

AUGUST 23, 1977

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION, in the Courthouse, Bradenton, Florida, on Tuesday, August 23, 1977, at 9:06 a.m.

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

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

Absent: Commissioner Dan P. McClure

The meeting was called to order by the Chairman

The Invocation was given by Reverend Warren Ruby, Samoset Baptist Church

LIBRARY

A progress report on the Library Building construction was given by Leonard Najjar, Resident Project Engineer, who advised the Board that his full-time involvement with the Library has ended, in accordance with terms of contract.

EDWARDS AND COURTNEY'S SUBDIVISION:

The Public Hearing for consideration of petition of Louie Bell* for vacation of Elm Street in Edwards and Courtney Subdivision, which was continued from previous meeting (8/16/77) to allow the petitioner's attorney to prepare the appropriate resolution, was reopened by the Chairman.

Harris Rhyne, Attorney for petitioners, submitted a resolution to close, abandon and vacate Elm Street, and the County Attorney said he had reviewed and found the resolution in good and proper form.

Public Hearing was closed.

Motion was made by Mr Parrish to adopt resolution vacating Elm Street, as requested. Motion was seconded by Mr Fortson and carried unanimously.

RESOLUTION RECORDED

S-2-224

PINEHURST SUBDIVISION: VACATION OF ALLEYWAY

Public Hearing was opened for consideration of petition of Elsie Limeberger, Norman R. Smith and Carolyn M. Smith to vacate an alley in Block 1, Pinehurst Subdivision.

Ed Reid, Attorney representing Elsie Limeberger, Norman R. Smith and Carolyn M. Smith, his wife, submitted a petition requesting the vacation of the alleyway. He stated that the petitioners had no objection to granting a 15 foot drainage easement requested by the Highway Department, but felt the easement requested for a bicycle path was not feasible. Mr Fortson concurred in the lack of suitability for bike path.

Public Hearing was closed.

Mr Fortson stated he would like to adopt a resolution vacating the alleyway, but retaining the drainage easement.

Action on this petition was deferred to allow the Attorney to prepare the appropriate resolution and submit to the Board.

*Benjamin H. and Mildred L. Whitfield and Thelma C. Wood

AUGUST 23, 1977

(cont'd)

GRANTS DEVELOPMENT DEPARTMENT

Regis Chapman, Director, Grants Development Department, submitted requests and recommendations outlined in his letter to the Board, dated August 23, 1977, as follows:

ON-THE-JOB-TRAINING CONTRACTS (6)

- (1) Approval of six On-the-Job-Training Contracts:
- (a) R-77 with Sawdust Joe to train a Furniture Reproducer, August 16, 1977 - June 12, 1978, at \$1812.80
 - (b) R-78 with Chi's Market, East to train a Cashier, August 15, 1977 - December 23, 1977 at \$629.28
 - (c) R-79 with Roberts and Mathews, Assoc. to train a Boat Moldman and Hull and Deck Remover, August 16, 1977 - January 30, 1978, at \$1536.00
 - (d) R-80 with Agricultural Research and Education Center to train an Agricultural Lab Technician Trainee, August 19, 1977 - August 17, 1978, at \$2932.80
 - (e) R-81 with Bradenton Cooling and Heating to train an Air Conditioning Duct Installer, August 18, 1977 - August 16, 1978, at \$3536.00
 - (f) R-82 with Agricultural Research and Education Center to train a Maintenance Mechanic, August 18, 1977 - June 14, 1978, at \$2425.20

Motion was made by Mr Fortson to approve the six OJT Contracts, as recommended. Motion was seconded by Mr Parrish and carried unanimously.

CONTRACTS RECORDED S-5-

MANATEE GIRLS CLUB, INCCOMMUNITY SERVICES TRUST FUND GRANT; LEAA PART C GRANT

- (2) Approval of two proposals submitted by Manatee Girls Club, Inc, as follows:
- a) Career Awareness Program funded from Community Services Trust Fund in the amount of \$14,382.00
 - b) East Bradenton Girls Club funded from LEAA Part C funds in the amount of \$15,695.00

Motion was made by Mr Fortson that the Chairman be authorized to sign the Community Services Trust Fund Grant for the Girls Club Program. Motion was seconded by Mr Parrish and carried unanimously.

Pam Avery, Director of the Manatee Girls Club, advised that the LEAA Part C is the last LEAA funds the Manatee Girls Club will be eligible to receive; that the high rate of juvenile delinquency in East Bradenton area is the reason for eligibility. (See 10/4/77 page 209 for motion adopting Resols.)

Motion was made by Mr Fortson to approve the LEAA funds for the Girls Club. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTIONS RECORDED S-2-225
S-2-225A

TOURNAMENT BOULEVARD

Carlos Ugarte, County Engineer, requested authorization to advertise for bids to pave Tournament Blvd at an estimated cost of \$40,000. Mr Fortson advised that the Budget Committee has determined that funds are available for this particular project, and Mr Ugarte stated that the developer has agreed to do all the drainage and enlarge the entrance to Palm Aire.

AUGUST 23, 1977

(cont'd)

Motion was made by Mr Fortson to authorize proceeding with recapping and reworking Tournament Blvd, with the cooperation of the developer. Motion was seconded by Mr Dierks and carried unanimously.

RESTORATION OF PAVEMENT MARKINGS

The County Engineer advised that the State Department of Transportation has directed that all striping damaged by sewer construction be restored as construction is completed, and requested authorization to advertise for bids to restore the striping as required.

Motion was made by Mr Fortson advertising for bids to re-stripe the pavement be authorized. Motion was seconded by Mr Parrish and carried unanimously.

HIGHWAY DEPARTMENT VEHICLE (WRECKED)

Mr Ugarte requested authorization to advertise for bids on a vehicle to replace a Highway Department pick-up truck recently involved in an accident and damaged beyond repair.

It was brought out in discussion that no information on insurance compensation had been obtained on this vehicle and action was deferred pending availability of this information.

MOCCASIN WALLOW ROAD

Mr Ugarte requested authorization to use available Anti-Recession funds to resurface Moccasin Wallow Road. The Deputy Clerk stated that \$67,000 Anti-Recession monies had not been expended and Mr. Ugarte recommended resurfacing to the extent of monies available, stating that the entire job was estimated at approximately \$150,000.

Motion was made by Mr Fortson that the Highway Department be authorized to resurface Moccasin Wallow Road to the extent of the remaining balance of the Anti-Recessionary fund. Motion was seconded by Mr Dierks and carried unanimously.

HIGHWAY DEPARTMENT EQUIPMENT - FRONT-END LOADER

The County Engineer requested permission to advertise for lease purchase of Caterpillar Front End Loader to be placed on the Highway Department yard. Due to the estimated price of \$51,000 for the 950 Caterpillar Front End Loader, Mr Parrish, who is Chairman of the Highway Committee, was instructed to review the specifications for this equipment.

Motion was made by Mr Fortson that the Purchasing Department be authorized to advertise for bids after Mr Parrish has reviewed the specifications with Mr Ugarte. Motion was seconded by Mr Parrish and carried unanimously.

HIGHWAY DEPARTMENT - MOWING CONTRACTS

Mr Dierks recommended Mr Ugarte conduct a survey to obtain background information for possibly contracting out more County Highway Department mowing jobs, particularly during the off-season part of the year.

The Chairman concurred in the need for such consideration and advised Mr Ugarte that a date would be set for a work session of which he would be notified.

PARKS AND RECREATION - BARGE LEASE

John Marble, Director, Parks and Recreation Department, reported that for the past year his Department has been collecting old broken concrete for disposal at the fishing reefs a mile (or less) directly west of Manatee Beach; that approximately two barge loads are ready to go and a drop is planned for around September 15th.

AUGUST 23, 1977

(cont'd)

He said he had located a suitable staging area in Cortez and the owner has agreed to lease it for 30 days at \$150. and that two companies who do this type work have been located and he estimated that the total job would be about \$4,000 which would include the barge, all the necessary equipment and crew for approximately four days at \$1,000 a day.

Mr Marble requested the Purchasing Director be authorized to lease equipment to transport the material to the reefs.

Motion was made by Mr Fortson to authorize the Purchasing Director to waive bid policy and negotiate for leasing the barge equipment. Motion was seconded by Mr Dierks and carried unanimously.

COUNTY GOLF COURSE - ADDITIONAL GOLF CARTS

Mr Marble reported that the receipts from the golf cart operation at the County Golf Course for the first seven months of 1977 totaled \$48,554 while the expenditures amounted to only \$25,067.70.

Basing the need upon loss of business because of shortage of golf carts in the past year, he requested the Purchasing Director be authorized to contact the present supplier regarding obtaining ten additional carts by October 1, 1977.

Motion was made by Mr Fortson that the Purchasing Director be authorized to negotiate for lease agreement for ten additional golf carts. Motion was seconded by Mr Parrish and carried unanimously.

PURCHASING DEPARTMENT

William Mullon, Purchasing Director, submitted requests and recommendations, outlined in his letter to the Board, dated August 22, 1977, as follows:

Parks & Recreation Department

4. Bradenton Beach Fishing Pier (Bid No. 77-73)
Change order regarding decking for \$8,729.18 -
Baker Enterprises, Inc.

Mr Mullon stated that the contractor will do the decking of the actual fishing area of the pier and supply materials for the rest of the pier (all of which is included in the change order) that the contractor can obtain the necessary lumber at \$15.00 per thousand less than the County can get it, and will put it down at his original price of \$1.50 per square foot.

The Chairman authorized the purchasing director to draft a change order regarding decking for the fishing pier, as outlined. There were no objections from other members of the Board.

The County attorney recommended that the approval of Lonnie Ryder, with the State Department of Natural Resources, be obtained on the Change Order, and Mr Marble stated this would be done.

2. Leasing Tug and Barge
Permission to negotiate

This item was handled earlier in the meeting by the Parks and Recreation Director. (Approved)

Highway Department

1. Improvement of 27th Street West (Project #759) Bid 77-101
 - a. Authorize Chairman to execute contract (W.G Mills inc)
 - b. Authorize Clerk to accept Insurance Certificate
 - c. Authorize Clerk to accept Performance Bond.

AUGUST 23, 1977

(cont'd)

Motion was made by Mr Fortson that the Chairman be authorized to execute the contract with W.G. Mills, Inc, that the Clerk be authorized to accept the Insurance Certificate and Performance Bond, all subject to review of the County Attorney. Motion was seconded by Mr Parrish and carried unanimously.

CONTRACT RECORDED

S-2-226

3. Bridge Inspection

Get direction as to procedure for selection and negotiation of contract for bridge inspector.

Mr Mullon recommended this be handled as expeditiously as possible, stating the proposals for the consulting engineer have been received and submitted to the Board for review; that proper procedure would be the selection of a negotiating committee who would select three contractors and begin negotiation until one contractor is selected, all to be accomplished before a deadline date of October 1, 1977.

Mr Fortson recommended Mr Ugarte and Mr Parrish review the proposals and bring a recommendation to the Board next Thursday. There were no objections.

TRANSIT DEPARTMENT: LABOR DAY SCHEDULE

Phil Davis, Transit Director, suggested that, since the Transit Department is not scheduled to operate service on Labor Day, the Board consider allowing two buses provide transportation to persons desiring to attend the planned functions in connection with the Muscular Dystrophy drive, sponsored by Radio Station WTRL. (Hours 10:00 a.m. to 5:00 p.m.; 20¢ fare) He noted it might be good relations for the county to contribute revenues for that day to the Muscular Dystrophy drive. The County Attorney advised that such contribution would not be legal. The Board offered no objection, however, to suggestion by Al Grossman that containers be placed on the buses for contributions by the riders.

Motion was made by Mr Fortson to approve the recommendation of the Transit Director to allow the two buses to operate on Labor Day. Motion was seconded by Mr Parrish and carried unanimously.

MCUS UTILITY EASEMENT (HUFFMAN)

Upon motion by Mr Fortson, seconded by Mr Dierks, the Board unanimously accepted a 10-foot wide permanent easement from Lucille E. Huffman for the Manatee County Utilities System.

CONSTRUCTION TRUST FUND

Motion was made by Mr Fortson to adopt resolution authorizing payment of

PROJECT CONSTRUCTION TRUST FUND ACCOUNT

State Loan #2, Payment #16	
Woodruff & Sons, Inc; Ward Electric Inc & Tampa Armature Inc	\$ 29,799.12
Woodruff & Sons, Inc	15,826.48
Woodruff & Sons, Inc	27,201.30
Auto Owners Insurance Co	143,670.86
Lanzo Construction Co, Inc	121,992.38
Lanzo Construction Co & Southeast Municipal Supply Co	7,775.35
Lanzo Construction Co Inc	139,336.74
Russell & Axon	15,751.62
Russell & Axon	4,500.00
Russell & Axon	6,617.24
Ardaman & Associates, Inc	1,633.00
James M. Doss & Associates	185.00
Mann & Fay	700.00
Manatee County Utilities System	1,000.00

AUGUST 23, 1977

(cont'd)

Motion was seconded by Mr Parrish and carried unanimously.

) RESOLUTION RECORDED S-2-227

SANITARY SEWERAGE PROJECT: PART F, SECTION IV

Upon motion by Mr Fortson, seconded by Mr Parrish, the Board unanimously approved

SANITARY SEWERAGE PROJECT, PART F, SECTION IV
Lanzo Construction Company Change Order #8
 Net Increase to Contract \$10,046.45

Change Order No. 4, (Woodruff & Sons, Inc) for a net increase in the amount of \$13,000 was deferred, pending proper signature being affixed to the Change Order by the contractor.

CONSTRUCTION TRUST FUND

Motion was made by Mr Fortson to adopt resolution authorizing payment from

WATER SYSTEM CONSTRUCTION FUND

(1) Requisition No. 11.650 B-110
 Lawyers' Title Services, Inc of Manatee Co \$ 125.00
 McMahan Construction Co & Ralph Healy Assoc. 23,141.89
 McMahan Construction Co, Inc 2,595.64

Motion was seconded by Mr Parrish and carried unanimously.

) RESOLUTION RECORDED S-2-228

Motion was made by Mr Mr Fortson to adopt resolution authorizing payment of

(2) Requisition No. 11.650 D-57
 Russell & Axon \$29,669.18

Motion was seconded by Mr Parrish and carried unanimously.

) RESOLUTION RECORDED S-2-229

WATER SUPPLY SYSTEM - PLANS & SPECIFICATIONS

The County Attorney submitted Application to Department of Health & Rehabilitative Services and Department of Environmental Regulations for approval of plans and specifications for new portions of the public water system - Projects No. 630-761-01 (#7692-1) and No. 639-761-08.

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

WATER & SEWER SYSTEM - RATES

The County Attorney submitted
RESOLUTION CHANGING OR REVISING RATES, FEES OR CHARGES FOR THE COUNTY WATER SYSTEM AND COUNTY SEWER SYSTEM,
 pursuant to the provision of Chapter 63-1598 of the Laws of Florida, as amended. He explained that the change in the minimum charge and the rate schedules of 150 percent of the water bill as the established sewer system charge for travel trailer parks and churches were included in this resolution.

Motion was made by Mr Fortson that the resolution be adopted establishing new water and sewer rates, effective October 1st, 1977. Motion was seconded by Mr Parrish and carried unanimously.

) RESOLUTION RECORDED S-2-230

RECESS/RECONVENE

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

HOUSING AUTHORITY (LOW INCOME HOUSING SITE)

In connection with preliminary proposal under Section 8, FL 29-0047-004, Chairman Driggers stated this was a proposal to build 100 Low Income Housing units in the Oneco area, at State Road 70 and 45th Street, which would be comprised of 75 two-bedroom and 25 three-bedroom units. While recognizing the need for the project, he pointed out that the Board reserves the right to deny it, if it feels that it is not in the proper location; that it was his opinion that this is not the proper location because of lack of public transportation, school facilities, etc, and the fact that State Road 70 would become the main artery from Interstate 75, and there would be traffic, as well as other related problems.

He recommended that the Manatee County Housing Authority and the Planning Department work together toward securing a property location. Other Board members concurred, with further recommendation that before a determination is made, a work session be held with the Manatee County Housing Authority and the Planning Department to discuss proposed locations.

Motion was made by Mr Fortson that the Chairman be authorized to draft a response to Housing and Urban Development, outlining the Board's objections to approval of this application and recommending denial of this particular site. Motion was seconded by Mr Parrish and carried unanimously.

SIDEWALKS - JAMES TILLMAN SCHOOL

Two representatives of James Tillman School submitted a request for construction of sidewalks along 29th Street from 7th Avenue East to Canal Road, and from 29th Street South on Canal Road to 18th Street, based on hazardous conditions for children walking in the vicinity of James Tillman School.

Following discussion, with general concensus of the Board being that sidewalk construction is primarily the responsibility of the school board, Mr Fortson moved that the Highway Department check the rights of way of the referenced road and street and make recommendations to the Board on the cost factors of the proposed sidewalks. Motion was seconded by Mr Parrish and carried unanimously.

SEWER SYSTEM CONSTRUCTION - COMPLAINTS

Gerald Barker, Bill Wheless and Mr Bailey, residents of the area 11th Street E. from 57th Avenue E. to 60th Avenue E. came before the board to voice their complaints about the condition of roads and the poor drainage in this area after Lanzo Construction Company installed the sewer system.

The County Engineer was instructed to check the drainage in the area.

4-H CLUB

Betsy Fulmer, 4-H Club Coordinator, introduced three outstanding Manatee County 4-H Club Members, Debbie Allen, Kathy Gay and Gerald Wolfe, who had recently attended a short course on Citizenship in Washington D.C. The 4-H'ers presented an American flag to the Board in appreciation of their cooperation with the 4-H Club.

ZONING

Charles Carrington, and members of his staff, submitted zoning items for the Board's consideration;

SE-1044 PAUL M. HENSON - MOBILEHOME - APPROVED
(Deferred on August 16, 1977 at the request of Mr Parrish)

AUGUST 23, 1977

Mr Parrish said he had checked with other residents of this particular area and they had no objections to a mobilehome if the special exception could be limited to about two years and he made a motion that SE-1044 be approved for a period of two years, instead of five years. Motion was seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-1044

R-839 GLENN PHELPS, ET UX - REZONE - APPROVED
(Deferred August 16, 1977 to permit the petitioner to submit a more detailed plan on the proposed land use)

Sidney H. Paley, Agent, submitted a diagram showing specific plans for the front portion of the plot and Chairman Driggers recommended the diagrammed area be approved for rezone to C-2.

Motion was made by Mr Parrish to approve R-839 as outlined on the diagram for C-2 use. Motion was seconded by Mr Fortson and carried unanimously.

76-S-14-(F) PALMETTO VILLAS, PHASE I - APPROVED
(Richard Patterson, Agent) Request: Final plat approval of single family subdivision, consisting of 21 duplex lots and 4 single family lots, approximately 300 feet west of Canal Road and 300 feet south of 29th Street East on 10.82 acres, zoned R-1AA and R-1AB.

Performance bond in the amount of \$151,470.00 has been accepted and Mr Parrish recommended and moved that 76-S-14 be approved, and the appropriate resolution adopted. Motion was seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED

SE 1045 - KROH BROTHERS - BEER/WINE SALES
Robert Knowles, Attorney, referred to the petition of Kroh Brothers (SE-1045) Steve Scott, Agent, which was denied at the meeting on August 16, 1977, and asked the Board to reconsider denial to permit the operation of a sandwich shop in conjunction with sale of beer and wine to be consumed on the premises. Mr Knowles stated that the petitioners would attempt to bring the request into line with Board philosophy.

Motion was made by Mr Dierks to rescind action taken on 8/16/77 on SE-1045, if changes can be effected to bring the proposed operation into line with philosophy of the Board. Motion was seconded by Mr Fortson and carried unanimously.

SE-1038 ATTRACTIONS INC - REHEARING - DENIED
Chairman Driggers read a letter from the Neighborhood Steering Committee, signed by J. Paul Corbridge, Chairman, requesting a re-hearing by the Board and reconsideration of previous action pertaining to SE-1038.

Following discussion, the Board unanimously agreed that there was no change in their decision concerning SE-1038 and the Chairman declared the request denied.

PERSONNEL - MANNING LEVELS AMENDED

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

AUGUST 23, 1977

(cont'd)

Grants Development Classification Department
Grant Coordinator/Planner From 1 to 3 From 14 to 16

p. 58

RESOLUTION RECORDED

S-6-

CONSOLIDATION SHEETS

Westwood Fletcher submitted and requested approval and execution of previously coordinated personnel consolidation sheets to include following change:

Termination of Carol A Eighmey, effective 8/17/77.

Motion was made by Mr Fortson to approve and authorize Chairman to sign Consolidation Sheets, as amended. Motion was seconded by Parrish and carried unanimously.

COUNTY PAY PLAN - AMENDED

Mr Fletcher requested the Position of Head Life Guard, previously approved, be inserted into Pay Grade 17 (in the 40-Grade Pay Structure) to become effective October 1, 1977, at a minimum wage of \$3.55 an hour.

Motion was made by Mr Fortson that Head Life Guard position be placed in Pay Grade 17 in the 40-Pay Grade Structure. Motion was seconded by Mr Parrish and carried unanimously.

PINEHURST SUBDIVISION: VACATION OF ALLEYWAY

The County Attorney submitted a resolution, prepared by the attorney for the petitioner, for vacation of a certain alleyway in Pinehurst Subdivision, with a reservation to the County of a drainage easement, as requested by the Highway Department. He advised the document was in proper form.

Motion was made by Mr Fortson that the resolution be adopted. Motion was seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED

S-2-231

EMERGENCY MEDICAL SERVICES: MEDICAL DIRECTOR

The County Attorney outlined terms and conditions of Employment Contract between Dr T.S. Pennington, as Medical Director to the County Emergency Medical Services and Manatee County, advising the document was in good form but no effective date had been inserted.

Motion was made by Mr Fortson that the Chairman be authorized to sign the contract, with effective date of August 23, 1977. Motion was seconded by Mr Dierks and carried unanimously.

CONTRACT RECORDED

S-2-232

TIDEVUE ESTATES 2ND ADDITION - (REPLAT)

Approval of final plat of Tidevue Estates, 2nd Addition (Replat) had been deferred from a previous meeting until drainage problems could be solved. Mr Parrish advised he was convinced that all the major problems have been resolved and recommended and moved for approval of the plat, with bond of \$440,404.58 remaining in full effect, and adoption of the appropriate resolution.

RESOLUTION RECORDED

ZONING

WARRANT LISTS

Motion was made by Mr Dierks to approve Warrant Lists from August 16, 1977 to August 23, 1977, and to authorize Warrant Lists to August 30, 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.

BUDGET AMENDMENT

Motion was made by Mr Fortson to adopt resolution amending the budget by item to item transfer of funds, as follows:

AUGUST 23, 1977

(cont'd)

Road & Bridge Department

From: Traffic Signal Utilities and various other accounts (10)
 To: Electricity; and various other accounts (20) \$489,400.

Motion was seconded by Mr Dierks and carried unanimously.

↓ RESOLUTION RECORDED

S-2-233

BILLS FOR PAYMENT

Motion was made by Mr Fortson that bills be approved for payment as follows:

Refund (Bldg Permit) A.B. Martin	\$ 13.00
Nancy E. Ballard	8.70
Leonard Najjar (8/7-8/20/77)	2,000.00
Baran, Stoutmyer & Gimenez	8.00
Professional Ancillary Services	200.00
Refund: Zelda Gissendanner and Gloria Barton	115.00
Sandra Mack	50.00

Motion was seconded by Mr Dierks and carried unanimously.

BONDS

Motion was made by Mr Fortson to approve bonds, as follows:

Accept: C.M. Rowlett - Cash Bond \$150.00
 Driveway Permit No. 2467

Refund: George Isfalean - Cash Bond \$ 30.00
 Driveway Permit No. 2547

Motion was seconded by Mr Dierks and carried unanimously.

MEETING ADJOURNED

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

Attest:

APPROVED:

10-25-77


 Clerk


 Chairman

L.S.