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AUGUST 16, 1977

The Board or County Commissioners, Manatee County, Florida, met in REGULAR SESSION, in the Courthouse, Bradenton, Florida, Tuesday, August 16, 1977, at 9:04 a.m.

Present were Commissioners:

Louis E. Driggers
L.H. Fortson, Jr
Lamar S. Parrish
Kenneth D. Dierks

Also present:

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.

The invocation was given by Reverend Cliff McDonald, Chaplain, Manatee Memorial Hospital.

22ND STREET COURT, EAST

Upon motion by Mr Fortson, seconded by Mr Parrish, the Board unanimously accepted 22nd Street Court East for County maintenance. (Section 18, Township 35 South, Range 18 East)

GRANTS DEVELOPMENT DEPARTMENT

Regis Chapman, Director, Grants Development Department, and Bob Fernandez, his Assistant, submitted requests and recommendations as outlined in Mr Chapman's letter dated August 16, 1977.

- (1) Approval of three On-the-Job Contracts:
 - (a) R-74: A-Accurate Printcrafter to train a Printing and Publishing Compositor, August 8, 1977 - April 14, 1978 at \$1,555.00
 - (b) R-75: D'Agostino Brothers Nursery to train a Wholesale Nursery Supervisor Trainee, August 8, 1977 - March 17, 1978, at \$1,385.60
 - (c) R-76: Sawdust Joe's to train a Furniture Reproducer Trainee, August 9, 1977 - June 5, 1978, at \$1,808.80
- (2) Approval of changes in CETA Title VI Project Occupational Summary for the Manatee Opportunity Council (Project No. 24) by deleting three Laborer positions @ \$2.94 per hour and adding three Crew Leader positions @ \$3.10 per hour.

Motion was made by Mr Fortson to approve the On-the-Job Training Contracts and the Occupational Changes, as recommended. Motion was seconded by Mr Parrish and carried unanimously.

CONTRACTS RECORDED
(1) (2) (3)

S-5-
S-5-
S-5-

YOUTH COMMUNITY CONSERVATION AND IMPROVEMENT PROJECTS

Mr Chapman stated that Manatee County will receive \$340,264 for Youth Community Conservation and Improvement Projects to move youth into the work world through special Employment and Training Programs similar to regular CETA Programs; that 5 percent of these funds will be immediately available for planning purposes.

SUMMARY: QUARTERLY REPORTS - CETA PROGRAM

Mr Chapman submitted a summary of quarterly reports for the CETA Program in Manatee County and pointed out that Manatee County compared very favorably in the overall statewide CETA Program evaluation for a period ending June 30, 1977.

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(continued)

PUBLIC WORKS PROJECTS - PRIORITIES

Bob Fernandez referred to previously submitted Priorities (Ranking-of-Priorities) to the Economic Development Administration (EDA), with the top three projects being

- (1) Extension of Wharf at Port Manatee;
- (2) Road Improvements;
- (3) Construction of Bradenton Beach Police Department Maintenance Building.

He said EDA had informed the Grants Development Department that Manatee County School Board had also submitted a project request and, in order to remedy the situation, EDA requested the School Board submit a joint ranking-of-priorities with the Board of County Commissioners, and submitted the revised priorities, as follows:

- (1) Wharf Extension at \$350,000
- (2) Road Improvements just under original \$256,000
- (3) School Board Modular Classrooms at \$62,500.

He requested the Chairman be authorized to execute the new ranking form.

Motion was made by Mr Fortson to agree to the compromise ranking of priorities and authorize the Chairman to execute the new ranking forms. Motion was seconded by Mr Parrish and carried unanimously.

SPEED LIMITS - 9TH STREET EAST; 53RD AVENUE EAST

The County Engineer submitted a letter of certification that the appropriate speed limit signs have been erected on 9th Street East and 53rd Avenue East to 57th Avenue East in accordance with resolution adopted August 9, 1977.

U.S. GEOLOGICAL SURVEY - OBSERVATION WELLS

The County Engineer submitted a letter from H. Sutcliffe, U.S. Department of Interior, Geological Survey, dated August 8, 1977, requesting permission to construct two wells (6 inches in diameter) along county rights of way on (1) west side of Bethany road, one mile north of State Road 70; (2) and on the south side of Singletary Road about one half mile east of Manatee County Line in connection with continuing observation (typographical error: there should be no space here) of the Well Program of the U.S. Geological Survey in Manasota Basin. He stated this would have no adverse effect on the existing road or drainage systems, and the County Highway Department had no objection to the wells construction.

Motion was made by Mr Dierks to authorize the Chairman to sign a letter to Mr Sutcliffe authorizing construction of test wells, as requested. Motion was seconded by Mr Fortson and carried unanimously.

TOURNAMENT BOULEVARD

Upon request of the County Engineer a work session for discussing Tournament Boulevard and other Highway items was set for 10:30 a.m. August 18, 1977.

SEAWALL CONSTRUCTION PERMIT

Upon recommendation and motion by Mr Fortson, seconded by Mr Parrish, the Board unanimously approved Permit No. 7741 to allow Richard G. Gremley, property owner, to construct an addition to existing concrete seawall (built under Permit No. 7623) at 2508 Palma Sola Blvd, subject to approval of the State of Florida Department of Environmental Regulation and the U.S. Army Corps of Engineers.

PERSONNEL

Action on Personnel Consolidation Sheets was deferred until Thursday, August 18, 1977.

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PURCHASING DEPARTMENT

William Mullon, Purchasing Director, submitted requests and recommendations outlined in his letter to the Board, dated August 16, 1977, as follows:

Motor Pool Department

1. Three Surplus Trucks (#7-13 GMC 1956 Flatbed; #8-59 Truck, Dump, GMC 1968; and #4785 Truck, Chevrolet Van 1967)
 - a. Finding of fact that equipment is beyond economical repair and should be disposed
 - b. Advertise for bids to sell

Mr Mullon recommended the flatbed body and hydraulic lift gate be removed from #7-13 and the remainder of the vehicle be declared of no usable value and sold for scrap.

Motion was made by Mr Forton to approve recommendation of the Planning Director and the three trucks be advertised for sale. Motion was seconded by Mr Dierks and carried unanimously.

Park and Recreation Department

2. Pipe & Fittings for Irrigation System (Bid No. 77-103)
Award to low bidder meeting specifications
 - (1) Southeast Municipal Supply on the bulk of the pipe
 - (2) Hughes Supply on 6 inch pipe
 - (3) Palmetto Pump - all the fittings
3. Pump for Irrigation System (Bid No. 77-104)
Award to low bidder meeting specifications -
Palmetto Pump at \$2,701.45

Motion was made by Mr Dierks to award to low bidders meeting specifications, as recommended by the Purchasing Director. Motion was seconded by Mr Parrish and carried unanimously.

Library System

4. Library Furnishings
Permission to advertise for bids on August 30, 1977

Motion was made by Mr Dierks that the Purchasing Director be authorized to advertise for the Library Furnishings, as outlined. Motion was seconded by Mr Fortson and carried unanimously.

TRANSIT: BUS LEASE AGREEMENT

Phil Davis, Transit Director, referred to a previous Bus Rental Agreement whereby the Department of Transportation would furnish the County with two Blue Bird buses until two County-owned Argosy buses are ready to be put into operation; and the rental of a Mercedes-Benz bus to temporarily replace a County Transit bus recently involved in an accident. He stated that these lease agreements have expired and DOT recommended the County continue to lease the buses through the end of August, and then cancel the lease as the County sees fit. He requested execution of the Rental Agreement through the end of August for two buses at \$7.00 each and one at 3.00 per day, and cancel as the County buses become available.

The County Attorney reviewed the agreement and stated there was no clause authorizing cancellation at will, however, he could see no objection to this being inserted prior to signing the Agreement.

Motion was made by Mr Parrish that the Lease Agreement, with the addendum, be authorized and executed. Motion was seconded by Mr Dierks and carried unanimously.

\ AGREEMENT RECORDED S-2-208

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(continued)

COMPLAINT - WHELESS

Guy Wheless, 5503 12th Street East, came before the Board with a complaint in connection with damages caused to his property by the sewer installation, advising that no satisfaction had been given his efforts to claim restitution. **

PALMETTO CABLEVISION

James Brennan, representing Palmetto Cablevision, submitted a request for a Franchise to install cablevision in Manatee County.

This item had been deferred at a previous meeting to permit the County Attorney to review the proposed Ordinance submitted by the petitioner. At this time the County Attorney requested that the Attorney for the petitioner contact him to discuss the reasons for proposed "Ordinances" instead of a contract.

Mr Driggers requested Palmetto Cablevision submit the following information: (1) a financial statement outlining their ability to perform; (2) what returns the County could expect from the Cablevision Company, and (3) what type bond would be carried to protect the County, the customers and the firm. He further recommended that the company's legal counsel consult with the County Attorney.

Mr Fay stated that Teleprompter Corporation had also submitted a proposed Franchise Ordinance for a cablevision in Manatee County, and questioned if one ordinance and individual contracts could be submitted by the two companies in lieu of the two proposed Ordinances.

Action was deferred for further legal research, consultation and recommendation.

BRADENTON CITY AUDITORIUM

Bill Evers, City Councilman, City of Bradenton, and Harry Hodson, under contract to prepare cost estimates on renovation of the Bradenton City Auditorium, outlined in detail the proposed renovative action and estimate, stating that the previously anticipated Federal (CETA) funding would cover only a small part of the overall cost; and that the proportionate cost to City and County would amount to minimum of \$125,000 each. No action was taken on this matter.

RECESS/RECONVENE

Following a brief recess, the meeting reconvened with all Board members present except Mr McClure.

PLANNING AND ZONING

Charles Carrington, Planning and Development Director, submitted Zoning requests and recommendations:

PRIVATE STREET NO. 34 - THOMAS M. GALLEN - APPROVED

Request: A private street 1301.12 feet long and 60 feet wide to serve one parcel, bordered on the South by 9th Avenue N.W. and approximately 3/4 mile West of 75th Street, W.

Mr Carrington read a letter from the Highway Department, stating that the Street must be all-weather; shall not block natural drainage, and that the entrance to 9th Avenue, N.E. shall be constructed in accordance with MCHD Driveway Drainage Permit No. 3557.

Motion was made by Mr Fortson to adopt a Resolution approving Private Street No. 34, with Stipulations of Highway Department. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED

S-2-209

** Following discussion, Mr Wheless was referred to the Consulting Engineers for help with processing his claims.

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(Continued)

SE-1042 KEITH OFFENHAUER - HORSES - APPROVED

(Thomas Gallen/Ronald Travis, Agents) Request:
Special Exception to permit horses in conjunction
with a home on 12 acres (not more than one horse
per acre) at 8600 9th Avenue N.W. Palma Sola.
Planning Commission recommended APPROVAL.

Motion was made by Mr Fortson to approve SE-1042 and adopt
appropriate resolution. Motion was seconded by Mr Dierks
and carried unanimously.

ZONING
✓ RESOLUTION RECORDED SE-1042

SE-1034 HENRY J. CAYLOR - MOBILEHOME - APPROVED

Request: Mobilehome as dwelling on North side of
Willis Road, approximately 1½ miles North of Erie
Road on 7.5 acres, zoned -A-.
Planning Commission recommended Approval for a period of
of five years and may be extended an additional five years
by the Planning Director.

Motion was made by Mr Parrish to approve SE-1034 and adopt
the appropriate resolution. Motion was seconded by Mr
Fortson and carried unanimously.

ZONING
✓ RESOLUTION RECORDED SE-1034

SE-1035 WANDA LaV MARTIN - MOBILE HOME APPROVED

Request: Mobilehome as dwelling on West side of
Bayshore Road (Old US 41) and bounded on the East
by Frog Echo Road on 10.97 acres, zoned -A-.
Planning Commission recommended Approval of one mobilehome
on a permanent basis, and a second mobilehome for a
period of five years and may be extended an additional
five years by the Planning Director

Motion was made by Mr Fortson to approve SE-1035 as recom-
mended by the Planning Commission and adopt appropriate
resolution. Motion was seconded by Mr Parrish and carried
unanimously.

ZONING
✓ RESOLUTION RECORDED SE-1035

SE-1039 MARION AND BOBBIE JEAN SMITH - M/H -APPROVED

Request: Mobilehome as dwelling 1¼ miles North of
U.S. 301; 4 miles East of Erie Road on South side of
easement on 5 acres, zoned -A-.
Planning Commission recommended APPROVAL for a period
of five years and may be extended an additional five
years by the Planning Director.

Motion was made by Mr Parrish to approve SE-1039 and adopt the
appropriate Resolution. Motion was seconded by Mr Dierks and
carried unanimously.

ZONING
✓ RESOLUTION RECORDED SE-1039

SE-1040 R. DONALD LeGRANGE JR - GREENHOUSE- APPROVED

Request: Greenhouse for growing plants located at
24th Street East on 0.71 acre, Oneco, zoned R-1A.
Planning Commission recommended APPROVAL for a period
of five years and may be extended an additional five
years by the Planning Director.

Motion was made by Mr Fortson to approve SE-1040, as recom-
mended by the Planning Commission, and adopt the appropriate
resolution. Motion was seconded by Mr Dierks and carried
unanimously.

ZONING
✓ RESOLUTION RECORDED SE-1040

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(continued)

SE-1041 ROY D. LeGRANGE SR - GREENHOUSE - APPROVED

Request: Greenhouse for growing plants on 0.71 acres, located at 5336 24th Street East, Oneco, zoned R-1A.

Planning Commission recommended Approval for 5 years and may be extended an additional 5 years by Planning Director.

Motion was made by Mr Fortson to approve SE-1041, as recommended, and adopt the appropriate resolution. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED ZONING
SE-1041

SE-1043 PILOT LIFE INSURANCE CO - PACKAGE STORE - APPROVED

(Robert E. Knowles, Agent) Request: Special Exception to permit sale of package liquor located at 3915 Manatee Avenue West, Bradenton, on 10 acres, zoned -C-.

Planning Commission recommended APPROVAL.

Motion was made by Mr Fortson to approve SE-1043, and adopt the appropriate Resolution. Motion was seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED ZONING
SE-1043

SE-1044 PAUL M. HENSON - MOBILEHOME - DEFERRED

Request: Mobilehome as dwelling on 5.256 acres, located on West side of 104th Avenue, approximately 1200 feet North of 25th Street, E., Ellenton, and zoned -A-. Planning Commission recommended Approval for a period of five years.

Mr Henson was present to speak in his own behalf. The Planning Director read a letter from Kenneth Burton opposing the mobile home location.

There was no opposition from other Board members to Mr Parrish's request that a decision on SE-1044 be deferred one week to permit him to view the site.

SE-1045 COLLEGE PLAZA - BEER/WINE SALE - DENIED

(Steven Scott, Agent) Request: Special Exception to permit sale of beer and wine for consumption on premises at 3400 Cortez Road (College Plaza Shopping Center) on 10.91 acres, zoned C-1.

Planning Commission recommended APPROVAL.

Skip Burdick was present to speak on behalf of the petitioner but, upon question from Mr Parrish, admitted that the request was primarily for the purpose of selling beer and wine, but sandwiches would be available to the customers.

Mr Fortson moved that SE-1045 be denied. Motion was seconded by Mr Dierks and carried unanimously.

SE-1046 JOHN W. DENTON - MINI-WAREHOUSES - APPROVED

(Sidney Wilkinson, Agent) Request: Special Exception to permit C-2 use in C-1 zoning district for mini-warehouses at 5320 14th Street West on 0.68 acres.

Planning Commission recommended APPROVAL.

Motion was made by Mr Fortson to approve SE-1046, as recommended by the Planning Commission, and adopt the appropriate resolution. Motion was seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED ZONING
SE-1046

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R-836 MOUNT TABOR MISSIONARY BAPTIST CHURCH - DEFERRED

Request: To change the present zoning from R-1 district to R-1AA or to such other district as determined to be more appropriate for duplexes on south side of 76th Avenue Drive East, approximately 160 feet east of 16th Court E., Tallevast, on 0.46 acres. Planning Commission recommended deferral.

R-838 GLEN COVE HEIGHTS - REZONE to R-1AB - DEFERRED

Request: To change the present zoning from -A- district to R-1AB district or to such other district as determined to be more appropriate for single family residential on the north side (4600 & 4700 block) of State Road 70, on 11.46 acres.

This is Planning Commission initiated petition and the Planning Director requested action be deferred. There was no objection from the Board.

R-839 GLENN PHELPS, ET UX, C-2 - DEFERRED

(Sidney H. Paley, Agent) Request: To change the present zoning from C-1 district to C-2 district or to such other district as determined to be more appropriate for C-2 uses at 5735 15th Street, East (U.S. 301) on 8.25 acres.

Planning Commission recommended APPROVAL.

Upon question by Mr Fortson, Mr Paley said he was planning a shopping center, mini-warehouses and small businesses, but could give no specifics.

The Planning Director read a letter from the Highway Department requiring provisions for maintenance of Oneco drain, addition to acceleration and deceleration lane and the left holding lane.

Mr Driggers recommended R-839 be deferred until the petitioner could submit a more detailed plan, and there were no objections from other members of the Board.

R-840 HAMLIN B. JONES - C-1 REZONE - APPROVED

Request: To change present zoning from M-1 to district C-1 or to such other district as determined to be more appropriate for a motel in 4300 block at 126th Street W., Cortez, on 0.63 acre.

Planning Commission recommended APPROVAL.

Motion was made by Mr Fortson to approve R-840 and adopt the appropriate resolution. Motion was seconded by Mr Dierks and carried unanimously.

75-S-8(F) MANATEE PALMS, UNIT III - APPROVED

(George Smith, Agent) Request: Final plat approval of 53 single family lots subdivision bordered on the west by 65th Street, East and approximately 800 feet North of State Road 64 on 13.25 acres, zoned R-1.

Planning Commission recommended Approval.

Motion was made by Mr Fortson to approve 75-S-8(F) and adopt appropriate resolution. Motion was seconded by Mr Dierks and carried unanimously.

✓ RESOLUTION RECORDED ZONING
75-S-8(F)

77-S-15(P) CAYMAN PARK - APPROVED

This item deferred 8/9/77, pending solution to engineering problems on the roads and drainage. The highway requirements have been met and the drainage requirements will have to be met before approval of the final plan.

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Motion was made by Mr Dierks to approve preliminary plat for Cayman Park, and adopt the appropriate resolution. Motion was seconded by Mr Parrish and carried unanimously.

✓ RESOLUTION RECORDED ZONING
77-S-15(P)

LOT CLEARINGLC-1125 PAUL M. TUNISON vs WALTER & JEAN WOODS

Public Hearing was declared open to consider petition of Paul Tunison alleging that property owned by Walter V. and Jean M. Woods had not been cleared in accordance with the requirements of the Lot Clearing law, Special Acts of 1969

D.E. Fulford, Enforcement Official, Planning & Development Department, verified unsightliness of said property, and there being no one present to speak either for or against LC-1125, the public hearing was closed.

Motion was made by Mr Fortson that LC-1125 be approved, and the lot be mowed. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED S-2-210

PALMA SOLA HEIGHTS SUBDIVISION

Motion was made by Mr Fortson to accept drainage and utility easements from Thomas B. and Justine S. Sprenger, his wife, and Thomas B. Brown and Justine S. Brown, his wife, and adopt resolutions vacating certain portions of Adams Street and Davis Street, Palma Sola Heights Subdivision. Motion was seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED S-2-211

HOUSEMOVING PERMIT (JOHNSON)

Motion was made by Mr Fortson to approve Housemoving Permit for:
R. JOHNSON - (mover) - to move a building for
Art Johnson - (owner) - on the same property at 3806 32nd Street, West. Pre-Moving Permit No. 11951.

Motion was seconded by Mr Parrish and carried unanimously.

PHILLIPS PETROLEUM COMPANY - PHOSPHATE MINING PROJECT

Bill Fay, County Attorney, referred to proceedings arising from, and in connection with, the Resolution Rendering A Development Order adopted July 7, 1976, by the Board of County Commissioners concerning the Phillips Petroleum Company Phosphate Mining Project in DeSoto and Manatee Counties, and various appeals, appellate proceedings and litigations pending therefrom, and stated that details had been outlined in his letter to the Commissioners, dated August 11, 1977, in which he had also requested permission to attend and participate in conferences and hearings, and perform other professional services to protect the interest of Manatee County.

Motion was made by Mr Parrish to approve the recommendations of the County Attorney, and authorize him to proceed as indicated in his letter dated August 11, 1977. Motion was seconded by Mr Fortson and carried unanimously.

PARK & RECREATION: DONALDSON PROPERTY

The County Attorney submitted Lease-Purchase Agreement by and between E. Earl Donaldson, Trustee, and County of Manatee, on property located in Manatee County. (Palmetto), including appurtenances thereto and all permanent fixtures and improvements, for a total Lease/Purchase price of \$37,500, to be paid as follows:

- a. \$15,000, upon execution by both parties
- b. \$1,500, on a date 30 days from date thereof and a like sum on same date thereafter for six months
- c. \$13,500, on same date of seventh month thereafter.

The entire unpaid balance due may be paid off in advance without penalty.

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This property is to be used for operating and maintaining athletic entertainment, recreational and cultural facilities for the community.

Motion was made by Mr Parrish to execute Lease-Purchase Agreement with E. Earl Donaldson, as outlined by County Attorney. Motion was seconded by Mr Fortson and carried unanimously.

RECORDED S-2-212

LAWSUIT: WIERSMA dba ACTIVE DISPOSAL SERVICE

The County Attorney submitted Interrogatories-to-Plaintiff, Manatee County, in connection with Lawsuit of the County vs Gilbert Wiersema, d/b/a Active Disposal Service, and Mr Dierks moved that the Chairman be authorized to sign on behalf of the County. Motion seconded by Mr Parrish and carried unanimously.

MCUS UTILITY EASEMENT (ROSSI)

Upon motion by Mr Dierks, seconded by Mr Parrish, the Board unanimously accepted a 10-foot wide permanent easement from Josephine Rossi for Manatee County Utilities System.

STATE ROAD 789; I-75: MCUS USE PERMITS

Motion was made by Mr Fortson to adopt resolutions authorizing applications to the State Department of Transportation, for use permits for construction and maintenance of utility lines within the rights of way of

- 1) State Road 789, Section 13080
- 2) Interstate 75, Section 13075

Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTIONS RECORDED S-2-213
S-2-214

MINUTES (PREVIOUS MEETINGS) - APPROVED

Upon motion by Mr Parrish, seconded by Mr Fortson, the Board unanimously approved Minutes of previous meetings, as follows:

REGULAR MEETINGS: June 7 and June 14, 1977
SPECIAL MEETINGS: June 2, 7, 9 and 16, 1977

TELEPROMPTER CABLE TV - CHECK ACCEPTED

John Sands, Deputy Clerk, submitted a check in the amount of \$14,339.93, from Teleprompter Cable TV, representing payment of Franchise fees for first six months of 1977.

BILLS FOR PAYMENT

Motion was made by Mr Fortson to approve bills for payment, as follows:

Mann & Fay	\$	955.84
L.W. Blake Hospital (Welfare)		585.10
REFUND: Kathleen Angell (OB Clinic)		50.00
Kearney-Mulock (Pollution Control)		45.00
Deane Machine & Supply (Security Area)		3,500.00
Employers Insurance of Wassau		39,621.20
Manatee Memorial Hospital		35.75; 15.00; 35.75

Motion was seconded by Mr Parrish and carried unanimously.

BONDS

Motion was made by Mr Fortson to accept bond, as follows:

Driveway Permit No. 2822
From: BEARDEN CONSTRUCTION CO. - Cash Bond \$150.00

WARRANT LISTS

Motion was made by Mr Fortson to approve Warrant Lists from August 9, 1977 to August 16, 1977, and to authorize Warrant

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(continued)

Lists to August 23, 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.

RAYMOND PARKS DAY: PROCLAMATION

Motion was made by Mr Fortson to adopt resolution proclaiming Saturday, August 20, 1977, as Raymond Parks Day in Manatee County, Florida. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED S-2-215

COUNCIL ON AGING/SOUTHERN HEALTH FOUNDATION

Mr Dierks reported he was no longer acting as Liaison Officer for the Council on Aging between the Health Department and Tampa Bay Regional Planning Council.

Chairman Driggers appointed Commissioner Dierks Liaison Officer for the County with Southern Health Foundation.

MEETING ADJOURNED

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

ATTEST:

APPROVED:

11-25-77



Clerk



Chairman

A7.