

OCTOBER 25, 1977

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, October 25, 1977 at 9:00 a.m.

Present were Commissioners:

Louis E. Driggers, Chairman  
Dan P. McClure, Vice Chairman  
L.H. Fortson, Jr

Also present:

John D. Sands, Deputy Clerk  
Dave Miner, Assistant County Attorney

Absent were: Commissioners L.S. Parrish and Robert W. Fowinkle and E.N. Fay Jr, County Attorney

The meeting was called to order by the Chairman.

Invocation was given by the Reverend Mr Williamson, of the First Baptist Church of Ellenton

CRESTMoor SUBDIVISION: VACATION OF STREET

No one was present in connection with the petition by Mr and Mrs McDonald and Mr and Mrs Bode for vacation of a portion of a street in Crestmoor Subdivision, and the public hearing was deferred.

HIGHWAY: PARTICIPATION PROJECT 807

The Chairman declared Public Hearing opened for purpose of considering Participation Project No. 807, (the paving of 60th Street W. from 44th Avenue to dead end.)

Speaking in opposition were: Allen Lambert, 6003 Cortez Road, W. and Peter McKeone, 4536 60th Street, W., both protesting the cost of the assessment. Dean Kalinski, 4426 60th St W., spoke in favor of the paving project and submitted three more signatures in favor of it.

Upon question, the County Engineer stated that the cost could be decreased a minimal amount by eliminating the concrete driveways and some of the sodding, but he did not recommend this.

Public Hearing was declared closed.

Motion was made by Mr Fortson that Resolution be adopted approving and ordering construction of Participation Project No. 807, and authorizing preparation of the Special Assessment Roll to be considered in Public Hearing the 8th day of November 1977, at 9:00 a.m. Motion was seconded by Mr McClure and carried unanimously.

RESOLUTION RECORDED

S-3-28

ANIMAL CONTROL - BUILDING REPAIR

Bill Gardiner, of the Manatee Animal Control Center, submitted a request for authority to expend \$822.68 for miscellaneous repairs to the Animal Control Building (windows, animal cages, etc).

Motion was made by Mr Fortson to authorize Mr Gardiner to proceed with the repairs and that necessary transfer of funds from Contingency be approved. Motion was seconded by Mr McClure and carried unanimously.

GRANTS DEPARTMENT: EMS COMMUNICATIONS EQUIPMENT

Bob Fernandez, of the Grants Development Department, reported that a grant application is in process for radio equipment for the Ambulance Service through the Governor's Highway Safety Commission, and in order to complete the application, there is a requirement that local matching funds in the amount of \$31,244.00 be firmly committed.

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He requested the Board take the appropriate action to express a firm commitment to provide the necessary funds for the grant application to be submitted to the Governor's Highway Safety Commission for the provision of Emergency Medical Services communication equipment.

Mr Fortson moved that the Board go on record as approving the local match funds for the grant. Motion was seconded by Mr McClure and carried unanimously.

GRANTS: CETA PROJECT AGREEMENTS; YOUTH SERVICES ADVISORY BOARD

Regis Chapman, Director, Grants Development Department, submitted requests and information outlined in his letter dated October 25, 1977.

- (1) Approval of an increase in the CETA Title VI Project Agreement No. 29, District VI Department of Health and Rehabilitative Services, from \$23,500 to \$24,435.84 to reflect State entry level salary adjustments.
- (2) Approval of an increase in CETA Title VI Umbrella Project Agreement with Parks and Recreation Department from \$106,810 to \$128,988.20 to reflect an addition of three foremen to handle the increased work load.
- (3) Approval of change in CETA Title VI Public Service Employment Occupational Summary for Manatee County Utilities System:  
Delete: 1 Inventory Storekeeper I, @ \$2.82 an hour  
Add: 1 Clerk Typist II, @ \$2.89 an hour
- (4) Approval to cancel the CETA Agency Participation Agreement between the Grants Department and the Manatee County Utilities System since the Utilities System is no longer under separate administrative structure.
- (5) As a matter of information, effective 1 October 1977, new CETA contracts and agreements provide for the Manatee County Self-Insuring Workmens Compensation Program to provide Workmens Compensation insurance coverage for CETA participants. CETA Title VI Project Contracts in effect prior to October 1, 1977, have been modified (effective 24 October 1977) to cover CETA participants under the self-insurance program, as follows:  
City of Bradenton - Contracts 46, 47, 48, and 49  
Clerk of Circuit Court - Contracts 41 and 42  
City of Holmes Beach - Contract 16  
Manatee County School Board - Contracts 19, 56, 59 and 60.
- (6) Approval of CETA Title VIII Youth Adult Conservation Corps Co-operative Agreement with the Florida State Employment Service for recruitment and referral of youth for the Youth Adult Conservation Corps. (Non-financial Agreement)  
    \ AGREEMENT RECORDED      S-3-29
- (7) Appoint William Brown of the Department of Health and Rehabilitative Services to the Youth Services Advisory Board to replace Hank Jonas who is no longer able to serve.

Motion was made by Mr McClure that the requests be approved. Motion was seconded by Mr Fortson and carried unanimously.

Mr Chapman outlined the status of various Projects;

- (1) The Rural Health Service grant application for rural health clinic in Parrish Community Center
- (2) Youth Services Advisory Board (CETA Youth Programs)
- (3) Public Service Employment Program

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MOSQUITO CONTROL

Dr John Ambrusko, Director, County Health Department, and Larry Rhodes, with the Mosquito Control Program, reported on the incidence of Mosquito-borne diseases (such as dengue fever, yellow fever and St Louis Encephalitis) occurring in Jamaica, Puerto Rico and various parts of the United States, and attempts by the Mosquito Control Department to monitor and control the mosquitos.

Dr Ambrusko recommended three basic steps toward removing the potential for the mosquito-borne diseases:

1. Elimination of breeding places
2. Destroying adult insects
3. Protecting human beings against contact with mosquitos,

and requested the County Commissioners to consider some method of collecting and disposing of old discarded tires, a primary source of mosquito breeding.

Following discussion, the County Engineer was instructed to work with Larry Rhodes to develop a program, and the highway Department pick up old tires, if people will put the tires out beside the road.

DREDGE PERMIT (KUJAWA) - PALMETTO POINT

Upon motion by Mr McClure, seconded by Mr Fortson, the Board unanimously approved Dredge Permit No. 7752, to Peter Kujawa Jr, Palmetto Point, to remove about 350 cubic yards of clay/sand material from a canal off Terri Ceia Bay.

PURCHASING DEPARTMENT

William Mullan, Purchasing Director, submitted requests and recommendations outlined in his letter dated October 19, 1977, first requesting permission to open a sealed bid (received on October 21st, bid opening was 19th) with no return address to obtain an address in order to return the bid. There was no objection from the Board to the bid being opened in their presence for address information only.

Agriculture Center

4. Re-roofing, Ag Center, (Bid No. 78-01)
  - a. Award to lowest bidders
    - Jackson Roofing - Kendricks Auditorium - \$1,950.00
    - Frank Green Roofing - Ayers Bldg., restrooms, quonset bldgs - \$36,337.00

Mr Mullan explained that the \$1,950 bid on Kendricks Auditorium is a typographical error and it should be quonset building; that the amount on Harper-Kendricks Auditorium is \$11,395.00, which is the budgeted amount.

Motion was made by Mr Fortson to award the bid to re-roof the Harper-Kendrick Building to Frank Green Roofing at \$11,395.00, and withhold action on any other roofing at this time. Motion was seconded by Mr McClure and carried unanimously.

Mr Mullan was instructed to arrange to have the re-roofing done as soon as possible, and have an understanding with the contractor that the bid is contingent upon the project being started immediately and completed prior to Fair time.

Various Departments

1. Annual Bids
  - a. Advertise for bids

Mr Mullan submitted a list of commodities requiring bidding each year as prior year bids expire, and requested approval of the entire list at one time.

Motion was made by Mr McClure to approve the entire list. Motion was seconded by Mr Fortson and carried unanimously.

Parks & Recreation Department

- 2. Ten (10) Additional Golf Carts
  - a. Authorize Chairman to execute Expansion of Lease Agreement for the additional golf carts (from 42 golf carts to 52), with Jeffrey Allen, Inc (with Purchase Option)

The Purchasing Director explained that this action was approved in open session August 23, 1977, with delivery to be approximately November 1.

Motion was made by Mr Fortson that the Chairman be authorized to execute the Lease Agreement Expansion. Motion was seconded by Mr McClure and carried unanimously.

RECORDED

S-3-30

Veterans Service Department

- 3. Copying Machine
  - a. Permission to procure

The Purchasing Director stated that correspondence from the Chairman had requested this item be deferred. There were no objections.

Manatee County Utilities System

- 3. Emergency Repairs
  - Issuance of Purchase Orders

The Purchasing Director requested action be deferred on this item due to incomplete documentation. There was no objection. (Enter Mr Shore)

(MCUS) WATER SYSTEMS IMPROVEMENT INTERIM FINANCING

In connection with bids on Water System Improvements, Section III Distribution System and Parts A and B, Elevated Tank and Appurtenances and all On-Site and Off-Site Work and Appurtenances, D.E. Pittman, Director, Manatee County Utilities System, stated that it would be necessary to have a commitment of a minimum of 1.2 million dollars for the financing before the bids could be awarded.

R.B. Shore, Clerk, Circuit Court, submitted bids for the interim financing in the amount of \$1.8 million dollars, as follows:

Southeast National Bank	No Bid
Inter-City National Bank	5-3/4%
Exchange National Bank	4-3/4%
Barnett National Bank	No Bid
Ellis First National Bank	5-3/4%

Motion was made by Mr Fortson, to authorize interim financing in the amount of \$1,800,000, at four and three quarters percent (4-3/4%) to be obtained from the Exchange National Bank. Motion was seconded by Mr McClure and carried unanimously.

MCUS a BIDS AWARDED:SECTION III DISTRIBUTION SYSTEM; STORAGE TANK, ETC.

For the record, Russell & Axon, Consulting Engineers, submitted tabulation of bids on the Water System Improvements, Section III, Distribution System, Project No. 630-761-01 (Bid No. 77-118) as follows:

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Bid</u>
Vannice Construction Co.	\$563,783.10	\$562,215.60
Lanzo Construction Co., Inc	577,746.00	577,746.00
Patterson & Wilder	639,473.00	639,473.00
Woodruff & Sons, Inc	641,648.60	641,648.60
Wilson Coastal Ent.	698,291.90	700,486.40
C.F.W. Construction Co.	727,522.00	724,387.00

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and recommended awarding the bid to Vannice Construction Company with the Alternate Low Bid of \$562,215.60;

and tabulation of bids on the Water System Improvements, Section III, Elevated Storage Tank, Part A - Elevated Tank & Appurtenances Part B - On-Site and All Off-Site Work & Appurtenance, Project No. 630-761-08 (Bid No. 77-117), as follows:

PART A (Elevated Tank & Appurtenances)

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Bid</u>
PDM Hydrostorage	\$709,400.00	No Bid
Universal Tank & Iron Works	No Bid	\$824,100.00
Chicago Bridge & Iron Co	761,400.00	No Bid

PART B (On-Site and All Off-Site Work and Appurtenances)

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate Bid</u>
Rusty Plumbing, Inc	\$105,951.80	No Bid
Woodruff & Sons, Inc	113,658.00	No Bid

and recommended awarding Part "A" to PDM Hydrostorage, Inc on the low base bid of \$709,400.00 and Part "B" to Rusty Plumbing, Inc., with the low base bid of \$105,951.80.

Motion was made by Mr Fortson to accept the low bids and authorize execution of the contracts, subject to the following stipulations.

1. Review and approval by the County Attorney
2. Receipt of Letter of Commitment from Exchange National Bank
3. Receipt of Performance Bond and Insurance Certification from the Low Bidders.

Motion was seconded by Mr McClure and carried unanimously.

SANITARY SEWERAGE PROJECT - CHANGE ORDERS (2)

Upon motion by Mr Fortson, seconded by Mr McClure, the Board unanimously approved two change orders, on the Sanitary Sewerage Project No. 630-661-01, Lanzo Construction Company, Inc, as follows:  
Change Order No. 6 - Net Increase to Contract: \$20,341.89  
 (Part F, Section I - Deferred Area)  
Change Order No. 9 - Net Increase to Contract: \$65,002.93  
 (Part F, Section IV - Deferred Area)

SEWERAGE SYSTEM - CONNECTION LINES CERTIFICATION

Based upon recommendations outlined by Russell & Axon, Consulting Engineers, in their letter dated October 24, 1977, Mr McClure moved that certain lines in Part F, Section I (Project 630-661-01) be certified for connection only when lift stations to which they discharge become operable and subject to punch list and deductions indicated. Motion was seconded by Mr Fortson and carried unanimously.

CONSTRUCTION TRUST FUNDS

Upon motion by Mr Fortson, seconded by Mr McClure, payment to Lanzo Construction Company \$235,498.93 was unanimously approved.

Upon motion by Mr Fortson, seconded by Mr McClure, payments to Lanzo Construction Company \$51,501.23 and \$235,498.93; to Woodruff & Sons \$9,049.12 and \$40,851.00; and to Volusia Construction \$45,239.20 were unanimously approved.

Upon motion by Mr Fortson, seconded by Mr McClure, Resolution was unanimously adopted authorizing payments from

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Project Construction Trust Fund  
State Loan #2 - Payment No. 18:

Mann & Fay	\$ 928.50
Russell & Axon	1,348.43; \$4,500.00; 19,472.01; \$ 263.04
Ardaman & Associates	22.00
Woodruff & Sons	9,049.12; \$40,851.00
Auto Owners Insurance Co.	45,239.20
Lanzo Construction Co.	51,501.23; \$235,498.93

RESOLUTION RECORDED S-3-31

Upon motion by Mr McClure, seconded by Mr Fortson, Resolution was unanimously adopted authorizing payment of obligation from:

WATER SYSTEM CONSTRUCTION TRUST FUND  
Requisition No. 11.650 B-113  
Bill Roberts, Inc

\$215.00

RESOLUTION RECORDED S-3-32

PERSONNEL: MANNING LEVEL/AMENDED (MCUS)

Westwood Fletcher, Personnel Director, submitted for approval and adoption a Resolution Establishing Authorized Manning Levels by Job Classification, for Departments Under the Direct Supervision of the Board of County Commissioners, amended to include Manatee County Utilities employees in the 40-Grade Pay Structure, authorizing a total Manning Level of 183 employees, plus five temporary employees.

Motion was made by Mr McClure to approve recommendations pertaining to the Manning Levels, including Pay-Grade assignments, subject to revisions at some future time, if needed (and adopt Resolution). Motion was seconded by Mr Fortson, who stated that the Resolution adopted include Assistant Director. Mr Fletcher advised that this classification had been authorized in a previous resolution. Motion carried unanimously. Motion 7/

(Mr Shore left the meeting)

RESOLUTION RECORDED S-6-

MCUS TRUST FUNDS/INVESTMENTS

Upon motion by Mr McClure, seconded by Mr Fortson, Resolutions were unanimously adopted authorizing

- 1) WATER SYSTEM CONSTRUCTION TRUST FUND, Payment of:  
Requisition No. D-60  
Mann & Fay - \$1,041.92

RESOLUTION RECORDED S-3-33

- (2) Inter City National Bank, as Trustee, to invest funds
  - (a) \$1.650 PRINCIPAL & INTEREST ACCOUNT  
\$16,000 at five and one half percent, due 2/28/78
  - (b) \$1.650 BOND REDEMPTION ACCOUNT  
\$4,000 at five and one half percent, due 8/31/78

RESOLUTION RECORDED S-3-34

- (3) The Island Bank to invest
  - (a) \$13.5 R & R ACCOUNT  
\$200,000 in a one-year Certificate of Deposit at 6.6 percent.

RESOLUTION RECORDED S-3-35

MCUS CONNECTION FEES - TRAVEL TRAILER PARKS

Mr Pittman stated that provisions setting connection fees for travel trailer parks was omitted when resolution was adopted establishing rates and fees in the utilities system, and a public hearing should be set some time in the near future. No further action was taken at this time.

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PARTICIPATION PROJECT NO. 55 (#1153)

Bob Moon, Right of Way Agent, submitted a petition, with 68 percent signatures for a road improvement participation project on

12th Street West from 60th Avenue West, south to the canal

a total of 1239.65 feet, (Participation Project Pending No.55), and requested the Board accept the petition for survey, plans and estimates.

Motion was made by Mr Fortson to accept the petition for Pending Project No. 55. Motion was seconded by Mr McClure and carried unanimously. (Hereafter known as No. 1153)

PARTICIPATION PROJECT NO. 713

Mr Moon requested the first public hearing (for objections) be set on Participation Project No. 713 for improvements on

21st Street W. (between 53rd and 55th Ave. W.)

at a cost per foot of \$10.12, and recommended November 22, 1977, at 9:00 a.m.

Motion was made by Mr Fortson that Public Hearing on Participation Project No. 713 be scheduled for 9:00 a.m. November 22nd. Motion was seconded by Mr McClure and carried unanimously.

LIBRARY - BILLS FOR PAYMENT

Upon motion by Mr McClure, seconded by Mr Fortson, the following bills were unanimously approved for payment:

Library: Roger B. Hall (#18)	\$63,315.27
Croll/Ranon, McIntosh, Bernardo & Ramirez (Architects) Supervision 9/22/77-10/21/77	873.75

ZONING

Recommendation of the Planning Commission was presented by Charles Carrington, Planning Director, and Jerry West, Assistant.

SE-892 THE DIOCESE OF SOUTHWEST FLORIDA - APPROVED  
Reverend Randall Chase, Agent. Request for one year extension for construction of Center for Campus Ministry adjacent to Manatee Junior College as a religious resource facility, located at 2700 57th Avenue, W., Bradenton, on 0.76 acre.

Mr West read the reasons for delay in construction of the Center as outlined in a letter from Reverend Chase.

Motion was made by Mr Fortson that the Board grant a 6-month extension and that the appropriate Resolution be adopted. Motion was seconded by Mr McClure and carried unanimously.

RESOLUTION RECORDED

zoning  
SE-892

HOUSEMOVING PERMITS

Application of

BEN HAWKINS for permit to move a building  
From SE corner of 2nd Avenue & 13th Street, Palmetto  
To 710 23rd Street, East, Palmetto  
Pre-moving No. 12807

was deferred one week since this is in Mr Parrish's District, and he is on travel.

Motion was made by Mr McClure that the application of

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UMBERTO CERRATO for permit to move a building  
From: 7703 41st Avenue E., Bradenton  
To: 3 miles north of SR 70, on Myakka-Wauchula Road (w. side)  
Pre-moving No. 12825

be approved. Motion was seconded by Mr Fortson and carried unani-  
mously.

PERSONNEL: CONSOLIDATION SHEETS

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

Travel:

J. Kenneth McKendree to Clearwater, RE: EMS Subcommittee  
meeting on October 24, 1977

Salary Changes:

Paul E. Walden, Stanley H. Klemestrud, Curtis Rhoads, James G.  
Vail, Raymond E. Varner, Velma D. Coker, Elizabeth H. Fulmer,  
Barney Moore and Andy Toombs.

Motion was seconded by Mr McClure and carried unanimously.

PERSONNEL 40-GRADE PAY PLAN - EMPLOYEE ADJUSTMENT

Westwood Fletcher, Personnel Director, stated that, through over-  
sight, a Planning and Development employee (Judy Coates) had not  
received the upward adjustment under the 40-Grade Pay Plan, and he  
requested permission to include the adjustment on the Consolidation  
Sheets and reimburse her the back pay for the period for which she  
did not receive the increase.

Mr Driggers stated that, although there was no objection from the  
Board, there was a legal question regarding retroactive pay which  
had to be cleared through the County Attorney and Auditor General  
offices.

MCUS EMPLOYEE - VACATION PAY

Mr Fletcher stated that he has received a request from Manatee County  
Utilities System to pay earned-vacation time to Robert A Brinn, who  
was granted a six-month leave of absence on February 16, 1977, and  
would not be returning to work.

Mr McClure requested the Personnel Director to investigate the matter  
with the Utilities System and bring back to the Board.

BUDGET AMENDMENT

Upon motion by Mr McClure, seconded by Mr Fortson, Resolution was  
unanimously adopted amending budget by item to item transfer of  
funds as follows:

Animal Control

From: Reserve for Contingencies  
To: Repair & Maintenance of Building \$ 822.68

RESOLUTION RECORDED

S-3-36

BILLS FOR PAYMENT

Upon motion by Mr McClure, seconded by Mr Fortson, the Board unani-  
mously approved bills for payment, as follows:

Manatee Memorial Hospital	\$ 166.00; \$50.00
Professional Ancillary Services	32.75 (Legault)
Mann & Fay	1,039.49
Refund: Deep South Electric (Elec. Permit)	96.50
Manatee Memorial Hospital	17.75 (Legault)

BONDS

Upon motion by Mr McClure, seconded by Mr Fortson, the Board



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unanimously approved the acceptance/release of bonds, as follows:

Accept: FRED HAVERLAND, Cash Bond \$150.00  
Driveway Permit No. 3325

Release: JOHN ROBINSON, Bond \$250.00 (Refund)  
Driveway Permit No. 3266

Release: C. M. ROWLETT, Bond \$150.00 (Refund)  
Driveway Permit No. 2467

MINUTES APPROVED

Upon motion by Mr McClure, seconded by Mr Fortson, the Board unanimously approved the Minutes for meetings of:

August 16, 1977	September 6, 1977
August 18, 1977	September 8, 1977
August 23, 1977	September 13, 1977
August 25, 1977	
August 30, 1977	

WARRANT LISTS

Motion was made by Mr Fortson to approve Warrant Lists from October 18, 1977 to October 25, 1977, and to authorize Warrant Lists to November 1, 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 McClure and carried unanimously.

MANATEE ALTERNATIVE SCHOOL/GRANT

Motion was made by Mr McClure to authorize the Chairman to execute the signature sheet of the LEAA Grant Application for the Manatee Alternative School, as approved in October 20, 1977 meeting. Motion was seconded by Mr Fortson and carried unanimously.

SHERIFF DEPARTMENT - BUDGET AMENDMENT

The Chairman read a letter from Sheriff Tom Burton requesting that his Budget and Expenditure Account for the Fiscal Year 1976-1977 be amended by certain Item to Item transfers as specified, and stated this letter would be made a part of the Minutes, noting that the Sheriff is refunding \$16,187.09 to the County.

Motion was made by Mr Fortson that it be accepted. Motion was seconded by Mr McClure and carried unanimously.

ELECTION PRECINCTS - HOLMES BEACH

Mr Driggers referred to a letter from Jerome Davis, Supervisor of Elections, requesting approval of new precinct locations for Holmes Beach:

Precinct 47A: Bali Hai Motel  
6900 Gulf Drive

Precinct 47B: From: The Church of the Annunciation  
To: St Bernard Catholic Church  
200 43rd Street

Motion was made by Mr Fortson that the new precinct locations be approved. Motion was seconded by Mr McClure and carried unanimously.

FAIRGROUNDS - SESOTO CELEBRATION

Mr Driggers read a letter from Jesse J. Davis, President, DeSoto Celebration, Inc, requesting use of the Fairgrounds and buildings for March 17, 1978, for the DeSoto Celebration. It was suggested that Mr Davis come before the Board to explain the type of activities proposed, and that Mr Aalberg, of the Agricultural Center, also be present.

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MCUS WATER METERS

Mr Driggers acknowledged receipt of a letter from D.E. Pittman, Director, Manatee County Utilities System, setting forth their request to waive bid procedure for the emergency acquisition of 100 each Badger Model 15 Water Meters, which was approved in the October, 18, 1977 Board Meeting.

Mr McClure moved that the letter be incorporated into the Minutes and accepted for the record. Motion was seconded by Mr Fortson and carried unanimously.

AMBULANCE SERVICE (EMS)

M.F. Moucha, Chm, Emergency Medical Services (EMS) Advisory Committee, by recommendation dated October 19, 1977, brought to the attention of the Board that the Emergency Medical Services should not be used for purposes of administering shots where no emergency exists.

Mr Fortson recommended that the Medical Society be made aware of this problem and that this was not within the scope of the Emergency Medical Services. (Dr Pennington to advise the Medical Society)

CYPRESS CREEK SALT MARSH - BIOLOGICAL SURVEY

Upon motion by Mr Fortson, seconded by Mr McClure, Resolution was unanimously adopted approving the proposed Cypress Creek Salt Marsh Bridge Project and Accepting the Biological Survey Report by the Department of Environmental Regulation.

/ RESOLUTION RECORDED

S-3-37.

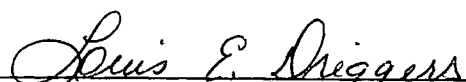
MEETING ADJOURNED

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

Attest:

APPROVED:

  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Chairman