

AUGUST 25, 1977

The Board of County Commissioners, Manatee County, Florida met in SPECIAL SESSION, in the Courthouse, Bradenton, Florida, on Thursday, August 25, 1977, at 10:02 a.m.

Present were Commissioners:

Louis E. Driggers, Chairman
Lamar S. Parrish
L. H. Fortson, Jr.

Also present:

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

Absent: Commissioners Dan P. McClure and Kenneth D. Dierks.

The meeting was called to order by the Chairman.

GRANT: MANATEE ALTERNATIVE SCHOOL - ACCEPTED

Bob Fernandez, Grants Development Department, submitted a Certification of Acceptance of Subgrant No. 76-J6-08-FA-01 in the amount of \$6,632.00 (For a project entitled Consultation and Equipment Supplementing Manatee Alternative School) stating that local match of \$736.00 is to be furnished by the Manatee County School Board.

Motion was made by Mr. Parrish to approve and authorize execution of the Certificate of Acceptance of the Grant. Motion was seconded by Mr. Fortson and carried unanimously.

HIGHWAY DEPARTMENT - EQUIPMENT

The County Engineer requested approval of Lease-Purchase agreement with the manufacturer of a Caterpillar Front-End Loader for total purchase price of \$51,060 if County exercised option to purchase at end of lease period, with lease payments of \$1,960 per month to apply on purchase. He requested that the \$10,000 due the Highway Department from Manatee County Utilities System (transfer of Dynahoe) be applied toward purchase of the Loader.

Action was deferred pending review of the budget by Mr. Fortson.

HIGHWAY DEPARTMENT VEHICLE

The County Engineer advised that the Insurance Company was allowing \$700 to replace the Highway Department pickup truck recently totaled out in an accident, and requested the Board to authorize the purchase of a replacement. (pickup, station wagon, sedan, or compact car.)

Following discussion as to need, as well as availability of other Highway Department vehicles, no action was taken on this request.

BRIDGE INSPECTIONS (CONSULTANT)

In connection with responses to advertisement for proposals from Consulting Engineers to conduct State Mandated County Bridge Inspections in Manatee County, the County Engineer submitted the names of three firms with recommendation from the Committee appointed to evaluate such proposals (Mr. Parrish, Mr. Ugarte and Mr. John Thomas) that these firms be considered in the following order:

- (1) Kisinger Camps & Associations Corp.
- (2) Greiner Engineering Services
- (3) Howard Needles Tammen & Bergendoff

Motion was made by Mr. Fortson that the recommendation be accepted and that the Committee be authorized to proceed with negotiations with Kisinger, Campo & Associates, Inc. Motion was seconded by Mr. Parrish and carried unanimously.

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(Cont'd)

I-75 BIOLOGICAL SURVEY REPORT: WILLIAMS CREEK

Bill Fay, County Attorney, read the biological comments of Department of Environmental Regulations in connection with State Project 13075-3403, I-75 D.E.R. File No. 41-31-0702-3E, Manatee County, I-75, submitted by the Department of Transportation for approval by the Board. (Culvert, Williams Creek)

Mr. Fortson moved for the adoption of the Resolution Approving the Proposed Williams Creek Culvert Project and Accepting the Biological Survey Report by the State Department of Transportation as a part of the Interstate 75 Project (State Road 93) and forward to the appropriate agencies. Motion was seconded by Mr. Parrish and carried unanimously.

) RESOLUTION RECORDED

S-2-234

STATE ROAD 64 - MCUS USE PERMIT

The County Attorney referred to the approval of an application to the Department of Transportation for permission to install a utility line in the right of way of State Road 64 in a previous meeting (8/16/77), stating it was necessary to adopt a resolution authorizing execution of the application.

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

) RESOLUTION RECORDED

S-2-235

LIBRARY BUILDING

Upon motion by Mr. Fortson, seconded by Mr. Parrish, the Board unanimously approved bills in connection with construction of the Library Building, as follows:

Croll/Ranon, McIntosh, Bernardo & Ramirez	\$ 973.75
Roger B. Hall (Payment #16)	70,561.66

VERMONT MUTUAL INSURANCE CO. - DAMAGES

Upon motion by Mr. Fortson, seconded by Mr. Parrish, the Board unanimously accepted a check from Vermont Mutual Insurance Company (in the amount of \$2,412.59) for Library construction materials damaged by lightning.

PORT AUTHORITY - REEDER

The County Attorney submitted a Lease between the County of Manatee (on behalf of the Manatee County Utilities System, Manatee County Port Authority and Delbert T. Reeder, Lessee) in connection with land owned by the Port Authority and the Utilities System, presently leased by Mr. Reeder for agricultural purposes, and the lease was being renewed under the same terms and conditions for another year.

Motion was made by Mr. Fortson that the Chairman be authorized to execute the Lease with Mr. Reeder. Motion was seconded by Mr. Parrish and carried unanimously.

) LEASE RECORDED

S-2-236

PHILLIPS PETROLEUM COMPANY PHOSPHATE MINING

The County Attorney reported briefly on proceedings he had attended in connection with Phillips Petroleum Company Phosphate Mining in Manatee County area, stating that the primary decision (which is yet to be made) is where the Plant will be located.

FLORIDA POWER & LIGHT COMPANY
REVENUE BONDS

The County Attorney reported that information had been received that bids on the Florida Power and Light Company Revenue Bonds (Industrial and Pollution Control), recently validated by the Manatee County Circuit Court, were to be opened in New York on September 13, 1977. He recommended a representative from the Clerk's office be present at the bid opening.

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(Cont'd)

COUNTY ATTORNEY: LAW FIRM NAME CHANGE; ADDITION TO CONTRACT

Mr. Fay made reference to his letter dated August 24, 1977, to which was attached his letter to the Board dated January 22, 1976, setting forth terms of his contract with the County, as their Attorney.

He briefly outlined the terms of the letter of January 22, 1976, and asked the Board to approve, ratify and confirm the additions set forth in his letter dated August 24, 1977:

- (1) Change the name of the Law Firm from Mann, Fay & Price, Chartered, to Mann and Fay, Chartered;
- (2) Reimburse all costs and expenses incurred by the attorneys in the performance of said professional duties.

Motion was made by Mr. Fortson to approve, confirm and ratify the client-attorney arrangement with the law firm of Mann and Fay, Chartered. Motion was seconded by Mr. Parrish and carried unanimously.

\ RECORDED

S-2-237

PARKS & RECREATION BOARD: MEMBERSHIP

Westwood Fletcher, Personnel Director, brought to the Board's attention that the proposed increase (from five to seven) in the membership of the Parks and Recreation Board was still pending. The County Attorney advised he was working on a new Ordinance in connection with this, and following discussion, action was deferred until input from the Chairman of the Parks and Recreation Board could be obtained and considered.

BUDGET AMENDMENTS

Motion was made by Mr. Fortson to adopt resolutions approving budget amendments, by item to item transfer of funds, as follows:

Agriculture Department
From: Personnel Actions
To: OPS

\$600.00

\ RESOLUTION RECORDED

S-2-238

Highway Department
From: Project 872
To: Pipe

\$900.00

\ RESOLUTION RECORDED

S-2-239

Motion was seconded by Mr. Parrish and carried unanimously.

PARKING LOT (FORMERLY COUNTY OPERATED)

The Chairman reported that response from letters to persons allegedly having outstanding balances for use of spaces in the former County-operated parking lot indicated some felt a bookkeeping error had been made. He asked the Deputy Clerk to re-check the records on accounts in arrears.

MEETING ADJOURNED

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

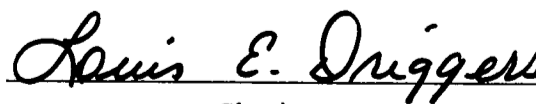
ATTEST:

APPROVED:

10-25-77



Clerk



Chairman