

DECEMBER 1, 1977

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, December 1, 1977, at 9:14 a.m.

Present were Commissioners:
Louis E. Driggers, Chairman
Dan P. McClure, Vice Chairman
Lamar S. Parrish
L.H. Fortson, Jr
R.W. Fowinkle, III

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

The meeting was called to order by the Chairman.

PARKS AND RECREATION: 59TH STREET PARK; JESSE P. MILLER SCHOOL

John Marble, Director, Parks and Recreation Department, submitted and recommended approval of a proposal by Sidney R. Wilkinson, Architect, for design of
(1) the 59th Street Park Softball Field Lighting, Restrooms and Concession Stands
(2) Handball Court Addition at Jesse P. Miller School in the total amount of \$3600, not to include advertising and supervision.

Motion was made by Mr McClure that the proposal be approved. Motion was seconded by Mr Fowinkle and carried unanimously.

Following discussion, the proposal was referred to the County Attorney for review and his recommendation to the Board on the following Tuesday.

(Enter Mr Shore)

WATER SYSTEM IMPROVEMENTS/ SECTION II

Herb Hayes, of Russell & Axon, Consulting Engineers, submitted Change Order No. 1 in connection with Water System Improvements Project No. 630-761-01, Section II, Ground Storage Tank and Modifications contract with McMahan Construction Company, Inc for a net increase to the contract in the amount of \$276.00.

Motion was made by Mr Fortson to approve Change Order No. 1. Motion was seconded by Mr Fowinkle and carried unanimously.

SANITARY SEWERAGE PROJECT - PART F, SECTION I

Mr Hayes submitted Change Order No. 5 in connection with the Sanitary Sewerage Project No. 630-661-01, Part "F", Section V, contract with Woodruff & Sons, Inc, to furnish well point pump for a net increase to the contract in the amount of \$15,000.

Motion was made by Mr Fortson to approve Change Order No. 5. Motion was seconded by Mr Fowinkle and carried unanimously.

WATER SYSTEM IMPROVEMENTS - ELEVATED TANK NO. 3, PART B

D.E. Pittman, Director, Manatee County Utilities System, submitted construction contract with Rusty Plumbing Company in connection with Water System Improvements and construction of elevated water tank No. 3, Part B - Project No. 630-761-08.

Motion was made by Mr Parrish that the Chairman be authorized to execute the contract with Rusty Plumbing Company, subject to the review and comments of the County Attorney. Motion was seconded by Mr Fowinkle and carried unanimously.

WATER SYSTEM IMPROVEMENTS - ELEVATED TANK NO. 3 PART A

Mr Pittman submitted construction contract with PDM Hydrostorage Inc., in connection with Water System Improvements (Project No. 630-761-08) Elevated Water Tank No. 3, Part A.

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Cont'd

Motion was made by Mr Fortson that the Chairman be authorized to execute the contract, subject to approval of the County Attorney. Motion was seconded by Mr Fowinkle and carried unanimously.

INTERSTATE 75 AND STATE ROAD 64 - RELOCATION OF WATER MAIN

Upon motion by Mr Fortson, seconded by Mr Fowinkle, the Board unanimously authorized the Chairman to sign Authorization to Perform Engineering Services, submitted by Russell & Axon, Consulting Engineers, in connection with the relocation of MCUS Water Transmission Main on State Road 64 as required by I-75 construction. (Approved in previous Board meeting 11-8-77).

LAKE MANATEE DAM/SPILLWAY - ENGINEERING SERVICES

Upon motion by Mr Fowinkle, seconded by Mr Fortson, the Board unanimously approved and authorized the Chairman to sign Authorization to Perform Engineering Services, submitted by Russell & Axon in connection with Supplemental Water Report, Part II, providing preparation of necessary data for preliminary cost estimate for the dam overflow spillway. (Approved in previous meeting) 11/11/77

201 FACILITIES PLAN (NORTH MANATEE COUNTY)

Herb Hayes, of Russell and Axon, submitted and requested approval of a drafted letter for the Chairman's signature, to the Florida Department of Environmental Regulations, requesting an extension to April 30, 1978 to allow sufficient time to properly incorporate all comments and reviews into the North County 201 Facilities Plan subsequent to the final draft.

Motion was made by Mr McClure that the Chairman be authorized to sign the letter requesting an extension of time on the 201 Plan. Motion was seconded by Mr Parrish and carried unanimously.

PROJECT CONSTRUCTION TRUST FUND ACCOUNT

Upon motion by Mr McClure, seconded by Mr Fowinkle, Resolution was unanimously adopted authorizing payment of obligations from

PROJECT CONSTRUCTION TRUST FUND ACCOUNT	
State Loan #2	Payment #21
Auto Owners Insurance Company	\$80,670.95

> RESOLUTION RECORDED S3-92

WATER SYSTEM CONSTRUCTION TRUST FUND

Upon motion by Mr McClure, seconded by Mr Fowinkle, Resolution was unanimously adopted authorizing payment of obligations from

WATER SYSTEM CONSTRUCTION TRUST FUND	
Requisition No. 11.650 B-115	
PDM Hydrostorage, Inc	\$72,026.82

> RESOLUTION RECORDED S3-93

MCUS - WATER AND SEWER SERVICE (MISCELLANEOUS)

Mr Pittman furnished each member of the Board with copies of letters submitted by Manatee County Utilities System addressed to

- (1) Dan Zoller, Developer, RE: information on water service to Royal Gardens Mobilehome Park (being developed by Mr Zoller)
- (2) Laundromat owners/operators as a proposed explanation of increased sewer rate schedule for commercial establishments.

Mr Pittman also commented upon options being developed in regard to furnishing water and sewer service to residents of Floridana Mobilehome Park, stating that he will draft a letter to the Board outlining the proposed options available to this Park, with a copy to Mr Jeffrey and Mr Darling (residents of Floridana Park).

PROJECT CONSTRUCTION TRUST FUND ACCOUNT

Upon motion by Mr Fowinkle, seconded by Mr Fortson, Resolution was unanimously adopted approving payment of obligations from:

<u>PROJECT CONSTRUCTION TRUST FUND ACCOUNT</u>	
<u>Sate Loan #2</u>	<u>Payment #20</u>
Woodruff & Sons, Inc	\$60,625.91; \$24,688.35
Ernie & Theda S. Jensen	100.00
Russell & Axon	4,353.60; \$12,669.65; 9,000.00; \$651.72; \$743.96

RESOLUTION RECORDED S3-94

STATE ROAD 789 - MCUS USE PERMIT

Mr McClure moved for the adoption of a Resolution authorizing the Chairman to execute application to the State Department of Transportation for a use permit for Manatee County Utilities System to construct and maintain a utility line within the right of way of State Road No. 789, Section No. 13080. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED S3-95

SOUTHERN STANDARD HOUSING CODE

E.N. Fay Jr, County Attorney, made reference to his letters to the Board dated November 3, 1977 and November 18, 1977, concerning Alleged Violation of the Southern Housing Code as Adopted by Manatee County, and requested authority to proceed with litigation against the violators of the Housing Code.

Motion was made by Mr Fowinkle to authorize the County Attorney to write letters notifying the violators of his intent to proceed with the suits as set forth in his letters. Motion was seconded by Mr Fortson and carried unanimously.

COUNTY POLICY - GIFTS

The County Attorney stated that, in response to a question directed to him in a previous meeting regarding the policy of the Board as pertains to gifts and gift-giving, he would bring to their attention an excerpt from the Personnel Policy Plan, titled Pecuniary Interests.

No action was taken by the Board.

MCUS \$1.8 MILLION BOND ANTICIPATION LOANS

R.B. Shore, Clerk, submitted Resolution

AUTHORIZING THE INVESTMENT OF FUNDS FROM THE
MCUS \$1.8 MILLION BOND ANTICIPATION LOANS ^{LOAN}

as follows:

- 1) Southeast National Bank
U.S. Treasury Bills/Repo \$100,000
- 2) Westside National Bank
Certificate of Deposit
6.4 Percent for 33 days \$100,000

- 3) Inter City National Bank
 Certificate of Deposit \$390,000
 6.5 Percent for 60 days

Motion was made by Mr McClure that Resolution authorizing investment of funds be adopted. Motion was seconded by Mr Fowinkle and carried unanimously.

RESOLUTION RECORDED

S3-96

BILLS FOR PAYMENT

Upon motion by Mr Fortson, seconded by Mr Parrish, the following bill was unanimously approved for payment:

Mann & Fay \$87.50 (Brooker Lawsuit)

MEETING ADJOURNED

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

1/17/78

Attest:

APPROVED:


 Clerk


 Chairman