

DECEMBER 6, 1977

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, December 6, 1977, at 9:04 a.m.

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

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

Absent: Chairman Louis E. Driggers

The meeting was called to order by the Vice-Chairman.

The invocation was given by the Reverend William E. Brooks, Manatee United Methodist Church.

LOT CLEARING (LC-1160; LC-1162)

Dave Fulford, Enforcement Officer, Planning and Development, Department, explained that RUTH NELSON, property owner, in connection with LC-1160, had called to advise that she had been out of town and would mow the lot this week.

Action was deferred one week to afford Mrs Nelson the opportunity to have the lot mowed.

Public Hearing was declared open for purpose of considering Lot Clearing Petition

LC-1162 Marshall McMann alleging that property owned by Ray E. & Gordon Ann King had not been cleared in accordance with requirements of Chapter 69-1284 Laws of Florida Special Acts of 1969.

There was no one present to speak for or against LC-1162, and Mr Fulford submitted pictures substantiating that the property needed mowing and recommended corrective action.

The Public Hearing was closed.

Motion was made by Mr Parrish to adopt a resolution determining that the property owner had not complied with lot clearing law and demanding that corrective action be taken with regard to clearing the land. Motion was seconded by Mr Fortson and carried unanimously.

RESOLUTION RECORDED S3-97

BUDGET: GENERAL REVENUE SHARING

Public Hearing was opened for the purpose of considering the proposed uses of the Entitlement Period No. 9 Federal Revenue Sharing Funds in the County Budget.

Mr Fortson explained that this is a Budget Hearing to show the the Capital Improvement items that have been proposed for budgeting out of the Federal Revenue Entitlement Period:

1. Sheriff Department
 - a. Salaries \$500,000
 - b. Jailhouse Construction 100,000
2. Highway & Engineering
Right of Way Department \$283,000
Intersection 53rd Avenue & SR 683
63rd Avenue from US 41 thorough curve
43rd Street from SR 684 north to SR 64
Canal Road North of Manatee River

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3.	<u>Administrative Office Building</u>		
	a. Loan Principal		\$100,000
4.	<u>Parks & Recreation</u>		
	- 59th Street Park	75,000	
	- Fishing Reefs	21,000	
	- Bradenton Beach Pier	4,000	
	- Daughtrey Courts	15,000	
	- Sugg	10,000	
	- Bayshore	15,000	
	- Misc. Payground Equipment	10,000	
	- Purchase Donaldson Property	20,000	
	- J.P. Miller Handball Court	20,000	190,000
5.	<u>Animal Shelter</u>		63,000

William Bokeman, 806 Hickory Lane, River Isles, East Bradenton, spoke in opposition to the proposed uses stating that he felt improvements on the east side of town had been excluded, specifically in regard to the condition of the intersection at State Road 64 and 15th Street East.

Bob Moon, Right of Way Agent, stated that acquisition of right of way in this area is on the State Department of Transportation priority list. He will notify the Board when any further information is received so that it can be relayed.

Al Grossman, 5308 6th Avenue, E., asked why the bus service to River Isles could not be reinstated.

The Public Hearing was closed.

Motion was made by Mr Fortson that the proposed use of the Federal Revenue Sharing in Entitlement Period No. 9 be approved as submitted. Motion was seconded by Mr Fowinkle and carried unanimously.

PARTICIPATION PROJECT NO. 713 (SPECIAL ASSESSMENT ROLL)

The Chairman opened Public Hearing for the purpose of considering Special Assessments as contained in Preliminary Special Improvement Roll for Road Improvements in

PROJECT NO. 713: 21st Street West
From 55th Avenue North to deadend

There were no objections and the Public Hearing was closed.

Mr Fortson moved for adoption of Resolution sustaining the Special Improvement Assessment Roll and authorizing liens on lots and parcels of land as reflected in said Roll. Motion was seconded by Mr Parrish and carried unanimously.

Upon question as to person to be assessed on property changing hands, the County Attorney stated that the last name on the record as being title holder is the person who should be assessed.

Res. 11-11-77 S3-98

59TH STREET W. - CONDEMNATION SUIT

In connection with Condemnation Suit for acquisition of right of way for 59th Street W. and payment to Lawrence D. Curtis, et al, (in the amount of \$1325, approved on 11/29/77) Mr Moon voiced his objection to the funds for payment coming from the Right of Way budget.

The matter was discussed, but no action was taken.

STATE ROAD 64 - EMERGENCY MEDICAL SERVICES

Mr Moon stated that Emergency Medical Services (EMS) Depart-

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ment was seeking property for a communications tower and an ambulance station on State Road 64; that Jay Landrum of the State Division of Recreation and Parks, was favorable to hearing a request for putting such facilities on park land.

Following a brief discussion, this matter was referred to a work session.

APPRAISAL: LAND/SANITARY LANDFILL - CITY OF PALMETTO

In connection with the Sanitary Landfill Agreement between the County and the City of Palmetto regarding expansion of the Landfill area, the County Attorney advised that an appraisal should be made and he recommended authorization of an independent appraiser to preclude any possible conflict of interest should the County Right of Way Agent make the appraisal.

Motion was made by Mr Fortson that the Right of Way Agent be authorized to secure an appraisal. Motion was seconded by Mr Fowinkle and carried unanimously.

LIBRARY: CONTRACT AMENDMENT (SIDNEY WILKINSON, ARCHITECT)

In connection with remodeling and addition to the South County Library, Phil Place, Library System Director, submitted a letter from Sidney R. Wilkinson, Architect, stating his concurrence with the proposed change of the source of funding of the project.

Mr Place requested authorization to proceed with the design and renovation under the CETA program in lieu of Public Works Capital Program, as the anticipated Grant funding had failed to materialize.

Motion was made by Mr Fowinkle that the request be granted.

During discussion, Mr Fortson explained that authorization to proceed would entail transferring Library Contingency Funds as Matching Funds and using CETA Title VI monies to do the work, and he felt the Board should have more input before making a decision.

Mr Fowinkle withdrew his motion

The Board accepted Mr Wilkinson's letter (dated 11/22/77) for the record and deferred action to a later date.

LIBRARY CONTRACT/ADDENDUM: TALKING BOOK PROGRAM

Mr Place submitted an Addendum to the Agreement between the County and the Division of Library Services extending the "Talking Book Program" for the Blind and Physically Handicapped from October 1, 1977 until September 30, 1978, requested the Agreement be accepted, and the Chairman authorized to sign.

Motion was made by Mr Fortson to approve the request. Motion was seconded by Mr Fowinkle and carried unanimously.

↓ AGREEMENT RECORDED

S3-99

LIBRARY: CONTRACT CHANGE ORDER (ROGER B. HALL)

Upon motion by Mr Fowinkle, seconded by Mr Parrish, the Board unanimously approved

Change Order No. 7 - Contractor Roger B. Hall,
Central Library Bldg Construction
Net Increase - \$9,677.72

PURCHASING DEPARTMENT

William Mullon, Purchasing Director, submitted recommendations outlined in his letter dated December 6, 1977.

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MANATEE COUNTY UTILITIES SYSTEM

1. Steel Casing
 - a. advertise for bids

Motion was made by Mr Fortson to authorize the Purchasing Director to advertise for bids. Motion was seconded by Mr Fortson and carried unanimously.

4. Water Meters
 - a. Waive bid procedure - specifications not finalized to bid
 - b. Acquire 1000 each 5/8x3/4 Badger water meters
 - c. Issue Purchase Order No. 08807

Motion was made by Mr Fortson to approve Item No. 4. Motion was seconded by Mr Parrish and carried unanimously.

TRANSIT DEPARTMENT (BID NO. 77-49)

2. Radio Equipment & Base Station
 - a. Reject all bids received on Bid No. 77-49
 - b. Rebid for Base Station

Motion was made by Mr Parrish to reject all bids on Bid No. 77-49 and authorize the Purchasing Director to rebid the base station. Motion was seconded by Mr Fowinkle and carried unanimously.

HIGHWAY DEPARTMENT

3. Annual requirements for RCP Pipe & Fittings
 - a. Award to lowest responsible bidders:

RCP Pipe & Fittings - Bid No. 78-14 (4)
Durable Concrete; Carnes Concrete;
Joelson; Southern Culvert

Fasteners - Bid No. 78-1 (1)
House of Threads

Rental Equipment - Bid No. 76-16 (6)
C.E. Huffman; Dewind; American Equipment
Franz; Rozier; Jet-Co

Metal Products - Bid No. 78-17 (4)
Florida Steel; Palmetto Pump & Irrigation
Neenah Foundry Co.; Cameron & Barkely

Metal Drain Pipe - Bid No. 78-18 (3)
Florida Culvert; Southern Culvert; Gator Culvert

Concrete/Cement Products - Bid No. 78-19 (7)
Rinker Materials; Singletary Concrete; Ed Ballard
National Portland Cement; General Asphalt;
Florida Prestress Concrete; Hughes Supply

Motion was made by Mr Fortson that the Purchasing Director be authorized to award bids to lowest responsible bidders. Motion was seconded by Mr Parrish and carried unanimously.

TRANSIT DEPARTMENT

Phil Davis, Director, Manatee County Transit System, reported the Transit Department anticipates approval of a second Capital Grant (No. F1-05-009) for two buses and related equipment; that U.M.T.A. has recommended the new two-bus grant be added to the existing contract with Blue Bird Bus Company through price negotiation with Blue Bird, and they can justify any price changes since the last contract. He requested authorization to waive bid procedures and negotiate prices with Blue Bird Bus Company.

Motion was made by Mr Fortson that the recommendations be approved. Motion was seconded by Mr Fowinkle and carried unanimously.

HOLIDAYS BUS SCHEDULE

Mr Davis requested authority to operate the County Transit System buses on the Mondays following the Christmas and New Years holidays.

There was no objection from the Board.

URBAN MASS TRANSPORTATION AUTHORITY - ALTERNATIVE SERVICE

Mr Davis reported that at a recent work shop of the Florida Transit Association, representatives of Urban Mass Transportation Authority (UMTA) advised that he should apply for a technical amendment to grants to eliminate the wheel chair lifts from the buses and develop a proposal to provide alternative service for the ailing and handicapped; that he has applied for the amendment and has received approval from UMTA. He further stated that wheel chair lifts have been eliminated from the last three buses and four buses will become available from the state totally retro-fitted with wheel chairs and will provide door to door response service on a lease basis; that specific requests will be coming up in the future.

PERSONNEL: CONSOLIDATION SHEETS

Bob Fowler, Assistant Personnel Director, submitted Personnel Consolidation Sheets (New Hires, Salary Increases, Terminations and Miscellaneous/Travel Authority) requesting approval and authorization for the Chairman to sign.

Motion was made by Mr Parrish to approve the Consolidation Sheets and authorize the Chairman to sign. Motion was seconded by Mr Fowinkle and carried unanimously.

PERSONNEL MANNING LEVELS

Upon motion by Mr Parrish, seconded by Mr Fowinkle, Resolution was unanimously adopted amending authorized Manning Levels, as follows:

	<u>Classification</u>	<u>Department</u>
<u>Parks & Recreation Department</u>		
Assistant Foreman I	From 3 To 0	
Groundskeeper III	From 3 To 6	102 - 102
<u>Soil Conservation Department</u>		
Conservation Technician	From 0 To 1	1 - 2
(Enter Mr Shore)		P.77

RESOLUTION RECORDED

SHERIFF DEPARTMENT - EQUIPMENT (COMPUTER)

R.B. Shore, Clerk, stated that the Burroughs Corporation of St Petersburg has agreed to cancel their agreement with the Sheriff's Department and repossess the Burroughs Computer equipment (no longer needed due to the completion of the County Computer System) if return freight charges will be paid. Mr Shore requested the Board pay the freight charges, not to exceed \$125.00.

Motion was made by Mr Fortson to approve the transfer and pay the freight charges. Motion was seconded by Mr Parrish and carried unanimously.

AUDIT: COMMUNITY AFFAIRS TRUST FUND (GIRLS CLUB GRANT)

John Sands, Deputy Clerk, requested the required audit report for the Department of Community Affairs Grant, "Keys to Careers" be extended from November 30, 1977 deadline to December 31, 1977.

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

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BUDGET AMENDMENT - SHERIFF'S DEPT; PLANNING DEPT.

Upon motion by Mr Fowinkle, seconded by Mr Fortson, Resolution was unanimously adopted anending the 1977-78 Budget by item to item transfer:

Sheriff's Department

From: Reserve for Contingencies

To: Miscellaneous (Move Sheriff's Computer) \$125.00

RESOLUTION RECORDED S3-100

and to provide for receipt and appropriation of unanticipated revenues:

Planning Department

Increase Revenue: Insurance Proceeds Equipment

Increase Expenditure: Equipment Maintenance \$771.68

RESOLUTION RECORDED S3-101

BILLS FOR PAYMENT

Upon motion by Mr Fortson, seconded by Mr Fowinkle, the following bills were unanimously approved for payment:

Mann & Fay (November, 1977)	\$ 5,212.50	
Manatee Memorial Hospital	24,844.32;	\$2,021.38
Medical Examiners	1,419.50	
L.W. Blake Hospital	267.34	
Refunds:		
Arlene Thomas	50.00	
Barbara Sims	50.00	
Lenette Jackson	50.00	
Nora G. Gonzalez	10.00	
Manasota Solve	50.00	
Betmar (HARV Permit)	14.50	
Bradenton Insurance Agency (Bond, R.W. Fowinkle)	20.00	

BONDS

Upon motion by Mr Fortson, seconded by Mr Parrish, the Board unanimously approved return of bond

To: MILTON MAY - Cash Bond \$350.00
 Driveway Permit No. 3130

WARRANT LISTS

Motion was made by Mr Fortson to approve Warrant Lists from November 29, 1977 to December 6, 1977, and to authorize Warrant Lists to December 13, 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 Parrish and carried unanimously.

MINUTES: APPROVAL (PREVIOUS MEETINGS)

Upon motion by Mr Fortson, seconded by Mr Parrish, Minutes of October 5, 1977 - Joint meeting with Planning Commission

Re: W.R. Grace DRI (To be approved with Minutes of Planning Commission as supplement; with Transcript* as official record) and
October 13, 1977.

GRANTS DEPARTMENT

Bob Fernandez, Grants Development Department, submitted requests and recommendations outlined in his letter dated December 6, 1977.

*Available in Clerk's office for review

1. Approval of three On the Job Training Contracts
 - (a) R-114 with Anacomp Corp to train Computer Equipment Operator, November 28, 1977 - February 17, 1978, \$504.00
 - (b) R-115 with Norman's Lawn Service to train a Landscape Gardener, November 23, 1977 - August 29, 1978, \$2400.00
 - (c) R-116 with Roberts & Matthews Assoc. to train a Boat Moldman, December 1, 1977 - March 29, 1978, \$1146.00

CONTRACTS RECORDED

2. Approval of changes to CETA Title VI Public Service Employment Occupational Summary:

Manatee County Emergency Medical Services

Delete: 1 EMT I @ \$2.45 per hour
Add: 1 Dispatcher @ \$3.24 an hour

Manatee County Mosquito Control

Add: 1 Taxonomist/Domestic Inspection Supervisor, \$3.50 per hour

3. Approve appointment of Rod Fass (Building and Trades Union) to Manpower Advisor Council for two years (Terminates 9/30/79)
4. Approve appointment of Steve Albee to replace Paul Bartley on the Youth Services Advisory Board for a term of one year, ending September 30, 1978.

Motion was made by Mr Fortson to approve Items Nos. 1,2,3 & 4. Motion was seconded by Mr Parrish and carried unanimously.

5. Approval of projects for funding under the Antirecessionary Entitlement quarter ending December 31, 1977:

Accounting Subsystems - Clerk of Circuit Court	- \$15,000
Roof Repair, Palmetto Branch Library	- 2,000
Resurfacing - Highway Department	- 28,187

Upon question by Mr Fortson, the County Engineer advised that the specific projects have been identified.

In response to a query from Mr McClure, Mr Fernandez stated that the old Highway Department Administrative Building roof repairs could be given consideration during next entitlement period. The County Engineer was instructed to work with Don Everett of the Maintenance Department, and the Purchasing Director to develop some estimates to bring back to the Board for consideration.

Motion was made by Mr Fortson that Item No. 5 be approved. Motion was seconded by Mr Fowinkle and carried unanimously.

LEAA GRANT - BOYS CLUB OF MANATEE COUNTY, INC

Mr Fernandez submitted a resolution to act as Prime Sponsor for a Law Enforcement Assistance Act Grant for the Boys Clubs of Manatee County, Inc. authorizing the filing of a grant application for continuation of LEAA Grant No. 76-AL 08-FB02 (Retention of Older Youth Program) in total amount of \$4,817.00, with state and local share of match funds being \$241.00 each (local match will be appropriated by the Boys Club of Manatee County, Inc.)

Motion was made by Mr Parrish that the resolution be adopted. Motion was seconded by Mr Fowinkle and carried unanimously.

RESOLUTION RECORDED

S3-102

PARKS & RECREATION - CONTRACT (ARCHITECT)

The County Attorney made reference to approval on December 1, 1977, or architectural contract with Sidney Wilkinson, subject to his review and approval. He stated that the document had not been signed by Mr Wilkinson, and that approval be withdrawn, or set aside, until it is signed by Mr Wilkinson.

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Motion was made by Mr Fortson to rescind action taken previously concerning the contract with Mr Wilkinson. Motion was seconded by Mr Parrish and carried unanimously.

Mr Parrish suggested Department heads be notified to not bring items to the Board until the County Attorney has an opportunity to examine such items.

PARKS & RECREATION LAND PURCHASE E. EARL DONALDSON

The County Attorney submitted certain documents in connection with the purchase of property from E. Earl Donaldson, as trustee, pursuant to the Lease-Purchase Agreement between said trustee and the County dated August 16, 1977, and closing of the transaction on December 5, 1977, identifying the documents as follows:

- (1) Commitment for Title Insurance No. 134542 issued by American Title Insurance Company in the amount of \$37,500.
- (2) Affidavit by E. Earl Donaldson, trustee, making disclosures required by Section 286.23 of the Florida Statutes.
- (3) Satisfaction by Barnett Bank of St Petersburg, to be recorded among the Official Record Books of the County
- (4) Satisfaction of Mortgage by Miller, Gallen, Kaklis & Venable, Attorneys-at-Law, also to be recorded among the Official Record Books of the County
- (5) Warranty Deed from E. Earl Donaldson, to which should be affixed appropriate Documentary Stamps and Documentary Surtaxes and filed for the record and recorded.

He requested acceptance of these documents, authorization of payment of funds as indicated on the Closing Statement and approval, ratification and confirmation by the Board of County Commissioners of the transaction evidenced by the above-identified documents.

Motion was made by Mr Fowinkle that the Board accept documents and approve the transaction, as requested by the County Attorney. Motion was seconded by Mr Parrish and carried unanimously.

GRANTS: CITIZENS DISPUTE SETTLEMENT PROGRAM

Judge Gilbert P. Smith and John Byers, Court Administrator, submitted a request concerning the Citizens Dispute Settlement Program, which is intended to lessen the workload of the Court System by attempting to settle cases involving civil and criminal misdemeanor-type offenses by mediation.

Mr Byers advised that application has been made to Criminal Justice Planning Board for LEAA funds which are available for funding the program, and that Manatee County would be required to provide \$2,081, with the balance of the funding being provided by the same amount from Sarasota County and \$79,078 from Tampa Bay Regional Planning Council.

Mr Fernandez explained that this a Pre-application and all that is required at this time is endorsement by the Board and approval of the concept.

Motion was made by Mr Fowinkle that the Board approve, in concept, the Citizens Dispute Settlement Program and authorize, at the appropriate time, funds up to \$2081 being expended in connection therewith. Motion was seconded by Mr Parrish and carried unanimously.

RECESS

Following a short recess, the Board reconvened with all members present.

ZONING

Charles Carrington, Planning Director, and Jerry West, Assistant, submitted recommendations of the Planning Commission.

R-820 CURTIS A. & CURTIS S. PETZOLDT - DEFERRED
Request to change present zoning from -A- to T-1 District was deferred for 30 days on November 1, 1977.

Planning Commission recommended APPROVAL

Robert J. Boylston, Attorney representing petitioners, discussed and answered questions raised at the 11/1/77 meeting:

1. Availability of water at the site - their engineers had discussed the problems with representatives of Manatee County Utilities System, and Dan Zoller, Engineer for the petitioner, outlined the proposed solution, stating that he concurred with conditions set forth by the Utilities System in their letter dated 11/30/77 and had set forth the concurrence in writing.
2. Traffic Problem - petitioners will coordinate development and construction of the turn lanes, etc, with the highway construction to the fullest extent to alleviate traffic problems on US 301.
3. Condition of Old Tampa Road - plans have been changed to eliminate any access off Old Tampa Road into or off of developers' property, to hold down traffic on that road; 50 feet buffers have been provided and an additional 30 feet of right of way offered to the County, so that lot lines will be at least 80 feet from existing roadway; and if the County will prepare the base for Old Tampa Road adjacent to this project, the applicant will pay for the asphalt to pave this portion of the road.

The County Engineer recommended approval and stated there was no drainage problem in the area.

At the request of Mr Parrish action was deferred to the following Tuesday.

PRIVATE STREET NO. 37 - CAROL LOVELAND

Request: A private street 492 feet long and 20 feet wide to serve two parcels bordered on the south by 49th Avenue E. and 680 feet west of 9th Street, E.

Mr Fowinkle, in whose district this proposed private street is located, advised that the petition has been withdrawn.

HOUSEMOVING PERMIT (ITCE)

Upon motion by Mr Parrish, seconded by Mr Fortson, the Board unanimously approved application by

BARBARA ITCE to move a building from 412 41st St., W. to 118 50th St. Ct., N.W., Bradenton
Pre-Moving No. 13476

WATER SYSTEM CONSTRUCTION TRUST FUND

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

WATER SYSTEM CONSTRUCTION TRUST FUND
Requisition No. 11.650 B-116

McMahan Construction Company, Inc \$17,112.42

\ RESOLUTION RECORDED

S3-103

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MCUS EASEMENTS (TRICOMI; MacRAE)

Upon motion by Mr Fowinkle, seconded by Mr Parrish, the Board unanimously accepted MCUS Easements from

- (1) DOUGLAS W. and ANN MARIE MacRAE and
- (2) ANTHONY TRICOMI

WELFARE DEPARTMENT (HOSPITALIZATION/INDIGENT PATIENTS)

The County Attorney commented upon his response to a memorandum dated 11/28/77, from C.B. Russell, Director, County Welfare Department, in regard to Manatee County's responsibility for allegedly indigent patients' treatment in regional referral hospitals.

He stated that: Section 6 of the Florida Health Care Responsibility Act provides that a person may be certified as indigent either prior to or subsequent to admission at a regional referral hospital; allows Manatee County's representative 30 days from date of notification of admission by the referral hospital to certify or not certify the indigency of the patient before the patient is automatically considered indigent.

He further stated that Tampa General Hospital has a policy whereby they refuse to accept any allegedly indigent patients from Manatee Memorial Hospital unless Manatee County first guarantees payment for all services rendered to such patient by Tampa General.

Upon no objections from other members of the Board, the Vice-Chairman instructed Mr Fay to convey his research, in writing, to the Hospital Administrator and the Legal Counsel, Tampa General, and to keep lines of communications open until the matter is finalized to the satisfaction of both counties.

MUNICIPAL SERVICE TAXING UNITS

The County Attorney remarked upon establishment of Municipal Service Taxing Units Procedure, permitted under Chapter 125.101 Florida Statutes, and requested direction from the Board as to what action they desired; and what percentage participation they would require before taking action in the matter.

Following a brief discussion, action was deferred for further research.

MOSQUITO CONTROL DISTRICT - BUILDING PERMIT

Motion was made by Mr Fortson to approve request from Larry Rhoads, Director, Manatee County Mosquito Control District, to waive building permit fees for the remodeling and additions to their district office building. Motion was seconded by Mr Fowinkle and carried unanimously.

BUILDING PERMIT (BRITT)

Motion was made by Mr Parrish, seconded by Mr Fortson that the Board approve request of Mack G. Britt to waive Building Permit fee on Petition A-425 (Mack G. Britt)

PER DIEM RATES - VARIOUS BOARDS

Mr Fortson recommended per diem rates for members of various County Boards be increased from \$10 to \$20 per meeting, pointing out that this is not a budgeted item and, if the other members concur, funds would have to come out of the Contingency Account, and the increase would become effective January 1, 1978.

Mr Fortson moved that per diem rates for members of Planning

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Commission, Zoning Board of Appeals, Construction Code Board of Appeals and Building Trade Boards be increased from \$10 to \$20 per meeting, and the Clerk's Office be instructed to prepare the appropriate Resolution, with the increase being effective January 1, 1978. Motion was seconded by Mr Parrish and carried unanimously.

MEETING ADJOURNED

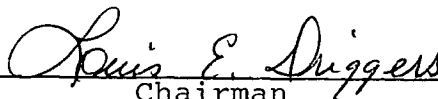
There being no further business, the meeting was declared adjourned.

Attest:

APPROVED:



Clerk



Chairman