

SEPTEMBER 13, 1977

The Board of County Commissioners, Manatee, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday September 13, 1977, at 9:09 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.

Invocation was given by Reverend Marc J. Beaven, Seventh Day Adventist Church, Bradenton.

LIBRARY

Phil Place, Director of the Library System, reported that initial interior work on the Library building had begun and was progressing satisfactorily.

SALVADOR ROAD: VACATION OF (PALMA SOLA BAY GARDENS)

Public Hearing was declared open for consideration of petition by Hildegaard S. Howard for vacation of Salvador Road, in Palma Sola Bay Gardens. The Planning Director stated that this street has never been used as a public road and all the adjacent lots are property of one owner. He also stated that Planning and Highway Departments recommend closing the street.

Mr Howard was present and spoke in behalf of himself and his wife (Hildegaard), as petitioners.

The County Attorney expressed concern about the petition as to whether it was in compliance with Florida Statutes in regard to the wording of the publication and the lack of a definite location of the required utility easement within the property.

Following discussion, action was deferred one week to permit the petitioners an opportunity to coordinate the utility easement with Manatee County Utilities System, and return the following Tuesday for further consideration.

PURCHASING DEPARTMENT

William S. Mullon, Purchasing Director, submitted requests and recommendations outlined in his letter dated September 9, 1977, as follows:

Library System

- (1) Air Conditioning/Heating System (Bid No. 77-107)
 Award to lowest bidder meeting specifications
 - Air Rite, Inc., at \$2,462.00

The Purchasing Director explained that in the past, any equipment added to the leased building would become the property of the owner in case the County vacated the premises. However, in this instance, the owner had agreed to the removal of the air conditioning unit if the Library were moved out; and that an Addendum to the Lease had been prepared by the County Attorney to this effect. He also said a check in the amount of \$1500 to apply toward the price of the air conditioner had been received from the Friends of the Library.

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Motion was made by Mr Fortson to approve the Addendum to the Lease. Motion was seconded by Mr Dierks and carried unanimously.

\ RECORDED

S-2-257

Motion was made by Mr Dierks to award the bid for the air conditioning/heating unit to the lowest responsible bidder meeting specifications (Air-Rite, Inc) at \$2,462.00. Motion was seconded by Mr Fortson and carried unanimously.

Motor Pool Department

- (2) Wrecker Boom Assembly
 - a. Waive bid procedure
 - b. Exercise sole source option
 - c. Approval of Purchase Order No. 05289 to Midway Used Auto Parts

Motion was made by Mr Fortson to authorize the Purchasing Director to waive bid procedure, exercise sole source option and issue purchase order No. 05289 in the amount of \$1,500.00 to Midway Used Auto Parts. Motion was seconded by Mr Parrish and carried unanimously.

- (5) Three (3) Surplus Trucks - (Bid No. 77-11)
 - a. Sell to highest bidders:
 - 1967 Chevrolet Van - Midway Used Auto Parts (Asset No. 4785 - \$42.50)
 - 1956 GMC Flat - R&R Salvage (Asset No. 7-13, \$137.50)
 - 1968 GMC Flat - R&R Salvage (Asset No. 8-59, \$207.75)
 - b. Delete Asset Numbers from the record.

Motion was made by Mr Dierks to sell the three surplus vehicles to the highest bidders and delete the asset numbers from the record. Motion was seconded by Mr Fortson and carried unanimously.

Parks & Recreation Department

- (3) Palmetto Tennis Court Fence
 - a. Waive bid procedure
 - b. Accept Sealed Quotes

The Purchasing Director questioned compliance with specifications in connection with request from John Marble, Parks & Recreation Director, dated September 8, 1977, to accept lowest quotation on installing fence at Palmetto Tennis Courts. (Mr Marble had anticipated enough old fence could be used so that cost of additional new fence would be less than \$1000.00; lowest quote \$1560.00) He recommended that pending bid for fencing the County golf course maintenance area be expanded to include fencing for the Palmetto Tennis Courts.

Motion was made by Mr Fortson to reject Mr Marble's request and authorize the Purchasing Agent to add an addendum to the bid specifications for the golf course to include the Palmetto Tennis Courts. Motion was seconded by Mr Dierks and carried unanimously.

- (4) Fishing Reefs
 - a. Waive bid procedure
 - b. Permission to acquire
 - c. Approval of purchase order to Benton Construction Company.

The Purchasing Director said that Benton Construction Company has a landing site on the Manatee River behind the Bradenton Girls' Club, and the Parks and Recreation Department could

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dump the collected debris to be hauled to the offshore fishing reefs and Benton Company would do the job for \$125.00 per hour at a total cost, estimated by the Parks Director, of \$6,000.00. Upon questioning, Mr Mullan stated Benton Construction Company had no performance bond.

Motion was made by Mr Parrish to approve the purchase order to Benton Construction Company to move the debris to the fishing reefs, subject to a contract being drawn and reviewed by the County Attorney. Motion was seconded by Mr Fortson and carried unanimously.

6. Ice Machine (Golf Course)
 - a. Permission to negotiate for and procure

The Purchasing Director stated that both an Ice-A-matic Ice Machine and a Whirlpool Ice Machine were distributed by one dealer and while the Ice-A-Matic was the less expensive item, -and on the state contract at a price of \$1247.00- he recommended purchase of the Whirlpool Ice Machine at \$1680, due to the maintenance history on the Ice-A-matic.

Action was deferred on this request and the Purchasing Director instructed to research the warranties and maintenance histories of the two machines and report back to the Board the following Thursday.

Highway Department

7. Wheel (Front End) Loader
 - a. Lease Purchase Agreement
 - b. execute contract - Rozier Machinery Co.

Motion was made by Mr Parrish that the contract be executed. Motion was seconded by Mr Dierks and carried unanimously.

\ CONTRACT RECORDED

S-2-258

Courier Service

8. Compact Vehicle
 - a. Waive bid procedure
 - b. Permission to procure

Motion was made by Mr Fortson that the Purchasing Director be authorized to develop specifications and advertise for bids on a compact vehicle for Courier Service. Motion was seconded by Mr Parrish and carried unanimously.

Following discussion, it was pointed out that an emergency existed because of questionable durability of the vehicle presently being used for courier service and there was urgent need of an interim vehicle.

Motion was made by Mr Parrish to authorize the Chairman to arrange for an interim vehicle for the courier service. Motion was seconded by Mr Dierks and carried unanimously.

BRADENTON BEACH FISHING PIER - CHANGE ORDER

The County Attorney submitted a letter written by the County Engineer to Baker Enterprises, Inc, changing and amending Project No. 880, Bradenton Beach Fishing Pier, on side railing and top rail, at no change in contract price or completion date.

He stated that the letter could be used as a contract and recommended approval.

Motion was made by Mr Dierks that Change Order No. 2 be approved and the contract duly executed. Motion was seconded by Mr Fortson and carried unanimously.

PLANNING & DEVELOPMENT/TECHNICAL ADVISORY COMMITTEE

Jeff Miller, Planning and Development Department, referred to recent development of the Technical Advisory Committee under the Local Government Comprehensive Planning Act, with each municipality, the airport authority and Whitfield Planning Authority having representatives on the Committee. He requested the Chairman be authorized to sign letters to the Port Authority and Manatee County School Board asking they appoint representatives to the Committee.

Motion was made by Mr Dierks that the Chairman be authorized to sign letters to the School Board and the Port Authority, as requested. Motion was seconded by Mr Fortson and carried unanimously.

CEMETERY MOWING

The County Engineer submitted a report on feasibility of contracting the mowing of county maintained cemeteries vs "In House" mowing. He advised the mower had been restored to operational condition and it was his recommendation that the person now mowing the cemeteries be retained.

The Chairman recommended that action be deferred on this matter and discussed further at a work session. There was no objection.

SHERIFF'S DEPARTMENT - COURTHOUSE SECURITY (PROPOSAL)

Richard Pentecost, representing Sheriff Burton, outlined proposals for better security measures in the Manatee Court house as outlined in the Sheriff's memo dated September 13, 1977, as follows:

- I Strategically located closed circuit TV camera and monitors
- II Control of Electric Security Doors
- III Sallyport Gates
- IV Control of Jail Elevator
- V Reconnect Audio-boxes to Jail Control.

He estimated the total cost at \$3500.00, but no figures had been compiled recently. He also advised that the Sheriff did not have this in his budget, but felt these measures important to the security of the entire courthouse.

The Board questioned the need for television cameras in the corridors on the second floor and Mr Pentecost stated he could omit this part of his request. There being no other objections, the matter was deferred to the following Tuesday to allow the Sheriff's Department to compute more timely cost factors.

59TH STREET WEST (PETITION)

Ms Dawn Couch, employee of Blake Memorial Hospital, submitted a petition with 4113 signatures of employees, families, friends and local residents deploring what they believe to be the unsafe and deplorable conditions on 59th Street West.

The Petition was accepted by the Chairman who expressed the Board's interest and concern and told her the road would be built as soon as funds become available.

RECESS

Following a five minute recess, the Board reconvened with all members present except Mr Mc Clure.

U.S. 301 (STATE ROAD 43) MCUS - USE PERMITS

Upon motion by Mr Fortson, seconded by Mr Dierks, the Board unanimously adopted Resolutions authorizing application to the Department of Transportation for Use Permits for Manatee County Utilities System to construct and maintain utility lines within the rights of way of

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|--|-----------------------|---------|
| 1) State Road 43, Section 10320 (6508) | RESOLUTION RECORDED ✓ | S-2-259 |
| 2) State Road 43, Section 13020 (6510) | RESOLUTION RECORDED ✓ | S-2-260 |

and authorizing execution of utilities agreements for adjustment, change or relocation of certain utilities within the right-of-way limits of

- | | | |
|--|-----------------------|---------|
| 3) State Road 43 (U.S. 301), Section 13020(6508) | RESOLUTION RECORDED ✓ | S-2-261 |
| 4) State Road 43 (U.S. 301), Section 13020(6510) | RESOLUTION RECORDED ✓ | S-2-262 |

ZONING

Charles Carrington, Planning Director, submitted recommendations of the Planning Commission.

R-833 THOMAS HOWZE - REZONE TO -C- DEFERRED
Request: Rezone from R-3 to -C- District, deferred
September 6, 1977 at request of Mr Driggers.

Motion was made by Mr Fortson that R-833 be approved, with the restrictions requested by the Highway Department. Motion was seconded by Mr Dierks.

Upon question by Mr Driggers, the County Attorney advised that the restrictions, (to which the petitioner agreed) is with the understanding they will be taken into consideration at the time the site plan is approved.

Voting Aye were Commissioners Fortson, Dierks and Parrish. Mr Driggers voted No. The motion failed due to lack of a four-fifths vote.

Motion was made by Mr Fortson that R-833 be deferred until the full five member board is present. Motion was seconded by Mr Dierks and carried unanimously.

R-844 CENTRAL GARDENS REZONE TO R-1B - DEFERRED
Request: Change zoning from R-1AA to R-1AB, deferred
September 6, 1977, at the request of Mr Fortson.

Motion was made by Mr Dierks to approve R-844. Motion was seconded by Mr Parrish. Voting Aye were Mr Dierks, Mr Parrish and Mr Driggers. Mr Fortson voted No. The motion failed due to lack of a four-fifths vote.

Motion was made by Mr Dierks that R-844 be deferred until the full five member board is present. Motion was seconded by Mr Parrish and carried unanimously.

R-845 JAMES L. ROMAN REZONE TO R-1A - DEFERRED
Request to change zoning from -A- to R-1A, deferred
September 6, 1977, at the request of Mr Parrish.

Motion was made by Mr Parrish to approve R-845. Motion was seconded by Mr Fortson. Voting Aye were Mr Parrish, Mr Fortson and Mr Driggers. Mr Dierks voted No. Motion failed to carry for lack of a four-fifths vote.

Motion was made by Mr Dierks to defer R-845 until the full five member Board is present. Motion was seconded by Mr Parrish and carried unanimously.

REVENUE BONDS - FLORIDA POWER & LIGHT COMPANY

The County Attorney and John Sands, Deputy Clerk, attempted to receive a telephone call from R.B. Shore, Clerk, calling from New York City where he was attending the opening of

bids on the Florida Power and Light Revenue Bonds (\$1M Industrial Development Bonds and \$16,510,000 Pollution Control Bonds). Due to the inaudibility of the conference call, the County Attorney and the Deputy Clerk left the Board meeting to accept the call in the Commissioners' office and tabulate the bids.

INSURANCE (FLEET)

Westwood Fletcher, Personnel Director, submitted invoices from Employers Insurance of Wausau and requested approval for payment, as follows:

- (1) Policy No. 1427 00 061341 - Premium \$3,030.00 (7/30/76 to 7/30/77) for heavy equipment coverage inadvertently omitted from the policy.
- (2) Policy No. 1427 00 061341 - Premium \$2,900.00 (7/30/77 to 8/1/78)
- (3) Policy No. 1428 00 061341 - Credit \$1,236.00 due to reduction in liability coverage from \$100,000 to \$50,000 to match legal requirements of Fla. Statutes, with a total amount due of \$4,694.00.

Motion was made by Mr Fortson to approve the insurance invoices for payment. Motion was seconded by Mr Parrish and carried unanimously.

PERSONNEL POLICY, RULES AND PROCEDURE/AMENDMENT

Mr Fletcher submitted a proposed amendment to Personnel Policy Rules and Procedures to include an Affirmative Action Statement (ADD as paragraph 1.b.(1) page 2).

Motion was made by Mr Dierks to approve amendment to the Personnel Policy Rules and Procedures to include an Affirmative Action Statement. Motion was seconded by Mr Parrish and carried unanimously. P-63

PERSONNEL PAY PLAN - IMPLEMENTATION OF 40-GRADE STRUCTURE

Mr Fletcher requested approval of a machine-run of personnel affected by implementation of 40-grade Pay Plan to become effective October 1, 1977, stating this was mechanics of the plan approved in a previous meeting and would preclude having to prepare individual sheets on each employee during the transition.

Following discussion, and questions pertaining to automatic salary increases brought about by the implementation, further action was deferred until the following Thursday.

FLORIDA POWER AND LIGHTS REVENUE BONDS
(\$16.510M POLLUTION CONTROL BONDS;
\$1M INDUSTRIAL DEVELOPMENT BONDS)

The County Attorney submitted resolutions pertaining to Florida Power and Light Company Project revenue bonds, (advising they were identical except for the amount of money) as follows:

- (1) A RESOLUTION DETERMINING THE AMOUNT, MATURITY AND REDEMPTION PROVISIONS OF \$16,510,000 POLLUTION CONTROL REVENUE BONDS (FLORIDA POWER & LIGHT COMPANY PROJECT), SERIES A, APPROVING THE INVITATION FOR BIDS FOR SAID BONDS AT PUBLIC SALE, APPROVING A NOTICE OF SALE, A STATEMENT OF TERMS AND CONDITIONS RELATING TO BIDS, A FORM OF BID AND A PRELIMINARY OFFICIAL STATEMENT, DESIGNATING THE TRUSTEE AND THE PAYING AGENTS, DESIGNATING A REPRESENTATIVE OF THE COUNTY AT THE OPENING OF BIDS AND EXERCISING A TAX OPTION.

↓ RESOLUTION RECORDED S-2-263

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- and
 (2) A RESOLUTION AWARDING \$16,510,000 POLLUTION CONTROL REVENUE BONDS (FLORIDA POWER & LIGHT COMPANY PROJECT) SERIES A, SPECIFYING THE INTEREST RATE ON SAID BONDS, DIRECTING THE AUTHENTICATION AND DELIVERY OF SAID BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT AND AUTHORIZING ACCEPTANCE OF A LETTER OF REPRESENTATION FROM FLORIDA POWER & LIGHT COMPANY.) RESOLUTION RECORDED S-2-264
- and
 (3) A RESOLUTION DETERMINING THE MATURITY AND REDEMPTION PROVISIONS OF \$1,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS (FLORIDA POWER & LIGHT COMPANY PROJECT), SERIES A, APPROVING THE INVITATION FOR BIDS FOR SAID BONDS AT PUBLIC SALE, APPROVING A NOTICE OF SALE, A STATEMENT OF TERMS AND CONDITIONS RELATING TO BIDS, A FORM OF BID AND A PRELIMINARY OFFICIAL STATEMENT, DESIGNATING THE TRUSTEE AND THE PAYING AGENTS AND DESIGNATING A REPRESENTATIVE OF THE COUNTY AT THE OPENING OF BIDS.) RESOLUTION RECORDED S-2-265
- and
 (4) A RESOLUTION AWARDING \$1,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS (FLORIDA POWER & LIGHT COMPANY PROJECT), SERIES A, SPECIFYING THE INTEREST RATE ON SAID BONDS, DIRECTING THE AUTHENTICATION AND DELIVERY OF SAID BONDS, AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT AND AUTHORIZING ACCEPTANCE OF A LETTER OF REPRESENTATION FROM FLORIDA POWER AND LIGHT COMPANY.) RESOLUTION RECORDED S-2-266

The County Attorney recommended motion to adopt the resolutions, which contain the names of all the bidders; the lowest bidder being Saloman Brothers & Associates, to whom the bid was awarded at 97.30 percent of the principal amount, with the bonds bearing interest at 5.90 percent per annum; and authorizing R.B. Shore, Clerk, and Jerry Marlar, to participate on behalf of the Board.

Motion was made by Mr Fortson to adopt the four resolutions. Motion was seconded by Mr Dierks and carried unanimously; four out of five members of the Board being present and voting on the motion.

INSTALLMENT PURCHASE & SECURITY CONTRACT & TRUST INDENTURE
 The County Attorney submitted Preliminary Installment Purchase and Security Contract and Trust Indenture, Southeast First National Bank of Miami, Trustee, dated September 1, 1977, (Proof of 7 September 1977) relating to the bond issues, advising no action is necessary at this time as signing of the official documents will occur in the near future.

PERSONNEL: MANNING LEVEL/AMENDED (TRANSIT)

Westwood Fletcher, Personnel Director, submitted a resolution establishing authorized manning levels, by job classification for departments under direct supervision of the Board and requested adoption, as follows:

<u>Transit Department</u>	<u>Classification</u>	<u>Department</u>
Auto. Equipment Mech. I	From 2 To 1	
Bus Main. Shop Night Supervisor	From 0 To 1	
		From 23 to 23

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

RESOLUTION RECORDED (S-6-)

MANATEE COUNTY UTILITIES SYSTEM: NOTICE TO COMPLY

The County Attorney referred to a Notice to Comply issued to Manatee County on August 23, 1977, by the Bureau of Workmen's Compensation, directing the County to comply with safety requirements in connection with waste water treatment plants. He stated that the Utilities System had furnished a list of all the treatment plants in the county and had fenced all the plants owned by the County. He said his office had written a letter to the Workmen's Compensation Bureau listing the County owned plants, and advising that they had been suitably fenced and/or grated so that they are no longer open or unguarded as of this date and that the remainder of the wastewater treatment plants throughout Manatee County are not owned by the County. He requested authority to forward this letter to the proper officials in the Workmen's Compensation Bureau.

Motion was made by Mr Fortson that County Attorney be authorized to send the letter. Motion was seconded by Mr Parrish and carried unanimously.

WASTE WATER TREATMENT PLANTS - ORDINANCE (PROPOSED)

Motion was made by Mr Dierks that the County Attorney be instructed to draft an Ordinance regarding the fencing-in, closing or grating of wastewater treatment plants. Motion was seconded by Mr Parrish and carried unanimously.

CONSTRUCTION TRUST FUND: REINVESTMENT

Upon motion by Mr Parrish, seconded by Mr Dierks, the Board unanimously adopted a resolution authorizing Inter City National Bank, as Trustee for the \$11.650 Construction Trust Fund to reinvest \$225,000 in a 90-day Certificate of Deposit at 5.9 percent with the Island Bank.

RESOLUTION RECORDED

S-2-267

LAWSUIT: LEROY BURNS vs MANATEE COUNTY (FLAMINGO CAY)

The County Attorney reported that a lawsuit, "Leroy Burns vs The County of Manatee, Florida, Case No. CA-77-1528 in the Circuit Court of Manatee County," has been filed involving Zoning Petition R-837 where certain property on Flamingo Cay abutting Manatee Avenue West was rezoned from C-1 to R-3. He stated that in his letter to the Board dated September 9, 1977, he requested that his office be authorized to represent the County in this litigation.

Motion was made by Mr Parrish that the County be authorized to represent the County in this suit and take whatever other action necessary to protect the best interests of the County. Motion was seconded by Mr Fortson and carried unanimously.

BILLS FOR PAYMENT

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

Local Government Study Commission (Re-imburse Petty Cash Fund)	\$ 484.55
Mann & Fay (August 1977)	7,532.00
Mann & Fay (1st City Federal Bldg)	1,175.00
Dr Jack H. Robbins	35.00; 27.00
Manatee Memorial Hospital	\$76.50; 29,781.81; 50.25
L.W. Blake Hospital	1,170.20
Refund: Robert J. Letzelter (exam)	50.00

Motion was seconded by Mr Fortson and carried unanimously.

A bill in the amount of \$5,977.00 submitted by Baker Enterprises, Inc (Bradenton Fishing Pier) was deferred for further research.

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PERSONNEL: CONSOLIDATION SHEETS

Mr Fletcher submitted and requested approval and execution of previously coordinated personnel consolidation sheets (new hires, salary increases, terminations and miscellaneous/travel authority) with additions, as follows:

ADD:

- (1) Transfer: William J. Bowen Jr from CETA to regular payroll, Highway Department
- (2) Travel Authority: Charles Carrington and David Forkner to St Petersburg, 9/12/77 and Phil Davis to Tallahassee, 9/9/77.

Motion was made by Mr Fortson that the Consolidation Sheets be approved, as amended, and executed by the Chairman. Motion was seconded by Mr Parrish and carried unanimously.

MANATEE COUNTY HOUSING AUTHORITY - COOPERATIVE AGREEMENT

The County Attorney submitted a resolution from the Manatee County Housing Authority (which the Board had approved in a previous meeting) advising that wording of the Agreement is improper according to HUD, and where the word "Municipality" appears in the Agreement, the word "County" should be substituted. The Manatee Housing Authority has re-typed the Agreement inserting "County" where "Municipality" previously appeared. He recommended the Chairman be authorized to sign, subject to the Agreement being proofread to make certain no substantial changes appear, except for the wording.

Motion was made by Mr Dierks that the Chairman be authorized to sign the Agreement, subject to its being proofread, and relying upon the statement of the Housing Authority that there is no other changes. Motion was seconded by Mr Fortson and carried unanimously.

AGREEMENT RECORDED

S-2-268

SAN REMO SHORES: DEED (GIRARD) - SURPLUS PROPERTY

The County Attorney submitted a deed signed by Mr and Mrs Earl Girard who are buying surplus County property located in San Remo Shores, and referred to his letter of September 6, 1977 regarding this agreement for sale, recommending approval of the closing of this transaction; authorize execution and recording of the deed and outlining the disposition of the check in the amount of \$18,479.85, attached to the deed.

Motion was made by Mr Dierks to approve the closing of this transaction and authorize execution of the deed to Mr and Mrs Girard. Motion was seconded by Mr Fortson and carried unanimously.

PALMETTO POINT WATER SYSTEM - PURCHASED

Pursuant to the Agreement entered into by and between the Palmetto Point Water Company, Inc, as Seller, and the County, as Buyer, executed on August 30, 1977, and closed September 1, 1977, with participation of the Manatee County Utilities System, the County Attorney submitted the following identified documents:

1. Closing Statement
2. Affidavit by William C. Grimes
3. Affidavit by Richard B. Ernest
4. Bill of Sale
5. Fee Simple Deed

and requested that each of the five documents be accepted by the Board, and the transaction be approved, ratified and confirmed.

Motion was made by Mr Fortson that the documents be accepted and the transaction be approved, ratified and confirmed. Motion was seconded by Mr Parrish and carried unanimously.

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BONDS

Upon motion by Mr Parrish, seconded by Mr Dierks, the Board unanimously approved refund of bond as follows:

Driveway Permit
To: ANN KERSEY, Cash Bond - \$50.00

BUDGET AMENDMENTS (VARIOUS)

Motion was made by Mr Fortson to adopt Resolutions amending various department budgets by item to item transfers, as follows:

Purchasing Department
From: Salaries; Personnel Action; Dues; Office Equipment; Rentals & Office Supplies
To: Salaries; Dues; Office Supplies & Rentals \$ 3,501.64
RESOLUTION RECORDED S-2-269

Motor Pool Department
From: Maintenance Tires
To: Diesel & Kerosene; Small Tools & Implements; and Office Equipment \$22,800.00
RESOLUTION RECORDED S-2-270

Line Items
From: Reserve for Contingencies
To: Manatee County Retarded Persons \$12,000.00
RESOLUTION RECORDED S-2-271

Motion was seconded by Mr Parrish and carried unanimously.

STATE TUBERCULOSIS HOSPITAL

Upon motion of Mr Dierks, seconded by Mr Parrish, the Board unanimously approved, ratified and confirmed application of Hubert Barnes for admission to A.G. Holley State Hospital.

MINUTES - APPROVAL

Upon motion by Mr Dierks, seconded by Mr Fortson, the Board unanimously approved Minutes of previous meetings, as follows:

REGULAR SESSION: July 12, 1977
SPECIAL SESSION: July 14, 1977.

WARRANT LISTS

Motion was made by Mr Dierks to approve Warrant Lists from September 7, 1977 to September 13, 1977 and to authorize Warrant Lists to September 20, 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 Parrish and carried unanimously.

TAMPA BAY REGIONAL PLANNING COUNCIL/EMERGENCY MEDICAL SERVICES

Chairman Driggers gave a brief report on information discussed at a meeting of the Tampa Bay Regional Planning Council concerning a regional Emergency Medical Services feasibility study.

WEST COAST INLAND NAVIGATIONAL DISTRICT (WCIND)

Mr Fortson reported that Charlie Furbee of West Coast Inland Navigation District had requested he attend WCIND meetings in the absence of Mr McClure, noting that a meeting will be held the following Monday.

Motion was made by Mr Parrish that Mr Fortson be authorized to attend, and represent the Board at, WCIND meetings as temporary replacement for Mr McClure until his return. Motion was seconded by Mr Dierks and carried unanimously.

MEETING ADJOURNED

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

Attest:

J. Fortson
Clerk

APPROVED:
10-25-77

Louis E. Driggers
Chairman