

AUGUST 30, 1977

(Cont'd)

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION, in the Courthouse, Bradenton, Florida, Tuesday, August 30, 1977, at 9:02 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 K.D. Dierks

The meeting was called to order by the Chairman

Invocation was given by Reverend Charles Fairfield, First Assembly of God, Bradenton.

ORDINANCE NO. 77-3

The Chairman declared the Public Hearing open for consideration of proposed Ordinance No. 77-3,

Prohibiting Stopping, Standing, or Parking of Motor Vehicles on certain county maintained streets in the Unincorporated Area of Manatee County, Florida, Providing a Penalty for the Violation of the Ordinance and Providing an Effective Date.

This Ordinance pertains to any portion of the north side of the right-of-way of 36th Avenue East between 15th Street East and 16th Street East and the south side of the right-of-way of 36th Avenue East between 15th Street East and 16th Street East, in the unincorporated area of Manatee County.

Several members of the audience (none of whom identified themselves) spoke in favor of the Ordinance.

Public Hearing was declared closed.

Motion was made by Mr Fortson that Ordinance 77-3 be adopted and forwarded to the Secretary of State. Motion was seconded by Mr Parrish and carried unanimously.

> ORDINANCE RECORDED

S-2-240

GRANTS DEVELOPMENT

Regis Chapman, Director, Grants Development, submitted recommendations outlined in his letter dated August 29, 1977, to approve the following:

1. (7) On the Job Training Contracts - Title I
 - a. R-83 with Miller's Market to train a Meat Cutter, August 22, 1977 - December 9, 1977 - 720.00
 - b. R-84 with Green Fountain Garden Center to train a Greenhouse Worker/Cashier, August 22, 1977 - June 23, 1978 - \$1745.28 RECORDED
S-5-
 - c. R-85 with Alumicraft Foundry to train a Snag Grinder/Mold Closer, August 25, 1977 - March 29, 1978 - \$1649.20 RECORDED
S-5-
 - d. R-86 with Tropical Interiors to train a Nursery Worker August 2, 1977 - January 19, 1978 - \$\$1,155.00 RECORDED
S-5-
 - e. R-87 with D'Agostino Brothers Nursery to train a Wholesale Nursery Supervisor, August 26, 1977 - April 6, 1978 - \$1760.00 RECORDED
S-5-

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- f. R-88 with Tropical Interiors to train a Floral Designer, August 29, 1977 - June 2, 1978 - \$1760.00
- g. R-89 with American Industries to train a Plastics Assembler, August 29, 1977 - February 10, 1978 - \$1104.00
2. Modification #2, Title VI Contract VI-77-1) with Manatee School Board to increase the total to \$178,700, and changing two Occupational Classifications, as follows:
Delete: Two Teacher Aide/Monitor, \$2.44 an hour
Add: Emergency Medical Teacher/Coordinator, \$4.80 and a Secretary, \$2.91
3. Change CETA Title VI Job Classification, Manatee County Utilities System, effective August 30, 1977:
Delete: Mail Courier (1) - \$2.65 an hour
Add: Groundskeeper (1) - \$2.69 an hour
4. CETA Agency Participation Agreements between Manatee County Department of Grants Development and following Agencies:
(a) City of Bradenton Housing Authority
(b) Community Faith in Action
(c) Manatee Sheriff Department

RECORDED

S-5-

RECORDED

S-5-

RECORDED

S-5-

RECORDED

S-5-

RECORDED

S-5-

Motion was made by Mr Fortson to approve recommendations, as outlined in Mr Chapman's letter of August 29, 1977. Motion was seconded by Mr Parrish and carried unanimously.

HIGHWAY EQUIPMENT - LEASE PURCHASE AGREEMENT

Carlos Ugarte, County Engineer, referred to his previous request for approval of a lease purchase agreement on a front end loader with payments of \$1950 a month, for four months, then apply on the purchase price, if the County decides to purchase the equipment.

Mr Parrish recommended, and moved, that the front end loader be approved for the Highway Department; and that the lease purchase agreement be reviewed by the County Attorney and brought back to the Board. Motion was seconded by Mr Fortson and carried unanimously.

Mr Ugarte further requested the \$10,000 due from Manatee County Utilities Department (in connection with the transfer of the dynahoe from the Highway Department to MCUS) be transferred to the Highway Department and applied toward the purchase price of the front end loader.

PARTICIPATION PROJECTS AND OTHER HIGHWAY PROJECTS - INFORMATION

The County Engineer reported on three Participation Projects, as follows:

- (1) 27th Street West (from 33rd Street to dead end) awarded to W.G. Mills for \$22,000
- (2) 27th Street West (from 45th to 46th and some of 46th Street) approximately \$38,780
- (3) 21st Avenue East (from 15th St to 12th Street, East) - bids opening today at approximately \$44,000

Tournament Boulevard - Bid Opening is September 8, 1977

Moccasin Wallow Road - Bid Opening is September 8, 1977

Multi-Purpose Community Center (Samoset) Bid Opening - 9/21/77

Bradenton Fishing Pier - Project now in process

Longboat Pass Dredging Project - To start this week.

Bridge Inspections - Negotiation for consulting engineer in process

PARKS & RECREATION - GOLF COURSE

John Marble, Director, Parks and Recreation Department, requested approval to pave the parking lot at the County Golf Course, and

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installation of a security fence around the maintenance area. He estimated the total cost for both projects at approximately \$17,000, stating that the estimated revenue from the golf course will exceed this amount in the 1977 budget.

BUDGET AMENDMENT (PARKS & RECREATION)

Motion was made by Mr Fortson to adopt resolution approving budget amendment to provide for receipt and appropriation of un-anticipated revenues in

Parks & Recreation DepartmentIncrease Revenue: Golf Course IncomeIncrease Expenditure: Construction - \$17,000.00) RESOLUTION RECORDED

S-2-241

Motion was seconded by Mr Parrish and carried unanimously.

PARKS & RECREATION - COUNTY GOLF COURSE: FENCE

Motion was made by Mr Fortson that the Purchasing Director be authorized to advertise for bids for chain link fence for the County Golf Course. Motion was seconded by Mr Parrish and carried unanimously.

GOLF COURSE - BROCHURES

Mr Marble said an advertising agency had offered to furnish a minimum of 10,000 brochures (at no cost to the County) with score card, and other golf information, all to be paid for by various advertisers; before going to print will be brought before the Board for approval, and then placed in various public facilities, such as the Chamber of Commerce and the County Courthouse. Mr Marble considered this good advertisement for the County and the golf course and the County Attorney had no legal objection. There was no objection from the Board, and the Chairman instructed Mr Marble to proceed as outlined.

PURCHASING DEPARTMENT

William Mullon, Purchasing Director, submitted requests and recommendations, outlined in his letter dated August 26, 1977, for consideration and approval, as follows:

- (1) Transit Department (Bid No. 77-105)
Paving Ramps and Approaches at the Transit Barn
Award to low bidder - Watson & Dodge: \$3,058.00

Motion was made by Mr Fortson that Bid #77-105 be awarded to Watson & Dodge at \$3,058.00. Motion was seconded by Mr Parrish and carried unanimously.

- (2) Civil Defense Department (Bid No. 77-96)
Surplus Auto Equipment
Award to highest bidders:
 - (1) Midway Auto Parts - \$162.50 A.N. 6-38 (Tractor)
 - (2) R & R Salvage - \$ 12.50 A.N. 8-37 (1959 Ford Truck)Delete Asset Numbers from the record.

Motion was made by Mr Fortson that high bids be accepted and asset numbers deleted from the record. Motion was seconded by Mr Parrish and carried unanimously.

- (3) Highway Department (Bid No. 77-106, Project #639)
Improvement of 27th Street West
Award to low bidder meeting specifications - Warren Brothers - \$38,783.90

Motion was made by Mr Parrish to award bid on Project #639

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to Warren Brothers at \$38,783.90. Motion was seconded by Mr Fortson and carried unanimously.

INSURANCE: GROUP MAJOR MEDICAL

Westwood Fletcher, Personnel Director, requested the Board authorize the Purchasing Director to advertise for proposals for Servicing Manatee County with a Self Insuring Fund for Major Medical Group Health Insurance. Mr Fortson said that tentative specifications have been drafted in conjunction with the Insurance Plan and he feels they have a good package to advertise for bids.

Motion was made by Mr Fortson that the Purchasing Director be authorized to proceed with advertising for bids. Motion was seconded by Mr Parrish and carried unanimously.

BUILDING MAINTENANCE DEPARTMENT

Mr Fletcher advised that a personally owned van, currently being operated by the Building Maintenance Department, will not be available after the end of this year. Don Everett, Maintenance Supervisor, has requested permission to advertise for bids for a van, advising that funds are available in his current fiscal budget.

Motion was made by Mr Fortson that the Purchasing Director be authorized to advertise for bids for a van for the Building Maintenance Department. Motion was seconded by Mr Parrish and carried unanimously.

PERSONNEL CONSOLIDATION SHEETS

Mr Fletcher submitted previously coordinated Personnel Consolidation Sheets (New Hires, Pay Changes, Terminations and Miscellaneous/Travel Authority) for approval, with additions, as follows:

- (1) Harold M. Dolbear: OPS Hire - Agriculture Department
- (2) Gerald Bouchard: 60 days leave without pay - MVI

Motion was made by Mr Fortson to approve Consolidation Sheets with additions as outlined. Motion was seconded by Mr Parrish and carried unanimously.

PALMETTO POINT WATER SYSTEM - AGREEMENT

The County Attorney submitted an Agreement entered into by and between Palmetto Point Water Company, Inc and the County of Manatee, wherein the County agrees to purchase the Palmetto Point Water System for a purchase price of \$215,000.00, payable at the closing of this transaction, with the County taking control of the operation of the Water System on September 1, 1977, and continuing service from the wells of said Water System to the customers of the seller.

Mr Fay stated that the Agreement had been executed by the Palmetto Point Water Company, Inc, and the only reservations expressed by the Director of Manatee County Utilities System was in connection with some of the pumps, which Mr Grimes, (representing Palmetto Point Water Co.) stated either had been, or would be, resolved immediately. Mr Fay stated the legal documents are in good order and the appropriate motion would be to approve the Agreement and authorize execution.

Mr Parrish moved that the Agreement be approved and the Chairman authorized to sign. Motion was seconded by Mr Fortson and carried unanimously.

AGREEMENT RECORDED S-2-242

Mr Fay requested issuance of two checks for the closing of the transaction (set for 11:00 a.m. September 1, 1977) and was assured by the Board this would present no problem.

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26TH STREET, WEST - CONDEMNATION PROCEEDINGS

The County Attorney submitted a proposed
RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS IN
CONNECTION WITH 26TH STREET WEST

to acquire additional right of way for construction of portions
of 26th Street West.

Motion was made by Mr Fortson to adopt the Resolution. Motion
was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED S-2-243

DEED: - CORTEZ ESTATES UTILITIES SYSTEM

The County Attorney submitted a deed conveying property on
which a water and sewer sytem (informally identified as Cortez
Estates Utilities System) is located, said system having been
integrated into the Manatee County Utilities System; (MCUS);
and the property abandoned by MCUS as being no longer needed
in connection with said water and sewer system, and thus being
conveyed, through a reversionary clause, to Florida Outdoor,
Inc., the original owner.

Motion was made by Mr Fortson to authorize the execution of the
deed returning the MCUS property to Florida Outdoor, Inc. Motion
was seconded by Mr Parrish and carried unanimously.

SANITARY SEWERAGE PROJECT, PART F, SECTION V

Motion was made by Mr Fortson to approve Change Order No. 4, in-
creasing Woodruff & Sons, Inc contract on Sanitary Sewerage Pro-
ject No. 630-661-01, Part F, Section V, Temporary Lift Station
38A, by \$13,550.00. Motion was seconded by Mr Parrish and car-
ried unanimously.

CITY OF BRADENTON AUDITORIUM - AMENDED AGREEMENT

The County Attorney submitted the Municipal Auditorium Mutual
Assistance Agreement, advising that this was the Agreement
approved by the County and forwarded the City of Bradenton
for execution. He stated the Agreement had been duly exe-
cuted on behalf of the City of Bradenton, but one paragraph
(No. 7, relating to "Double Taxation") had been lined out.
(by the City).

Reiterating that this was merely agreeing to a feasibility
study, and not appropriating any funds, Mr Fortson moved to
approve the Agreement as submitted by the City and authorize
the Chairman to sign. Motion was seconded by Mr Parrish and
carried unanimously.

AGREEMENT RECORDED S-2-244

LEASES - COUNTY OFFICE - PERRINE PLAZA

Charlie Moran, leasing office space to various County Depart-
ments in Perrine Plaza, petitioned the Board for a pro-rated
increase in the six County tenant leases of a rounded figure
of \$220.00 per month to cover the alleged 24.4 per cent increase
in utilities usage since the first of the year.

Mr Parrish said he felt this was reasonable and made a motion Mr
Moran's request be approved.

Following discussion, and recommendation by the County Attorney,
that if the existing leases are amended to include this increase
in rent, changes desired by some of the County tenants should
be incorporated into the amended contracts; also, the fact of
the impending move by one or more of the County tenants to the
County Courthouse should be considered, Mr Parrish withdrew his
motion.

The County Attorney was instructed to draft appropriate documents
and submit to the Board next Tuesday.

INSURANCE: WORKMEN'S COMPENSATION

Westwood Fletcher, Personnel Director, stated that the renewal premium for the County Self-Insuring Workmen's Compensation Fund (to include the outside agencies; CETA) in the amount of \$30,061.00 was due September 1st, and requested a check be issued, payable to the Employers' Group Insurance, Inc, from the Self-Insured Trust Fund.

Motion was made by Mr Fortson that the Clerk be authorized to issue the check for the insurance renewal. Motion was seconded by Mr Parrish and carried unanimously.

LONGBOAT KEY, TOWN OF: DOUBLE TAXATION

The County Attorney submitted and read
Resolution of Manatee County, Florida Responding
to Resolution NO. 77-19 of Town of Longboat Key,
Florida

which has to do with matters of "double taxation" involved in pending litigation "Town of Longboat Key, Florida,; City of Bradenton Beach, Florida,; and City of Bradenton, Florida, Municipal Corporations, Plaintiffs, vs. Manatee County, Florida, a political subdivision, Defendant". This Resolution, which rejects the petition made in and by Resolution No. 77-19 (presented to this Board on May 26, 1977), states (summarized) that the services identified are a real and substantial benefit to the Town of Longboat Key and to the residents of said Town of Longboat Key and to the residents of the unincorporated areas of Manatee County any more specially than they benefit the property or residents of the Town of Longboat Key.

Motion was made by Mr Fortson that Resolution Responding to Town of Longboat Key No. 77-19 be adopted. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED S-2-245

RECESS/RECONVENE

Following a short recess, the Board reconvened with all members present, except Mr McClure, Mr Dierks, and the County Attorney.

ZONING

Chairman Driggers announced that no rezoning action could be taken today, due to there being only three members of the Board present; however, the petitions and testimony could be heard.

The Planning Director submitted the recommendations of the Planning Committee.

SE-1032 SKYWAY GROVES, INC. - CEMETERY - DENIED
(Charles K. Burton, Agent) Request: Special Exception to permit a cemetery at the corner of Canal Road & Memphis Road, Palmetto, on 31.11 acres.
Planning Commission recommended APPROVAL.

The Planning Director read the Planning Committee report, stating stipulations, and letter from the Highway Department advising of deplorable conditions of Canal Road; and referred to a petition (with 30 signatures) in opposition and three other letters in opposition.

There was no one present to speak either for or against SE-1032 and Mr Parrish, in whose district SE-1032 is located, recommended and moved for denial based on the objections and the conditions of surrounding roads. Motion was seconded by Mr Fortson and carried unanimously.

SE-1037 HENRY L. THORNTON, ET UX - APPROVED
(Virginia Cobb, Agent) Request: Special Exception to permit a children's nursery and pre-school at 1212 43rd Street, West, in Westwego Park on 0.33 acres, zoned R-1A.

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Planning Commission recommended DENIAL.

The Planning Director read a Committee report recommending denial due to traffic conditions on 43rd Street West and possible noise nuisance of the nursery; and also read a letter from the Highway Engineer stating no objection to the nursery, but concern with traffic on 43rd. Mr Car-rington referred to a 16-signature petition in opposition and a petition with 36 signatures in favor of the petition.

Among those speaking from the audience in favor of SE-1037 were:

Virginia Cobb, 618 43rd Street, west (operator of the nursery)
Robert Swed, 3203 19th Avenue, West
Stefani Edwards, (no address given)
Joyce Whipple, Palmetto
Henry Thornton, owner of the property
Kathy Summers, 6091 8th Avenue Dr, West

Mrs Cobb stated that a circular driveway had been installed in front of the nursery with parking areas for people leaving and picking up the children, with adequate parking in driveway beside the building for employees. She also advised that the circular driveway would be paved.

Motion was made by Mr Fortson that SE-1037 be approved, with stipulation that the circular drive be paved, and proposed parking spaces be included and a private fence be erected all the way across the back of the property. Motion was seconded by Mr Parrish and carried unanimously.

ZONING
SE-1037

RESOLUTION RECORDED

SE-1049 JOHN DENESUK, LNC DEVELOPMENT CORP - APPROVED
 (James Brooks/Mike Nudd, Agents) Request: Special Ex-ception to permit consumption of beer and wine on res-taurant premises, (Pizza Inn, Inc.) located at 5627 14th Street, West (US 41, Bradenton) on 0.91 acres.
 Planning Commission recommended APPROVAL.

Motion was made by Mr Fortson to approve SE-1049, as recom-mended by the Planning Commission, and adopt the appropriate resolution. Motion was seconded by Mr Parrish and carried unanimously.

ZONING
SE-1049

RESOLUTION RECORDED

SE-1050 - BENJAMIN C. FOOR - APPROVED
 Request: Special Exception to permit camera repairs in home at 1304 67th Street, N.W. on 0.32 acres.
 Planning Commission recommended APPROVAL.

Motion was made by Mr Fortson to approve SE-1050, and adopt the appropriate resolution. Motion was seconded by Mr Parrish and carried unanimously.

ZONING
SE-1049

RESOLUTION RECORDED

SE-1051 - TELEPROMPTER CORP - TOWER - APPROVED
 (Teleprompter Southeast, Inc., Agent) Request: Special Exception to permit replacement of present 100 foot tower with a 200 foot tower for antenna reception and radio communications and to construct one 6 meter earth station receiver at 3301 14th Street West, Bradenton on 1.48 acres.
 Planning Commission recommended APPROVAL, to include a one year waiver on 25 percent construction requirement.

The Planning Director stated that this is a re-application of SE-891 which was approved about two years ago and the con-struction time expired on 10-20-76. He read a letter of op-position from Mr & Mrs Plagg, 1314 33rd Avenue, expressing

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their fear of the tower in case of a hurricane.

Bob Garner, representing Teleprompter, advised that the intention of the Corporation was to build the tower within the next year and that according to the specifications on the proposed tower, it would withstand 125 MPH wind, and gusts up to 325 MPH.

Motion was made by Mr Fortson to approve SE-1051 and adopt the appropriate resolution. Motion was seconded by Mr Parrish and carried unanimously.

ZONING

RESOLUTION RECORDED SE-1050

R-847 JAMES O. & JUELL MIZELL - DEFERRED
(James & Charlene Light, Agents) Request: To change the present zoning from -A- to R-1A (in conjunction with SE-1047) a Special Exception to permit child day care nursery) or to such other district determined to be more appropriate for single family dwelling at the N.W. corner of Arcadia Road and Lebanon Road, North of General Telephone sub station on 0.51 acres. Planning Commission recommended APPROVAL, with stipulation that the zoning revert back to "agricultural", if Manatee County Zoning Ordinance should be amended to permit a child care center in an agricultural district.

James & Charlene Light spoke in their own behalf, advising of a closing date of September 15th on the purchase of the property and it was urgent to obtain a decision. Action was deferred on R-847 due to lack of required quorum for Change of Zoning District.

R-833 THOMAS HOWZE - DEFERRED
Request: To change the present zoning from R-3 to -C- or other district determined to be more appropriate for proposed use as permitted in -C- district at 5408 26th Street, West, Bradenton on 3.04 acres. Planning Commission recommended APPROVAL.

Action on R-833 was deferred due to lack of required quorum for a Change of Zoning District.

R-838 GLEN COVE HEIGHTS - DEFERRED
(Planning Commission Initiated) Request: To change present zoning from -A- to R-1AB or such other district as determined to be more appropriate for single family residential on the north side of 4600-4700 block of State Road 70 on 11.46 acres. Planning Commission recommended APPROVAL.

The Planning Director stated a 30-signature petition opposing R-838 was on file, and he read a letter from Mrs Townsley requesting rezone construction of four single family dwellings on them.

Colonel Warner spoke from the audience saying he had heard the person who was buying Mrs Townsley's lots was planning to build ten houses on them.

The Board being unable to take legal action on rezoning matters, due to lack of required quorum, deferred action on R-833.

R-844 CENTRAL GARDENS - DEFERRED
(Planning Commission Initiated) Request: To change present zoning from R-1AA to R-1AB dis-

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tract or to such other district determined to be more appropriate for single family residential, at a location bordered on the north by 51st Ave., East, on the south by SR 70 and on the east by 33rd Ave., East, on 28.8 acres (m/1)
Planning Commission recommended APPROVAL.

The Planning Director read a letter from the Highway Department stating that 52nd Avenue is not county maintained and considerable drainage improvements will be required. He referred to letters both for and against the request and stated a petition with 16 signatures in favor and one with 40 signatures against the request were on file.
(Enter County Attorney)

Among those in the audience speaking in opposition were:
Madge Kline, 5204 33rd Street, East.
Joe Venable, of Miller, Gallen & Venable, representing three property owners in the area.
Kathy Dunhoff, 32nd Street, E.
W.C. Foster, 5235 31st St, E.
Lucille Sandhoff, 5216 31st Street, E.
Steve Galinchi, 3019 53rd Ave, E.
Jean Dell, owner of Lots No, 9, 10, 11, 7 12.

Action on R-844 was deferred until the required number of Board members could be present.

Other rezone requests deferred pending presence of required number of Board members were:

R-845 JAMES L. ROMAN, ET UX: From A to R-1A
R-846 GEORGE P. HELMER, ET AL: From A to T-3
R-842 HELEN ALTDOERFFE: From R-1A to PR
R-831 PALM VIEW PARK: From C-1 and R-1AA to R-1AB

77-S-23(P) PALMA SOLA PINES - APPROVED
(Robert J. Lombardo, Agent) Request: Preliminary plan approval of a single family subdivision of 25 single family lots, bordered on the west by Palma Sola Loop Road and approximately one mile north of Cortez Road on 7.2 acres.
Planning Commission recommended APPROVAL.

Motion was made by Mr Fortson to approve 77-S-23(P) and adopt the appropriate resolution. Motion was seconded by Mr Parrish and carried unanimously.

✓ RESOLUTION RECORDED

77-S-2(P) WHITFIELD ACRES - APPROVED
Request: Preliminary plan approval of single family subdivision on 15 lots, bordered on the north by Whitfield Ave (69th Ave. E.) and approximately 300 feet east of 9th Street, East, on 4.8 acres.
Planning Commission recommended APPROVAL.

Motion was made by Mr Fortson to approve Whitfield Acres, and adopt the appropriate resolution. Motion was seconded by Mr Parrish and carried unanimously.

✓ RESOLUTION RECORDED

The meeting was recessed until 1:30 P.M.
1:43 P.M.

The Board reconvened at 1:43 p.m. with all the members present except Mr McClure and Mr Dierks.
(Enter R.B. Shore, Clerk)

PORT AUTHORITY - BUDGET AMENDMENTS

John Sands, Deputy Clerk, requested the Board rescind action on adoption of Resolution (June 14, 1977) amending Port Authority

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Budget by item to item transfers, as follows:

Port Authority

From: Reserve for Contingencies
To: Other Personal Services \$ 5,000.00

From: Reserve for Contingencies
To: Railroad Rate Equiv. Complaint 20,000.00

Motion was made by Mr Fortson to rescind action on adoption of Resolution regarding Port Authority Budget. Motion was seconded by Mr Parrish and carried unanimously.

ADMINISTRATIVE OFFICE BUILDING ACCOUNT; CLEARING ACCOUNT

Upon motion by Mr Fortson, seconded by Mr Parrish, Resolution was unanimously adopted authorizing

Louis E. Driggers, Chairman, Board of County Commissioners

OR

Dan P. McClure, Vice Chairman, Board of County Commissioners

AND

R.B. Shore, Clerk of the Circuit Court

to be the persons who shall sign checks withdrawing funds from accounts in the Ellis National Bank, as follows:

Administrative Office Bldg Account - Account No. 00-3776-9
Clearing Account - Account No. 00-3663-3

RESOLUTION RECORDED S-2-246

BUDGET AMENDMENTS

Motion was made by Mr Fortson to adopt resolution amending departmental budgets by item to item transfers, as follows:

Highway Department

From: Manatee County Utilities System
To: Prior year's fund balance \$400,000.00

RESOLUTION RECORDED S-2-247

Civil Defense Department

From: Equipment
To: Maintenance of Equipment \$800.00

RESOLUTION RECORDED S-2-248

Work Release Department

From: Equipment; Communications, Food & Dietary
To: Office Supplies; Supplies; Utilities \$1,540.60

RESOLUTION RECORDED S-2-249

and providing for receipt and appropriation of unanticipated revenues, as follows:

Park, Beach & Recreation Department

Increase Revenue: LEAA Continue East Bradenton Girls Club
Increase Expenditures: East Bradenton Girls Club \$15,777.00
(Continue)

RESOLUTION RECORDED S-2-250

Highway Department

Increase Revenue: Project 1073
Increase Expenditures: Pipe

\$1,5470.00 S-2-251
RESOLUTION RECORDED

Motion was seconded by Mr Parrish and carried unanimously.

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BOND

Upon motion of Mr Fortson, seconded by Mr Parrish, the Board unanimously approved and accepted bond, as follows:

Driveway Permit

No. 3406 - STEVE ALBEE - Cash Bond/Money Order - \$100.00

BILLS FOR PAYMENT

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

Richard Lee	\$	35.29
Croll/Ranon, McIntosh, Bernardo, Ramirez		11,793.85
Sam Cornwell, Tax Collector		5.98
(Refund of Tax Certificate #710: Roy Grissett)		
Manatee Memorial Hospital		2,465.00

Motion was seconded by Mr Parrish and carried unanimously.

TAX COLLECTOR - 1976 EXCESS FEES: CHECK ACCEPTED

The Deputy Clerk reported receipt of a check in the amount of \$50,000 in advance excess fees from the Manatee County Tax Collector, and upon no objection from members of the Board, the Chairman declared the check accepted.

PERSONNEL - MANATEE COUNTY UTILITIES SYSTEM (MCUS)

R.B. Shore, Clerk, reported that the accounting and personnel departments of the Manatee County Utilities System will be integrated into the County System October 1, 1977, and, in order to facilitate the transition, he requested the Board's approval to bring the MCUS payroll into the County system, effective the next pay period.

Motion was made by Mr Fortson that the Clerk be authorized to proceed to set up MCUS under the County Pay System, effective the next pay period. Motion was seconded by Mr Parrish and carried unanimously. P-59

WARRANT LISTS

Motion was made by Mr Fortson to approve Warrant Lists from August 23, 1977 to August 30, 1977 to authorize Warrant Lists to September 6, 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 county departments. Motion was seconded by Mr Parrish and carried unanimously.

CORRESPONDENCE

Correspondence was read from:

1. Mayor Ernest Cagnina, Anna Maria, Florida, recommending Donna D. Esteves to replace Mrs Helen Walker on the Library Board. Upon no objection from Board members, the Chairman referred this letter to the Library Board.
2. Regis Chapman, Director, Grants Development Department, outlining names on the Manpower Advisory Council, of members whose terms expire September 9, 1977.

Mr Fortson recommended Harold Walker be considered in lieu of Jim Brady to represent organized labor. Action was deferred until Mr Walker could be contacted.

3. Department of Transportation, Re: State Job No. 13503-1602 and 2602, Oneco Road (34th Street West to State Road 683. Requesting the County authorize DOT to use proceeds of secondary gas tax to pay the cost of \$10,000 for preliminary engineering

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(Estimated cost of right-of-way acquisition, \$215,000.00)

Action on this matter was deferred, pending review by the County Engineer and Right of Way Agent.

SECONDARY ROAD SYSTEM FUNDS

Motion was made by Mr Fortson that the Chairman be authorized to direct a letter to Mr C.W. Monts DeOca, State Department of Transportation, requesting all the secondary road money be transmitted back to the County. Motion was seconded by Mr Parrish and carried unanimously.

GARBAGE FRANCHISE - SKYWAY MOBILE ESTATES

Mr Fortson, Chairman of the Garbage Committee, reported that a letter had been received from Al Wyatt, franchised operator, stating that Skyway Mobile Estates residents were violating the Garbage Franchise by permitting someone else to haul away the garbage, or were doing it themselves; that the County Attorney had written them a letter in regard to the violation, and they were still in non-compliance with the franchise.

Mr Fortson recommended and moved that the County Attorney be instructed to take whatever steps necessary to bring the violators into compliance with the franchise Agreement. Motion was seconded by Mr Parrish and carried unanimously.

MEETING ADJOURNED

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

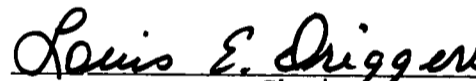
Attest:

APPROVED:

10-25-77



Clerk



Chairman