b) No. 53 with the YMCA, September 1, 1977 - August 31, 1978: \$14,597 for Land Improvement.

AGREEMENTS RECORDED S-5-

6. Approval of Grant Application to LEAA for Youth Services Coordination Project, October 1, 1977 - September 30, 1978, in the amount of \$20,000.
7. Approval of a grant application to U.S. Civil Commission for a grant under the Inter-governmental Personnel Act to develop an Affirmative Action Plan from January 1, 1978 - December 31, 1979. Federal funding is \$12,084 with Manatee County soft match of \$12,978 (no cash involved).
8. Approval of Modification No. 703 to CETA Title I Grant to re-allocate funds among program activities.

Motion was made by Mr. Fortson that Items 2 through 8, in the letter of July 12, 1977, be approved. Motion was seconded by Mr. Parrish and carried unanimously.

LEAA GRANT - BOYS CLUB

The County Attorney advised that he had reviewed Agreement between Manatee County and the Boys Club, in connection with a LEAA Grant and had referred the document to the Grants Development Department Director for his review and recommendation to the Board.

SPEED LIMIT - 9TH STREET EAST

Carlos Ugarte, County Engineer, submitted a request for establishing Speed Limit of 40 MPH on 9th Street East, between 53rd Avenue East and 57th Avenue East, and advised that the Safety Council has recommended this maximum speed limit be established.

Motion was made by Mr. Fortson that the County Attorney be authorized to draft a resolution establishing speed limit on 9th Street East. Motion was seconded by Mr. Parrish and carried unanimously.

36TH AVENUE EAST - NO PARKING ORDINANCE

The County Engineer requested an Ordinance prohibiting parking between 50th and 60th Streets East on 36th Avenue East, advising it has been approved by the Safety Council.

Motion was made by Mr. Fortson that the County Attorney be authorized to draft an Ordinance Prohibiting Parking for consideration by the Board. Motion was seconded by Mr. Parrish and carried unanimously.

PARTICIPATION PROJECT NO. 639 (27TH STREET WEST)

Upon motion by Mr. Fortson, seconded by Mr. Parrish, the Board unanimously authorized advertising for bids on Project No. 639 (paving 27th Street West).

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PROJECT NO. 737 (43RD STREET)

Mr. Ugarte requested permission to advertise for bids on Project No. 737, to widen 43rd Street between 13th Avenue and Cedar Hammock.

Following discussion, action was deferred, pending budgetary review.

LIBRARY BOOKMOBILE

Action was deferred on payment for the new Bookmobile, requested by Phil Place, pending:

- (1) checkout on the airconditioner and
- (2) review of the present Bookmobile schedule.

PURCHASING DEPARTMENT

William Mullon, Purchasing Director, submitted requests and recommendations, outlined in his letter to the Board dated July 8, 1977, as follows:

Park & Recreation Department

1. Winch Truck - defer (Waive bid procedures and purchase from sole source)
2. Bradenton Beach Fishing Pier: Bid No. 77-73 - defer (award)
4. Pumps, Pipe and Fittings for Irrigation System
Advertise for bids on
 - a. 59th Street Park
 - b. Wastewater Treatment Park
 - c. Hospital Landscaping
8. Tire Cutter: Bid No. 77-93
Award to low bidder meeting specifications:
Mr. Mullon advised that four no-bids had been received and he requested this item be deferred, pending response from the Manufacturer for a list of distributors.
9. Acquire Equipment for CETA Projects
Permission for Chairman to execute Rent or Lease/Purchase Agreements on:
 - a. One Ditch Witch for 6 months at approximately \$1200/mo.
 - b. One Tractor Loader for 12 months at approximately \$700/mo;
 defer for negotiation and review by County Attorney and letter from the Parks Director.

Motor Pool Department

3. Overhead Garage Doors: Bid No. 77-88 - defer award of bid

Highway Department

5. Manatee County Community Center (Samoset)
Advertise for bids
7. Banvel - 720 Weed Killer: Bid No. 77-91
Award to low bidders meeting specifications:
 - a. Asgrow Florida Co. @ \$11.25 per gallon
 - b. Southern Mill Creek Products @ \$11.25 per gallon

Mr. Mullon explained that only two bids were received and they were identical, therefore, requested a balance bid be awarded to both vendors. He was instructed by the Board to obtain letters from both vendors stating they agreed to this arrangement.

Library System

6. Motion Picture Projectors: Bid No. 77-96
Award to low bidder meeting specifications:
Joe Sanders, A-V Equipment @ \$900 for two and option for one at \$450.

Motion was made by Mr. Fortson to approve:

- (4) Advertise for Bids on Irrigation System
- (5) Award Bids on Construction Community Center
- (6) Award Bids on Motion Picture Projectors with option on the third
- (7) Award Bids on weed killer, subject to letters of

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- agreement from vendors.
- (9) Execute Rent or Lease/Purchase Agreements on Ditch Witch and Tractor Loader, subject to review by County Attorney.

Motion was seconded by Mr. Parrish and carried unanimously.

STATE ROAD 64 - CONVEYANCE OF PROPERTY

The County Attorney submitted a proposed Resolution Authorizing Conveyance of Certain Real Property to the State of Florida involving a part of the general site of the Manatee Memorial Hospital, identified as Parcel No. 100, Section 13050-2701, in connection with improvements at 1st Street West (State Road 55) and State Road 64, and a Deed conveying all right, title and interest of the County in and to the property for the right of way.

Motion was made by Mr. Parrish to adopt resolution authorizing conveyance of the property. Motion was seconded by Mr. Fortson and carried unanimously.

-RESOLUTION RECORDED S-2-154

MCUS SURPLUS PROPERTY (SAN REMO SHORES)

Bob Moon, Right of Way Agent, reviewed the steps involved in reaching the appraised value (\$22,450) of surplus MCUS property in San Remo Shores area, by using the highest and best use method, then depreciating it by 50 percent, under the understanding that Manatee County Utilities System would retain permanent and perpetual easement, which would preclude any practical use other than parking area, and explained that the highest and best use would require rezoning the property.

Mr. Fortson recommended that acceptance of any bid be with the understanding that the Board was not obligated to rezone any portion of the property and moved that the highest bid of \$18,500 by Earl and Beatrice Gerard be accepted. Motion was seconded by Mr. Parrish and carried unanimously.

GASOLINE TAX USAGE

Mr. Moon referred to a letter received from E.R. Hefner, pertaining to the 5th and 6th Cents Gasoline Tax, and the fact that after July 1, 1977, no more right-of-way for Primary Roads is to be purchased by the County. He stated that a meeting will be held in September for discussion of Senate Bill 32-B and clarification of how the proposed Legislation will affect the projected 1977-78 Budget for Manatee County.

BRADENTON CITY AUDITORIUM

Bill Evers, City Councilman, City of Bradenton, submitted two requests in connection with the proposed renovation of the Bradenton City Auditorium:

- (1) Opinion of the Board and County Attorney as to whether the City has a defensible position in connection with the Zoller option and
- (2) County to share cost of hiring architects/engineers to develop cost estimates for renovating the structure.

Motion was made by Mr. Fortson that the County Attorney be authorized to draft, with the assistance of the City Attorney, a contractual arrangement between the City and the County to develop a program (in stages) to accommodate the feasibility of renovating the City Auditorium. Motion was seconded by Mr. Parrish and carried unanimously.

RECESS/RECONVENE

Following a short recess, the meeting was reconvened with all members present except Mr. Dierks and Mr. McClure.

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FLORIDA POWER AND LIGHT COMPANY
POLLUTION CONTROL BONDS

A. L. Putnam and Bob Ellis, representatives of Florida Power and Light Company, submitted request for validation and re-affirmation of issuance and sale of Pollution Control Revenue Bonds up to \$25,000,000, authorized by the Board in 1974 to allow the company to proceed, and also to request authorization to sell Industrial Development Bonds, at no cost to the County.

The County Attorney, explained that the project has to do with the pollution control devices at the generating plant of Florida Power and Light Company in Manatee County and outlined the procedures to be followed:

Accept into the Record, the following documents:

- (1) Draft of the Installment Purchase and Security Contract for the proposed Pollution Control Revenue Bonds Issue
- (2) Proposed Trust Indenture between Southeast First National Bank of Miami, Trustee (both documents proofed July 8, 1977)
- (3) Proposed Mortgage
- (4) Proposed Assignment of Mortgage
- (5) Opinion of Law Firm of Steele, Hector and Davis to the Board of County Commissioners, dated July 12, 1977 and
- (6) Annual Audit Report of FPL for 1976.

He read A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT EXCEEDING \$25,000,000 POLLUTION CONTROL REVENUE BONDS (FLORIDA POWER & LIGHT COMPANY PROJECT), SERIES A, FOR THE PURPOSE OF PAYING THE COST OF CONSTRUCTION OF A CAPITAL PROJECT CONSISTING OF CERTAIN POLLUTION CONTROL FACILITIES TO BE LOCATED AT THE ELECTRICAL GENERATING FACILITY OF FLORIDA POWER AND LIGHT COMPANY IN MANATEE COUNTY, FLORIDA, PURSUANT TO THE FLORIDA INDUSTRIAL DEVELOPMENT FINANCING ACT: PROVIDING THAT SUCH REVENUE BONDS SHALL NOT CONSTITUTE A DEBT, LIABILITY OR OBLIGATIONS OF MANATEE COUNTY OF THE STATE OF FLORIDA OR ANY POLITICAL SUBDIVISION THEREOF BUT SHALL BE PAYABLE SOLELY FROM THE REVENUES PROVIDED THEREFORE; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT PURCHASE AND SECURITY CONTRACT SELLING SAID CAPITAL PROJECT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE SECURING SAID REVENUE BONDS; AND AUTHORIZING PROCEEDINGS VALIDATING SAID REVENUE BONDS.

Motion was made by Mr. Fortson to adopt Resolution authorizing up to \$25,000,000 Pollution Control Revenue Bond Issue. Motion was seconded by Mr. Parrish and carried unanimously.

✓ RESOLUTION RECORDED S-2-155

FLORIDA POWER & LIGHT COMPANY
INDUSTRIAL DEVELOPMENT REVENUE BONDS

Upon motion by Mr. Parrish, seconded by Mr. Fortson, the Board unanimously adopted Resolution AUTHORIZING THE ISSUANCE AND SALE OF \$1,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS (FLORIDA POWER & LIGHT COMPANY PROJECT), SERIES A, FOR THE PURPOSE OF PAYING THE COST OF CONSTRUCTION OF A CAPITAL PROJECT CONSISTING OF CERTAIN POLLUTION CONTROL FACILITIES TO BE LOCATED AT THE ELECTRICAL GENERATING FACILITY OF FLORIDA POWER & LIGHT COMPANY IN MANATEE COUNTY, FLORIDA, PURSUANT TO THE FLORIDA INDUSTRIAL DEVELOPMENT FINANCING ACT; PROVIDING THAT SUCH REVENUE BONDS SHALL NOT CONSTITUTE A DEBT, LIABILITY OR OBLIGATION OF MANATEE COUNTY OR THE STATE OF FLORIDA OR ANY POLITICAL SUBDIVISION THEREOF, BUT SHALL BE PAYABLE SOLELY FROM THE REVENUES PROVIDED THEREFOR; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OR AN INSTALLMENT PURCHASE AND SECURITY CONTRACT SELLING SAID CAPITAL PROJECT; APPROVING AND

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AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST INDENTURE SECURING SAID REVENUE BONDS; AND AUTHORIZING PROCEEDINGS VALIDATING SAID REVENUE BONDS.

✓RESOLUTION RECORDED S-2-156

PALMETTO CABLEVISION - PROPOSED ORDINANCE

Jim Brennen, representing Palmetto Cablevision, submitted a proposed ordinance granting a franchise to Consolidated Properties and its successors and assigns, to own, operate and maintain a cable television system in the County of Manatee, Florida: setting forth conditions accompanying the grant or franchise: and providing for regulations and use of said system by the County.

Action on this matter was deferred to permit the County Attorney and the Board to review the proposed ordinance.

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: Travel Authority (1) Probations Officers to attend Annual Florida Crime and Delinquency Seminar, in Sarasota, July 12-15, 1977; (2) Four Shop employees from Motor Pool Department to attend Seminar on Caterpillar Repair, in Tampa, July 9, 1977 (subject to receipt of request from Motor Pool Director)
Salary Increase: Hilda Hendry, Planning & Development, from Secretary I @ \$2.82 an hour to Secretary II @ \$3.10 an hour;
Clarification of Exception: to four bus drivers' salaries increase, due to adjustment of the 60-hour work week downward to a 40-hour work week, subsequently resulting in hourly wage increase.

Motion was made by Mr. Fortson to approve Consolidation Sheets with the additions outlined by Mr. Fletcher and justification of exception to County Personnel Policy in the upward adjustment of hourly wages of transit bus drivers. Motion was seconded by Mr. Parrish and carried unanimously.

LEAA GRANT AGREEMENT (BOYS CLUB)

The County Attorney stated that he had reviewed the proposed LEAA Grant Agreement between Manatee County and the Boys Club and that the Clerk's office had advised financial procedure would present no problems, and the Agreement has been executed by the Boys Club. He recommended approval and execution by the Board.

Motion was made by Mr. Fortson to authorize the Chairman to execute the LEAA Grant Agreement with the Boys Club. Motion was seconded by Mr. Parrish and carried unanimously.

✓AGREEMENT RECORDED S-2-157

TRANSIT: BUS RENTAL AGREEMENT

Upon motion by Mr. Parrish, seconded by Mr. Fortson, the Board unanimously approved the Rental Agreement with the Florida Department of Transportation to rent one 1977 model, 40 passenger, Blue Bird Bus, Serial No. 6D149602 (Engine), F35521 (Body), DOT Tag No. 8-9737.

✓AGREEMENT RECORDED S-2-158 ✓

TELEPROMPTER CORP. ANNUAL REPORT

The County Attorney reported that he was having technical difficulties in obtaining Performance Bond from Teleprompter Corporation, however, they had furnished their 1976 Annual Report which was submitted for the Record.

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WRIT OF MANDAMUS (GARST)

Mr. Fay referred to Lawsuit regarding attorney fees payment in a case involving Judge Claflin Garst, explaining that settlement has been made and as a matter of record, a copy of the Order Discharging Alternative Writ Mandamus was being submitted for the record, with no further action necessary.

STATEMENT OF SERVICES: CONDEMNATION SUITS (U.S. 301)

Bill Fay submitted a Statement of Services in the amount of \$1430, incurred in a joint condemnation suit involving a certain portion of U.S. 301, and requested Board approval so he could forward the bills to the State Department of Transportation for payment.

Motion was made by Mr. Parrish to approve the Statement of Services as presented by the County Attorney. Motion was seconded by Mr. Fortson and carried unanimously.

GARBAGE FRANCHISES: VIOLATIONS

Mr. Fay requested authorization to write letters to persons violating certain garbage franchises as facts are presented to him.

Motion was made by Mr. Parrish that the County Attorney be authorized to write Demand Letters to apparent violators of Garbage Franchise and request they cease and desist immediately. Motion was seconded by Mr. Fortson and carried unanimously.

AMBULANCE FRANCHISE: VIOLATIONS

Mr. Fay reported on apparent violations of the Ambulance Franchise by a so-called Fay Pines Ambulance Services, but advised he had no answer for the problem at this time.

MCUS SURPLUS PROPERTY, SALE OF (SAN REMO SHORES)

The County Attorney submitted an Agreement for Sale and Purchase of certain Manatee County Utilities System surplus property in the San Remo Shores area, stating that it appeared to be in good order, and it would be appropriate to authorize execution of the Agreement.

Motion was made by Mr. Fortson to authorize the Chairman to execute Agreement for Sale and Purchase on Bid No. 77-90, with Earl and Bernice Gerard, for \$18,500. Motion was seconded by Mr. Parrish and carried unanimously.

✓AGREEMENT RECORDED S-2-159

BUDGET AMENDMENTS

Mr. Parrish made a motion to adopt resolutions to amend its budget to provide for the receipt and appropriation of unanticipated revenues and by item to item transfers of funds as follows:

Highway Department

Increase Revenue Project 1087; Project 1140 and
Damaged Signs-Volusia Constr. Co.
Increase Expenditures: Signs & Pipes \$3,047.60

✓RESOLUTION RECORDED S-2-160

Agriculture Department

From: Salary
To: Maintenance of Buildings \$4,000.00

✓RESOLUTION RECORDED S-2-161

Motion was seconded by Mr. Fortson and carried unanimously.

GOLF COURSE: ALCOHOLIC BEVERAGES

John Sands, Deputy Clerk, submitted a request from John Marble, Parks and Recreation Director, to deposit \$1700 in an Escrow Account, to pay vendors for deliveries of alcoholic beverages to be served at the County Golf Course Club House, which would be established with four firms as follows:

Acme Distributing Co. \$300.00
Alco Distributors 300.00
Twin City Distributors 800.00
Sarasota Beverages Co 300.00

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Following discussion, action on this matter was deferred for further review.

PARKING LOT ACCOUNTS

Mr. Sands requested permission to "zero" all accounts on the previously operated parking lot, and then attempt to collect, advising that there was no objection from the auditing department.

The Board was agreeable with this procedure, if facts are documented.

BILLS FOR PAYMENT

Mr. Sands submitted bills for payment, as follows:

Sales and Use Tax (Courthouse)	\$ 15.82
Leonard Najjar (6/26-7-9,1977)	1,825.00
Travel, Bill Priesmeyer	71.37; 10.95
Deschamps & Gregory (Naval Facilities)	510.00
Bradenton Insurance Agency (Transit)	7,088.00
Zickafoose Financial Services	3,490.00
Manatee Memorial Hospital	36.88
L. W. Blake Hospital	1,053.18; 19.00
Professional Ancillary Services	50.00; 50.00
Refund: Joann Lane (OB Clinic)	50.00
Medical Examiners	3,418.76
Refund: G.L. Thibodeau (Permit)	152.00
Mann, Fay & Price	1,375.00

Motion was made by Mr. Fortson to approve all the bills for payment except the Kearney & Mullock bill in the amount of \$80.00 which is to be returned for approval by Department Head.

BONDS

Motion was made by Mr. Fortson to approve Bonds, and/or returns and deletions, as follows:

Sheriff's Department (Auto Owners Insurance Co. Bond No. 767012-20210325)

Add:

✓Robert W. Miller, Dispatcher	✓Richard Riley, Baliff
✓Ronald D. Smith, Patrolman	✓John Helmer, Patrolman
✓S. J. Elsenheimer, Jailer	✓A. L. Hickman, Dir. of Services
✓Joan Foy, Secretary and J. R.	✓Jaworowski, Purchasing Officer

Delete:

✓W. W. Brown, Lieutenant	✓George Blake, Patrolman
✓Gary Gustafson, Patrolman	✓Edna Johnson, Civil Clerk
✓Larry Borrer, Patrolman	✓W. C. Randall, Patrolman
	✓Charles McKay, Detective

Driveway Permits

- (1) Gulf Coast Investors & Developers, Cash Bond - \$100; Permit No. 2934
- (2) Gulf Coast Investors & Developers, Cash Bond - \$100; Permit No. 2935
- (3) John Robinson, Cash Bond - \$100; Permit No. 2842
- (4) Heritage Homes, Cash Bond - \$100; Permit No. 3192.

Refund or Return Performance Bonds:

Carl Langer, Lake Pointe Apartments, \$11,600.
National Mobile Parks, Inc. (James M. Wallace, President)
Mel Mar Village, Unit I, \$1,000.

Motion was seconded by Mr. Parrish and carried unanimously.

WARRANT LISTS

Motion was made by Mr. Fortson to approve Warrant Lists from July 5, 1977 to July 12, 1977, and to authorize Warrant Lists to July 19, 1977, said Warrant Lists to include any payrolls

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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. Parrish and carried unanimously.

CORRESPONDENCE

Correspondence was acknowledged and/or acted upon as follows:

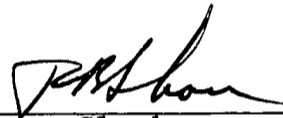
- (1) From Chris Angelidis, Director, Manatee County Utilities System.
Re: Purchase of Sewer Revenue Bonds.
This matter referred to County Attorney for further review.
- (2) From National Association of County Commissioners.
Re: Steering Committee Nominees.
Routed to all Commissioners for viewing.
- (3) From Probations Department, Re: Reclassification of Retirement Benefits.
To be placed on the Agenda at a later date.

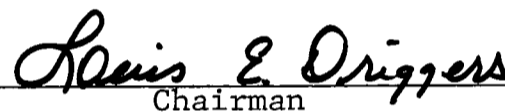
MEETING ADJOURNED

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

Attest:

APPROVED:


Clerk

9/12/77

Chairman