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JULY 28, 1977

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, July 28, 1977, at 9:52 a.m.

Present were Commissioners:

Louis E. Driggers, 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

Commissioner Dan P. McClure was absent.

The meeting was called to order by the Chairman.

MANATEE MEMORIAL HOSPITAL - EXPANSION; EQUIPMENT

The County Attorney submitted
RESOLUTION AUTHORIZING BOARD OF TRUSTEES OF
MANATEE MEMORIAL HOSPITAL TO PROCEED WITH
THE BUILDING PHASE AND THE CONSTRUCTION PHASE
FOR A PROPOSED BUILDING OR BUILDING ADDITION TO
HOUSE A LINEAR ACCELERATOR, A BODY SCANNER AND
EMERGENCY ROOM FACILITIES AND TO ENTER INTO A
LEASE-PURCHASE AGREEMENT FOR SAID BODY SCANNER

and advised that nothing contained herein shall be construed as obligating, pledging or otherwise encumbering any funds of Manatee County.

Motion was made by Mr Fortson that the Resolution be adopted and the Chairman authorized to sign. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED S-2-178

FORMER FIRST CITY FEDERAL SAVINGS & LOAN BUILDING
(COUNTY ADMINISTRATIVE OFFICES BUILDING)

The County Attorney submitted
RESOLUTION AUTHORIZING THE BORROWING OF \$350,000
TO PROVIDE TEMPORARY FINANCING FOR THE ACQUISITION
OF A COUNTY ADMINISTRATIVE OFFICES BUILDING

from Ellis First National Bank for the purchase of the former First City Federal Saving & Loan Building, located at 415 10th Street West, Bradenton, acquired by Manatee County by a Sale-Purchase Agreement entered into on May 17, 1977. He also submitted a Revenue Anticipation Note to be executed at the time of closing of the transaction.

Motion was made by Mr Fortson to adopt the Resolution authorizing the borrowing of \$350,000. Motion was seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED S-2-179

CONDEMNATION PROCEEDINGS: 53RD AVENUE; 43RD STREET

The County Attorney submitted two resolutions authorizing condemnation procedures in connection with road improvements as follows:

- (1) RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
IN CONNECTION WITH 53RD AVENUE, EAST
- and
- (2) RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
IN CONNECTION WITH 43RD STREET WEST AT ITS INTER-
SECTION WITH MANATEE AVENUE WEST.

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(Cont'd)

Motion was made by Mr Fortson to adopt Resolutions authorizing condemnation proceedings on 53rd Avenue and on 43rd Street.
 Motion was seconded by Mr Dierks and carried unanimously.

(1) RESOLUTION RECORDED S-2-180
 (2) RESOLUTION RECORDED S-2-181

TRANSIT: (BUS) RENTAL AGREEMENT

The County Attorney referred to Rental Agreement between the State Department of Transportation and Manatee County for the rental of a vehicle for the period beginning July 12, 1977 and ending August 1, 1977 at the rate of Seven Dollars (\$7.00) a day:

One (1) 1977 Model, 40-passenger, Blue Bird Bus
 Serial No. - Engine 6D149602; Body - F35521
 DOT Tag No. 8-9737

(approved by the Board on July 12, 1977, subject to approval of the County Attorney). He stated that he had reviewed and approved the document for the record.

PARKS & RECREATION

The Purchasing Director, William S. Mullon, submitted a letter dated July 28, 1977, and outlined reasons he recommended the bid for fumigation of the County Golf Course greens, tees and fairways be awarded as follows:

Southern Mill Creek Products
 a. \$50.00/acre - Tees and Fairway
 b. \$6.00/M Sq. Ft. - Greens
 c. August 4, 1977 starting date.

He stated that another vendor (Soil Fumigants Inc) submitted a lower bid by \$130.00, but could not start the process until August 22nd and due to verified emergency existing at the golf course, he recommended the bid be awarded Southern Mill Creek Products and requested issuance of Purchase Order No. 04871 to cover the work.

Motion was made by Mr Fortson that the recommendations of the Purchasing Director be approved. Motion was seconded by Mr Parrish and carried unanimously.

BRIDGE INSPECTION

The County Attorney advised that the Legal Notice, advertising for a Consultant in connection with the mandated County Bridge Inspections, had been prepared. The Board instructed the Purchasing Director to proceed with publication of the Notice.

DEPARTMENT OF TRANSPORTATION PERMIT: WHEEL CHAIR RAMPS CONSTRUCTION

Upon motion by Mr Fortson, seconded by Mr Parrish, the Board unanimously approved application to Department of Transportation for a Permit for construction of wheel chair ramps on State Road 64 from 9th Street West to 15th Street West, Bradenton under Parks and Recreation CETA VI Umbrellas Program.

FORMER FIRST CITY FEDERAL BUILDING/DOCUMENTARY STAMPS

Motion was made by Mr Fortson that the Clerk's office be authorized to issue a check in the amount of \$525.00 to cover the cost of Documentary Stamps to be placed on the note in connection with the purchase of the former First City Federal Savings & Loan Building. Motion was seconded by Mr Parrish and carried unanimously.

BILLS FOR PAYMENT

Motion was made by Mr Dierks that following bill be approved for payment:

Lawyers' Title Services, Inc \$25.00

Motion was seconded by Mr Fortson and carried unanimously.

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(Cont'd)

201 FACILITY (SOUTH COUNTY)

Herb Hayes, Consulting Engineer, submitted a letter dated July 15, 1977, to Department of Environmental Regulations concerning the Revised Application PL92-500, Step I, Grant Increase for Manatee County Land Application Study (investigation of land application of treated domestic water effluent) accompanied by supporting documentation. (Authorization to Perform Engineering Services.)

Motion was made by Mr Fortson that the Chairman be authorized to sign the letter. Motion was seconded by Mr Dierks and carried unanimously.

NEWS MEDIA (COUNTY EMPLOYEES)

Chairman Driggers referred to a newspaper article in the Manatee Times of a recent date quoting Commissioner Dierks as referring to certain County Employees as "Lazy Employees...." and requested the newspaper make clarification, as this was a misquote.

LONGBOAT PASS DREDGING

Dewey Dye, Attorney for West Coast Inland Navigational District reported that unofficial notice had been received from the U.S. Corps of Engineers that the Longboat Pass Dredging Project was about to begin.

SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT

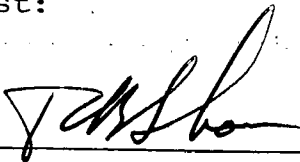
Chairman Driggers said if there were no objection from other members of the Board, he would instruct the County Attorney to prepare a Resolution opposing the Southwest Water Management District including Manatee County in the "Critical Water Shortage Area." There were no objections.

MEETING ADJOURNED

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

Attest:

APPROVED:




Chairman