

DECEMBER 8, 1977

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, December 8, 1977 at 9:45 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:

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

The meeting was called to order by the Chairman.

MCUS - WATER PERMIT APPLICATION

Upon motion by Mr. Fortson, seconded by Mr. McClure, the Board unanimously authorized the Chairman to execute Application for Approval of Plans and Specifications for Public Water Supply System to Department of Environmental Regulation for the Manatee Utilities System for Project No. 630-781-01, 36-inch Water Pipe Lines at I-75 and S.R. 70.

CONSTRUCTION TRUST FUND

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

PROJECT CONSTRUCTION TRUST FUND ACCOUNT

<u>State Loan No. 2 Payment #22</u>	
Lanzo Construction Company, Inc.	\$ 6,110.72
Lanzo Construction Company, Inc.	165,533.65
Mann & Fay	862.19

subject to receipt of letter from the bonding company on the two payments to Lanzo Construction Company, Inc.

PURCHASING

RESOLUTION RECORDED

S3-104

MCUS - LEATHER SEALS & SEATS

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, the Board unanimously authorized issuance of purchase order in the amount of \$1,624.95 to Ross Valve Company for leathers used for seals and seats in the Ross Valves throughout the water system.

TRANSIT - REPLACEMENT PARTS

Upon motion by Mr. McClure, seconded by Mr. Parrish, the Board unanimously authorized issuance of purchase order in the amount of \$2,929.23 for replacement parts, chassis stock, for eight Bluebird buses and authorized waiver of bid procedures.

HIGHWAY DEPARTMENT - EDA HIGHWAY PROJECT 1142 - BID NO. 78-09

Motion was made by Mr. McClure to authorize the Chairman to execute the contract with Warren Brothers in the amount of \$192,075.09 for Highway Project 1142, funded by EDA Grant 04-51-262729; accept Payment/Performance Bond (Insurance Company of North America) accept Insurance Certification (Insurance Company of North America); and authorize the Chairman to execute Form ED-530 Minority Business Enterprise Utilization Report, Part A. Motion was seconded by Mr. Parrish and carried unanimously. (Awarded 11/15/77)

CONTRACT RECORDED

S3-105

\$13.5 BOND ISSUE

Upon motion by Mr. Fortson, seconded by Mr. Fowinkle, the Board unanimously authorized the Clerk of Circuit Court, R. B. Shore, to negotiate and make verbal commitment to purchase bonds from the \$13.5 Bond Issue subject to resolution outlining the payment.

PLANNING & DEVELOPMENT/BUDGET TRANSFER

By letter dated December 7, 1977, the Clerk of Circuit Court requested waiver of Board policy not to transfer funds from salaries to other line items in instances when a Department received Federal, or in some cases, State Grant Funds which impact the County's allocation.

Angie Rutland, Grants Accounting, explained the reason for the request stating that with the addition of grant funds to salaries, the increase is more than required for that budgeted item and the County's allocation for salaries in the amount of the grant should be transferred to other line items within that Department.

Motion was made by Mr. Fortson that the waiver of Board policy not to transfer funds from salaries to other line items be granted for the Planning and Development budget to allow for increase from the Department of Community Affairs grant. Motion was seconded by Mr. McClure and carried unanimously.

PLANNING - COASTAL ZONING

The Chairman announced that a workshop is scheduled on the Florida Bureau Coastal Zoning Plan at the University of South Florida, St. Petersburg, On December 14, 1977 at 7:30 p.m. He stated that Planning and Development Department will be represented and encouraged attendance by the Board Members.

TRANSIT - CONFERENCE ON ELDERLY AND HANDICAPPED

Al Grossman complained that he had not been informed of the National Conference of Transportations for the Elderly and the Handicapped being held today in St. Petersburg and asked to be notified when matters of this nature come up. He said Mr. Davis, Transit Department, attended the meeting. Mr. Driggers said he was not aware of the meeting.

WELFARE DEPARTMENT

Motion was made by Mr. McClure to authorize Faith Handville to sign the payroll cards and other documents during the absence of Charles Russell, Director, Welfare Department. Motion was seconded by Mr. Parrish and carried unanimously.

MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

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The Board reconvened at 11:00 a.m. with all members present.

The meeting was called to order by Chairman Driggers.

PLANNING & DEVELOPMENT/BUDGET AMENDMENT

Upon motion by Mr. Fortson, seconded by Mr. McClure, Resolution was unanimously adopted authorizing budget amendment to provide for the receipt and appropriation of unanticipated revenues as follows:

<u>Increase Revenue</u>	
Division of Community Affairs Grant Fund	\$14,382
<u>Increase Expenditure</u>	
Other Professional Services	\$14,382

RESOLUTION RECORDED S3-106

MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

Attest

Approved


Clerk


Chairman