

SEPTEMBER 1, 1977

The Board of County Commissioners of Manatee County, Florida met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, September 1, 1977, at 9:05 a.m.

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

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

Commissioners Dan P. McClure and Kenneth D. Dierks were absent.

The meeting was called to order by the Chairman.

ASSESSMENTS/CERTIFICATION - MCUS

Chris Angelidis, Director of Manatee County Utilities System, reported that new areas are now ready for assessment and certification for connection. These areas should be certified within the next three to six weeks and include:

Northwest Bradenton (including an area south of Palma Sola Park)
 Alcona Estates Subdivision (South of Cortez at 87th Street)
 Cortez Estates (South of Cortez at 58th)

Due to the number of expected inquiries from the public, Mr. Angelidis invited the Commissioners to attend a workshop, to be scheduled sometime in September, to go over the assessment procedures.

WATERLINES - MCUS

Mr. Angelidis outlined several projects that are in the planning stage and being coordinated with the State to coincide with road expansions in the following areas:

CORTEZ ROAD EXPANSION (Between 26th & 34th Streets)
 Due to the four-laning of this section, it will be necessary to relocate the waterline. This will be done, without any interruption in service, after the State completes the expansion.

I-75 OVERPASS AT STATE ROAD 70
 A 36" waterline is slated for installation at the interchange of Proposed I-75 and State Road 70. It would be beneficial, economically, to lay this line prior to the construction of the overpass.

US 301 EXPANSION
 This area (East of US 41 to West of Ellenton, and East of Ellenton to I-75) will also require major construction and relocation of waterlines due to four-laning.

EQUIPMENT - MCUS

Mr. Fortson moved that the Purchasing Department be authorized to advertise for bids for five vehicles for the Manatee County Utilities System and any other bids on vehicles that are presently pending. Motion was seconded by Mr. Parrish and carried unanimously.

UTILITY EASEMENT

Motion was made by Mr. Fortson to accept utility easement from Robert W. and Peggy N. Ausborn to provide for a 12-inch V.C.P. Gravity Sanitary Sewerage Collection Main. Motion was seconded by Mr. Parrish and carried unanimously.

WORK RELEASE - HIGH RISK CATEGORY

Westwood Fletcher, Director of Personnel, presented a request from Work Release for submission of application to Tallahassee to determine their eligibility for special risk membership.

Mr. Parrish moved that the Chairman be authorized to forward the application of Work Release to Tallahassee for consideration. Motion was seconded by Mr. Fortson and carried unanimously.

HILLSBOROUGH-MANATEE
MENTAL HEALTH PLAN

The Hillsborough-Manatee Mental Health Board forwarded for review and approval the Mental Health Plan for 1977/78. Mr. Fletcher stated that the plan had been reviewed by the Director of Welfare, Charles Russell, who recommended approval of the concept. He suggested that approval of the funding be considered after approval of the 1977-1978 budget.

Motion was made by Mr. Fortson that the Mental Health Plan be approved in concept only. Motion was seconded by Mr. Parrish and carried unanimously.

PERSONNEL - MANNING LEVELS AMENDMENT

Upon motion by Mr. Fortson, seconded by Mr. Parrish, Resolution was unanimously adopted Amending Authorized Manning Levels for the Departments as follows:

	Classification		Department	
	From	To	From	To
<u>Parks & Recreation Department</u>				
Life Guard (FT)	9	8		
Beach Services Coordinating Supervisor	0	1	97	97
<u>Highway & Engineering Department</u>				
Highway Laborer	9	10	176	177

RESOLUTION RECORDED P60 S-6-

PERSONNEL - LEAVE COMPUTATION

Westwood Fletcher presented an amendment to Personnel Rules and Procedures stipulating the method in which annual and sick leave is computed. This does not affect the amount of leave employees earn.

Motion was made by Mr. Parrish, seconded by Mr. Fortson and carried unanimously, that the amendment be approved.

PURCHASING DEPARTMENT

RECORDED

Mr. William Mullon, Purchasing Department Director, requested approval to award contracts as follows:

Highway Department - Project 760, Street Construction
21st Avenue, East - Bid No. 77-109. Award to lowest bidder.

Mr. Fortson moved to award contract to lowest bidder - Wendel Kent & Company (\$50,865.65). Motion was seconded by Mr. Parrish and carried unanimously.

Highway Department - Project 839, Chain Link Fence, Bid No. 77-108 (Part of Right-of-Way Acquisition commitment). Award to lowest bidder.

Motion was made by Mr. Fortson to accept low bid - Reeves South-eastern Corporation (\$3,375.60). Motion was seconded by Mr. Parrish and carried unanimously.

SEPTEMBER 1, 1977

(Cont'd)

Planning and Development - Four-Door Sedan, Re-Bid No. 77-97A. Award to sole bidder.

Mr. Fortson moved to accept bid of Cox Chevrolet (\$5,415.68), subject to budget approval. Motion was seconded by Mr. Parrish and carried unanimously.

Library - Air Conditioning/Heating System, Bid No. 77-107. Award to lowest bidder meeting specifications - Air-Rite, Inc. (\$2,462.00). Deferred at request of Mr. Mullon.

DAMAGE CLAIM (CETA EMPLOYEE)

The County Attorney, E.N. Fay, Jr., presented for the Board's consideration, a claim from Dan May, a CETA employee. Mr. May is claiming reimbursement of \$92.81 for a new radial tire to replace one that was damaged on his own personal vehicle while on official duty. This claim was considered excessive and was deferred pending further investigation.

SMATS CONTRACT

Mr. Fletcher presented a proposed agreement between Sarasota, as lead agency, and Manatee County for distribution of Federal reimbursement funds for work done in carrying out the unified work program of SMATS (Sarasota Manatee Area Transportation System). This contract was presented for approval of format only and the County Attorney stated it was in proper legal form.

Mr. Fortson moved that the contract form be approved as presented. Motion was seconded by Mr. Parrish and carried unanimously.

SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT LIAISON COMMITTEE

Motion was made by Mr. Fortson that the Chairman be authorized to appoint a liaison committee to represent the Manatee County Board of Commissioners, on behalf of the Agricultural communities, at the Southwest Florida Water Management District meetings. This committee will participate in the monthly meetings and report back to the Board. Those selected as appointees are:

Blake Whisnant
Jack Taylor

John Blaser
Walter Preston
Dean Mixon

Motion was seconded by Mr. Parrish and carried unanimously.

BILLS FOR PAYMENT

Upon motion by Mr. Parrish, seconded by Mr. Fortson, the following bills were unanimously approved for payment:

Zack Zickafoose, Workmen's Comp.	\$4,379.04
Credit Bureau of Manatee County, Inc.	10.50
State of Florida, Sales & Use Tax (Manatee County Golf Course)	874.84

ZONING

Mr. Parrish moved for the adoption of a Resolution approving SE-1038 for ATTRACTIONS, INC., subject to incorporated stipulations and conditions. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-1038

SEPTEMBER 1, 1977

(Cont'd)

MANDATORY GARBAGE COLLECTION

As a result of a work session with the holders of Garbage Franchise, Mr. Fortson recommended that consideration be given to preparation of an ordinance which would make garbage collection mandatory in urban areas. The rural areas would have the option of utilizing the franchise in their districts or disposing of their own. Mr. Fortson feels this would eliminate the need for a rate increase and also eliminate illegal dumping.

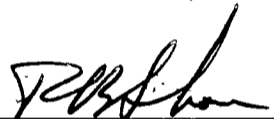
Following discussion, Mr. Fortson moved that the County Attorney be authorized to prepare an ordinance to submit back to the Board for consideration. Motion was seconded by Mr. Parrish and carried unanimously.

MEETING ADJOURNED

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

ATTEST:

APPROVED:



Clerk



Chairman