

OCTOBER 27, 1977

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, October 27, 1977 at 9:09 A. M.

Present were Commissioners
 Louis E. Driggers, Chairman
 L. H. Fortson, Jr.
 Dan P. McClure

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

Absent were: Commissioners Lamar S. Parrish and Robert Fowinkle

The meeting was called to order by Chairman Driggers.

BUDGET AMENDMENTS

Upon motion by Mr. Fortson, seconded by Mr. McClure, Resolutions were unanimously adopted authorizing Budget Amendments to the 1976-1977 Budget by item to item transfers as follows:

<u>Road and Bridge Department</u>			
From:	Reserve for Contingencies		
To:	Various accounts	\$165,900.00	
		<u>RESOLUTION RECORDED</u>	S-3-38
<u>Federal Revenue Sharing</u>			
From:	Reserve for Contingency		
To:	Various accounts	\$ 49,375.00	
		<u>RESOLUTION RECORDED</u>	S-3-39
<u>CETA Department</u>			
From:	Various accounts		
To:	Various accounts	\$440,410.00	
		<u>RESOLUTION RECORDED</u>	S-3-40
<u>Transit Department</u>			
From:	Contingencies; 5 new diesel buses		
To:	3 new diesel buses; buses State Grant	\$ 65,550.00	
		<u>RESOLUTION RECORDED</u>	S-3-41
<u>Library Construction</u>			
From:	Building Contingency		
To:	Various accounts	\$ 25,100.00	
		<u>RESOLUTION RECORDED</u>	S-3-42
<u>General Revenue</u>			
From:	Reserve for Cash carryover; Reserve for Contingencies		
To:	Various accounts	\$791,660.00	
		<u>RESOLUTION RECORDED</u>	S-3-43
<u>Historical Commission</u>			
From:	Various accounts		
To:	Various accounts	\$ 1,209.00	
		<u>RESOLUTION RECORDED</u>	S-3-44

Upon motion by Mr. Fortson, seconded by Mr. McClure, Resolutions were unanimously adopted amending the 1976-1977 budget to provide for receipt and appropriation of unanticipated revenues as follows:

<u>Historical Commission</u>			
Increase Revenue (cash carryover) and Increase various expenditure items		\$ 15,927.00	
		<u>RESOLUTION RECORDED</u>	S-3-45
<u>Library</u>			
Increase revenue (Score Grant; State Aid; cash carryover)			
To:	Increase various expenditure items	\$ 59,553.14	
		<u>RESOLUTION RECORDED</u>	S-3-46

OCTOBER 27, 1977

(Cont'd)

CETA II & VI

Increase Revenue and
Increase various expenditure items \$3,144,515.00

RESOLUTION RECORDED

S-3-47

Federal Revenue Sharing

Increase revenue (cash carryover)
Increase expenditure (Contingency) \$ 39,905.00

RESOLUTION RECORDED

S-3-48

MANASOTA 88/HEALTH DEPARTMENT

Motion was made by Mr. Fortson that the Chairman be authorized to send a letter to ManaSota 88 recommending that the practice of using the address and telephone number of the Manatee County Health Department be discontinued by that organization. Motion was seconded by Mr. McClure and carried unanimously.

(This originated when ManaSota 88 acted as an environmental research arm of the County; however, they no longer function in that capacity.)

PERSONNEL/SECONDARY EMPLOYMENT

The Personnel Director relayed requests of two Highway Department employees (Elijah K. King and William J. Johnson, Jr.) that they be allowed to seek secondary employment at West Coast Tomato Co. (owned by Commissioner McClure) and recommended that, if approved, their hours be limited to a total of 12 hours per day, counting the eight hours employment by Manatee County.

Mr. McClure stated that employment of the two county employees would be only for the tomato season and that Mr. King had work for West Coast Tomato seasonally long before he became a County employee and he was not under his direct supervision.

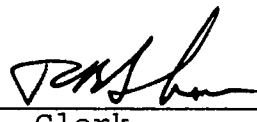
Motion was made by Mr. Fortson that request be granted for the two County employees to seek secondary employment. Motion was seconded by Mr. McClure and carried unanimously.

MEETING ADJOURNED

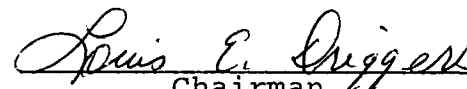
There being no further business the meeting was declared adjourned.

Attest:

APPROVED:



Clerk



Chairman