

NOVEMBER 29, 1977

The Board of County Commissioners, Manatee County, Florida, met in Regular Session in the Courthouse, Bradenton, Florida, Tuesday, November 29, 1977, at 9:04 a.m.

Present were Commissioners:

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

Also present were:

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

The meeting was called to order by the Chairman.

The invocation was given by Reverend Albert Butterfield, Rose Memorial Community Church.

FLORIDA HIGHWAY PATROL PROPERTY - SR 70

Ralph H. Haben, Jr., State Representative, reported on the availability of funds from the State for the proposed combined facility for the Drivers Licenses Division, Motor Vehicles Division and the Florida Highway Patrol, to be located on eight acres off of State Road 70. Although unable to give a firm commitment, he stated that \$590,000 is being requested for development of the facility in the Governor's '78-'79 budget and budgeted by the Appropriations Committee as a line item. In his contacts at the State level, he said he felt assured that there would be no problem with appropriation of the funds.

Bob Moon, Right of Way Agent, described the location of the property (under option by the County to purchase for \$55,000) and stated the owner should be notified 30 days in advance if the County intends to exercise its option to purchase, (must be exercised prior to February 2, 1978).

The Chairman expressed the Board's appreciation to Representative Haben, stating his assurances would facilitate the Board in making its determination on exercising its option on the property.

PALMA SOLA/OLD TAMPA ROAD - LAND SWAP

The Right of Way Agent reported on progress of negotiations on the Palma Sola/Old Tampa Road land exchange. The owner of the 19 acres on Old Tampa Road has agreed to pay an additional \$8,300 for the 10 acres owned by the County in Palma Sola and had requested that County bulldoze an access road to the property on County right of way wide enough for a jeep.

Motion was made by Mr. Fortson that the Board agree in principle on the exchange of properties ^{and} authorize advertisement of notice of public hearing on the intent. Motion was seconded by Mr. Parrish and carried unanimously.

CUTLER HAMMER - INDUSTRIAL REVENUE BONDS

Glen Holtz, Program Manager of the proposed new Cutler Hammer facility, made an extensive presentation regarding the corporation in support of the representations made in the resolution on issuance of Industrial Revenue Bonds. He stated that Cutler Hammer is a worldwide corporation involved in the design, production and marketing of electrical and electronic components, subsystems, assemblies sold to the commercial, industrial, and governmental markets.

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(Cont'd)

He submitted to the Board for subsequent analysis, information concerning the Corporation's profile, background, organization and financial statements as contained in 1976 annual report and 1977 nine-months report and most recent report to the Security Exchange Commission. (Documents accepted and made a part of the record.)

He reviewed the Manufacturing facility proposed for Manatee County, to be located on a 35 1/2 acre tract on Whitfield Avenue, east of present Highway 301 and outlined beneficial impact the corporation will have on this community. Their analyses show that 400 commodities, items, and services will be required which they intend to acquire locally. He said that Cutler Hammer has realized its civic obligations in all its other locations and desires to be a good corporate citizen.

Mr. Fay stated that a copy of Moody's Industrial Manual had been furnished to him which gives information on the Corporation and confirms that Cutler Hammer has an "A" bond rating.

Motion was made by Mr. Fortson for adoption of the resolution authorizing execution of inducement letter indicating the Board's willingness to issue revenue bonds to finance the Cutler Hammer project not to exceed \$5,000,000. Motion was seconded by Mr. Fowinkle and carried unanimously.

RESOLUTION RECORDED ✓ S-3-89

LOT CLEARING

Dave Fulford, Enforcement Officer, Planning and Development, reported that he had investigated and discussed, with the management, the condition of property located on Flamingo Boulevard across from Bayshore Gardens. (Parcel 4 Bayshore Gardens) He had been told that the property was mowed in October and would not be voluntarily mowed again. No formal complaint has been filed against the owner; however, Mr. McClure said he had received calls from the president of the Homeowners Association and some of the Bayshore Condominium residents regarding high growth.

Mr. Fowinkle said he would talk with the property manager and also to the president of the homeowners association and report back to the Board.

GRANTS DEVELOPMENT

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, the Board unanimously approved two On-the-Job-Training (OJT) Contracts, submitted and requested by Regis Chapman, Department of Grants Development:

1. OJT No. 112 with Bradenton Cooling and Heating for training of an Air Conditioning/Air Duct Installer November 14, 1977 through November 10, 1978: \$3,536.

CONTRACT RECORDED S-5-

2. OJT No. 113 with Chi's Market for training of a cashier November 17, 1977 to March 29, 1978: \$786.60.

CONTRACT RECORDED S-5-

Mr. Chapman, advised that approval had been obtained on Youth Community Conservation and Improvement Program and the Youth Employment and Training Program and search now being made for space where all youth can go for employment related problems and enroll in classroom training, on the job training or work experience programs.

PARKS & RECREATION

Youth Center Building (202 12th Street W.)

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(Cont'd)

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, the Board unanimously authorized the Park & Recreation Director to contact the City of Bradenton regarding use of the Youth Center Building on 12th Street (being closed down as of December 1, 1977) as a Community Center, operated by the County.

Recreation Facilities - 59th Street & Jessee P. Miller

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, the Board unanimously authorized the Park & Recreation Director to proceed with preparation of plans for lighting ball fields and construction of restrooms at 59th Street and for the hand ball courts at Jessee P. Miller School and obtain estimates from architects and bring back before the Board.

Self Loading Pan (lease)

In response to Mr. Marble's request for authority to lease a self loading pan for digging a lake and grading at the 59th Street Park and digging a lake at the Golf Course, the Board advised that no action would be taken until the bids are in from the Purchasing Department. (Estimated cost \$2800 per month)

Recreation Facilities - Rubonia

Upon motion by Mr. McClure, seconded by Mr. Parrish, the Board unanimously authorized repairs of the outdoor court and installation of some playground equipment at Rubonia at estimated cost of \$3000.

Snead's Island Property

Motion was made by Mr. McClure to authorize a survey by Leo Mills on the additional Horton property on Sneads Island. Motion was seconded by Mr. Fowinkle and carried unanimously.

Two Pick Up Trucks (lease/purchase)

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, the Board unanimously authorized advertisement for bids for the lease/purchase of two pick up trucks. (To be leased under the CETA Program and option to purchase by the County).

LOCAL GOVERNMENT COMPREHENSIVE PLANNING ACT
DEPARTMENT OF COMMUNITY AFFAIRS GRANT

Upon motion by Mr. McClure, seconded by Mr. Parrish, the Board unanimously

- (1) Accepted grant in the amount of \$16,000 from the State Department of Community Affairs to assist the County in the preparation of its Comprehensive Plan;
- (2) Authorized the Chairman to sign letter to Department of Community Affairs accepting grant;
- (3) Authorized the Chairman to execute Local Government Comprehensive Planning Act Assistance Fund Agreement;
- (4) Authorized statement of work to be performed under grant;
- (5) Authorized in-kind match valued at \$8,000.

AGREEMENT RECORDED

S-5-

INTERLOCAL GOVERNMENTAL PLANNING ASSISTANCE AGREEMENT

Upon motion by Mr. McClure, seconded by Mr. Parrish, the Board unanimously authorized the Planning Department to confer with the Cities of Holmes Beach and Bradenton Beach on the proposed Interlocal Governmental Planning Assistance Agreement.

PURCHASING

Central Library - Custom Millwork

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(Cont'd)

The Purchasing Director submitted letter of recommendation on the award of low bid for custom millwork for the Central Headquarters Library from Croll / Ranon, McIntosh, Bernardo and Ramirez, Architects, Gulf Millwork and Fixture Company in the amount of \$34,730. (Awarded November 22, 1977, subject to receipt of letter of recommendation from the architect.)

MCUS - (3) Auto Leases

Motion was made by Mr. McClure to authorize Purchasing Director to contact King Auto Rental regarding new lease agreements on three automobiles for Manatee County Utilities System, subject to approval of Mr. Pittman and the County Attorney. Motion was seconded by Mr. Fowinkle and carried unanimously.

Highway Department - Coal Mix Asphalt

Upon motion by Mr. Parrish, seconded by Mr. Fowinkle, Requisition 10882 was unanimously approved for 60 tons AEM 200 Coal Mix Asphalt from Earl Collins Paving in the amount of \$1,203. (Low Bidder Warren Brothers unable to supply material.)

Office Supplies - Purchasing Department - Bid No. 78-07

Motion was made by Mr. McClure to award to low bidders contracts for office supplies for the Purchasing Department under Bid No. 78-07.

American Business Forms	Fla. Business Machines
Hochenbury Office Supplies	Keeton's Office Supply
Bradenton Office Equipment	Foree, Inc.

Motion was seconded by Mr. Fowinkle and carried unanimously.

Highway Department - Bridge Timbers - Bid No. 78-12

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, the Board unanimously approved award to low bidder Stottlemeyer and Shoemaker Lumber Company for bridge timbers for the Highway Department.

Various Agencies - Batteries - Bid No. 78-13

Motion was made by Mr. Fortson to award to low bidders Sears Roebuck for golf cart batteries and Gallman Battery for automotive, industrial, and agricultural type batteries. Motion was seconded by Mr. Fowinkle and carried unanimously.

Agricultural Center (CETA-65) - Irrigation System

Motion was made by Mr. McClure, seconded by Mr. Fortson, to authorize the Purchasing Department to advertise for bids for Irrigation System for Agricultural Center for CETA Project 65. Motion carried unanimously.

MCUS - PVC Pipe

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, the Purchasing Department was authorized to advertise for bids for 4-inch and 6" PVC Pipe for the Manatee County Utilities System. Motion carried unanimously.

CONSOLIDATION SHEETS

Following discussion on certain positions, Motion was made by Mr. McClure for approval of the consolidation sheets (News Hires, Salary Increases, Terminations and Miscellaneous/Travel Authority) with exceptions as follows:

Salary Increase-Charlotte Smith, Highway & Engrg.-Deferred
Salary Increase-Bonnie G. Belford, Probation - Deferred
Credit of 48 hrs. annual leave accrued from State service
for Mr. Angersoll - Deferred

Included in the motion was denial of Clerk Typist II Position for Highway Department (Marshia Wendel) deferred from 11/22/77 Meeting. Motion was seconded by Mr. Fortson and carried unanimously.

MANNING LEVELS

Upon motion by Mr. McClure, seconded by Mr. Parrish, Resolution was unanimously adopted authorizing ammendments to manning levels by job classification for departments under the direct supervision of the Board of County Commissioners as follows:

Grants Development	Classification		Department	
	From	To	From	To
Manpower Specialist II	4	3		
Manpower Specialist III	1	2		

16 16

RESOLUTION RECORDED

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S-6-

EMERGENCY MEDICAL SERVICE (EMS)

Upon motion by Mr. Fortson, seconded by Mr. Fowinkle, Resolution was unanimously adopted authorizing application on behalf of the Manatee County Emergency Medical Service for consideration for membership in the Manatee County Firemen's Mutual Aid Association, Inc., and payment of dues as required.

RESOLUTION RECORDED ✓

S-3-90

VACATION OF STREETS - (19th AVE. EAST & 13TH STREET COURT EAST)

Upon motion by Mr. McClure, seconded by Mr. Parrish, Resolution was unanimously adopted granting petition of B & H products, Inc., and vacating, closing and discontinuing portions of 19th Avenue East and 13th Street Court East, and acceptance of utility easement in connection therewith for Manatee County Utilities System for water transmission mains.

RESOLUTION RECORDED ✓

S-3-91

LAWSUIT - HAROLD SHRATTER vs. WM C. ZOLLER & ASSOC.

Upon motion by Mr. Fowinkle, seconded by Mr. Fortson, the Board unanimously authorized the County Attorney to represent the County in the lawsuit of Harold Shratter vs William C. Zoller & Associates, Architects/Planners, P.A., et al., Case No. CA-77-1954 in the Circuit Court of Manatee County, Florida. (Re: examination of documents regarding Proposed Government Center)

SANITARY SEWER PART F, SECTION III

Motion was made by Mr. McClure, to accept letter from Law Offices of Welbaum, Zook, Jones & Williams, Attorneys for Auto Owners Insurance Co., (Surety for Scott Cole Mechanical Construction Co., Inc.), consenting and requesting payment to Auto Owners on Estimate Nos. 10, 11, and 12, on Sanitary Sewers Part F, Section III, Project No. 630-661-01.

ZONING

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

R-860 RICHARD F. SAPP, ET UX DENIED

Request to change present zoning from R-1A (One Family Dwelling) district to R-1AA (One and Two Family Dwelling) district located on the southside of 10th Street West between 29th Avenue West and 31st Avenue West, Palmetto for use for duplexes on 1.82 acres.

Planning Commission recommended denial.
(Deferred from 11/15/77 Board Meeting)

Mr. Carrington reviewed the zoning petition as presented at the November 15 meeting, deferred at the request of the applicant. Recommendation of denial by the Planning Commission was based on the opposition from a large number of surrounding neighbors and the request was not consistent with the zoning of single family dwelling units surrounding the property. He stated that a portion of the property in question had been sold and only three lots were remaining on which rezone was being requested.

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Mr. Sapp stated that his presentation is the same as presented at the November 15 meeting, and responded to questions of the Board Members regarding use of surrounding properties.

Motion was made by Mr. McClure that based on recommendations of the Planning Commission, R-860 be denied. Motion was seconded by Mr. Parrish and carried unanimously.

SE-1070 CATHERINE J. PECK DEFERRED

Request to permit Post Home 10141, Veterans of Foreign Wars, at residence located at 2308 75th Street, West, Bradenton, on 2.99 acres, zoned R-1B. Planning Commission recommended approval. (Deferred from 11/22/77 Board Meeting.)

At the request of Mr. Fortson, this matter was deferred for two weeks (December 13, 1977).

SE-1069 R. PAUL DONOHOE & ALVA CORPORATION, JR. DENIED

Request to permit water flumes, snack bar, mini golf course at 6519 14th Street West, Bradenton, on 3+ acres zoned C-1. Planning Commission recommended approval with stipulations as follows:

- (a) an eight foot landscaped buffer shall be provided along the east property line with a hedge two feet high 30-inches on center at the time of planting. In addition, a tree every 25 feet will also be required in the buffer along with a watering system to water the planting.
- (b) the lighting shall be designed so that there will not be any direct lighting on the duplex lots to the east or on U.S. 41.
- (c) the petitioner shall obtain approval of the means and standards for ingress and egress to the site from the Manatee County Highway Department prior to making application for a building permit.

Mr. Carrington referred to letters and petitions on file

In favor: Letters from Bradenton Jay Cees, Larry Stonestreet, Debra Kraft, Connie Stonestreet, and Mr. & Mrs. Schab.

Petition with 663 signatures.

In Opposition: Letters from Maurice Goodnight, Excel Incorporated.

Petition from Trailer Estates (153 signatures)

Pinewood Village and area (125 signatures)

Mr. Driggers stated for the record that he had received letters in opposition from Emil A. Moderaki, Vincent Sivo, Joseph Torchia, and Diana L. Campbell.

Petitioner was represented by Lloyd Lyday, Attorney, and Alva Copeman.

Mr. Lyday described the type of activities proposed: a water flume which is a 32-foot hill with flumes constructed along the sides with water running through and participants slide down on rubber mats; a mini golf course and a snack bar. He said there would be no pollution and the concern regarding the lights at night is unwarranted as the facility will be closed by 9:00 p.m. This is designed as a summertime activity, and would be hardly used in the winter season when traffic is at its peak. Mr. Copeman said this would be family-type recreation, and cannot see how it could promote vandalism as suggested in some of the petitions.

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(Cont'd)

The facility will be locally owned and operated and great care taken to keep it nicely maintained. Trees, plantings, and fencing will be used as buffer, and the project carefully landscaped to make it attractive.

Speaking in opposition were:

John Predole, owner of six duplexes adjacent to the proposed project.

Mr. Moderacki questioned the names on the petition in favor of the project as to whether they were property owners in the affected area.

Mr. Bronson, property owner near project.

Carl Tribel stated he had seen the petition in favor of the project and the majority of the signatures were not in the affected area.

Mr. Piper doubted if the facility would actually be closing 9:00 p.m. and objected to the flood lights which would be necessary .

All those opposing referred to the traffic problem.

Mr. Fowinkle, in whose district the property is located, stated that based on the Planning Commission recommendations and the stipulations imposed to offset the noise and landscape factors, recommended and made a motion to approve SE-1069 and adopt the appropriate resolution. Motion was seconded by Mr. McClure for discussion.

Mr. Fortson expressed concern regarding creating additional traffic problems on U.S. 41 and 65th Avenue and had very strong reservations in this regard.

Mr. Fowinkle stated that regardless of what type of activity was placed on the property, there was going to be a traffic problem if the traffic flow on U.S. 41 remained as it is.

Mr. Driggers commented that he had seen a water flume being built and it is a tremendous mound of dirt. He agreed with the surrounding property owners that this was a valid objection.

Mr. McClure said, though he felt the project would be an asset to the community, he had strong reservations about the location.

Voting "Aye" was Commissioner Fowinkle. Voting "Nay" were Commissioners Fortson, Driggers, McClure, and Parrish. Motion to approve SE-1069 did not carry.

SE-1071 CHARLES A. WICKERSHAM APPROVED

Request to permit mobile home as dwelling for family members in conjunction with agriculture located 5 1/2 miles east of Oneco and approximately 1/4 mile south of State Road 70 currently used for single family residence and one mobile home on 42 acres zoned agriculture.

Planning Commission recommended approval.

Recommendation was made by Mr. Driggers for approval. Motion was made by Mr. McClure for approval of SE-1071 and adoption of the appropriate resolution. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED ZONING SE-1071

SE-1072 E. J. ALBRITTON APPROVED (ONE YEAR)

Request to permit junk and salvage yard at 2401 38th Avenue East, currently used as a junk yard, on 3.2 acres zoned M-2.

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Planning Commission recommended approval for one year with additional extensions of one year made at the administrative discretion of the Planning Director, not to exceed three years.

Mr. Carrington read comments of the Highway/Engineering Department as follows:

A major portion of the property concerned is in the proposed right-of-way for the relocation of U.S. 301. The Florida Department of Transportation is in the process of acquiring the right-of-way for this highway. By reason of the above, and the time requested being for an indefinite period, we recommend that the special exception in its current form be denied.

Maxine Clements, Clements Used Cars and Parts, stated that they lease the property and the facility is a major part of their income. She requested that they be allowed to operate the business there until such time as it becomes necessary for them to move to allow the highway to come through. She said they have looked for another location but have been unable to find anything affordable and could be off the property within 30 days of receiving notice.

Motion was made by Mr. Fortson for approval of SE-1072 for a period of one year and adoption of the appropriate resolution. Motion was seconded by Mr. Fowinkle and carried unanimously.

RESOLUTION RECORDED ZONING
SE-1072

R-862 CHRIST EPISCOPAL CHURCH OF BRADENTON APPROVED

Request to change the present zoning from R-1A (one family dwelling) district to C (neighborhood commercial) district located at 412 41st Street West, Bradenton for the proposed use as parking lot for the Community Thrift Shop on 0.77 acre.

Planning Commission recommended approval.

Mr. Carrington read a letter from Mr. Cramer, owner of vacant property adjacent to site, to the effect that Richmond Construction Corporation has no objection to the rezoning request but requested that if the rezone is granted measures be taken to protect their interests so far as parking of cars on their vacant lot.

John Harlee, representing Christ Episcopal Church, stated that the Church owned the surrounding property with the exception of the mentioned lot, and described the location and the function of the Thrift Shop. The Church has agreed to build a building to house the Thrift Shop compatible with the architecture of the Church. The existing structure is to be removed. He said there will be a paved parking area with curbing which should be sufficient to deter anyone from parking on the Richmond Construction property.

He added that there may not be sufficient parking at the site and the applicant is also requesting off-site parking. The Church parking lot across the street has ample parking to supplement the parking at the Thrift Shop.

Motion was made by Mr. McClure for approval of R-862 and adoption of the appropriate resolution and for approval of the off-site parking. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED

R-863 GEORGE R. AND CLARA HARRIS APPROVED

Request to change the present zoning from R-1A (one family dwelling) district to R-2 or R-1AA (One and two family dwelling) district located at 2920 25th Street West, Bradenton to erect a duplex structure on .23 acre. Planning Commission recommended approval.

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Mr. Carrington said there was a letter on file from Evelyn Brower, owner of property next door, in opposition.

Mr. West said there were only two lots which were not zoned duplex and part of the surrounding property has been annexed by the City of Bradenton on which is located the Raintree Condominiums.

Mr. Driggers recommended approval of the rezone.

Motion was made by Mr. McClure, seconded by Mr. Parrish, for approval of R-863 and adoption of the appropriate resolution. Motion carried unanimously.

RESOLUTION RECORDED ZONING R-873

77-S-30(P) SANIBEL SUBDIVISION PRELIMINARY PLAT APPROVED
Request for Preliminary Plat approval of duplex subdivision located South of 51st Avenue, West, between 26th Street, West, and 30th Street West, Bradenton for 29 duplex lots on 9.02 acres, zoned R-1AA.
Planning Commission has recommended approval and waived sidewalk requirement.

Mr. Swan described the location and project proposed. In regard to sidewalks, it was determined that with walkways within the development, sidewalks along 51st Avenue would not be necessary. He read a letter from the Highway and Engineering Department stating that the islands in the cul de sacs will be maintained by a condominium association and developer may be requested to participate in the cost of paving 30th Street West as part of construction plan approval. Mr. Swan stated that the requirements have been met for a preliminary plan approval.

Mr. Fortson moved for approval of preliminary plat 77-S-30 (P) Sanibel Subdivision and adoption of the appropriate resolution. Motion was seconded by Mr. Fowinkle and carried unanimously.

RESOLUTION RECORDED

For the record, Mr. Fortson stated that a petition has been submitted to him on SE-1070, with 286 signatures in favor of the Veterans of Foreign Wars application for Special Exception.

HOUSEMOVING PERMIT

Motion was made by Mr. Parrish to approve application of

ROBERT BRIMM to move a house from 8112 75th Street N.W., to 5704 29th Street East, Ellenton.
Pre-Moving No. 13350.

subject to approval by County Engineer of the route. Motion was seconded by Mr. McClure and carried unanimously.

FLORIDANA HOMEOWNERS UTILITIES CORP. - COUNTY SEWER HOOKUP

Elmer Darling, President of the Floridana Homeowners Utilities Corporation, related that all 306 residents of the Park were now prepared to hook up to the County Sewer System, but there was a problem concerning the rates of 15 residents who were hooked up to the County water meters. Mr. McClure said he would talk with Mr. Pittman and contact Mr. Darling as to how the problem could be resolved.

CONDEMNATION SUIT - MANATEE COUNTY VS LAWRENCE D. CURTIS, ET AL.

Mr. Fay submitted for the record agreement executed by the City National Bank of Miami, As Trustee, on November 14, 1977, which had been previously approved and executed by the Board on November 8, 1977 on the agreed settlement of Parcel Nos. 20 and 51 in the condemnation proceedings for 59th Street West styled Manatee County, Florida vs. Lawrence D. Curtiss, et al., Case No. CA-76-1216 in the Circuit Court of Manatee County, Florida.

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In this connection, along with letter dated November 28, 1977 from the County Attorney, copy was submitted of the Stipulation For the Entry of Final Judgment as to Parcels 20 and 51 setting forth the terms and conditions of the settlement.

BILLS FOR PAYMENT

Upon motion by Mr. Fortson, seconded by Mr. McClure, the Board unanimously approved bills for payment as follows:

Roger B. Hall, Application 20	\$68,454.46
Croll/Ranon, McIntosh, Bernardo & Ramirez - Progress Payment	944.67
James M. Doss - Re: 59th St.	1,325.00

MINUTES

Upon motion by Mr. McClure, seconded by Mr. Fortson, Minutes of Board of County Commissioners were unanimously approved.

September 28, 1977	October 4, 1977
September 29, 1977	October 5, 1977
	October 11, 1977

WARRANT LISTS

Motion was made by Mr. Parrish to approve Warrant Lists from November 22, 1977 to November 29, 1977 and to authorize Warrant Lists to December 6, 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.

SPEED LIMITS FOR COUNTY VEHICLES

Following discussion, the proposed policy establishing speed limits for County vehicles, matter was referred to Don Balint, Safety Director/Loss Control Officer for recommendations.

PLANNING & DEVELOPMENT - MOBILE UNITS

Upon motion by Mr. McClure, seconded by Mr. Parrish, the Board unanimously authorized the Chairman to execute application to the Federal Communications Commission to increase from 15 to 20 allowed mobile units for the Planning and Development Department.

PARK AND RECREATION BOARD

Motion was made by Mr. Fortson to appoint Cope Carter to serve unexpired term of Dr. Cajoleas on the Park and Recreation Board. Motion was seconded by Mr. McClure and carried unanimously.

HOUSEMOVING CONTRACTORS LICENSING - PROPOSED PROCEDURE

Mr. Driggers referred to letter dated November 23, 1977 from Planning & Development Director requesting Board direction with regard to the issuance of licenses for house moving contractors.

Mr. Carrington was asked to draw up guidelines, discuss with the County Attorney, and bring back before the Board.

VACATION OF STREETS - PROCEDURE

Reference was made to proposed Administrative Regulation on the vacation and closure of public streets and roads drafted by the Planning and Development Department. Mr. Driggers suggested copies be given each of the Commissioners and the County Attorney for review and brought back before the Board.

ACCEPTANCE OF CHRISTMAS GIFTS - BOARD POLICY

Following discussion, the County Attorney was requested to review the Personnel Policy regarding acceptance of gifts at Christmas by employees of the County.

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SPECIALY SEWER LICENSES - PROPOSED ORDINANCE

Mr. Fortson reported on his meeting with Mr. Brown of Planning and Development regarding the reason behind the Specialty Sewer Licenses Ordinance. He said the specialty sewer license was created when sewer connections in the County was at its peak and there were not enough licensed plumbers to handle the volume of hook ups. The specialty sewer license was created to alleviate the problem and there is no longer the need for it. Those who presently have the license can retain it by having it renewed annually; however no new licenses will be issued under the proposed ordinance. There were no objections to the County Attorney proceeding with publication of notice of public hearing.

MEETING ADJOURNED

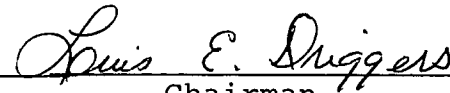
There being no further business, the meeting was declared adjourned.

Attest:

APPROVED:



Clerk



Chairman