

NOVEMBER 10, 1977

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House, Bradenton, Florida, Thursday, November 10, 1977 at 9:08 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
 E. N. Fay, Jr., County Attorney
 John D. Sands, Deputy Clerk; R. B. Shore, Clerk

The meeting was called to order by Chairman Driggers.

GENERAL REVENUE SHARING

The Chairman opened the public hearing on the proposed use of \$1,173,000 in General Revenue Sharing Funds for the purpose of affording the public the opportunity to present comments regarding the use of Antirecessionary Entitlement Period No. 9 funds which the County received from the United States Department of the Treasury.

R. B. Shore, Clerk, explained the purpose of the public hearing and introduced Angie Rutland, Head of Grants for the Clerk's office, and Bob Fernancez, Head of Grants for the Department of Grants Development. Ms. Rutland further explained the requirements set forth by the Office of Revenue Sharing, Department of Treasury. Seven additional days would be allowed for the public to submit comments and requests as to how the funds should be used; the proposals would then be evaluated and brought before the Board on November 22nd. A public hearing will be held on December 6th for the purpose of adopting the budget on use of the funds.

There was no one from the public speaking to the issue, and there were no objections. The Chairman declared the public hearing closed.

PURCHASING

Equipment - Maintenance Agreement - Typewriters
 William Mullan, Director of Purchasing, requested acceptance of interim Performance Bond in the amount of \$2,000 (cashier's check Pan American Bank of Sarasota, in lieu of surety bond being processed by Ohio Casualty Insurance Company, which will be returned or refunded upon receipt of Surety Bond) from Professional Business Systems (Bid No. 78-08, Typewriter Maintenance) and permission to proceed with exercise of contract.

Motion was made by Mr. Parrish that the request of the Purchasing Director be approved and the Interim Performance Bond accepted. Motion was seconded by Mr. Fortson and carried unanimously.

PORT AUTHORITY - EDA WHARF PROJECT

Upon request by the Purchasing Director, motion was made by Mr. Fortson to authorize the Purchasing Department to advertise for bids on the EDA Wharf Project for the Port Authority. Motion was seconded by Mr. Fowinkle and carried unanimously.

HIGHWAY/ENGINEERING: MUNICIPALITIES (FUEL BIDS)

Board members offered no objections to continue allowing the various municipalities to participate on bids awarded by the County for gasoline and kerosene.

LIBRARY - BILLS FOR PAYMENT

Motion was made by Mr. Fortson, seconded by Mr. Fowinkle, to approve payment of \$76,490.19 to Roger B. Hall, reducing by 5 percent the retainage under the contract for construction of the Central Library (application No. 19). Motion carried unanimously.

LIBRARY: CHANGE ORDER

The Board deferred action on Change Order No. 7 in the amount of \$9,677.72 for various changes and modifications on construction of the Central Library, pending investigation by Mr. Fowinkle.

7TH CENT GASOLINE TAX

The County Attorney referred to agreement with the Department of Transportation concerning the 7th Cent Gasoline Tax, approved by the Board on November 8, 1977, stating that an effective date terminating the old agreement dated October 7, 1971, needs to be inserted. It was determined that the effective date should be the date on which the Board adopted the Resolution requesting refund of the 7th Cent Gasoline Tax funds, which was October 11, 1977.

STATE ROAD 684 (CORTEZ ROAD) AT 43RD & 59TH STREETS

Mr. Fortson moved for the adoption of a Resolution Approving Traffic Signals Maintenance Agreement With the Florida Department of Transportation covering traffic signals at the intersection of Cortez Road (State Road 684) with 43rd Street West and Cortez Road and 59th Street West and authorizing execution by the Chairman. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION/
AGREEMENTS RECORDED ✓ S-3-72

INSURANCE: SUMMARY CLAIMS

Mr. McClure moved for the adoption of Resolution Granting Limited Power of Attorney for Summary Claims in the County Court of Manatee County, Florida to Nancy Pagano as the Insurance Coordinator of the Manatee County Insurance Department. Motion was seconded by Mr. Fowinkle and carried unanimously.

RESOLUTION RECORDED ✓ S-3-73

UTILITY EASEMENT (MCUS)

Motion was made by Mr. Fortson, seconded by Mr. Fowinkle, to rescind action of November 1, 1977 accepting utility easement from the Manatee County School Board (dated October 20, 1977) and to accept an easement from the School Board, containing corrected legal description, for a 10-foot permanent easement for 8-inch Gravity Sanitary Sewerage Collection main for Manatee County Utilities System. Motion carried unanimously.

EAST BRADENTON GIRLS CLUB: SUBGRANT REQUEST

Motion was made by Mr. McClure that the Board ratify and confirm approval of the Chairman's signature on Subgrant Adjustment Request for continuation of East Bradenton Girls Club directed to the State of Florida Department of Administration. Motion was seconded by Mr. Fortson and carried unanimously.

BILLS FOR PAYMENT

Motion was made by Mr. McClure, seconded by Mr. Parrish, to rescind action of November 8, 1977 approving payment of \$437.64 to the State Association of County Commissioners and approve payment of the correct amount of \$1,892.40. Motion carried unanimously.

COUNTY CEMETERY (MEMPHIS) - PALMETTO

Mr. Parrish advised that it had been brought to his attention that there is little control over burial lots in the County Cemetery in Palmetto and something should be done about the problem. He recommended that Marion Stevens, of Stevens Funeral Home, be designated as sexton for the Cemetery.

Mr. McClure stated that this is under the jurisdiction of the Health Director and this matter should be brought to his attention.

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(Cont'd)

BOARD OF COUNTY COMMISSIONERS: POLICY

Mr. Fowinkle expressed concern regarding resolutions brought before the Board without the Board members or the County Attorney having had the opportunity to review them beforehand, stating he felt a policy should be established requiring that they be submitted a day or two in advance. Mr. McClure stated that rather than set a firm policy a Commissioner had the option to request that a matter be deferred if he felt it required further consideration.

Mr. Fortson noted that the problem pertained to matters other than just resolutions and suggested that the Chairman write a memorandum to Department Heads reminding them to send copies in advance to the Board members.

MEETING ADJOURNED

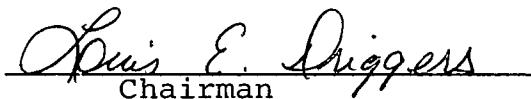
There being no further business, the meeting was declared adjourned.

Attest:

APPROVED:



Clerk



Chairman

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