

NOVEMBER 17, 1977

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, November 17, 1977, at 9:14 a.m.

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

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

Commissioner Lamar S. Parrish was absent.

The meeting was called to order by the Chairman.

PERSONNEL - MANNING LEVELS

Frank Gilbert, Personnel Department, responded to questions on classification changes in the Parks & Recreation Department. Motion was made by Mr. Fortson for the adoption of resolutions amending manning levels as follows:

<u>Parks & Recreation Department</u>	<u>Classification Department</u>			
	<u>From</u>	<u>To</u>		
Recreation Assistant	0	3		
Life Guard (P-T) (T)	2	0		
Life Guard (P-T)	2	4		
Swimming Instructor	0	1		
East Bradenton Recr Area Sup'r	0	1		
Pool/Recr Area Supervisor (P-T)	1	0		
Recreation Coordinator	0	1		
Beach Maintenance	8	6		
Custodian Build/Grounds	0	2		
Recr Supervisor - Tillman School	1	0		
Gun Range Supervisor	1	0		
Athletic Officials	7	0		
Tennis Court Supervisor	6	0		
Facility Supervisor	0	14		
		From 97 To 101		
<u>Highway & Engineering Department</u>	<u>From</u>	<u>To</u>	<u>From</u>	<u>To</u>
Engineer III	0	1		
Engineer II	3	2		
Hwy Maint Tech III	11	10		
Hwy Maint Tech I	59	60		
			179	179
			<u>RESOLUTION RECORDED</u>	S-6-
<u>Motor Pool Department</u>	<u>From</u>	<u>To</u>	<u>From</u>	<u>To</u>
Security Guard	1	2	21	22
<u>Ambulance Service</u>	<u>From</u>	<u>To</u>	<u>From</u>	<u>To</u>
Emergency Medical Technician	11	17	36	42

Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED S-6-

PURCHASING

Sewage Lift Station Monitoring System (Bid No. 78-05)
William Mullon, Purchasing Director, submitted tabulation and recommendations of Russell & Axon, Consulting Engineers, on bids for Sewage Lift Station Monitoring System, Project No. 630-671-01-04.

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(Cont'd)

It was recommended that bid be awarded to Engineer Service Corporation in the amount of \$113,762.00 with optional maintenance/service contract for 2nd, 3rd, 4th and 5th years in the amount of \$18,200.00.

Motion was made by Mr. Fowinkle to award contract to low bidder, Engineering Service Corporation, in the amount of \$131,962. Motion was seconded by Mr. Fortson and carried unanimously.

Postage Meter Bases

The Purchasing Director read a letter from John R. Baggett, Jr., Postmaster, U.S. Post Office, Bradenton, requesting to lease surplus meter bases for at least 45 days at \$20 each for the holiday season.

Mr. Mullon stated two meter bases were available and recommended the request be approved.

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

Surplus Property - Civil Defense

Mr. Mullon read letters from Department of General Services and the Department of Community Affairs of the State of Florida received in response letter of inquiry from C. H. Andress, Civil Defense Director as to the disposal of surplus property received through the Civil Defense Program.

According to the letters, surplus property received through the Civil Defense Program becomes the property of Manatee County and disposal should be made just as any other item in accordance with County and State rules and regulations.

Emergency Medical Services - Linen Rental Agreement

Mr. Fay stated that he had reviewed the linen rental agreement (Prather's Inc., for Emergency Medical Services) approved at November 15, 1977 Board Meeting subject to his review. He said the agreement was binding for one year at a rate of \$14.90 for delivery of 80 towels per week and was in good order from a legal standpoint.

Motion was made by Mr. Fortson that the Chairman be authorized to execute the agreement. Motion was seconded by Mr. Fowinkle and carried unanimously.

WATER LINE TO SNEADS ISLAND (GULF & BAY ESTATES)

Messrs. J. W. Dees and C. A. Goldisen, appearing on behalf of Gulf and Bay Estates regarding the installation of a waterline to Snead's Island, stated the project has been in the mill for several years and no commitment or projections have been made by the City of Palmetto as to when they might expect to receive water. They requested the County give consideration to providing the waterline. John (Toby) Holland, Mayor of the City of Palmetto, stated there were restrictive covenants in the present bond issue which prevented this expansion by the City. This bond issue will be retired after the first of the year and a new bond issued which will permit them to obtain financing for the project. He said a contract was being let for an overhead storage tank to handle the expansion to the west and the initial plans have been made for design of the line to Snead's Island. Mayor Holland agreed to keep the residents of Gulf and Bay Estates apprised of the situation.

POLLUTION CONTROL - MANATEE RIVER FILLING

In regard to request of Pollution Control for authorization to pursue a case involving Mrs. Betty Pratt of Palmetto, Bud Randall stated he had reached an agreement with Mr. Pratt and requested the Board withhold any action of the matter.

I-75; U.S. 301 - WATER MAINS

Upon motion by Mr. Fortson, seconded by Mr. Fowinkle, the Board unanimously authorized the Chairman to sign the agreement with Russell and Axon for preparation of final constructions plans and specifications for installation or relocation of water mains crossing I-75 at the intersections of: U.S. 301, Mendoza Road, Erie Road and Mocassin Wallow Road. (Approved project 11/15/77 Board Meeting).

LAKE MANATEE SPILLWAY STUDY

Upon recommendations of Russell and Axon, outlined in their letter dated November 8, 1977, motion was made by Mr. Fortson, seconded by Mr. McClure, to authorize a preliminary study and cost estimate for overflow spillway at Lake Manatee by Russell and Axon as follows:

- I. Determine additional spillway capacity required.
 - A. Up-date rainfall data
 - B. Prepare rainfall-intensity curves to evaluate maximum storm conditions
 - C. Calculate maximum storm runoff using area vs time of concentration curves and computation of flood runoff
 - D. Prepare spillway flood routing curves and determine peak discharge at dam
 - E. Compare maximum spillway heads vs spillway length requirements
 - F. Prepare comparative cost analyses for spillway construction and raising dam elevation
 - G. Perform preliminary environmental evaluation of impact of fund raising reservoir water levels
 - H. Prepare cost estimate for overflow spillway

Motion carried unanimously.

WATER RATES - LAUNDROMATS

The Board turned over to Mr. Pittman for his investigation letters of complaints received from area laundromats in regard to their water rates. Mr. Pittman stated that wastewater from laundromats was the most difficult of all to treat and their rates went up to 200 percent on October 1st. He said he would investigate the complaints and compare with rates previously paid and bring back to the Board.

MCUS - UTILITY EASEMENTS - ACCEPTED

Upon motion by Mr. Fowinkle, seconded by Mr. Fortson, the Board unanimously accepted utility easements for the Manatee County Utilities System as follows:

Gilbert Waters Associates, Inc. - 10 foot wide permanent easement for 6-inch water main.

Ernie R. & Theda S. Jensen - 10 foot wide permanent easement for 8-inch sewer main.

Santa Rosa Golf Properties, Inc. - 10 foot wide permanent easement for 8-inch gravity sanitary sewerage collection main.

WATER CONSTRUCTION TRUST FUND

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

WATER SYSTEM CONSTRUCTION TRUST FUND
Requisition No. 11.650 D-62
 Russell and Axon

\$48,691.66

RESOLUTION RECORDED

S-3-78

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(Cont'd)

CUTLER HAMMER - REVENUE BOND ISSUE

In regard to the proposed resolution on issuing revenue bonds to finance the Cutler Hammer project, the County Attorney recommended the Board invite an official of the Company to make a presentation regarding the representations made in the resolution as to the nature of the project, contribution to the economic growth of the community and financial responsibility of the company. He said that these representations should be made by the company rather than their bond consultant. The Board concurred in the recommendation.

CONVEYANCE OF PROPERTY - U.S. 301

Upon motion by Mr. Fowinkle, seconded by Mr. McClure, the Board adopted resolution authorizing conveyance of drainage ditch upon real property identified as Parcel 105, Section 13120-2506 of State Road 683 (U.S. 301) to the State of Florida for construction of U.S. Highway 301 and for drainage purposes in connection therewith; and further authorized the Chairman to execute the deed to the State of Florida Department of Transportation.

RESOLUTION RECORDED ✓ S-3-79

PRIVATE STREET #35

Upon motion by Mr. Fowinkle, seconded by Mr. McClure, resolution was unanimously adopted approving private easement as private street No. 35 as applied for by Herbert G. Brown et al in conjunction with Special Exception (SE-1056) Lakeside Theater approved November 8, 1977.

RESOLUTION RECORDED ✓ S-3-80

PUBLISHING LEGAL NOTICES

Mr. Fay briefly summarized information obtained at the Board's request regarding types of newspapers which can be used for the publishing of legal notices. The newspaper

- (1) Must be published at least once a week;
- (2) Must be at least 25 percent english;
- (3) Must be entered as a second class matter at the Post Office in the county where it is published;
- (4) Must be on sale to the general public;
- (5) Must be available to the general public for publication of official or other notices;
- (6) Must contain information of a public character or of interest to owners of property in the county where it is published or contain information of interest to the general public.

VOTING MACHINES - MANATEE HIGH SCHOOL

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, the Board unanimously approved the request of Manatee High School for six voting machines on December 1, 1977, for their High School Jamboree Queen Election, subject to approval of the Supervisor of Elections.

BUDGET AMENDMENT - AGRICULTURE DEPARTMENT

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, resolution was unanimously adopted authorizing budget amendment by item to item transfer as follows:

<u>Agriculture Department</u>		
From:	Reserve for Contingency	\$7,835.70
To:	Regular Salaries; FICA Taxes; Retirement Contribution	

RESOLUTION RECORDED ✓ S-3-81

BILLS FOR PAYMENT

Upon motion by Mr. Fowinkle, seconded by Mr. McClure, the Board unanimously authorized the following bills for payment:

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Baker Enterprises, Inc. (Fishing Pier) \$26,098.30
Mary T. Baber - appearance fee 11/7/77 15.00
Mann & Fay - Month of October 5,317.94

BONDS

Motion was made by Mr. McClure to approve the bonds for

Driveway Permit No. 1264, Richard Connick
Cashier's Check No. 29321, The Island Bank \$120

Motion was seconded by Mr. Fowinkle and carried unanimously.

CENTRAL LIBRARY - CHANGE ORDER

In discussing Change Order No. 7 for the Central Library, Mr. Fowinkle said there were some questionable items which should be looked into before approval. Mr. Fay said the attorney for the contractor has contacted him and apparently wants to have a meeting on the subject. Mr. Fowinkle to bring back to the Board after further investigation.

MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

Attest

Approved



Clerk



Chairman