

OCTOBER 4, 1977

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, on Tuesday October 4, 1977, at 9:00 a.m.

Present were Commissionrs:

Louis E. Driggers, Chairman
Dan P. McClure, Vice Chairman
Lamar S. Parrish
L.H. Fortson Jr
Kenneth D. Dierks

Also present:

R.B. Shore, Clerk
John D. Sands, Deputy Clerk
E.N. Fay Jr, County Attorney

The meeting was called to order by the Chairman

Invocation was given by Reverend Donald Brady.

RECESS

The Chairman declared the Board of County Commissioners recessed for the purpose of holding a SPECIAL SESSION of County Port Authority.

9:04 A.M.

The Board of County Commissioners reconvened at 9:04 a.m., with all the members present.

COMMISSIONER KENNETH D. DIERKS

The Chairman read a Resolution expressing appreciation of service rendered by Commissioner Kenneth D. Dierks, during his ten years as Commissioner of District Four, who had tendered his resignation, effective October 4th.

Motion was made by Mr Fortson to adopt Resolution commending Commissioner Dierks. Motion was seconded by Mr McClure and carried unanimously.

RESOLUTION RECORDED S-3-1

Jerome Davis, Supervisor of Elections, expressed appreciation to Mr Dierks on behalf of the citizens of Manatee County, and commended him on a job well done.

LOT CLEARING - LC-1132; LC-1139

Public Hearing was re-opened for continuation of consideration of petition

LC-1132 - MARY JANE BRUNO vs SEYMOUR & FLORENCE GOLDBERG deferred September 27, 1977, to permit Chairman Driggers to personally view the lot.

Mr Driggers stated it was his understanding that a local farmer mows the lot for hay and recommended allowing the farmer until November 15, 1977, to mow it. There was no one present to speak on LC-1132 and Public Hearing was closed.

Motion was made by Mr Fortson that a resolution be adopted requiring that the lot be mowed by November 15, 1977. Motion was seconded by Mr McClure and carried unanimously.

RESOLUTION RECORDED S-3-2

Public Hearing was declared open for purpose of considering petition

LC-1139 - LUCILLE MORRIS alleging that property owned by Hanna Hilbert has not been cleared in accordance with the requirements of the Lot Clearing Law, Special Acts, 1969.

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(Cont'd)

Dave Fulford, Enforcement Officer, Planning and Development Department submitted photographs of the lot.

There was no one present to speak either for or against LC-1139 and the Public Hearing was closed.

Mr Driggers, in whose district the lot is located, recommended it be mowed.

Motion was made by Mr Fortson that resolution be adopted determining that the property owner has failed to comply with the lot clearing law and demanding that corrective action be taken. Motion was seconded by Mr McClure and carried unanimously.

RESOLUTION RECORDED

S-3-3

GRANTS DEVELOPMENT DEPARTMENT

Regis Chapman, Director, Grants Development Department, submitted requests outlined in his letter dated October 4, 1977

1. Approval of six On-the-Job-Training Contracts
 - a) R-96 with Chi's Market, East, to train a Cashier, September 23, 1977 - February 2, 1978, \$629.28
 - b) R-98 with Creative Photography by Marshall to train a Portrait Photographer, September 20, 1977 - August 7, 1978, \$2,332.80
 - c) R-99 with Tropical Interiors to train a Nurseryman September 26, 1977 - April 7, 1978, \$1,328.00
 - d) R-100 with Agricultural Research and Education Center to train an Agricultural Laboratory Technician September 27, 1977 - September 25, 1978, \$2,932.80
 - e) R-101 with Agricultural Research and Education Center to train Agricultural Laboratory Technician September 28, 1977 - September 26, 1978, \$2,932.80
 - f) R-102 with Chi's Market, East, to train a Butcher September 27, 1977 to September 25, 1978, \$2,208.64

CONTRACTS RECORDED

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2. Changes to the Public Employment Occupational Summary:
 - Highway Department
 - Delete: 1 Highway Maint. Tech I, \$2.82 an hour
 - Add: 1 Highway Laborer, \$2.69 an hour
 - Manatee County Courthouse
 - Add: 1 Custodian, \$2.69 an hour
3. Modification No. 2 to CETA Title I, Section 112, Vocational Education Grant for Fiscal Year 1978, to add carry-over funds, increasing grant to \$92,693.

Motion was made by Mr McClure that requests, items 1, 2, and 3 be approved as outlined. Motion was seconded by Mr Parrish and carried unanimously.

4. Approval and authorization of the Chairman to execute the certification of Acceptance of Subgrant Award for LEAA Grant No. 77-A1-08-FB01 in the amount of \$15,695 for East Bradenton Girls Club
5. Approval and authorization of the Chairman to execute the Certificate of Acceptance of Subgrant Award for LEAA Grant No. 77-A1-08-FC01, Youth Services Co-ordination Project.
6. Adoption of a resolution authorizing the Chairman to sign an agreement with the State of Florida, Department of Community Affairs for a Community Services Trust Fund Grant in the amount of \$14,382.

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(Contd)

Motion was made by Mr McClure to approve items Nos. 4, 5, and 6. and adopt the appropriate Resolution. Motion was seconded by Mr Parrish and carried unanimously.

✓ RESOLUTION RECORDED

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BRIDGES - INSPECTION

The County Engineer advised that the Bridge Inspection and Estimation Report was submitted to the state (prior to deadline of October 1, 1977); that he will review the report with Kisinger, Campo and Associates on Thursday and report to the Board on condition of the bridges at a later meeting. Payment of \$38,000 consulting fees was deferred pending the review of the Inspection Report.

FIRST STREET

Request for maintenance of First Street (South of Cortez Road) was deferred.

LOCAL GOVERNMENT
COMPREHENSIVE PLANNING ASSISTANCE

David Forkner, Planning and Development, submitted a Resolution

For the Local Government Comprehensive Planning
Act Assistance Fund Program

requesting the Department of Community Affairs to include Manatee County's application for financial assistance from the Local Government Comprehensive Planning Act Assistance Fund Program for 1977-1978, and requested the Chairman be authorized to sign the application and letter of transmittal.

Mr Forkner advised that the grant would require in-kind match money and the maximum amount the County is eligible to receive is \$16,000 and the minimum is \$1600.00.

Motion was made by Mr McClure to adopt the resolution and authorize the Chairman to sign the application and letter of transmittal. Motion was seconded by Mr Dierks and carried unanimously.

✓ RESOLUTION RECORDED S-3-5

PURCHASING DEPARTMENT

William Mullan, Purchasing Director, submitted recommendations outlined in his letter dated September 30, 1977.

1. Various Agencies

Maintenance Agreement for Adding Machines and Typewriters
a. Advertise for bids

Mr Mullan stated that research has revealed there are companies in the area who will service the County typewriters and adding machines at approximately \$21.00 an hour, whereas the present service agreement with IBM costs the County about \$35.00 an hour for approximately the same service.

Motion was made by Mr Fortson that the Purchasing Director be authorized to advertise for bids for maintenance service. Motion was seconded by Mr Dierks and carried unanimously.

Motor Pool Department

2. Outboard Motor (Johnson - Asset No. 6759)
a. Advertise for bids to sell (as scrap)

Parks & Recreation Department

3. Gravelly Tractor & Mower (Asset No. 5894)
a. Advertise for bids to sell, after cannibalization.

Mr Mullan stated that these items are beyond economical repair, substantiated by letters from Martin Williams and John Marble, and further requested that the items be deleted from County Records upon sale.

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(Cont'd)

Motion was made by Mr Fortson that items No. 2 and 3 be approved, as outlined. Motion was seconded by Mr Parrish and carried unanimously.

Purchasing Department

4. Policies and Procedures Manual

- a. Authorize Chairman to approve amendments

Action on amendments to the Purchasing Department Policies and Procedures Manual was deferred until Thursday to permit further review by the Board.

ONECO ROAD/34TH STREET WEST TO STATE ROAD 683

Bob Moon, Right-of-Way Agent submitted and recommended approval of a

Resolution authorizing the use of secondary gas tax money to pay the cost of completing State Job No. 13503-1602 and 2602, B.I. #125131, Oneco Road - 34th Street West to State Road 683 through the preliminary engineering stage at an estimated cost of \$5,000

stating that the State Department of Transportation can complete this portion of the project more economically than the County can.

Motion was made by Mr Fortson that the recommendation of the Right of Way Agent be approved and the resolution adopted. Motion was seconded by Mr Dierks and carried unanimously.

✓ RESOLUTION RECORDED S-3-6

SEWER SYSTEM, PART "F" SECTION IV

Russell & Axon, Consulting Engineers, certified for connection only, certain systems in Part F, Section IV, Project No. 630-661-01, subject to deductions and warranty extensions as indicated in their letter dated October 3, 1977. (Accepted and acknowledged by Lanzo Construction Co., Inc., Contractor)

Motion was made by Mr Fortson that the recommendations of the Consulting Engineers be approved and lines certified as set forth in their letter dated October 3, 1977, with the exceptions noted. Motion was seconded by Mr Parrish and carried unanimously.

SEWER SYSTEM - MONITORING SYSTEM/LIFT STATIONS (25)

D.E. Pittman, Interim Director, Manatee County Utilities System, referred to previous action by the Board authorizing Russell and Axon, Consulting Engineers, to design a Monitoring System for the Sewer System Lift Stations, comprised of twenty five lift stations, at an estimated cost of \$100,000-125,000, and requested authorization to advertise for bids on the monitoring system.

Motion was made by Mr Fortson that bids be authorized for advertisement on October 6 and 13th, with opening to be on November 8th. Motion was seconded by Mr McClure and carried unanimously.

WATER SYSTEM - PART B, SECTION I - CHANGE ORDER NO. 1

Upon motion by Mr Fortson, seconded by Mr Dierks, the Board unanimously approved Change Order No. 1, Rusty Plumbing, Inc., on Water Systems Project No. 637-661-01, Part B, Section I, increasing contract \$21,073.50.

WATER SYSTEM - FIRE HYDRANTS

Mr Dierks stated that he would like this Board go on record as cooperating with fire districts to see that each area has fire hydrants, and start proceeding in that direction. The other Board members concurred.

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(Cont'd)

SANITARY SEWERAGE PROJECT - PART F, SECTION III

The County Attorney submitted Sanitary Sewerage Project No. 630-661-01, Part "F", Section III, Change Order No. 5 for Auto Owners Insurance Co., Surety, indicating a net increase of \$11,832.00 to the contract.

He stated the word "Surety" should editorially be stricken from Change Order No. 5, as Auto Owners Insurance Company is now the General Contractor.

Motion was made by Mr McClure that Change Order No. 5 be approved, subject to "Surety" being stricken from the contract, and consequent approval of the amended contract by Auto Owners Insurance Company and D.E. Pittman as acting director of the Utilities System. Motion was seconded by Mr Fortson and carried unanimously.

CONSTRUCTION TRUST FUND (WATER SYSTEM)

Upon motion by Mr Fortson, seconded by Mr McClure, the Board unanimously adopted resolution approving payment of

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 B-112

Rusty Plumbing, Inc.

\$11,194.37

RESOLUTION RECORDED

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UTILITY EASEMENT (WYMAN)

Upon motion by Mr McClure, seconded by Mr Parrish, the Board unanimously accepted utility easement for Manatee County Utilities System from Philip L. Wyman and Thelma I. Wyman.

PERSONNEL: MANNING LEVELS (AMENDED)

Upon motion by Mr Dierks, seconded by Mr McClure, a resolution was unanimously adopted Authorizing Manning Levels, by Job Classifications for Departments Under the Direct Supervision of the Board of County Commissioners to be amended as follows:

	<u>Classification</u>		<u>Department</u>	
	<u>From</u>	<u>To</u>	<u>From</u>	<u>To</u>
<u>Library System</u>				
Librarian II	5	6		
Librarian I	2	3		
Library Assistant	2	3	50	53
<u>Purchasing Department</u>				
Parts Manager	1	Ø		
Assistant Parts Manager	1	Ø		
Central Stores Manager	2	3		
Assistant Central Stores Mgr	Ø	1		
Clerk Typist II	Ø	1	11	12
<u>Work Release Program</u>				
Correctional Counselor	Ø	5	2	7
<u>Historical Commission</u>				
Secretary II	Ø	1	Ø	1
<u>County Commission Office Staff</u>				
Administrative Assistant to Board of County Commissioners	Ø	1		
Secretary III	Ø	2		
Secretary II	Ø	2		
			Ø	5
<u>Distribution Center</u>				
Distribution Center Supervisor	Ø	1		
Distribution Center Clerk	Ø	1		
Courier	Ø	1		

RESOLUTION RECORDED

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PERSONNEL: CONSOLIDATION SHEETS/AMENDED

Westwood Fletcher, Personnel Director, submitted and requested approval of previously coordinated Personnel Consolidation Sheets (New Hires, Salary Increases, Terminations and Miscellaneous/Travel Authorizations) and authorization for the Chairman to execute the documents, with the following amendments:

Add Travel Authority for Ken McKendree, (EMS) to:

- (1) Tallahassee - September 27, 1977
- (2) Tallahassee - October 4, 1977

Motion was made by Mr McClure to approve the Consolidation Sheets as amended. Motion was seconded by Mr Parrish and carried unanimously.

TRAVEL AUTHORITY (W. FLETCHER)

Upon motion by Mr McClure, seconded by Mr Parrish, the Board unanimously authorized Westwood Fletcher to travel to Clearwater on October 11, 1977, to attend Suncoast Public Management Association meeting.

MANATEE OPPORTUNITY COUNCIL

The Chairman announced he had received two resignations from the Manatee Opportunity Council (Charlie Russell and Milo Moucha) and recommendation by Mickey Presha to appoint Seymour Sailes and Dick Wyke as their replacements.

Mr Fortson recommended action be postponed to permit Board Members to give more consideration to the replacements. There was no objection.

RECESS

Following a brief recess, the Board reconvened with all the members present.

ZONING

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

SE-1052 CHARLES R. PARTIN, ET UX - SAWMILL - APPROVED

(Robert & Marilyn Seleska, Agents) Request: Special Exception to permit a one-man sawmill operation at 3474 Chapman Road, Palmetto, on 5.41 acres.

Planning Commission recommended APPROVAL.

The Planning Director read the Committee Report, outlining stipulations:

1. Special Exception shall be valid for a period of two years and additional extensions may be made by the Planning Director.
2. The operation shall be limited to the employment of two persons.
3. The Special Exception shall not be transferable.
4. Site to be approved by the Planning Director.

The petitioner, who was present, agreed with the stipulations.

Motion was made by Mr McClure to approve SE-1052 and adopt the appropriate resolution. Motion was seconded by Mr Parrish and carried unanimously.

✓ RESOLUTION RECORDED

ZONING
SE-1052

SE-1053 - DAVID H. CHURCH, ET UX - FEEDSTORE - APPROVED

(W.F. & Evelyn Rhodes, Agents) Request: Special Exception to permit operation of a feed store on south side of SR 64, approximately 175 feet east of Morgan Johnson Road on 5.11 acres.

Planning Commission recommended APPROVAL for a period of five years, and may be extended five years.

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Motion was made by Mr McClure to approve SE-1053 and adopt the appropriate resolution. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-1053

SE-1058 - GENERAL TELEPHONE - REPORT CENTER - APPROVED
(R.A. Kersteen, Agent) Request: Special Exception to permit use of existing central office site for an employee reporting center at 2508 75th Street, W., on 2.67 acres.
Planning Commission recommended APPROVAL.

Motion was made by Mr Fortson to approve SE-1058 and adopt the appropriate resolution. Motion was seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-1058

SE-1059 W.P. & MARY WINGO - M/H - APPROVED
(W.H. Russell, Agent) Request: Special Exception to permit a mobilehome as a dwelling in conjunction with agriculture on 6.7 acres on the east side of U.S. 301, approximately 200 yards south of Manatee-Hillsborough County Line.
Planning Commission recommended APPROVAL for a period of two years and may be extended two years by the Planning Director.

Motion was made by Mr McClure to approve SE-1059 and adopt the appropriate resolution. Motion was seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED

ZONING
SE-1059

R-851 JOHN BARRETT, ET UX- REZONE - DEFERRED
(H.C. Green, Agent) Request: To change present zoning from R-1AA to -C- district, or to such other district as determined to be more appropriate for a drive-in-out convenience store (selling dairy products and take-out beverages, etc) at 3800 26th Street, W., Bradenton, on 0.44 acre.
Planning Commission recommended DENIAL.

The Planning Director referred to a 50-signature petition and two letters in opposition to the request.

H.C. Green, spoke in behalf of Mr & Mrs Green, stating they were agreeable to amending their request from Commercial to Professional; and that a letter had been received from Reverend Lesser, Pastor of an adjacent church, stating he had no objection to the proposed use of the property.

Action was deferred to permit the persons signing the petition in opposition to commercial use an opportunity to state their views about rezone to Professional.

R-852 - W. DANIEL KEARNEY, TRUSTEE - PR REZONE - APPROVED
(Jack Gay, Agent) Request: To change the present zoning from R-1B to PR district or to such other district determined to be more appropriate for professional offices at 2817 U.S. 301, Ellenton on 0.61 acre
Planning Commission recommended APPROVAL.

Motion was made by Mr Parrish to approve R-852 and adopt the appropriate resolution. Motion was seconded by Mr McClure and carried unanimously.

RESOLUTION RECORDED

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R-853 - PETER L. WEBBER, ET AL REZONE R1B - APPROVED
 (James L. & Zula Raulerson, Agents) Request: To change the present zoning from -A- to R-1B or to such other district as determined to be more appropriate for single family dwellings on south side of 28th Avenue, E. approximately 100 feet east of 45th Street, E., on 1.89 acres
 Planning Commission recommended DENIAL

The Planning Director read the committee report stating that water and sewer service was not available to the site at this time. He also read a letter from the Highway Department stating 28th street in an unpaved road and if the area is developed the road and drainage should be brought to county requirements prior to occupancy of any residence.

Sara Lanier 2908 7th Street, E. was present and stated that the area is not undeveloped and county water is there.

Mr McClure stated he felt this is a nice residential area and recommended and moved for approval of R-853 and adoption of appropriate resolution. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED

Z-108 COUNTY ZONING ORDINANCE
 Amend Section V, R and R-3 Multiple Family Residential and Resort Districts by adding to the following sub paragraph:

F-3. Three or more family dwellings:
 350 square feet per dwelling unit,
 however as smaller unit size of 238 square feet, may be approved by the Director of Planning and Development, provided the average unit size for the complex is at least 500 square feet.

Motion was made by Mr Fortson that resolution be adopted approving Z-108 amending County Zoning Ordinance, Section V. Motion was seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED

HOUSEMOVING PERMITS

Motion was made by Mr McClure to approve applications for Housemoving Permits as follows:

- (1) WILEY MOORE, owner
 R. JOHNSON, Mover, to move a building from 2221 59th Street, West to 1530 83rd St. N.W. Pre-Moving No. 12548
- (2) ROBERT WALTON, Owner-Mover, to move a building from 335 48th St Court, E., Bradenton to State Road 64 and 67th Street. PM # 12589

CONSTRUCTION TRUST FUND

Motion was made by Mr Fortson, seconded by Mr Dierks, and carried unanimously to adopt resolution approving payment of obligations, as follows:

PROJECT CONSTRUCTION TRUST FUND

State Loan, Payment #17

Bradenton Herald	\$ 76.32
Russell & Axon	10,800.00
Russell & Axon	13,498.09
Russell & Axon	4,267.98
Manatee County Utilities System Gen. Control	30,737.83
Manatee County Utilities System, \$24.4 R&R	18,126.79
Philip I & Thelma Wyman	440.00
Lanzo Construction Company	136,949.46
Lanzo Construction Company	53,275.67
Woodruff & Sons, Inc	39,811.92
Woodruff & Soon, Inc	79,269.45

RESOLUTION RECORDED

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BUDGET (COUNTY) - FISCAL 1977-78

The County Attorney submitted a RESOLUTION ADOPTING BUDGET FOR THE 1977-78 FISCAL YEAR, explaining that Resolution adopted September 28, 1977, had inadvertently, through a scrivener's error and oversight, not included certain things and matters included in said Budget; that it is expedient and to the best interest of the County to clarify matters relating to said budget and the adoption thereof, by approving, ratifying and confirming the budget for fiscal year 1977-78, as set forth in subject resolution.

Motion was made by Mr Fortson that the Resolution be adopted. Motion was seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED

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R.B. Shore, Clerk, advised the Board that another public hearing would be held on the budget, after certification of the Tax Rolls.

LAWSUIT: PROPERTY APPRAISER - TAX ROLLS

The County Attorney reported briefly on the status of the Law Suit Re: Property Appraiser vs Department of Revenue, stating he could not estimate a possible date of settlement, based on current stage of the litigation.

MINUTES (PREVIOUS MEETING) - BRADENTON GIRLS CLUB - CORRECTION

The County Attorney made reference to the execution of applications by the Board of LEAA Grant for East Bradenton Girls Club and State Assistance through the Community Services Trust Fund for Manatee County Girls Club, Inc. on August 23, 1977, whereon the adoption of resolutions was inadvertently omitted from the Minutes of the Board, and it would appropriate to have a motion to correct the Minutes to show these resolutions were adopted on that date.

Motion was made by Mr Fortson to correct the minutes of August 23, 1977 to show adoption of the resolutions. Motion was seconded by Mr Dierks and carried unanimously.
(Mr McClure left the meeting)

PERSONNEL: COST OF LIVING PAY ADJUSTMENT

Mr Shore stated that it was impossible to divide the proposed \$300 cost-of-living pay adjustment for the county employees into twelve equal payments in order to put it into the computer system, advising that it would be necessary to either make it 14 cents an hour for an annual adjustment of \$291.00 or go to 15 cents an hour for an annual increase of \$312.00

Motion was made by Mr Fortson to allow cost of living pay adjustment of 15 cents an hour. Motion was seconded by Mr Dierks and carried unanimously.

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BILLS FOR PAYMENT

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

Mann & Fay	\$6,291.60;	\$100.00
Wyman, Green & Blalock	8,347.00	
Employers of Wassau Ins Co	1,023.00	
Refund: Ethel L. Starling	50.00	
C.H. Wooten Insurance Agency	15.00	
Manatee Memorial Hospital	1,050.00;	\$35.75
Refund: Shirley Gonzalez	80.00	
L.W. Blake Hospital	3,042.52	

Motion was seconded by Mr Fortson and carried unanimously.

PERSONNEL: MCUS INTERIM DIRECTOR

Mr. Fletcher requested pay adjustment for D. E. Pittman, Interim Director, Manatee County Utilities System, changing his designation from \$5.24 to \$8.36 per hour, and authority to include adjustment on the consolidation sheet for week of October 4, 1977, with special

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request to the Clerk's office (Finance/Payroll) that it be implemented this pay period. Upon motion by Mr. Fortson, seconded by Mr. McClure, the request was unanimously approved.

FORESTRY, DIVISION OF

John Sands, Deputy Clerk, submitted bills from Department of Agriculture and Consumer Services, for Fire Control Program and Consulting Forestry Work, in the amounts of \$9,019.83 and \$1,500, stating these invoices are to be paid from the 1977-78 Fiscal Budget.

Following discussion, payment was deferred one week, pending clarification of whether these invoices must be paid immediately, or if they can be deferred until the tax rolls have been certified.

MINUTES/PREVIOUS MEETING - APPROVAL

Upon motion by Mr Dierks, seconded by Mr Parrish Minutes of previous minutes were unanimously approved, as follows:

SPECIAL SESSIONS: June 30, 1977
 July 7, 1977
 REGULAR SESSION: July 5, 1977

WARRANT LISTS

Motion was made by Mr Dierks to approve Warrant Lists from September 27, 1977 to October 4, 1977 and to authorize Warrant Lists to October 11, 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.

CORRESPONDENCE

The Chairman read (or acknowledged) correspondence as follows:

1. Charlotte K. Long, City Council, Holmes Beach, recommending Mrs Jay Uber for appointment to Library Board as the Island representative.

LIBRARY BOARD - MRS JAY UBER APPOINTED

Mr Dierks stated that Mrs Uber had been recommended by the Library Board as replacement for Mrs Helen Walker.

Motion was made by Mr Dierks that Mrs Uber be appointed to the Library Board as the Island representative. Motion was seconded by Mr Parrish and carried unanimously.

2. Emergency Medical Services: Resolution, requesting EMS join Firemans Mutual Aid Assn; and extension of existing agreement with City of Bradenton.

This matter was referred to the County Attorney for research.

3. Larry Rhodes, Manatee County Mosquito Control, requesting extension of operating hours of Lena Road Sanitary Landfill from 7:30 a.m. to 5:30 p.m. (instead of 8:00 a.m. to 5:30 p.m.)

SANITARY LANDFILL: OPERATING HOURS

Motion was made by Mr Fortson that the operating hours of the Lena Road Sanitary Landfill be changed to 7:30 a.m. to 5:30 p.m. Motion was seconded by Mr Dierks and carried unanimously.

PUBLIC WORKS ADMINISTRATOR (PROPOSED)

Mr Parrish stated he would like to discuss hiring a Public Works Administrator to be in charge of the Utilities Department and the Highway Department.

Following discussion, Westwood Fletcher, Personnel Director, was instructed to initiate action to find a qualified applicant for such position, and bring his report to the Board.

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JAIL FACILITIES/ARCHITECT

Mr Fortson, member of a committee charged with responsibility of finding a site for the proposed new jail facilities and an architect for said project, submitted names of three architectural firms, selected under the law governing the selection of architects, listed in order of the committee's preference:

- (1) W.R. Frizzel Associates of Fort Myers
- (2) Sidney Wilkinson, Bradenton
- (3) Prindell Patrick & Associates, Clearwater

Mr Fortson stated that Sheriff Burton concurs in this selection. Mr Driggers and Mr Parrish stated that W.R. Frizzel was their choice.

Motion was made by Mr Fortson that the list of architects who submitted proposals be made a part of the record and the Board list preference as follows:

- No. 1 - W.R. Frizzell & Associates
- No. 2 - Sidney Wilkinson
- No. 3 - Prindell Patrick & Associates.

Motion was seconded by Mr Parrish and carried unanimously.

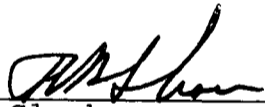
As a second step, the committee and the county attorney were instructed to negotiate a contract with W.R. Frizzell and Associates to bring back to the Board.

ADJOURNED

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

Attest: R.B. SHORE

APPROVED:


Clerk


Chairman