

SEPTEMBER 8, 1977

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, September 8, 1977, at 9:43 a.m.

Present were Commissioners  
 Louis E. Driggers, Chairman  
 Kenneth D. Dierks  
 Lamar S. Parrish

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

Commissioners Dan P. McClure and L. H. Fortson, Jr., were absent.

The meeting was called to order by the Chairman.

REVENUE SHARING

Mr. Parrish moved that the General Revenue Sharing Statement of Assurances allocating \$1,235,740 be approved, ratified, and confirmed. Motion was seconded by Mr. Dierks and carried unanimously.

PAYMENT OF BILLS

Mr. Dierks moved that action taken on Tuesday, September 6, 1977 approving payment of a bill to Drs. Lehman, Foley & Schermer be rescinded due to an error in calculation and that payment be approved in the amount of \$2,291.21. Motion was seconded by Mr. Parrish and carried unanimously.

BUDGET AMENDMENT

Upon motion by Mr. Parrish, seconded by Mr. Dierks, Resolutions were unanimously adopted authorizing amendments to the 1976 - 1977 Budget by item to item transfers as follows:

<u>Personnel</u>	
From: Office Supplies	
To: Advertising	\$350.00

) RESOLUTION RECORDED      **S-2-255**

and Amendment to the 1976 - 1977 Budget to provide for receipt and appropriation of unanticipated revenues as follows:

<u>Line Items</u>	
Increase Revenues - School Board, Youth Services	
Research	\$15,043.00
Increase Expenditures - School Board, Youth	
Services Research	\$15,043.00

, RESOLUTION RECORDED      **S-2-256**

MALPRACTICE INSURANCE - AMBULANCE

Mr. Dierks moved that payment of premium in the amount of \$688.04 for Malpractice Insurance Coverage for the Emergency Medical Service, be approved. Motion was seconded by Mr. Parrish and carried unanimously.

PERSONNEL: MANNING LEVELS AMENDED

Upon motion by Mr. Parrish, seconded by Mr. Dierks, Resolution was unanimously adopted authorizing Manning Levels, by Job Classifications, for Departments under direct supervision of the Board, to be amended as follows:

	<u>Classification</u>		<u>Department</u>	
<u>Highway &amp; Engineering</u>	<u>From</u>	<u>To</u>	<u>From</u>	<u>To</u>
<u>Heavy Equipment Opr I</u>	16	17	177	178

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(Cont'd)

HIGHWAY DEPARTMENT

Mr. Fletcher relayed a request from the Highway Department for a workshop on some projects they wish to get underway before the end of the fiscal year. Workshop was set for 10:00 a.m., September 8, 1977.

TRAVEL - STATE ASSOCIATION OF COUNTY COMMISSIONERS

Mr. Dierks moved that Members of the Board of County Commissioners, County Attorney and appropriate Department Heads be authorized to attend the 48th Annual Convention of the State Association of County Commissioners of Florida to be held in Orlando, Florida, on September 21 - 24, 1977. Motion was seconded by Mr. Parrish and carried unanimously.

WARRANT LIST

Motion was made by Mr. Parrish that the Warrant List be approved. Mr. Dierks seconded the motion and carried unanimously.

MEETING ADJOURNED

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

ATTEST:

APPROVED:



Clerk



Chairman