

OCTOBER 18, 1977

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, October 18, 1977 at 9:01 A. M.

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

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

Invocation was given by Rev. DeWitt Matthews, First Baptist Church, Palmetto, Florida

The meeting was called to order by Chairman Driggers.

#### LIBRARY

A progress report on the Library building construction was given by Leonard Najjar, who reported all the structural work was finished and he would give his final report in approximately two weeks.

Phil Place, Director of the Library System, reported that an estimate on the Library storm sewer taps had been received from the City of Bradenton, and he recommended the installation be completed as expeditiously as possible. He advised that the City estimated the cost of construction work to bring the connections to the property line was \$470.00, which has to be deposited with the City prior to commencement of the work and upon completion of the installation any money in excess of actual cost will be refunded.

Motion was made by Mr. McClure to authorize payment of \$470.00 to the City of Bradenton for the storm sewer tap. Motion was seconded by Mr. Fowinkle and carried unanimously.

#### CRESTMoor SUBDIVISION

Public Hearing was declared open for the purpose of considering petition of Cliff W. and Ruth Lee McDonald and James LeRoy and Peggy Lynn Bode to vacate the westernmost end of 14th Avenue Drive in Crestmoor Subdivision.

Dale Price, Attorney for the petitioners, stated letters were on file from adjacent property owners and Manatee County Utilities System indicating no objections to the vacation; however the Highway Department objected due to loss of a proposed bicycle path in this right of way.

Mr. McClure, in whose district the property is located, questioned the feasibility of a bike path in that particular area and requested that action be deferred one week to afford him an opportunity to further investigate the matter. There were no objections and the Chairman stated the public hearing would be continued for one week.

#### GRANTS DEPARTMENT

Regis Chapman, Grants Development Director, submitted recommendations outlined in his letter dated October 18, 1977.

He referred to the Non-Financial Agreement by Manatee County Work Release and the Florida Department of Offender Rehabilitation (CETA Title VI Project No. 37) (referred to as Item 4 in letter), which was deferred from October 11, and introduced Ed Ingersol and Gilbert Smith of the State Work Release Program. They explained the proposed program, a joint effort between the State and the County, stating that Gilbert Smith will be charged with the coordinating responsibility.

Motion was made by Mr. Fortson that the Non-Financial Agreement (Item No. 4) be approved. Motion was seconded by Mr. Fowinkle and carried unanimously.

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(Cont'd)

CETA CONTRACTS

## 1. Approval of three On-the-Job-Training Contracts:

- (a) R-105 - Norman's Lawn Service - \$2,400.00
- (b) R-106 - Roberts & Matthews Associates - \$2,492.00
- (c) R-107 - Goodson Electric, Inc. - \$2,520.00

CONTRACTS RECORDED

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2. Approval of CETA Title VI Project Contract No. 33 - \$9,526.  
Longboat Key Fire Department (fire-safety inspections)

CONTRACT RECORDED

3. CETA Title VI Project Contract No. 58 - \$181,300.00 -  
Manatee School Board (remediation program)CONTRACT RECORDED

S-5-

Motion was made by Mr. McClure that Items 1, 2 and 3 be approved.  
Motion was seconded by Mr. Fowinkle and carried unanimously.

MANATEE COUNTY RURAL HEALTH SERVICES5. Appointment of citizens to Board of Directors of Manatee  
County Rural Health Services, Inc., as follows:

Lamar Parrish	Sandy Barnett	Thomas Strickland
Walter Presha	Eugene Dennis	Layon Robinson II
Stanley McKinney	Tom Foskey	Alice M. Jackson
Virginia Stafford	Dora Jones	Marianita Anguiano
Annie L. Williams	Harold Whitcomb	Claude R. Howell
Rev. Carleton Sheley	Florence Hudson	Willie J. Clemons, Jr.
M. C. Quattlebaum (chairman)		

Motion was made by Mr. McClure that all nominees be approved as  
recommended. Motion was seconded by Mr. Fowinkle and carried  
unanimously.

SOCIAL WELFARE SERVICES STUDY GROUP

## 6. Appointment of citizens to Social/Welfare Services Study Group:

Robert Kelly	Paul Logan	Charles Russell
Stan Stephens	Regis Chapman	

Motion was made by Mr. Fowinkle that the nominees be approved.  
Motion was seconded by Mr. McClure and carried unanimously.

YOUTH SERVICES ADVISORY BOARD

## 7. Appointment of citizens to Youth Services Advisory Board:

Ms. Freddie Brown	Ms. Pam Avery	Paul Bartley
Ms. Barbara Brady	Mike Pascuzzi	Hank Jonas
Ms. Dee Dunn	L. H. Fortson, Jr.	
Dr. Virgil Mills	Walter Kerce	Ms. Patricia Lowery
Ms. Gina Stanton	Judge Gilbert Smith	

Upon motion by Mr. McClure, seconded by Mr. Parrish, the appoint-  
ments were approved as recommended.

LIBRARY: BILLS FOR PAYMENT

Upon motion by Mr. Fowinkle, seconded by Mr. Fortson, the following  
bills for Library construction were unanimously approved:  
Croll/Ranon, McIntosh, Bernardo & Ramirez (for  
reimbursable expenses to Ardaman & Assoc.) \$920.00

PURCHASING DEPARTMENT

William Mullan, Purchasing Director, submitted requests and recom-  
mendations outlined in his letter of October 14, 1977, and requested  
that items (1) (2) (3) pertaining to Water System Improvements and  
MCUS emergency repairs be deferred pending further financial arrange-  
ments and receipt of final bills. There were no objections to defer-  
ring those items.

Mail Distribution Center

## 4. Pitney Bowes Machine

Waive bid procedure; exercise option to purchase; issue  
purchase Order No. 06987 to Pitney Bowes for procurement  
at \$4,366.52

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Mr. Fletcher advised that the machine was originally leased from Pitney Bowes approximately four months ago and it had been determined that it was more economical to purchase than to lease.

Motion was made by Mr. Fortson to approve the purchase of the Pitney Bowes Machine. Motion was seconded by Mr. Parrish and carried unanimously.

PITNEY BOWES: SERVICE AGREEMENT

Mr. Mullon submitted a Service Agreement (\$93.00 for one year) in connection with the purchase of the Pitney Bowes Machine and requested approval and execution by the Chairman.

Motion was made by Mr. Parrish that the Chairman be authorized to execute Service Agreement with Pitney Bowes. Motion was seconded by Mr. Fowinkle and carried unanimously.

AGREEMENT RECORDED

S-3-16

Agriculture Center

5. Ag Center Roofing - Bid No. 78-01

a. Award to lowest bidders:

Jackson Roofing (Exhibit D) \$1,950.00

Frank Green Roofing (Exhibits A, B & C) \$36,337.00

Mr. Mullon stated that due to specifications in the bid, he questioned the validity of the bid submitted by Jackson Roofing and requested this item be deferred for research. Following discussion, Item No. 5 was deferred until the following Tuesday.

Parks & Recreation Department

6. Batteries for Golf Carts

a. Waive bid procedure

b. Acquire from sole source: Jeffrey Allen, Inc. \$4,368.00

Motion was made by Mr. McClure to approve the request (Item 6). Motion was seconded by Mr. Fowinkle and carried unanimously.

HIGHWAYS: RESIDENTIAL STREET PROGRAM

Mr. Mullon requested permission to advertise for bids for the Residential Streets Program to be financed by EDA funds in the amount of \$193,000, stating that the bid package had been developed and consolidated.

Following discussion in connection with priorities of the road improvements, action was deferred until the following Thursday.

WATER METERS: MANATEE COUNTY UTILITIES

Mr. Mullon stated that there was immediate requirement by the Manatee County Utilities System for purchase of one hundred Water Meters and requested that bid procedures be waived and permission granted to purchase the meters from BADGER WATER METER COMPANY and issue Purchase Order No. 6742 in the amount of \$2,100.00.

Motion was made by Mr. McClure that the request be approved, subject to written justification for the record. Motion was seconded by Mr. Parrish and carried unanimously.

TRAFFIC CONTROL DEVICES: HIGHWAY DEPARTMENT

Motion was made by Mr. McClure to waive bid procedure and authorize purchase of component parts for traffic control lights from EAGLE MANUFACTURING COMPANY by Purchase Order No. 7009 in the amount of \$2,455.00, subject to receipt of written justification. Motion was seconded by Mr. Fowinkle and carried unanimously.

SAMOSET MULTI-PURPOSE COMMUNITY CENTER: CONTRACT

Motion was made by Mr. McClure to approve and authorize execution of contract between Manatee County and DELESLINE CONSTRUCTION COMPANY (in the amount of \$79,800.00) for construction of the Samoset Multi-Purpose Community Center, accept performance bond (American Fire & Casualty Company, as surety) and certificate of insurance. Motion was seconded by Mr. Fortson and carried unanimously.

CONTRACT RECORDED

S-3-17

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DOWNTOWN DEVELOPMENT AUTHORITY - MAPS

The County Engineer submitted request from the Downtown Development Authority for \$100 worth of maps to be furnished by the Highway Department and recommended that the request be granted.

Following discussion and recommendation by the Chairman to deny the request, motion was made by Mr. Fortson that the request be denied. Motion was seconded by Mr. McClure and carried unanimously.

HIGHWAY - CAPITAL IMPROVEMENTS

Upon recommendation by Chairman Driggers that a work session be scheduled for discussion of Capital Improvements and a program developed for the entire year instead of handling such projects piecemeal, a work session was tentatively set for 9:30 a.m., October 31, 1977.

59TH STREET IMPROVEMENTS

Bob Pierro, Design Engineer, reported on updated paving cost information on 59th Street, to include three-laning of intersections with Manatee Avenue and Cortez Road, with night deflectors. This portion of the project would cost approximately \$30,000.

He stated that "Phase I" would cost approximately \$180,000.00; would include the complete intersection of Manatee Avenue and 59th Street, the light and drainage, increasing turn lanes on both sides of Manatee Avenue, a free right turn from Manatee, north of 59th, and from Manatee south of 59th; lengthening the left turn from Manatee onto 59th, four new traffic poles, complete new traffic controller, improve 59th Avenue north and south of Manatee approximately 600 feet to tie into 7th Avenue.

Motion was made by Mr. Fortson to proceed with the leveling course on 59th Street at approximate cost of \$30,000 and discuss the intersections at a later date. Motion was seconded by Mr. McClure and carried unanimously.

LAND EXCHANGE: APPRAISALS (HOWZE/ONECO ROAD)

Bob Moon, Right of Way Agent, referred to land exchange proposal by Thomas Howze (October 11, 1977) and advised that he is offering to exchange 3.370 acres for county-owned 3.2 acres. Mr. Moon recommended approval.

Motion was made by Mr. Fortson that the County Attorney be instructed to draft the necessary legal document to advertise notice on land exchange as recommended by Mr. Moon. Motion was seconded by Mr. Fowinkle and carried unanimously.

TRANSIT SYSTEM: BUS LEASE

Motion was made by Mr. Fortson that the Chairman be authorized to execute Agreement between Manatee County and the Department of Transportation for the County to lease two Blue Bird buses for a period not to exceed 60 days, beginning September 1, 1977, at \$7.00 per day. Motion was seconded by Mr. McClure and carried unanimously.

Phil Davis, Transit Director, explained that this is an extension of agreement, as in the past, whereby County rents two buses from the State pending delivery of the Argosy buses purchased by the County.

CONTRACT RECORDED

S-3-18

MILTON ROY COMPANY: REVENUE BONDS

The County Attorney referred to previous actions by the Board authorizing Industrial Revenue Bond Issue for the Milton Roy Company and advised that they were ready to come before the Board with a proposed resolution for the issuance of these Bonds.

David Robbins, representing Milton Roy Company, as counsel, introduced Terry Flannagan, treasurer of the company, and Raymond Cerney, comptroller of the local group, who were present to respond to any questions Board members might have in connection with the Bond issue.

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The County Attorney explained the nature of the Revenue Bonds and involvement of the county; Statute allows local government (in this instance, Manatee County) to encourage industrial development in the community whereby bonds issued by County but the industry itself is guaranteeing the bond issue. County does not pledge any of the taxation or any full faith and credit of the county; just the revenue of Milton Roy Company is being pledged.

Mr. Robbins explained that financing by Jefferson Standard Life Insurance Company, who had purchased all of the bonds; Milton Roy will deed its property to the county, actually to a trustee who will serve on behalf of the county and bond holder(s); company will in effect buy back its own property on an installment-sale agreement basis over a period of 15 years. This installment-sale agreement is, under Florida law, treated as a mortgage.

Mr. Fortson moved for the adoption of A RESOLUTION PROVIDING FOR THE ACQUISITION, CONSTRUCTION, RENOVATION, EXTENSION AND EQUIPPING OF MANUFACTURING PLANTS BY MANATEE COUNTY, FLORIDA; PROVIDING FOR THE SALE OF SUCH PLANTS TO MILTON ROY COMPANY; PROVIDING FOR THE ISSUANCE OF NOT EXCEEDING \$3,000,000 INDUSTRIAL DEVELOPMENT REVENUE BONDS TO PAY THE COST OF SUCH PROJECT; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH OBLIGATIONS; PROVIDING FOR THE PAYMENT THEREOF; AND MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH OBLIGATIONS. Motion was seconded by Mr. McClure and carried unanimously.

↓ RESOLUTION RECORDED

S-3-19

TRANSIT SYSTEM: MANATEE AVENUE SERVICE

Al Grossman, an interested citizen and member of the Transit Bus Service Study Committee, was present to submit a new proposed route for bus service on Manatee Avenue.

Upon recommendation by Mr. McClure, and with no objections from other Board members, action was deferred pending a work session.

PROPOSED ORDINANCE: SHERIFF'S DEPARTMENT CIVIL FEES

Lt. James McDonald, of the Sheriff's Department Civil Section, submitted a request for approval of a proposal by Sheriff Burton (outlined in his letter of October 14, 1977) for an increase in Civil Fees.

Motion was made by Mr. McClure that, subject to his approval and editorial changes, the County Attorney be instructed to advertise for public hearing on the proposed ordinance. Motion was seconded by Mr. Fowinkle and carried unanimously.

ZONING

Recommendations of the Planning Commission were presented by Charles Carrington, Planning Director, and Jerry, West, Assistant.

SE-1030 MARICK INVESTMENT CORP. APPROVED  
(Jimmy J. Nantista, agent) Request for Special Exception to permit sale of beer and wine (to be consumed on premises) at establishment located in 5800 block, Manatee Avenue, Bradenton (zoned C-1)  
The Planning Commission recommended approval.

Mr. Carrington read a letter from Mr. and Mrs. M. J. Riordan III in opposition to the Special Exception.

Mr. Nantista stated that 80 percent of his business was carry-out and it was not his intent to operate a bar; that he had received numerous requests for beer to be served with sandwiches and it would help him retain more business if he could offer it. He said his restaurant closed at 7:00 p.m.

Motion was made by Mr. McClure that SE-1030 be approved and

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the appropriate resolution adopted. Motion was seconded by Mr. Fortson. Voting "Aye" were Commissioners McClure, Parrish, Fortson and Fowinkle. Chairman Driggers voted "No". Motion carried.

RESOLUTION RECORDED      ZONING  
SE-1030

R-833 THOMAS HOWZE: REZONE TO -C- DEFERRED  
Request to change zone from R-3 to -C- District or to such other district as determined to be more appropriate on 3.04 acre located 5408 26th Street W., Bradenton.  
Planning Commission recommended denial.  
(Deferred 9/13/77)

Motion was made by Mr. McClure that petitioner's request for 30-day deferral be granted. Motion was seconded by Mr. Parrish and carried unanimously.

R-844 CENTRAL GARDENS: REZONE TO R-LAB - DENIED  
(Planning Commission initiated) Request for change of zoning from R-LAA to R-LAB district on 28.28 m/1 acres bordered on north by 51st Avenue E., on south by SR 70 and on east by 33rd St. E.  
Planning Commission recommended approval.  
(Deferred 9/13/77)

Mr. Carrington referred to letters in favor of R-844 from Mr. Gillespie, Mr. King, Mr. and Mrs. Kline, Mr. Sutton, Mr. & Mrs. Albritton, Mr. & Mrs. Kent and Mr. & Mrs. Toller; also, two petitions (one with 18 signatures, one with 23 signatures). Letters in opposition were received from Mr. & Mrs. Foster, Mr. & Mrs. Meade, Mrs. Gagnon, Mrs. Brooks and Mrs. Scowton; also, petition with 16 signatures.

Mr. Driggers stated this property was in his district and he would recommended approval.

Motion was made by Mr. Fowinkle that rezone R-844 be approved. Motion was seconded by Mr. Parrish. Voting "Aye" were Commissioners Driggers, Fowinkle and Parrish. Commissioners Fortson and McClure voted "NO". Motion did not carry by the necessary four-fifths affirmative vote for change in zone.

R-845 JAMES L. ROMAN ET UX: REZONE R-1A DENIED  
Request for change of zoning from -A- to R-1A on 1.45 acres located approximately 1 mile north of Ellenton on east side of SR 683 (Ellenton-Gillette Road)  
Planning Commission recommended approval.  
(Deferred 9/13/77)

Mr. Roman was present and read a letter stating it was his intent to subdivide the property into four lots or perhaps sell the whole parcel. He added that the area was fast becoming residential.

Mr. Parrish moved for approval of R-845 and adoption of the appropriate resolution. Motion was seconded by Mr. McClure. Following discussion, motion and second were withdrawn.

Mr. McClure moved for adoption of a resolution approving the rezone. Motion was seconded by Mr. Fowinkle. During discussion, Mr. Fortson expressed concern that this would be spot zoning. Voting "Aye" were Commissioners McClure and Fowinkle. Mr. Fortson, Mr. Driggers and Mr. Parrish voted "No". Motion did not carry.

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R-836 MOUNT TABOR MISSIONARY BAPTIST CHURCH-DEFERRED  
(Dr. Clifford B. Ward, agent) Request to rezone from R-1 to R-1AA or to such other district as determined to be more appropriate for duplexes on .46 acre located south side of 76th Ave. Dr. E., approximately 160 ft. east of 16th St. Ct. E., Tallevast.  
Planning Commission recommended approval.

Jules C. Ward, representing his son, Dr. Clifford Ward, was present to answer any questions, advising that the property was presently owned by the church.

Mr. Driggers stated he would like to defer action for two weeks. There were no objections.

R-857 ST. MARY'S EPISCOPAL CHURCH: R-1 APPROVED  
(Robert Boylston, agent) Request to rezone from C-2 to R-1 district or to such other district as determined to be more appropriate .38 acre located 6920 U.S. 41 (Bayshore Road), Palmetto  
Planning Commission recommended approval.

Robert Boylston, attorney, and Baylord Tylor, representing the Church, were present, and stated that the property was presently owned by the church and there was a prospective sale if it could be rezoned for residential purposes.

Motion was made by Mr. McClure that R-857 be approved and the appropriate resolution adopted. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED

ZONING  
R-857

Z-109 AMENDMENT TO ZONING ORDINANCE: APPROVED  
Planning Commission recommended amending Section V of the Manatee County Zoning Ordinance by adding subparagraph (20) under Paragraph B of the -A- General Agriculture District. Uses permitted by Special Exception in the -A- District as follows:  
(20) Child Care Centers

Motion was made by Mr. Parrish to approve Z-109 Amendment to the Zoning Ordinance and adopt the appropriate resolution. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED

ZONING  
Z-109

LAWSUIT: TOMASINO ASSOCIATES

The County Attorney reported on the pending lawsuit of Tomasino Associates vs Manatee County, stating that he had received a written offer to settle for \$23,000. He gave the pros and cons of the settlement with suggestion of \$15,000 as a more realistic figure.

Motion was made by Mr. McClure that the Board reject the offer and go to court unless they would be willing to settle for something more consistent with the suggestion by the County Attorney. Motion was seconded by Mr. Parrish and carried unanimously.

CONSTRUCTION TRUST FUNDS (MCUS)

Upon motion by Mr. Fortson, seconded by Mr. Fowinkle, Resolution was unanimously adopted authorizing payment of

WATER SYSTEM CONSTRUCTION TRUST FUND  
Requisition No. 11.650 D-59  
Russell & Axon

\$43,343.17

RESOLUTION RECORDED

S-3-20

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CONSTRUCTION TRUST ACCOUNT

Mr. Fortson moved for the adoption of a Resolution authorizing Inter City National Bank, as Trustee for \$11,650 Construction Trust Account, to invest \$250,000 in a 90-day Certificate of Deposit at the Island Bank at 6.125 percent. Motion was seconded by Mr. Fowinkle and carried unanimously.

) RESOLUTION RECORDED S-3-21

WELFARE DEPARTMENT; HEALTH CENTER

Motion was made by Mr. Fortson that Chairman Driggers be authorized to sign

- 1) Progress Report for the Manatee County Health Center (Project No. FLA-B-108)
- 2) Notice of Intent to Destroy Scheduled Records of the Welfare Department, directed to State Division of Archives, History and Records Management for disposal authorization.

Motion was seconded by Mr. Parrish and carried unanimously.

BUDGET AMENDMENTS - VARIOUS

Upon motion by Mr. Fortson, seconded by Mr. Parrish, Resolutions were unanimously adopted amending 1977-78 budgets by item to item transfers as follows:

1) CETA VI PROGRAMS DEPARTMENT

From: CETA VI Programs Salary; FICA Taxes; Retirement/Health Ins., Contributions; Workman's Comp.; Education; Uniforms; Travel & Transportation

To: Same items under different account nos. \$2,950,448.00

) RESOLUTION RECORDED S-3-22

2) CETA VI - MANPOWER SERVICE

From: CETA VI-Manpower Service Salary; FICA Taxes; Retirement/Health Ins. Contributions; Education; Rents & Leases; Travel & Transportation

To: Same items under different account numbers

\$ 54,125.00

) RESOLUTION RECORDED S-3-23

3) POLLUTION CONTROL

From: Contingency

To: Pollution Control Salary; FICA Taxes; Retirement/Health Ins. Contributions

\$ 3,350.00

) RESOLUTION RECORDED S-3-24

4) WORK RELEASE

From: Contingency

To: Work Release Salary; FICA Taxes; Retirement/Health Ins. Contributions \$49,728.00

) RESOLUTION RECORDED S-3-25

BONDS

Motion was made by Mr. Fortson to approve bonds and release of bonds as follows:

Moving and Alteration of Buildings

Release: ROGER SPENARD d/b/a Rio Branco Corp.  
Cash bond \$3,500 Pre-move #10981

Accept: ROBERT WALTON Pre-move #12589  
Auto-Owners Insurance, surety \$1,500.00

Acceptance of bonds of Ben Hawkins and Umberto Cerrato was read into the record in error.

BILLS FOR PAYMENT

Upon motion by Mr. Parrish, seconded by Mr. Fortson, the following bills were unanimously approved for payment: (1976-77 budget)

## Refunds:

G. T. Smith (Bldg permit fee)	72.50
Edward West	50.00
Debra Walden	95.00



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Cynthia Hird	\$ 50.00
Manasota Solve	50.00
Joyce Ann Bryant	60.00
Alicia Hatfield	10.00
Professional Ancillary Services	200.00
Bradenton Ins. Agency (buses)	179.00
Manatee Memorial Hospital	35.75

Upon motion by Mr. Fortson, seconded by Mr. Parrish, the following bills were unanimously approved for payment: (1977-78 budget)

Dick, Johnson & Jefferson, Inc.	\$ 4,791.00; \$204.00;
	134.00
Jack H. Robbins, M.D. P.A.	17.00
C. H. Wooten Ins. Agency (bond)	15.00 (J.D. Lehman)
(bond)	15.00 (C.J. Foley)
Professional Ancillary Services	50.00
Manatee Memorial Hospital	47.00; \$35.00

#### WARRANT LISTS

Motion was made by Mr. Fortson to approve Warrant Lists from October 11, 1977 to October 18, 1977 and to authorize Warrant Lists to October 25, 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.

#### MINUTES APPROVED

Upon motion by Mr. Parrish, seconded by Mr. Fortson, Minutes of previous meetings were unanimously approved:

Regular Meeting July 19, 1977	Regular Meeting August 2, 1977
Regular Meeting July 26, 1977	Regular Meeting August 9, 1977
Special Meeting July 28, 1977	Special Meeting August 11, 1977

#### PERSONNEL - MANNING LEVELS

Upon motion by Mr. Fortson, seconded by Mr. Parrish, Resolution was unanimously adopted authorizing Manning Levels, by Job Classifications, for Departments Under Direct Supervision of the Board, to be amended as follows:

<u>Highway/Engineering</u>	<u>Classification</u>	
	From	To
Engineering Technician III	6	5
Engineering Technician IV	3	4
Highway Maintenance Tech. I	58	59

<u>Motor Pool</u>		
Heavy Equip. Operator I/Mech.	1	0
Heavy Equip. Operator III/Mech.	0	1

<u>Personnel Department</u>		
Assist. to Personnel Director	0	1

<u>Purchasing Department</u>		
Assist. Central Stores Mgr	1	2

<u>Welfare Department</u>		
Social Worker	2	3

RESOLUTION RECORDED S-6-70

#### PERSONNEL - CONSOLIDATION SHEETS

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

Add: Debra Kraner - Cost of Living Adjustment  
Mona Vail - Downward Adjustment  
Delete: Patricia B. Carrington - New Hire  
(Question nepotism to be researched by County Attorney)

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Motion was seconded by Mr. Fortson and carried unanimously.

PERSONNEL: MANATEE COUNTY UTILITIES SYSTEM

The Personnel Director submitted written request from Manatee County Utilities Systems (Acting Director, Dudley E. Pittman) for payment to Chris Angelidis for accrued vacation time earned prior to his suspension without pay. Motion was made by Mr. Fowinkle that the request be approved. Motion was seconded by Mr. Fortson and carried unanimously.

CYPRESS CREEK SALT MARSH - BIOLOGICAL SURVEY

A letter from the State of Florida Department of Environmental Regulation requesting approval of biological survey performed at Cypress Creek Salt Marsh for the purpose of bridge construction was referred to the County Attorney for drafting of an appropriate resolution.

INSURANCE: SELF INSURED WORKMEN'S COMPENSATION

The Chairman acknowledged receipt of a letter from the State Association of County Commissioners regarding possibility of creating a statewide county workmen's compensation fund and establishment of a self-insured workmen's compensation program. He said he would reply to the letter and express this Board's interest and request further information.

PERMIT FEES: UNIVERSITY OF FLORIDA

Motion was made by Mr. Fortson to authorize the Planning and Development Department to waive permit fees in connection with installation of a trailer at the Agricultural Research and Education Center, Bradenton, as requested by Professor Will E. Waters of the University of Florida. Motion was seconded by Mr. Fowinkle and carried unanimously.

STATE ROAD 70/INTERSTATE 75 (MCUS)

The Chairman acknowledged, for the record, receipt of a letter from D. E. Pittman, Acting Director of Manatee County Utilities System, confirming request to authorize the Utilities System to have Russell & Axon prepare drawings and specifications for two 36-inch pipelines to cover a distance of approximately 5,200 feet through the interchange of I-75 and State Road 70 and to discuss with the contractor the feasibility of installing these pipelines prior to, or in conjunction with, actual interstate construction. This request was approved by the Board on October 11, 1977 subject to written confirmation.

MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

ATTEST:

APPROVED:

  
\_\_\_\_\_  
Clerk

12/20/77  
  
\_\_\_\_\_  
Chairman

11.7.