

SEPTEMBER 27, 1977

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION, in the Courthouse, Bradenton, Florida, on Tuesday, September 27, 1977, at 9:05 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.

The invocation was given by Reverend Richard Haley, Trinity United Methodist Church

4-H CLUB - PROCLAMATION NATIONAL 4-H CLUB WEEK

The Vice President of the Manatee County 4-H Foundation read a proclamation proclaiming the Week of October 3 through October 9, 1977 as National 4-H Week in Manatee County.

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

PROCLAMATION RECORDED S-2-281

STATE ROAD 93/STATE ROAD 684 - MCUS USE PERMITS

TEST BORINGS - ELWOOD PARK & GATEWAY EAST

In compliance with request by D.E. Pittman, Manatee County Utilities System, Mr Fortson moved for the adoption of resolutions

- 1) Approval of application to and agreement with the State Department of Transportation for a Use Permit for relocation and maintenance of a utility line within the right of way of State Road 93, Section 075-6404

RESOLUTION RECORDED S-2-282

- 2) Approval of application to the State Department of Transportation for a Use Permit to construct a 16" water main across State Road 684, Section 13040 (Cortez Road at 75th Street W.)

RESOLUTION RECORDED S-2-283

and accept proposal of Ardaman and Associates to perform soil engineering services (test borings) related to

- a. Proposed Elwood Pumping Station No. 2 and Storage Facility (Project No. 630-671-05-2)
- b. Proposed Improvements to Water Treatment Plant at Gateway East (Project No. 630-761-04-2)

RECORDED S-2-284

S-2-285

Motion was seconded by Mr Parrish and carried unanimously.

EASEMENT - (BOYETTE)

Upon motion by Mr Fortson, seconded by Mr Parrish, the Board unanimously accepted Utility Easement from Helen Boyette for a 10-foot wide permanent easement for a 30" water main, and authorized the recording thereof.

LOT CLEARING (LC-1132)

Public Hearing was declared open for purpose of considering petition:

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(Cont'd)

LC-1132 MARY JANE BRUNO vs SEYMOUR L. & FLORENCE GOLDBERG alleging that property owned by Seymour L. and Florence Goldberg has not been cleared in accordance with the requirements of the Lot Clearing Law, Special Acts of 1969.

Dave Fulford, Enforcement Officer, Planning & Development Department, submitted photographs of the lot, and Mr Driggers in whose district the lot is located, requested the matter be deferred one week to permit him to personally view the lot. There were no objections.

GRANTS DEVELOPMENT DEPARTMENT

Regis Chapman, Director, Grants Development Department, submitted requests and recommendations outlined in his letter dated September 27, 1977, as follows:

1. Recommendations of the nominating committee to fill vacancies of the Manpower Advisory Council of terms expiring on September 30, 1977:
 - 1) Renomination of James Brady to represent organized labor
 - 2) Renomination of Lee Watts to represent educational institutions
 - 3) Renomination of Earl Dowdy to represent the Employment Service
 - 4) Nomination of Layon Robinson to replace Seymore Sailes to represent minorities
 - 5) Renomination of Charles Russell to represent human service agencies
 - 6) Nomination of Mary Griffin to represent youth participants
 - 7) Nomination of Mary Jean Evans to represent minority youth participants.

Motion was made by Mr Fortson that appointments be made, as recommended. Motion was seconded by Mr Dierks and carried unanimously.

2. CETA Title VI Change in Occupational Summary for Parks and Recreation:
Delete: 1 Equipment Operator I, at \$2.82 per hour
Add: 1 Carpenter Groundskeeper III, at \$3.64 per hour
3. Approval of four CETA Title VI Public Service Employment Contracts for period October 1, 1977 - September 30, 1978: (approved in previous meeting - 9/20/77)
 - a) City of Bradenton, 11 positions, \$93,377.07
 - b) Manatee County School Board, 53 positions, \$305,677.
 - c) City of Holmes Beach, 2 positions, \$14,560.
 - d) Town of Longboat Key, 1 position, \$12,423.

CONTRACTS RECORDED

S-5-

4. CETA Title I Contracts for Training and Services
 - a) Manatee County School Board for period October 1, 1977 - September 30, 1978, Youth Training Program, in the amount of \$196,460 (for disadvantaged youth, age 15-21)
 - b) Manatee Junior Collete for period October 1, 1977 - September 30, 1978, Intensified Employability Training Program, in the amount of \$36,484.72
 - c) Florida State Employment Service for period October 1, 1977 - September 30, 1978, special placement services at Department of Grants in amount of \$27,501.

CONTRACTS RECORDED

S-5-

5. Authorization for the Chairman to execute Offer of Grant from Economic Development Administration in the amount

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of \$193,500 for paving residential roads throughout Manatee County.

Motion was made by Mr Fortson that Items 2, 3, 4 and 5 in Mr Chapman's letter dated September 27, 1977, be approved, as outlined. Motion was seconded by Mr Dierks and carried unanimously.

9TH STREET, EAST

Carlos Ugarte, County Engineer, and John Thomas, Assistant, discussed re-piping of 9th Street East in conjunction with sewer construction, from Magellan to the Sara Alice Harllee School, at cost estimate of \$300,000 for approximately 1800 feet, advising that the re-piping is necessary because the sewer was being installed down the middle of the road.

Following discussion, action on this matter was deferred until Thursday.

63RD STREET E. - RAILROAD SIGNALIZATION

The County Engineer reported that signalization of the railroad crossing of 63rd Street, just East of U.S. 301, had been secured at no cost to the County. He explained that a maintenance contract had been drawn up whereby the County would be responsible for half the maintenance costs of the signals and requested the Chairman be authorized to sign the Agreement.

Action on this matter was deferred to Thursday, pending receipt and review of the Agreement by the Chairman.

HIGHWAY IMPROVEMENTS

A work session for discussion of priorities for Highway improvement and construction was set up for 10:30 a.m. Wednesday, September 28, 1977.

LIBRARY

Phil Place, Director, Library System, submitted application and an Agreement for State Aid for fiscal year 1977-78, and requested that the Chairman be authorized to sign.

Motion was made by Mr Dierks that the Chairman be authorized to sign application and Agreement in connection with State Aid for the Library (State Division of Library Services) Motion was made by Mr Parrish and carried unanimously.

AGREEMENT RECORDED S-2-286

BILLS FOR PAYMENT

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

Croll/Ranon, McIntosh, Bernardo & Ramirez, Architects - \$1529.94
Roger B. Hall, Contractor, - \$110,865.29.

PURCHASING DEPARTMENT

William Mullon, Purchasing Director, submitted requests and recommendations, outlined in his letter dated September 23, 1977, as follows:

Parks & Recreation Department

(1) Fishing Reefs

- a. Execute contract with Baycon Industries;
Accept Insurance Certification

In previous meeting, Mr Mullon had referred to the proposed contractor as "Benton Construction Company" and though he stated "Baycon" and "Benton" Construction Company was one and the same, action on this matter was deferred until he could verify the name in writing.

2. Assorted Plants and Trees
Advertise for bids

This item was deferred one week, pending discussion with the Parks Director in regard to availability of trees at no cost to the County.

4. Fence for Maintenance Building and Palmetto Tennis Court (Bid No. 77-115)
 - a. Award to lowest bidder: Reeves Southeastern Corp:
 - 1) Maintenance Building Fence - \$3,080.00
 - 2) Palmetto Tennis Court Fence - \$1,290.00

Motion was made by Mr Parrish to accept bid from Reeves Southeastern Corporation. Motion was seconded by Mr Fortson and carried unanimously.

Various Agencies

3. Miscellaneous Vehicles (Bid No. 77-116)
Award to Cox Chevrolet (sole bidder)
 - 1) Three compact cars (MCUS) \$14,099.58
 - 2) One Panel Van (Maintenance) 4,843.75
 - 3) One Sub-Compact Station Wagon (Courier) 4,261.50

Motion was made by Mr Fortson to accept the bid of Cox Chevrolet and that the Purchase Order on the Sub-Compact Station Wagon not be issued until after of the 1977-78 fiscal year. Motion was seconded by Mr Parrish and carried unanimously.

6. Multi-Purpose Center (Bid No. 77-98)
 - a. Award to lowest bidder - DeLesline Construction Company at \$79,800.

Motion was made by Mr Fortson to accept the bid of DeLesline Construction Company, authorize the Chairman to execute the contract, and proceed with drafting resolution for budget amendment. Motion was seconded by Mr Parrish and carried unanimously.

Highway Department

5. Restriping Various Roads (Bid No. 77-114)
 - a. Permission to award to lowest bidder - Florida Striping, Inc. (Unit prices per foot)

Motion was made by Mr Dierks to accept the low bid by Florida Striping Inc. Motion was seconded by Mr Fortson and carried unanimously.

7. Highway Project 1111 - Moccasin Wallow Road (Bid No. 77-112)
 - a. Award to lowest bidder - Warren Brothers Co. at \$159,313.75
 - b. Authorize Chairman to execute Contract; Accept Performance Bond (Insurance Company of North America) and Insurance Certification.

Motion was made by Dierks that the bid be awarded to lowest bidder, (Warren Brothers), authorize the Chairman to execute the contract, accept the performance bond and insurance certificate. Motion was seconded by Mr Parrish and carried unanimously.

CONTRACT RECORDED

S-2-287

8. Highway Project 737-06-01 - 43rd Street (Bid No. 77-120)
 - a. Award to lowest bidder meeting specifications (Warren Brothers Co.) at \$94,184.00

Emergency Medical Services

9. Yearly Medical Supplies
 - a. Advertise for bids

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Motion was made by Mr Fortson that the Purchasing Director be authorized to advertise for annual supplies for the Emergency Medical Services. Motion was seconded by Mr Dierks and carried unanimously.

COUNTY EQUIPMENT - DECALS

Mr Dierks recommended a permanent County Emblem or Decal be placed on all County equipment at the time of purchase, (before it is accepted) and do likewise for rental vehicles. Mr Fletcher requested the Courier vehicle be exempted. This was discussed, but no action taken.

MENDOZA ROAD - ACCEPTED FOR MAINTENANCE

Upon motion by Mr Fortson, seconded by Mr Parrish, the Board unanimously accepted Mendoza Road (in its entirety) for maintenance, under Florida Statute 95.361.

APPRAISALS

BOB MOON, Right of Way Agent, requested authorization to appraise certain property, (SE $\frac{1}{4}$, NW $\frac{1}{4}$, SW $\frac{1}{4}$ 11, 34, 16; E $\frac{1}{2}$ of NW $\frac{1}{4}$ of NE $\frac{1}{4}$ of 11, 34, 18S). (For potential County use)

Motion was made by Mr Parrish to authorize the Right of Way Agent to proceed with property appraisal as outlined. Motion was seconded and carried unanimously.

RECESS/RECONVENE

Following a short recess, the Board reconvened with all the commissioners present except Mr McClure.

ZONING

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

SE-1054 COMMUNITY CARE CENTER, LIMITED - WITHDRAWN
(Richard T. Conrad, Agent) Request: Special Exception to permit licensed nursing facility to do mental retardation program (ICF/MR) at 5620 26th Street, W., Bradenton on 3.928 acres, zoned PR. Planning Commission denial 9/21/77.

Mr Roskamp, one of the developers of the proposed nursing home, was present and requested withdrawal of petition for SE-1054 at that site, due to problems with local citizenry and at state level, stating further that the developers have requested permission to use that site, and building, as a facility for the aged.

Motion was made by Mr Parrish to accept the withdrawal by the petitioner of SE-1054. Motion was seconded by Mr Dierks and carried unanimously.

R-839 - GLENN PHELPS REZONE TO C-2 - APPROVED
Rezone from C-1 to C-2 was approved by the County Commission on August 23, 1977, before the Board for adoption of a resolution.

Motion was made by Mr Fortson to adopt appropriate resolution approving R-839. Motion was seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED ZONING
R-839

R-840 HAMLIN B. JONES REZONE TO C-1 - APPROVED
Rezone from M-1 to C-1 approved by the County Commission on August 16, 1977, and before the Board for adoption of a resolution.

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Motion was made by Mr Fortson to adopt appropriate resolution approving R-840. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED ZONING
R-840

R-843 KEITH BENDER, ET UX - REZONE TO C-1 - APPROVED
Request for rezone from -A-- to C-1 presented to the County Commissioners at the September 20, 1977 meeting with no one speaking in opposition, and was deferred until the required four-fifths of the Board could be present.

Planning Commission recommended APPROVAL.

Motion was made by Mr Parrish to approve R-843. Motion was seconded by Mr Dierks and carried unanimously.

R-848 DOROTHY M. WOODSON - REZONE TO -C- - APPROVED
Request for Rezone from R-1 to -C- presented to the County Commissioners at the September 20, 1977 meeting but was not heard due to only three members being present.

Planning Commission recommended APPROVAL.

Motion was made by Mr Parrish to approve R-848. Motion was seconded by Mr Fortson and carried unanimously.

R-849 PERRY MILLER - REZONE TO C-1 - APPROVED
Request for Rezone from -A- to C-1 presented to the County Commission at the September 20, 1977 meeting and deferred pending presence of four-fifths membership.

Planning Commission recommended APPROVAL.

Motion was made by Mr Parrish to approve R-849. Motion was seconded by Mr Fortson and carried unanimously.

R-850 VICTOR T. LIGHT, ET UX - REZONE TO PR - APPROVED
Request for Rezone from R-1A to PR presented to the County Commission at the September 20, 1977 meeting and deferred, pending presence of four-fifths membership.

Planning Commission recommended APPROVAL.

Motion was made by Mr Fortson to approve R-850. Motion was seconded by Mr Dierks and carried unanimously.

75-S-15(F) WOODS OF WHITFIELD, UNIT III - DEFERRED
(John Benson & Associates, Agents) Request: Final Plat approval of a single family subdivision on 15 single family lots, bordered on the east by 9th Street E. (Pennsylvania Ave) and approximately 2000' south of 69th Avenue E. (Whitfield Ave) on 5.05 acres, zoned R-1.

Planning Commission recommended APPROVAL.

The County Attorney stated that the only document he had received was the Plat. Action was deferred, pending review of the performance bond and other documents by the County Attorney.

77-S-18 SYLVAN OAKS (REVISED - APPROVED
Request: Revised Preliminary Plan approval of a single family subdivision on 265 lots at 17th Street and 6th Avenue, E., Palmetto, on 59.2 acres, zoned R-1.

Planning Commission recommended APPROVAL, subject to petitioner's perpetual maintenance of the park area, or dedication of park area to the County at time final plans are submitted.

Motion was made by Mr Parrish to approve 77-S-18. Motion was seconded by Mr Fortson and carried unanimously.

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77-S-11(P&F) COLLEGE PLAZA SUBDIVISION - APPROVED
 (Bill Roberts, Inc, Agent) Request: Preliminary
 and final plat approval of a commercial subdivision
 on 5 commercial lots, bordered on the north by
 Cortez Road and on the east by 34th Street, W.,
 on 17.03 acres, zoned C-1.

Motion was made by Mr Fortson to approve 77-S-11(P&F). Motion
 was seconded by Mr Dierks and carried unanimously.

ORDINANCE NO. 75-4: PHOSPHATE MINING

The County Attorney proceeded to read the drafted Ordinance 75-4
 recommending procedures be established whereby all costs and
 expenditures incurred by the County in carrying out the duties
 and performing services in connection with phosphate companies'
 applications for mining of phosphate rock in Manatee County
 be charged to the companies; and setting a 90-day Moratorium
 on considering such applications.

William Grimes, Attorney, representing Swift Chemical Company,
 was present and signified that firm's intention to apply for
 a DRI in November, and stated they have no objection to the
 County setting fees, but requested this be done without de-
 claring a Moratorium.

Discussion followed, and the County Attorney stated he would
 contact the various mining companies to ascertain their recom-
 mendations and desires on how the billing should be set up
 (whether weekly, monthly, annually or by job, etc), and, upon
 instruction by the Board, would delete the Moratorium clause
 before resubmitting the proposed ordinance establishing fees.

WOODS OF WHITFIELD SUBDIVISION, UNIT III

The County Attorney, in reference to deferral of 75-S-15(F)
 earlier in this meeting, stated he had received the Certifi-
 cate of Ownership, the Plat and a Performance Bond in the
 amount of \$19,459.22, and all appeared to be in good order.

Motion was made by Mr Dierks that 75-S-15(F) be approved and
 cash bond accepted (Suncoast Development Corp.) Motion was
 seconded by Mr Fortson and carried unanimously.

RECESS

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

MCUS PERSONNEL: SUSPENSION

Mr Driggers recommended that Chris Angelidis, Director, Manatee
 County Utilities System, be suspended for an indefinite period
 of time until allegations against him could be cleared and that
 such suspension be without pay; that this is the action that the
 Board should take under the circumstances, and that no judgment
 is being made, nor are there any accusations being made by the Board.

Upon question as to recommendation regarding his replacement
 for the interim period, Mr Angelidis said he would recommend
 Mr D.E. Pittman, (presently employed in the Engineering De-
 partment of MCUS) since he is known by the Board members, and is
 involved with the contracts, etc, or he would also recommend Mr
 Henry Kingsbury.

Mr Fortson agreed with the comments made by Mr Driggers that
 an interim Director be appointed, and moved that the Board
 suspend Mr Angelidis without pay, and appoint Mr Pittman Interim
 Director. Motion was seconded by Mr Dierks and carried
 unanimously.

Mr Fay (County Attorney) interjected that it be made clear
 that this is without any determination by the Board as to

the guilt or innocence of Mr Angelidis. He then brought up the matter of two other MCUS employees (Charles Hurst and Edwin DeLave) who had warrants against them for alleged misuse of MCUS equipment and other charges.

Mr Angelidis stated that Charles Hurst had resigned.

Motion was made by Mr Fortson that Edwin DeLave be suspended without pay. Motion was seconded by Mr Dierks and carried unanimously.

RECESS

The meeting was recessed until 1:30 p.m.

1:35 P.M.

The meeting was reconvened at 1:35 p.m. with all members present except Mr McClure and Mr Dierks.

INSURANCE (FLEET)

Westwood Fletcher, Personnel Director, submitted two invoices in the amounts of \$629.00 and \$161.00, from Employers of Wassau Insurance Company, to cover the Bookmobile which was inadvertently omitted from the last endorsement; and a credit in the amount of \$193.00 for deletion from the policy of a 1977 AMC vehicle (rental unit used by the Clerk of Circuit Court).

Motion was made by Mr Fortson to approve the invoices, and instruct the clerk to pay them. Motion was seconded by Mr Parrish and carried unanimously.

(Enter Mr Dierks)

Following discussion, the Clerk advised he was unaware of deletion of insurance on vehicle assigned to him and requested deferral, pending research.

Motion was made by Mr Fortson to rescind prior action on the insurance invoices. Motion was seconded by Mr Parrish and carried unanimously.

PERSONNEL: MANNING LEVEL

Mr Dierks moved for adoption of a Resolution amending Established Manning Levels by Mob Classification (submitted by Mr Fletcher), as follows:

<u>GRANTS DEPARTMENT</u>	<u>CLASSIFICATION</u>	<u>DEPARTMENT</u>
Manpower Specialist III	From 2 To 1	
Manpower Specialist II	From 3 To 4	
Manpower Specialist I	From 2 To 1	
Records Specialist I	From 0 To 1	
		From 16 To 16
 <u>PURCHASING DEPARTMENT</u>		
Purchasing Agent	From 2 To 3	
Assistant Purchasing Agent	From 1 To 2	
Central Stores Manager	From 1 To 2	
		From 8 To 11

Motion was seconded by Mr Fortson and carried unanimously.

RESOLUTION RECORDED

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PERSONNEL CONSOLIDATION SHEETS

Motion was made by Mr Parrish to approve the Personnel Consolidation Sheets (New Hires, Salary Increases, Terminations and Miscellaneous/Travel Authority) with following additions:

- (1) Termination of Katherine D. Saba, effective 9/23/77
- (2) Travel Authority: Jerome Davis, Supervisor of Elections, to Tavares, Fla 10/5/77.

Motion was seconded by Mr Fortson and carried unanimously.

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PERSONNEL: PAY PLAN (40-GRADE STRUCTURE) - IMPLEMENTATION

Mr Fletcher requested implementation of the 40-grade pay plan, (approved in previous meeting to become effective October 1, 1977) and the addition of employees not included in the "Machine Run". He explained this would also include other minor adjustments (for a total difference of \$873.60). He also requested authorization to pass the plan to the payroll section for incorporation into the payroll runs.

Motion was made by Mr Parrish to approve the implementation and adjustments, as outlined. Motion was seconded by Mr Fortson and carried 3 to 1. Voting "AYE" were: Mr Parrish, Mr Fortson and Mr Driggers. Mr Dierks voted "NO".

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OFFICE SPACE: COURTHOUSE - PRIORITIES SET

Mr Fletcher suggested priorities be established on physical work necessary to move County Departments into the Courthouse and recommended the space allotted (on the second floor) to the State's Attorney's office be given first priority; then move the Public Defender's office to their allotted space; the detectives from Sheriff's office to the space vacated by the Public Defender, and move the remainder of State's Attorney's personnel into space in the basement which was vacated by the detectives. It was estimated that the re-furbishing of the space on second floor for the State's Attorney would cost approximately \$3500 for materials, including necessary re-ducting work.

Motion was made by Mr Fortson that priorities be established, as outlined. Motion was seconded by Mr Parrish and carried unanimously.

BOND (OFFICIAL) - ROBERT W. FOWINKLE III

The County Attorney submitted the official \$2,000 (Auto-Owners Insurance Company) bond for Robert W. Fowinkle, III, appointed County Commissioner of District No. 4 by the Governor to replace Kenneth D. Dierks, whose resignation is effective October 4, 1977, advising that the date on the bond should be changed to read October 5, instead of October 4.

Motion was made by Mr Fortson to approve the Bond, as corrected. Motion was seconded by Mr Parrish and carried unanimously.

SHERIFF DEPARTMENT - COMMUNICATIONS SYSTEM

The County Attorney made reference to a letter from Sheriff Burton to the Board of County Commissioners, dated May 17, 1977, in regard to (1) modernizing the Sheriff's Department Communications System (2) the budget amendment adopted by the Board on May 24, 1977, transferring \$26,000 from Erosion Control to the Sheriff's Department for this purpose. He further stated that the Statute requires a determination of emergency, and if the Board of County Commissioners approves, the Sheriff's budget can be increased, and that it would be appropriate, based upon what has transpired, to have this in the record.

Motion was made by Mr Fortson that the Board declare an emergency situation exists in the Sheriff's Communications System. Motion was seconded by Mr Dierks and carried unanimously.

STATE ROAD 64 - MCUS USE PERMIT

Upon motion by Mr Fortson, seconded by Mr Parrish, a resolution was unanimously adopted authorizing application to the State Department of Transportation for a Use Permit (on behalf of the Manatee County Utilities System) for construction and maintenance of a utility line within the right of way of State Road 64, Section 13051. (Permit approved 8/19/77)

\\ RESOLUTION RECORDED - S-2-288

LEAA GRANT - SHERIFF DEPARTMENT COMMUNICATIONS SYSTEM

It was brought to the attention of the Board by the County Attorney that adoption of the appropriate resolution had been inadvertently omitted from the motion authorizing application for an LEAA Grant for communication equipment for the Sheriff's Department and that the Minutes of August 9, 1977 should be amended or corrected accordingly.

Upon motion by Mr Fortson, seconded by Mr Parrish, Resolution authorizing application for LEAA Grant for the Sheriff's Department was unanimously adopted and the Minutes of August 9, 1977 so amended.

\ RESOLUTION RECORDED S-2-289

BOND- ROBERT W. FOWINKLE III

The County Attorney referred to the previous motion in which the Board approved the bond for Robert W. Fowinkle III, advising that it was necessary that all the Commissioners sign the Bond.

Motion was made by Mr Fortson to amend his previous motion to include execution by all commissioners. Motion was seconded by Mr Parrish and carried unanimously.

CONSTRUCTION TRUST FUNDS: \$13.5 R & R

Motion was made by Mr Dierks to adopt resolution authorizing the Island Bank to invest \$200,000 (previously invested at the Bank of Palmetto) in a two-year Certificate of Deposit, at 6.6 percent, \$13.5 Renewal and Replacement Account. Motion was seconded by Mr Parrish and carried unanimously.

\ RESOLUTION RECORDED S-2-290

LAWSUIT: CORBRIDGE ET AL vs LOUIS DRIGGERS & CHARLES CARRINGTON (RE: SE-1038)

The County Attorney referred to his letter dated September 20, 1977 concerning a lawsuit filed by Paul Corbridge and Sharon Corbridge, Gary Craddock and Wendy Craddock, George Patterson and Phyllis Paterson vs Louis Driggers as Chairman of the Board of County Commissioners and Charles Carrington as Director of the Planning and Development Department, Case No. CA-77-1614, in the Circuit Court of Manatee County, Florida, and requested authorization to represent the County in this litigation. (This has to do with SE-1038 granted for a Theme Park)

Motion was made by Parrish to authorize the County Attorney to take whatever action necessary to protect the interest of the County in this case. Motion was seconded by Mr Fortson and carried unanimously.

SPECIAL IMPROVEMENT ASSESMENT LIEN - RELEASE

Upon motion by Mr Fortson, seconded by Mr Dierks, the Board unanimously approved the partial release of Special Improvement Assessment Lien on real property located in Manatee County, described as

Country Club Manor, 33-34-17,
Lots 25,26 & 27, less S. 10' of 27.
(#542 - #9)

BUDGET AMENDMENTS (VARIOUS)

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

Motor Vehicle Inspection Department

From: Delinquent Fees

TO: Maintenance of Building

- \$ 265.00

\ RESOLUTION RECORDED S-2-291

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Work Release Department

From: Communications and Travel

To: Food & Dietary; Supplies; Maint. of Equip. 935.00
RESOLUTION RECORDED S-2-292

and to provide for the receipt and appropriation of unanticipated funds:

Line Items - LEAA Boys Club

Increase revenue: Account #11.1192.010.00.0

Increase expenditure: Account #11.6101.305.96.9 - \$4,766.02
RESOLUTION RECORDED S-2-293Line Items - Highway DepartmentIncrease revenue: Project 843-1; Project 1139; Misc.
Income-Volusia Construction Co.Increase expenditure: Pipe; capital improvement;
contract pipe) \$21,807.51
RESOLUTION RECORDED S-2-294

Increase revenue: Project 872

Increase expenditure: Pipe - \$ 900.00
RESOLUTION RECORDED S-2-295

Motion was seconded by Mr Dierks and carried unanimously.

BONDS

Motion was made by Mr Fortson that bonds and refunds be approved as follows:

Driveway Permits

- 1) Accept: JOHN ROBINSON - Cash Bond \$175.00
Driveway Permit No. 3264
- 2) Accept: JOHN ROBINSON - Cash Bond \$250.00
Driveway Permit No. 3264
- 3) Refund: STEVE ALBEE - Cash Bond \$100.00
Driveway Permit No. 3406
- 4) Refund: JOHN ROBINSON - Cash Bond 100.00
Driveway Permit No. 2842
Refund: Ed Klages - Filing Fee - \$100.00

Motion was seconded by Mr Dierks and carried unanimously.

BILLS FOR PAYMENT

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

Mann & Fay	\$ 1,314.06
Refunds: Geraldine McClure	50.00
Mary Fischbach	220.00
Pauline Loy	50.00
Linda Green	50.00
Manatee Memorial Hospital	30,409.44; \$35.75
Baker Enterprises, Inc	34,311.50

Motion was seconded by Mr Parrish and carried unanimously.

Payment of bills to Department of Agriculture and Consumer Services for fire protection for fiscal year 1977-78, in the amounts of \$9,019.83 and \$1,500.00 were deferred until the new fiscal year budget is effective.

WARRANT LISTS

Motion was made by Mr Dierks to approve Warrant Lists from September 20, 1977 to September 27, 1977, and to authorize Warrant Lists to October 4, 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 pay roll practices of the county departments. Motion was seconded by Mr Parrish and carried unanimously.

CORRESPONDENCE

The Chairman read correspondence from:

1. Bill Fay, County Attorney, Re: Proposed Ordinance for Gun Permits - referred to Board members for further review and future work session
2. Department of Transportation, Re: Forms for transfer of secondary road funds - referred to Bob Moon
3. Seaboard-Coastline Railroad Agreement, Re: Signalization, referred to County Attorney for review
4. James M. Blue, Re: Proposed representation of Manatee County in Labor matters.

ATTORNEY: LABOR (UNIONS)

Motion was made by Mr Parrish that the County Attorney be authorized to contact James M. Blue in regard to representing Manatee County in Labor matters (future). Motion was seconded by Mr Fortson and carried unanimously.

5. Charles Carrington, Planning Director, Request: Reduce price in Department Publications and dispose of outdated publications.

PLANNING & ZONING PUBLICATIONS - DISPOSITION

Motion was made by Mr Fortson that the Planning Director be authorized to dispose of Publications, as outlined in his letter dated September 21, 1977. Motion was seconded by Mr Parrish and carried unanimously.

6. Emergency Medical Services Advisory Committee (Resolution) Re: Rescue Service - referred to the County Attorney for research.
7. Manatee County Fair Assn, Re: Request for \$4100 appropriation - deferred to following Thursday
8. Charlie Russell, Welfare Director, Re: Transfer of funds from Contingencies to Welfare Services Budget (\$15,000 for payment of hospital bills; \$500 for administrative expenses)

BUDGET AMENDMENT - WELFARE DEPARTMENT

Motion was made by Mr Dierks to approve request of the Welfare Director and authorize transfer of funds. Motion was seconded by Mr Parrish and carried unanimously.

9. Welfare Department, Re: Request for Records Retention Schedule or one-time disposal authorization

WELFARE RECORDS, DISPOSITION OF

Motion was made by Mr Dierks that the Chairman be authorized to sign the request to the State Division of Archives from the County Welfare Department for disposal of certain records. Motion was seconded by Mr Fortson and carried unanimously.

10. Mr Fortson, as a member of the committee negotiating for the new jail facilities, reported that a list of architects has been compiled and made available to each Board member. He recommended each commissioner review the list and priorities be set at the next regular Board meeting.

JAIL FACILITIES

Motion was made by Mr Fortson that the County Attorney be authorized to write a letter to Mr Rossi, Tropicana Products, thanking him for the offer of certain property and advising that the County would like to accept the offer, but not necessarily to build jail facilities on the site. Motion was seconded by

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(Cont'd)

Mr Parrish and carried unanimously.

MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

Attest: R.B. SHORE, Clerk APPROVED:

R.B. Shore

Oliver E. Driggers
Chairman

J. J.