

OCTOBER 11, 1977

The Board of County Commissioners, Manatee County, Florida met in REGULAR SESSION in the Courthouse, Bradenton, Florida, on Tuesday October 11, 1977, at 8:55 p.m.

Present were Commissioners:  
Louis E. Driggers, Chairman  
Dan P. McClure, Vice Chairman  
Lamar S. Parrish  
L.H. Fortson Jr  
Robert W. Fowinkle, III

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

The meeting was called to order by the Chairman

The invocation was given by Reverend John Bright, Jail Chaplain.

HIGHWAY PARTICIPATION PROJECT NO. 807

Public Hearing was declared open for purpose of hearing objections on Participation Project No. 807 (paving 60th Street West from 44th Avenue to deadend).

The Right of Way Agent advised that sixty nine percent of the property owners who are concerned with this project have signed the petition, and the assessment per lineal foot will be \$11.63.

Albert Exxo, 4507 60th Street, West, submitted a petition with several more names favoring the paving project, and ten people in the audience indicated they were in favor of the project by a show of hands. There was no one present to oppose.

The Public Hearing was declared closed.

Motion was made by Mr Fortson that the second Public Hearing be scheduled to set the Preliminary Assessment Roll. Motion was seconded by Mr McClure and carried unanimously.

The Second Public Hearing was set for October 25, 1977.

LOT CLEARING (LC-1142)

Public Hearing was declared open for purpose of considering petition

LC-1142 - MRS GEORGE KEMPLE alleging that certain land owned by Mrs Gena G. Roberts had not been cleared as required by Laws of Florida, Special Acts of 1969.

The Enforcement Officer, Planning and Development Department, submitted photographs of said property and recommended the lot be mowed.

There was no one present to speak either for or against LC-1142 and the Chairman declared the public hearing closed.

Motion was made by Mr McClure to adopt a resolution finding and determining that the property owner has failed to comply with the law and demanding corrective action be taken. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED S-3-10

GRANTS DEVELOPMENT DEPARTMENT

Regis Chapman, Director, Grants Development Department, submitted for consideration, recommendations outlined in his letter dated October 11, 1977.

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- (1) ON-THE-JOB-TRAINING CONTRACTS (2)  
 (a) R-103 with WTRL Radio Station to train a Copy Continuity Director/Announcer, September 26, 1977 - September 22, 1978, at \$2,674.00  
 (b) F-104 with American Industries, Inc., to train a Plastic Assembler/Package Machinist, October 3, 1977 - March 17, 1978, at \$1104.00
- CONTRACTS RECORDED S-5-
- (2) LEAA GRANT: STATE OF THE ART COMMUNICATIONS  
 Approval and authorization for Chairman to execute the Certification of Acceptance of Subgrant Award for LEAA Grant No. 77-A2-08-CE02 in the amount of \$4,253. (Communications System for Sheriff's Department)
- (3) CETA TITLE III SKILLS TRAINING IMPROVEMENT PROGRAM  
 Approval to submit application for funding in the amount of \$237,065. for training in Avionics, Biomedical Equipment Monitoring and Maintenance and Construction Trades.
- (4) YOUTH COMMUNITY CONSERVATION IMPROVEMENT PROJECT (CETA III)  
 Approval to submit a pre-application for funding in the amount of \$47,168 for the Youth Conservation Improvement Project to provide constructive work, under skilled supervisors, of unemployed youths 16-19 years of age
- (5) CETA TITLE VI PROJECT (11)  
 Approval of eleven CETA Title VI Projects to enable the Department of Grants Development to negotiate non-financial Agreements with proposing agencies, not to exceed proposed budgets.

Motion was made by Mr McClure to approve all the recommendations with the exception of Agreement No. 37 under the CETA Title VI Project concerning the Public Relations Program for Work Release and to defer this item one week for further consideration. Motion was seconded by Mr Parrish and carried unanimously. (#37 included in Item 5).

Mr Chapman reviewed the Projects, Under CETA Title VI, which the Manpower Advisory Council recommended not be considered at this time, one of which was the City of Bradenton Beach Police and City Garage Landscaping/Walkways and Driveways

Mayor Dick Cagnina, City of Bradenton Beach, was present to ask re-consideration of the project concerning the landscaping, driveways and walkways in Bradenton Beach, and agreed to decrease his request from 5 to 3 people. Mr Chapman advised that the fourth round of funding will be held six weeks hence and any requests could be re-submitted at that time.

FIRST STREET (SOUTH OF CORTEZ ROAD) - ACCEPTED FOR MAINTENANCE

Upon motion by Mr Fortson, seconded by Mr McClure, the Board unanimously accepted First Street, South of State Road 684 (Cortez Road) for County maintenance.

BRIDGE INSPECTIONS/REPORT

The County Engineer stated that the report on Bridge Inspections was submitted to the State Department of Transportation on 29th of September 1977, which met the deadline date, and recommended the consulting engineer's invoices be paid.

He reported that there were no bridges in Manatee County which were rated low enough to warrant closing. Mr Parrish requested a list of the lowest rated bridges and recommended priorities be set for improvement.

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FOURTH AVENUE CIRCLE

The County Engineer advised that he had negotiated with Woodruff and Sons, Inc for paving Fourth Avenue Circle at an estimated cost of \$1700.00.

Motion was made by Mr McClure that the County Engineer be instructed to proceed with this project. Motion was seconded by Mr Fortson and carried unanimously.

59TH STREET, WEST - LEVELING

The County Engineer recommended a leveling course be put on 59th Street as a temporary measure to prevent further deterioration instead of continuously patching the road. He estimated the cost at \$30,000.

Following discussion, this item was deferred to the following Thursday.

SNEADS ISLAND PROPERTY/PARKS & RECREATION

John Marble, Parks & Recreation Director, submitted appraisals on property on Sneads Island being considered for recreational and natural park areas, and recommended the purchase of tracts No. 2 and 3 at a purchase price of \$160,000.00. Almaron Trust has agreed to this price, with a donation of \$70,000.00 being made to Manatee County.

He further recommended application to the State Department of Natural Resources for \$90,000.00 in funds for the purchase. No recommendation was made on the offer of Wilbur A. Bishop Sr. (to sell Tract No. 1 for \$75,300.00, with the condition that the park be named in memory of his father, Captain Joseph Address Bishop.)

Motion was made by Mr McClure that the recommendations of Mr Marble be approved, and that he proceed with acquisition of the property, as outlined. Motion was seconded by Mr Parrish. Voting Aye were Commissioners McClure, Parrish, Driggers and Fowinkle. Mr Fortson voted No. Motion carried 4 to 1.

FISHING REEFS - STAGING AREA

Mr Marble emphasized problems encountered by the Parks and Recreation Department in finding a suitable location to store the scrap material used to build and enforce the artificial fishing reefs, and stated that he had located a piece of property off Manatee Avenue just east of the railroad tracks, known as the old Benton Shell Co. property, and recommended this property be leased as a staging site for the fishing reefs materials.

Motion was made by Mr Fowinkle that the Purchasing Director be authorized to proceed with negotiation to lease the Benton property. Motion was seconded by Mr Parrish and carried unanimously.

PURCHASING DEPARTMENT

Mr Mullan submitted recommendations outlined in his letter of October 11, 1977, for consideration, as follows:

PURCHASING POLICIES & PROCEDURES MANUAL/AMENDMENT

The Purchasing Director requested execution of the resolution amending Purchasing Policies and Procedures Manual. Mr McClure recommended action on this matter be deferred to the following Thursday and there was no objection.

BUDGET AMENDMENT - SAMOSET MULTI-PURPOSE CENTER

Upon motion by Mr McClure, seconded by Mr Fowinkle, the Board unanimously adopted resolution amending Line Items Budget by item to item transfer of funds, as follows:

Community Development Block

From: Clearing & Rehabilitation; Land Purchase; Contingency  
To: Building; Reserve for Carryover ) \$37,875.00

) RESOLUTION RECORDED

S-3-11

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SAMOSSET MULTI PURPOSE CENTER: CONTRACT

Motion was made by Mr McClure to award contract for construction of the Samoset Multi-Purpose Center to the lowest responsible bidder. (DeLesline Construction Company at \$79,800.00). Motion was seconded by Mr Fowinkle and carried unanimously.

WATER SYSTEM IMPROVEMENTS

The Purchasing Director requested that action on awarding bids on the Water System Improvements (Distribution System, Bid No. 118 and Elevated Storage Tank #3, Bid No. 117) be deferred one week. There was no objection.

MANATEE COUNTY UTILITIES SYSTEM - EMERGENCY REPAIRS

The Purchasing Director referred to the request in his letter concerning issuance of emergency purchase orders for repair of the recent break in the watermain, but due to incompleteness of compilation of costs, he requested this item be deferred one week. There was no objection.

OFFICE SUPPLIES/CENTRAL STORES

Motion was made by Mr McClure that the Purchasing Director be authorized to advertise for bids for annual purchase of office supplies. Motion was seconded by Mr Parrish and carried unanimously.

53RD AVENUE (ONECO ROAD)

Bob Moon, Right of Way Agent, submitted a proposal by Thomas Howze for an exchange (between himself and the county) of certain properties along 53rd Avenue (at no cost to the County) to allow him to dig a lake for better drainage on land owned (and being developed) by Mr Howze.

The Chairman recommended a written agreement be drafted, and with no objection from other members of the Board, action on this proposal was deferred to the following Thursday.

PARRISH PROJECT

Upon question from Mr Parrish, the Right of Way Agent stated that property he thought was owned by the County in the old dump area (Parrish Project) had been sold by the County in 1966.

COUNTY PROPERTY: WATERBURY TRACT

The Right of Way Agent stated that a man had expressed an interest in leasing the Waterbury Tract for agricultural purposes and was submitting a proposal in writing. There was no objection to this being deferred until the following Thursday.

GLEN COVE HEIGHTS (JEFF PARK)

Mr Moon stated that county owned property in Glen Cove Heights (Jeff Park) is a dedicated, county-maintained park and it is his recommendation that the county retain possession of this particular property. No further action was taken.

WILLIS ROAD

Mr Moon advised that engineering drawings on Willis Road are incomplete and requested action on this item be deferred one week. There was no objection.

SECONDARY ROAD SYSTEM - SEVENTH CENT GASOLINE TAX

The County Attorney submitted a  
RESOLUTION REGARDING THE SEVENTH CENT OF THE  
FLORIDA SECOND GASOLINE TAX AND MAINTENANCE  
OF THE SECONDARY ROAD SYSTEM

and read the resolution in its entirety, advising that adoption of the resolution would authorize the Chairman to execute an Agreement with the Florida Department of Transportation.

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for the maintenance of certain secondary roads by the County and the return of a portion of the Seventh Cent Gas tax which was previously administered by the State Department of Transportation.

Motion was made by Mr McClure that the Resolution be adopted. Motion was seconded by Mr Fowinkle and carried unanimously.

RESOLUTION RECORDED

S-3-12

SECONDARY ROAD SYSTEM/FIFTH & SIXTH CENT GASOLINE TAX

Bob Moon referred to correspondence concerning the Fifth and Sixth Cent Gasoline Tax, stating that each commissioner had been provided copies, and asked for direction as to how to handle the request for the return of the fifth and sixth cent gasoline tax monies.

Following discussion, the Chairman recommended each commissioner study the Legislative bills on this matter and if further action is necessary, it will be taken in a future meeting. There was no objection.

PROPERTY APPRAISALS

The Right of Way Agent reported on two separate parcels of property on which he was obtaining appraisals: a ten-acre tract in Palma Sola with no direct access, appraised at \$97,000 (County) and a nineteen-acre tract near Burton-Kipp Subdivision, with access on Old Tampa Road, appraised at \$60,000.

Due to the considerable variation in the appraised values on the two tracts, action on this matter was deferred to the following Thursday.

STATE ROAD 70 & INTERSTATE-75 MCUS EXTENSION OF WATER/SEWER SYSTEM

D.E. Pittman, Interim Director, Manatee County Utilities System requested permission to

- (1) authorize the consulting engineers to redesign a certain portion of the interchange of State Road 70 and Interstate 75 to allow for installation of a 36" water and a 36" effluent line.
- (2) permission to discuss this interchange with Department of Transportation officials and their Contractor (Cone Brothers) as to the most practical means of accomplishing the job without having to use the jack-and-bore at a subsequent date.

Motion was made by Mr McClure to approve the requests, subject to their being put in writing. Motion was seconded by Mr Fowinkle and carried unanimously.

RECESS

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

ZONING

David Forkner, of Planning and Development Department, submitted recommendations of the Planning Commission.

R-851 JOHN BARRETT, ET UX - REZONE - DENIED

This request for rezone from R-1AA to -C- was downgraded to a request for rezone to Professional district and deferred on October 4, 1977, to permit persons objecting to the original petition, to express their opinions on the new request for PR zoning.

H.C. Green, Agent, was present and spoke in favor of the rezone.

Lloyd Lyday submitted a 50-signature petition in opposition to PR, as well as to -C- rezone action.

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Motion was made by Mr McClure to deny R-851, both the -C- and the PR request. Motion was seconded by Mr Fortson. Voting "Aye" were Commissioners McClure, Fortson, Parrish and Driggers. Mr Fowinkle voted "No". Motion carried 4 to 1.

Motion was made by Mr McClure to adopt appropriate resolutions on previously approved rezoning petitions, as follows:

- (1) R-838 GLEN COVE HEIGHTS (approved 9/6/77) Rezone From -A- (General Agriculture) To R-1AB  
RESOLUTION RECORDED
- (2) R-842 HELEN ALTDOERFFER (approved 9/6/77) Rezone From R-1A to PR (Professional)  
RESOLUTION RECORDED
- (3) R-846 GEORGE P. HELMER, ET AL (approved 9/6/77) Rezone From -A- (General Agriculture) to T-3.  
RESOLUTION RECORDED

Motion was seconded by Mr Fortson and carried unanimously.

R-847 JAMES O. & JUELL MIZELL  
SE-1047 JAMES O. & JUELL MIZELL

Both R-847 and SE-1047 were approved by Board action at a previous meeting (9/6/77) and brought before the Board at this time for adoption of appropriate resolutions.

Motion was made by Mr Parrish to adopt resolutions approving R-847 and SE-1047. Motion was seconded by Mr McClure and carried unanimously.

RESOLUTION RECORDED  
RESOLUTION RECORDED

ZONING  
R-897  
SE-1047

David Forkner, of the Planning Department, advised that the Ordinance permitting a child care center in an Agricultural district (under Special Exception) had been recommended by the Planning Commission for approval and would be brought before the Board of Commissioners the following Tuesday.

HOUSEMOVING PERMIT (PADGETT)

Upon motion by Mr McClure, seconded by Mr Parrish, the Board unanimously denied application of

LEE PADGETT to move a building from 4311 Blue Marlin Drive to 550 8th Street, Palmetto. Pre-Moving #12648

Photographs of the house were submitted for the record.

Peter Krakow, 4523 3rd Avenue East, presented a petition of area residents opposing the housemoving.

TRANSIT SYSTEM: MANATEE AVENUE ROUTE

Al Grossman, a concerned citizen, stated that he had located a seventeen-passenger mini-bus that could be operated by the County Transit Department to transport people living on the islands along Manatee Avenue, and recommended the bus be put into service immediately.

It was the concensus of the Board that a bus of this size was not practical nor economically feasible, and motion was made by Mr Parrish to continue with the plan set up by the Transit System and, upon receipt of the new buses, put one on Manatee Avenue. Motion was seconded by Mr Fortson and carried unanimously.

PERSONNEL: MANNING LEVEL/AMENDED

Upon motion by Mr Fortson, seconded by Mr Parrish, a resolution was unanimously adopted authorizing Manning Levels, by Job

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Classifications, for Departments under the Direct Supervision of the Board of County Commissioners be amended, as follows:

<u>Utilities System</u>	<u>Classification</u>		<u>Department</u>	
	<u>From</u>	<u>To</u>	<u>From</u>	<u>To</u>
Assistant Director, Manatee County Utilities System	Ø	1	Ø	1
<u>Agriculture Center</u>				
Program Asst - Horticulture PT 1		Ø		
Program Asst - Horticulture FT Ø		1		
			12	12

RESOLUTION RECORDED

P-69  
S-6-

PERSONNEL: CONSOLIDATION SHEETS

Westwood Fletcher submitted and requested approval of previously coordinated personnel (consolidation) sheets and authorization for the Chairman to execute the documents with the following amendments:

Add: Travel Authority (1) Ratify, approve and confirm  
Ken McKendree to Tallahassee, October 4 & 5, 1977  
(2) Richard Aalberg to Seffner, October 11, 1977.

Motion was made by Mr Fortson to approve Consolidation Sheets, with amendments, and authorize the Chairman to sign. Motion was seconded by Mr Fowinkle and carried unanimously.  
(Enter Mr Shore)

DOCUMENTS/PUBLIC RECORDS, REPRODUCTION OF

Mr Fletcher requested guidance from the Board in regard to appropriate charges for reproduction of documents and/or public records for the general public, advising that some of the documents are quite long and require a great deal of time and paper to reproduce.

R.B. Shore, Clerk, stated that for any document entered into the Official Record, there is a statutory charge of one dollar (\$1.00) per page for reproduction. He recommended a charge of 25 cents per page on other correspondence, contracts, etc, which have not become a part of the Official Record. If these documents are voluminous, then a charge should be based on actual time consumed in making the reproduction, plus actual cost (taken from the duplicating machine), with an additional twentyfive percent (25%) overhead charge.

Motion was made by Mr McClure that recommendations of the Clerk be implemented by the Board of County Commissioners as the official policy on duplicating documents. Motion was seconded by Mr Fowinkle and carried unanimously.

WATER SYSTEM - PART B, SECTION I

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 the net cost by \$21,083.50.  
(Mr McClure left the meeting)

COUNTY ATTORNEY: FEES/COST ALLOCATIONS - GRANTS

The County Attorney referred to receipt of a letter from the Office of the Clerk of Circuit Court, dated September 23, 1977, in which the Finance Office had requested an estimate of legal fees and cost allocations in connection with Federal Grants.

Following discussion, Mr Fay advised that he would respond to the letter of September 23, 1977, giving an estimate of his annual fees and cost allocations, based on the past year's figures.

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LAWSUIT: BARBARA HEDFORD

The County reported that the Lawsuit of Manatee County vs Barbara Hedford (Re: Housing Code) has been resolved in that she has sold the property and a Notice of Dismissal will be filed with the Court.

BOND: P AND R SHELL PIT COMPANY

Upon motion by Mr Fortson, seconded by Mr Parrish, the Board unanimously approved a Cash Performance Bond for P and R Shell Pit Company in the amount of \$30,000. (Certificate of Deposit - Westside National Bank) This bond is for completion of reclamation plan in connection with SE 959.

GUN ORDINANCE (PROPOSED)

Following a brief discussion on a proposed ordinance for permitting of guns, action on this matter was deferred to a work session the following Thursday.

BILLS FOR PAYMENT

Upon motion by Mr Fortson, seconded by Mr Fowinkle, the Board unanimously approved payment of bills, as follows:

Pearson Electric	\$ 60.34
Mann & Fay	205.00
Kearney-Mulock	380.25
Baran-Stoutameyer & Giminez	11.00
Medical Examiners	2,243.00
Refund: Shirley Logan	60.00
Bradenton Insurance Co. (Blue Bird & Mercedes buses)	630.00
Bradenton Insurance Agency (Telemetry Equipment)	571.65
W.G. Mills (27th Street Project)	8,143.03
Leonard Najjar (Sept)	240.00
Refund deposits on plans (Samoset Community Center)	40.00 each
Lester Green, Forest Construction, Willis A. Smith, R.W. Roberts Construction, Bill Halfacre;	
Refund deposits on plans (Projects No. 760, No. 639 - \$5.00 on each set)	10.00 each
Fla West Paving, Earl Collins Paving, W.G. Mills, Inc.	
Richard V. Meaney	35.00
Manatee Memorial Hospital	35.75

Payment of bill in the amount of \$2,177.28 from Pratt Insurance Company was withheld, pending further research.

BUDGET: FAIR ASSOCIATION/TAX USE REPORT; MANATEE OPPORTUNITY COUNCIL

Mr Fortson moved for adoption of resolution amending the budget by item to item transfers, as follows:

Fair Association

From: Reserve for Contingencies  
TO: Manatee Fair Association

\$4,100.00

J RESOLUTION RECORDED

S-3-13

and

approval of payment of appropriation of \$3500 to the Manatee Opportunity Council

and

approval of Sales and Use Tax Report (County Commissioners for the quarter ending September 30, 1977). Motion was seconded by Mr Parrish and carried unanimously.



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BONDS

Upon motion by Mr Fortson, seconded by Mr Parrish, the Board unanimously approved bonds and bond refunds, as follows:

ACCEPT: H. BRAMEISTER - Cash Bond \$100  
Driveway Permit No. 3068

REFUND: BEARDEN CONSTRUCTION CO - Cash Bond - \$150.00  
Driveway Permit No. 2822.

WARRANT LISTS

Motion was made by Mr Fortson to approve Warrant Lists from October 4, 1977 to October 11, 1977, and to authorize Warrant Lists to October 18, 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.

STATE TB HOSPITAL (A.G. HOLLEY)

Upon motion by Mr Fortson, seconded by Mr Parrish, the Board unanimously ratified and confirmed approval of application of Cleo Gay for admission to A.G. Holley State TB Hospital.

PROPERTY APPRAISAL ADJUSTMENT BOARD - MEMBERS

Motion was made by Mr Parrish that Commissioners L.E. Driggers, R.W. Fowinkle and L.H. Fortson be appointed to serve on the Property Appraisal Adjustment Board. Motion was seconded by Mr Fowinkle and carried unanimously.

PROPERTY APPRAISAL ADJUSTMENT BOARD - CHAIRMAN (FORTSON)

Upon motion by Mr Fowinkle, seconded by Mr Parrish, L.H. Fortson was unanimously elected Chairman of the Property Appraisal Adjustment Board.

LEGAL NOTICE: PROPERTY APPRAISAL ADJUSTMENT BOARD

Motion was made by Mr Fortson that the County Attorney be instructed to prepare the legal notices for advertising Notice of meeting of the Property Appraisal Adjustment Board, to be held November 3, 1977.

CORRESPONDENCE:

Correspondence was acknowledged and/or read by the Chairman and/or acted upon, as follows:

1. Gulf and Bay Estates: Re: Street Lighting  
The Chairman referred to a request some months past from Gulf and Bay Estates for street lighting in their area, and upon question, the County Attorney stated that an ordinance was being drafted concerning tax district and services, etc. Further action was deferred to a work session, to be set
2. Orange Park Subdivision: Re: County Water  
This item was deferred indefinitely
3. City of Bradenton: Re: Use of thirteen (13) voting machines

BRADENTON, CITY OF - VOTING MACHINES

Upon motion by Mr Fortson, seconded by Mr Parrish, the Board unanimously approved the use of 13 county voting machines by the City of Bradenton for an election to be held on November 22, 1977 and, if necessary, for a run-off election on December 6, 1977.

4. Planning and Development: Re: State Comprehensive Plan  
(Water Supply, Use and Conservation Policy Statements)

WATER SUPPLY - USE - CONSERVATION

Upon motion by Mr Fortson, seconded by Mr Parrish, the Board voted unanimously to authorize the Chairman to write a letter to the Division of State Planning, (State Comprehensive Plan) stating that ....it is the position of the Board of County

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Commissioners that the issue of intra-regional sale and supply of water can best be resolved at the local level.

5. Tampa Bay Regional Planning Council: Re: Annual Dues

TAMPA BAY REGIONAL PLANNING COUNCIL/FORESTRY SERVICE

In response to the letter from the Chairman of Tampa Bay Regional Planning Council that all assessments are payable in full not later than October 31, 1977, and in order to be eligible to vote on TBRPC matters, the annual membership dues must be paid.

Following discussion on fiscal matters, and the uncertainty of the date when County Tax Rolls may be approved, Mr Fortson moved that the bills from the Forestry Service (deferred from meeting of 10/4/77) be held and payment of annual dues to the Tampa Bay Regional Planning Council be approved. Motion was seconded by Mr Fowinkle and carried unanimously. (\$18,400)

6. Emergency Medical Services: Re: Symposium on Training & Technology, to be held in Fort Worth, Texas, on November 15 and 16, 1977 - Deferred to following Thursday, pending further review by Board members.

BOARD MEETINGS - PROPOSED PUBLIC FORUM

Chairman Driggers announced that he had received requests from the general public that the Board meetings be held at night, or that a monthly public forum type meeting (to be held at night) be given consideration; that this idea was being brought to the attention of the Board for consideration.

JAIL FACILITIES - PROPOSED SITE

Mr Fortson reported that the Jail Facilities Committee was considering the County owned property on State Road 70, (Old Landfill) as a possible site for the new jail facilities, and polled the Board Members as to their concurrence in concept.

Mr Parrish stated that he felt the committee should pursue this possibility; Mr Fowinkle said he felt it a good location and Mr Driggers stated he felt it an excellent location.

TAX REFUNDS

Motion was made by Mr Fortson to authorize refund to Sam Cornwell, Tax Collector, pertaining to cancellation of Tax Certificates, approved by Roy Grissett, Department of Revenue, as follows:

Tax Certificate No. 877	\$249.13	(J. Henderson Brock)
Tax Certificate No. 880	453.62	(Fred or Gertrude Pruium)
Tax Certificate No. 1156	555.79	(J. Henderson Brock)

Motion was seconded by Mr Parrish and carried unanimously.

ISAAC WALTON LEAGUE - JAIL FACILITIES

Mr Fortson remarked on correspondence received from Isaac Walton League recommending solar energy for use in the new jail facilities; that he had been advised by the Director of Grants Development Department that a Grant is available for a solar energy project. He said he would discuss this with the architect for the jail facilities. There was no objection.

PROCLAMATION: NATIONAL BUSINESS & PROFESSIONAL WOMEN WEEK

Upon motion by Mr Fortson, seconded by Mr Fowinkle, the Board unanimously proclaimed the week of October 16-22, 1977 as National Business Women's Week in Manatee County.

J RECORDED

S-3-14

MEETING ADJOURNED

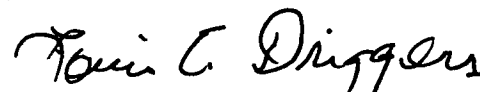
There being no further business, the meeting was declared adjourned.

Attest:

APPROVED:



Clerk



Chairman