

DECEMBER 13, 1977

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, December 13, 1977, at 9:02 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.

RECESS/RECONVENE

Following a brief recess the Board reconvened with all members present.

GERMAN FIRM (SIEMENS CO. AG) LOCATING IN MANATEE COUNTY

The Chairman commented briefly on the announcement by the Governor's office that a German Industrial Firm (Siemens, AG) had selected Manatee County as a site for construction of their proposed plant and the tremendous impact the industry would have upon the County.

PALMA SOLA GARDENS SUBDIVISION: VACATION OF STREETS - DEFERRED

The Chairman declared Public Hearing open to consider the petition of Cimarron Properties, Inc, Eileen M. Kingston, Elizabeth K. Ehrbar, Eugene J. Ehrbar, Henry McHarg and Barbara McHarg to vacate certain streets in Palma Sola Gardens Subdivision.

Gregory Porges, Attorney, representing the petitioners, stated the Highway Department has no objection to the vacation of the streets and Manatee County Utilities System, has no objections, provided a 10 foot utility easement is retained for future water and sewer mains on the street. Mr Porges suggested that, instead of retaining the easement in the Resolution, a Grant of Easement be given the County at the time the streets are vacated.

The Planning Director stated that the Planning Commission had no objection, if the lots were in common ownership, and that he understood they are.

The County Attorney stated that all the documents are in good legal form, however, he recommended adoption of the Resolution be withheld, pending receipt of the Grant of Easement.

There were no objections, and the Public Hearing was declared closed.

ORDINANCE 77-4; FEDERAL FLOOD INSURANCE ADMINISTRATION

Public Hearing was opened for purpose of hearing Ordinance 77-4,

AMENDING MANATEE COUNTY ORDINANCE 77-1
 RELATED TO THE REQUIREMENTS AND STANDARDS
 FOR FEDERAL FLOOD INSURANCE, ADMINISTRATION,
 AND VARIANCES AND ESTABLISHING AN EFFECTIVE DATE.

Charles Carrington, Planning Director, stated this action was initiated by a letter dated August 25, 1977 from the Regional Director of the Federal Flood Insurance Agency, Region 4, Atlanta, Georgia, and a subsequent letter dated November 1, 1977 from the

Assistant Administrator for Federal Insurance, Washington, D.C. stating that Manatee County must amend its present Ordinance if it wishes to remain eligible for the Flood Insurance Program in Manatee County.

Leo Levigne, Trailer Estates, 1611 New York, stated that he wanted a vote for the Ordinance in a way he could maintain the flood insurance on his property.

C.W. Sleiger, 4919 Coral Blvd, representing Coral Shores Sub-division Association, opposed the elimination of variances, stating that the majority of homes in Coral Shores are built on a lower elevation (8 feet above sea level) than is required by the Ordinance; he also objected to not being able to build under previous elevation requirements and not have flood insurance.

The public hearing was closed.

Motion was made by Mr Fortson to adopt Ordinance 77-4. Motion was seconded by Mr Fowinkle and carried unanimously.

✓ORDINANCE RECORDED S3-107

ORDINANCE 77-5 (MCUS) WASTEWATER TREATMENT PLANTS

Public Hearing was declared open to consider proposed Ordinance No. 77-5

AN ORDINANCE OF MANATEE COUNTY, FLORIDA, PROHIBITING THE MAINTENANCE OF A WASTEWATER TREATMENT PLANT WITHOUT FENCE AND GRATES; PROVIDING A TERM TO ACHIEVE COMPLIANCE; PROVIDING A PENALTY FOR VIOLATIONS THEREOF; DESIGNATING AREAS AFFECTED; ENCOURAGING THE ADOPTION OF RECIPROCAL ORDINANCES BY MUNICIPALITIES; AND PROVIDING AN EFFECTIVE DATE.

The County Attorney paraphrased the Ordinance in its entirety.

There were no objections and the public hearing was closed.

Motion was made by Mr Parrish to adopt Ordinance 77-5. Motion was seconded by Mr Fowinkle and carried unanimously.

✓ORDINANCE RECORDED S3-108

ORDINANCE 77-6 SHERIFF DEPARTMENT (CIVIL FEES)

The Public Hearing was declared open for consideration of proposed Ordinance 77-6,

AN ORDINANCE OF MANATEE COUNTY, FLORIDA, PROVIDING FOR THE LEVY OF SHERIFFS' SURFEES FOR THE SERVICE OF SUMMONS, SUBPOENAS, WRITS, AND EXECUTIONS; PROVIDING FOR COLLECTION OF FEES RELATED TO THE LEVY OF EXECUTIONS; AND PROVIDING AN EFFECTIVE DATE.

Lieutenant Jim McDonald of the Sheriff's office stated that this proposed Ordinance is recommended by the Board of Sheriffs Organization

There was no one else to speak on the Ordinance and the Chairman declared the Public Hearing closed.

Motion was made by Mr Fortson to adopt Ordinance 77-6. Motion was seconded by Mr Fowinkle and carried unanimously.

✓ORDINANCE RECORDED S3-109

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GRANTS DEVELOPMENT DEPARTMENT

Regis Chapman, Director, Grants Development Department, submitted requests for approval, outlined in his letter of December 13, 1977.

- (1) Approval of five On-the-Job-Training Contracts:
 - a. R-117, with Key Income Tax & Business Service, Inc., to train a Junior Tax Accountant, December 5, 1977-September 8, 1978, \$2341.
 - b. R-118, with Bradenton Cooling/Heating, to train an Air-Conditioning Serviceman, December 5, 1977-September 28, 1978, \$2339.20
 - c. R-119, with A-Accurate Printcrafter to train a Printer Pressman, December 7, 1977-August 15, 1978, \$1382.40
 - d. R-120, with WBRD Radio Station to train an Announcer/Radio Communications Mechanician, December 10, 1977-November 10, 1978, \$2048.00
 - e. R-121, with Peebles Electric Inc, to train an Electrician Apprentice, December 12, 1977-October 6, 1978, \$2672.00
- (2) Approval of Modification No. 801 of the CETA Title VI Grant No. 12-7-0030-60 to increase the Grant in effect by an amount of \$291,339, for a new total of \$3,329,532. This represents the carryover from Fiscal Year 1977 to 1978.

Motion was made by Mr McClure to approve Items Nos. 1 and 2. Motion was seconded by Mr Parrish and carried. 5-6

CONTRACTS RECORDED

- (3) Approval of reorganizational recommendations in Grants Development Department and expedite screening and hiring of five additional staff.

Mr McClure indicated he would like time to do a more detailed analysis of these recommendations, and requested action be deferred until the following Thursday. There was no objection.

EMERGENCY MEDICAL SERVICES (EMS) TOWER SITE - STATE ROAD 64

In connection with proposed location of a communications tower on approximately four acres of state-owned recreational land on State Road 64, near Lake Manatee, Mr Driggers stated that he felt Bob Moon, Right of Way Agent, should continue to work with the state for a lease on this property.

Ken McKendree, Director, EMS, stated that the ultimate plan is for four antennas, (EMS, Sheriff's Department, Highway Department and Civil Defense,) that a tower designed by the State Division of Communications will support the four antennas; and the state property will accomodate this tower.

Motion was made by Mr Fortson that Bob Moon be authorized to proceed with negotiation for the lease of the land for a tower site. Motion was seconded by Mr Fowinkle and carried unanimously.

TIDEVUE ESTATES SUBDIVISION, SECOND ADDITION

Carlos Ugarte, County Engineer, submitted a request from Dan Zoller, Engineer of Record, for acceptance of Tidevue Estates Subdivision and release of performance Bond in the amount of \$440,404.58. Mr Ugarte recommended acceptance of the roads for maintenance, but that the bond should be retained for a period of one year, as there is some concern about the roads.

Action on this matter was deferred, pending review of the bond by the County Attorney.

TRAFFIC LIGHTS: CORTEZ ROAD

Upon question from Mr Fortson, the County Engineer stated that the traffic light on Cortez Road at 34th Street is being tested by the Department of Transportation, and the control is installed; there was no information available on status of installation of lights at 43rd and 59th Streets (on Cortez Road).

DRAINAGE: ONECO

Mr Driggers referred to drainage problems in the South Oneco area following recent heavy rains, stating the Board should actively pursue acquisition of additional rights of way so that equipment can be brought in to clean the drains in all areas of the County where such problems exist.

PLANNING & DEVELOPMENT - COASTAL ZONE MANAGEMENT PLAN

Charles Carrington, Director, Planning & Development Department, and Doug Widmer, Assistant, submitted a draft of the Florida Coastal Zone Management Program. Mr Carrington advised that a Public Hearing is scheduled for the Tampa Bay Region at 7:30 p.m. on December 14, 1977, in St Petersburg.

He stated there are two major areas of concern, in this draft, namely

- (1) Coastal zone boundaries (and areas encompassed)
- (2) Undefined implementation procedures in the draft,

and that he could not recommend adoption; instead he suggested that the Department of Environmental Regulations be requested to hold another public hearing prior to presenting this Plan to State Legislation on March 1, 1978; and that he be given authority to discuss with DER their methodology in delineating the coastal zone boundaries in Manatee County.

(Mr Sands left the meeting. Enter Rick Ashley, Deputy Clerk)

Motion was made by Mr McClure that the Planning Director be authorized to attend and speak for the Board at the Meeting with DER. Motion was seconded by Mr Parrish and carried unanimously.

ORDINANCE NO. 74-2 SEWER SPECIALTY (AMENDMENT)

In connection with public hearing on proposed Ordinance amending Ordinance No. 74-2, (Sewer Specialty Licenses) Mr Carrington was advised by the County Attorney that advertisement on this is in process.

REFUND: (LOVELAND) PRIVATE STREET APPLICATION FEE

Upon motion by Mr Fowinkle, seconded by Mr Fortson, the Board unanimously approved a refund in the amount of \$50.00 to Carol Loveland, for application fee on petition for Private Street 37, which was withdrawn without being heard when an easement was deemed adequate access to the property in question.

PURCHASING DEPARTMENT

William Mullon, Purchasing Director, submitted recommendations, outlined in his letter dated December 12, 1977, and additional requests, as follows:

MANATEE COUNTY UTILITIES SYSTEM

- Utilities Bills (120,000 copies - IBM) Req. #09509
- a. Waive bid procedure to acquire from sole source
 - b. Issue purchase order in the amount of \$1,078.80

Motion was made by Mr Fortson that the request be approved, and bid policy waived due to sole source supply. Motion was seconded by Mr Parrish and carried unanimously.

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MANATEE COUNTY UTILITIES SYSTEM

1. Fork Lift Truck - Bid No. 78-20
 - a. Award to lowest responsible bidder - Franz Tractor at \$13,500.

Mr Mullon explained that Allis Chalmers bid \$9,950, but their truck was only a 4,000 lb truck and the specifications call for a 5,000 lb truck.

Motion was made by Mr McClure to award the bid to lowest bidder meeting specifications, Franz Tractor, \$13,500. Motion was seconded by Mr Fortson and carried unanimously.

2. Flocculation Tank Improvements - Bid No. 78-21
 - a. Award to lowest responsible bidders:
 - House of Threads - Fasteners - \$3,422.88
 - Florida Crane & Erection - Rental Crane - \$1,400.00
 - Cypress Fence - Lumber - \$13,196.66

Mr Mullon recommended the fasteners and rental cranes bids be awarded to the lowest bidders and that the lumber be omitted from Bid No. 78-21, (since only one bid was received) and that he be authorized to rebid the lumber.

Motion was made by Mr McClure to award bids on the Fasteners and the Crane Rental to lowest bidders and authorize the Purchasing Director to rebid the lumber. Motion was seconded by Mr Fowinkle and carried unanimously.

3. Pumps (Various) - Bid No. 78-22
 - a. Award to lowest responsible bidders (10)
 - Sunshine Utility Equip.; Triad Tech.; Electra Tronics; Industrial Supply; Palmetto Pumps; Ellis K. Phelps; Fluid Systems; Barneys Pump; Flanagan Metcalf; Davis Meters and Poll. Equip.

Mr Mullon explained that there are no requisitions to buy any pump at this time; his request is that the Board accept the bids so that as the requirements arise during the year, a price will be established and each pump will not have to be individually bid. He stated that these bid prices will be good for a year.

Motion was made by Mr Fortson that Item No. 3 be approved. Motion was seconded by Mr Parrish and carried unanimously.

PARK & RECREATION DEPARTMENT

- (1) Rental Contract on Land (Benton Shell Co. property) to be used as marshalling-site for materials to be used at offshore fishing reefs
 - a. Approval, subject to review by County Attorney

Following discussion, and questions brought out by the County Attorney as to the legality of some of the language of the contract, action on this matter was deferred to permit the County Attorney to further review and refine the contract.

LIBRARY SYSTEM

The Purchasing Director submitted a letter from Douglas Croll, Architect, explaining a mathematical error in the bid by Newton Seating Company on Furniture and Furnishings for the Library, wherein the first two figures of the bid price were transposed; (1306.80 instead of the correct figures of \$3106.80) however, the correction of this honest error will still leave Newton Seating Company low bidder.

The County Attorney stated there is no legal reason why the correction cannot be made, but it is not binding that it be done. The Director of the Library System stated that the correct unit price of \$517.80 for six units is fair and equitable price.

The matter was referred to Commissioner Fowinkle for his review and recommendations back to the Board at a future meeting.

JACK ECKERD

Jack Eckerd, traveling the state and passing through Manatee County, appeared before the Board and spoke briefly, congratulating the County on having been selected by the German Firm of Siemens Company AG, as a site for their proposed industrial plant.

TRAVEL AUTHORITY: TRANSIT/PURCHASING

Upon motion by Mr McClure, seconded by Mr Parrish, the Board unanimously approved travel for William Mullon, Purchasing Director, and Phil Davis, Transit Director, to travel to Bartow, Florida, December 21, 1977, to meet with the Department of Transportation, Division of Communications, to discuss specifications for rebid on base station (radio equipment) for the Transit Department.

PURCHASING DIRECTOR: TUITION FEES

Upon motion by Mr Parrish, seconded by Mr Fowinkle, the Board unanimously approved reimbursement of \$140 tuition fees to Mr Mullon, upon his successful completion of the National Association of Purchasing Management courses.

LIBRARY - BUDGET AMENDMENT; CETA PROGRAM

In connection with the remodeling and addition to the South County Library, Phil Place, Library System Director, requested authorization to proceed with the proposed renovation under CETA Title VI, (Park & Recreation Umbrellas Program) and the transfer of funds (\$25,000 for materials) from Library Contingency to Library Construction.

Mr Fortson explained that the \$25,000 for materials will be paid from the Library Contingency Account with the remainder of the cost (a total of approximately \$70,000) being funded under the CETA Umbrella Program.

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

MANATEE COUNTY UTILITIES SYSTEM - BUDGET AMENDMENTS

Upon motion by Mr Fowinkle, seconded by Mr Fortson, the Board unanimously adopted a Resolution amending the Budget to provide for the receipt and appropriation of unanticipated revenues:

(1) MCUS Purchasing

Revenues From: Charges for Services (MCUS)
Expenditures To: MCUS Central Stores
(Various Items) - \$23,080.00

RESOLUTION RECORDED S3-110

Upon motion by Mr Fortson, seconded by Mr Fowinkle, the Board unanimously adopted a Resolution amending the Budget to provide for the receipt and appropriation of unanticipated revenues:

(2) MCUS Central Stores

Revenues From: Charges for Services (MCUS)
Expenditures To: MCUS Purchasing
(Various Items) - \$30,635.00

RESOLUTION RECORDED S3-111

The Purchasing Director explained that the above action was taken as a result of bringing the Manatee County Utilities System purchasing into the County Purchasing Department.

RECESS

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

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PHOSPATE MINING - W.R. GRACE COMPANY

The Chairman announced that since the Board did not receive request from W.R. Grace for a hearing on Special Exception prior to this meeting, which did not allow sufficient time for the commissioners to thoroughly review the petition, it was his recommendation that the request be deferred one week.

Dewey Dye, Jr, Attorney, representing W.R. Grace Company, stated that, due to other commitments, he would be unable to return the next week, and requested a two-week deferral.

Motion was made by Mr Fowinkle that the extension of time be approved and the W.R. Grace Company petition be deferred two weeks. Motion was seconded by Mr Parrish and carried unanimously.

GARBAGE COLLECTION (MANDATORY) - PROPOSED RATE INCREASE

A.L. Wyatt, franchised garbage collector, (doing business as A.L. Wyatt Refuse Disposal) and William Grimes, his attorney, submitted a request for consideration of an upward adjustment in garbage collection rates.

Mr Grimes cited past and present rates charged by Mr Wyatt as opposed to the rising costs of doing business, and added that something must be done to alleviate the situation.

Mr Wyatt stated that if a Mandatory Collection Ordinance is adopted, he could possibly drop his rates back.

C. T. Adams, also doing business as a franchised garbage collection agency, and his attorney, Tom Gallen, were present and concurred with comments expressed by Mr Grimes and Mr Wyatt. Mr Gallen stated that Mr Adams favored an increase in rates plus the pursuit of a Mandatory Collection Ordinance.

Following more discussion, this matter was deferred to a work session.

SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT (SWFWMD) WELLS PERMITS

Ralph Niffenegger, Director of County Environmental Services, submitted a proposed Agreement between Manatee County and Southwest Florida Water Management District (SWFWMD) concerning administration and enforcement of rules and regulations governing Water Wells and summarized conditions of the agreement, requesting the Board's approval in theory.

The County Attorney stated he had no legal objections to the draft, and recommended approval of the concept.

The Chairman, upon no objection from other Board members, advised Mr Niffenegger to proceed with the finalization of the proposed Agreement.

ZONING

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

R-820 CURTIS A. & CURTIS S. PETZOLDT - APPROVED
Request to change present zoning from Agriculture to Mobilehome Park district, deferred 11/1/77, and again on 12/6/77 at the request of Mr Parrish.

Mr Parrish recommended and moved to approve R-820 and adopt the appropriate resolution. Motion was seconded by Mr Fowinkle and carried unanimously.

RESOLUTION RECORDED

SE-1070 CATHERINE J. PECK - VFW POST - DEFERRED
Request for Special Exception to permit Post Home

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#10141, Veterans of Foreign wars, deferred 11/22/77,
and again on 12/6/77 at the request of Mr Fortson.

Mr Fortson outlined stipulations developed by the Planning Commission and said, subject to the petitioners' compliance, he would recommend approval of SE-1070.

1. Use of the existing structure shall be limited to five years
2. a single entrance shall be constructed in alignment with 234d Avenue Drive, West
3. The Planning and Development Director shall approve the property to adequately buffer the structure and club activity from the subdivision to the east
4. The off street parking shall be 200' to the west of 75th Street, West, and be constructed in compliance with the Manatee County Zoning Ordinance.

Dan Campbell, representing the Veterans of Foreign Wars, stated he would present the stipulations to the VFW membership and bring their recommendations back to the Board in one week.

There being no objection, SE-1070 was deferred one week.

Mr Worley, speaking from the audience, expressed his objection to the VFW Post being located on 75th Street.

SE-852 W.R. GRACE & CO - DEFERRED

(Dewey Dye Jr, Agent) Request: Special exception to permit phosphate mining in an Agricultural district and Master Plan approval in accordance with Sec. VI, Para 16 of Manatee County Zoning Ordinance as well as Development Approval of a Development of Regional Impact in accordance with Section 380.06, Florida Statutes. Planning Commission recommended APPROVAL

(The Board deferred SE-852 two weeks, earlier in this meeting to allow the members more time to review the petition.)

77-S-4(F) LAKE FOREST ESTATES SUBDIVISION - APPROVED

Request: Approval of single family subdivision on 18.08 acres (67 single family lots) at 17th Avenue West and 51st Street, Bradenton, Florida. Planning Commission recommended APPROVAL.

The performance bond in the amount of \$14,962.00 had been reviewed and approved by the County Attorney (Cashier's Check No. 7983, Palmetto Bank & Trust Co., as Trustee).

Motion was made by Mr McClure to approve 77-S-4(F) and adopt appropriate resolution. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED

LAWSUIT: STOCKTON vs VOLUSIA CONSTRUCTION CO.; MCUS

The County Attorney pointed out facts contained in his letter to the Board dated December 8, 1977, concerning the Lawsuit:

Sally Ann Stockton v. Volusia Construction and Manatee County Utilities System, Case No. S-77-946 in the County of Manatee County, Florida,

wherein litigation involving a claim in the amount of \$600 for alleged property damages to an automobile caused by its collision with a manhole cover on August 23, 1977, in the vicinity of 17th Street and 51st Avenue East, Bradenton.

He requested authorization to perform whatever professional services are necessary to protect the interests of the County in said Case.

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Motion was made by Mr Fortson to authorize the County Attorney to perform necessary professional services to protect the interests of the County in this case. Motion was seconded by Mr Fowinkle and carried unanimously.

WATER SYSTEM CONSTRUCTION TRUST FUND

Upon motion by Mr McClure, seconded by Mr Fowinkle, the Board unanimously adopted a resolution approving payment of obligations, as follows:

WATER SYSTEM CONSTRUCTION TRUST FUNDRequisition No. 11.650 D-63

Russell & Axon	\$ 2,784.44
	1,611.71
	21,934.48
	3,234.34
	75.10
Mann & Fay	1,086.69
Inter City National Bank-Trust Dept	959.66

RESOLUTION RECORDED S3-112

MCUS EASEMENT: ALMORDON TRUST (ATTRACTIONS, INC.)

Upon motion by Mr Fowinkle, seconded by Mr McClure, MCUS easement was accepted from the Almordon Trust and the Clerk authorized to record said easement. Motion carried unanimously.

MCUS - PARKS & RECREATION/COUNTY GOLF COURSE

Upon motion by Mr Fortson, seconded by Mr Parrish, the Board unanimously adopted

RESOLUTION AUTHORIZING THE PAYMENT OR TRANSFER
OF FUNDS FROM THE MANATEE COUNTY GOLF COURSE TO
THE MANATEE COUNTY UTILITIES SYSTEM.

providing for the amount of \$12,000 for each fiscal year of Manatee County, beginning with the 1977-78 Fiscal Year, to be paid or transferred from Manatee County Golf Course Fund to the Revenue Account for the \$24,400,000 Sewer Revenue and Assessment Bond Issue of 1971, as compensation, value or rent (\$1,000 per month) for the use and possession of said real property by the Manatee County Golf Course.

RESOLUTION RECORDED S3-113

CONTRACT (WILKINSON) - PARKS & RECREATION

The County Attorney submitted an Agreement between the Board of County Commissioners and Sidney R. Wilkinson, Architect, in connection with the design of the Handball Court Addition at the Jesse P. Miller Elementary School and lighting of the Softball field, 59th Street Park.

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

AGREEMENT RECORDED S3-114

HEALTH & REHABILITATIVE SERVICES - MANATEE OPPORTUNITY COUNCIL

Rick Ashley, Deputy Clerk, submitted a

Resolution allowing Manatee Opportunity Council to use allocated funds for local match in obtaining State and Federal Funds and providing retroactive approval of an Agreement between Manatee County Board of Board of County Commissioners and the State of Florida Department of Health and Rehabilitative Services

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and requested the Chairman be authorized to execute the contract.

Motion was made by Mr Parrish to authorize the Chairman to execute the Agreement and authorize payment to start on November 1, 1977. Motion was seconded by Mr Fowinkle and carried unanimously.

RESOLUTION RECORDED S3-115

LIBRARY: BUDGET AMENDMENT

Upon motion by Mr McClure, seconded by Mr Fowinkle, Resolutions were unanimously adopted amending the budget by an item to item transfer, as follows:

(1) Library System

From: Library Contingency
To: Library Construction

\$25,000.00

RESOLUTION RECORDED S3-116

and to provide for the receipt and appropriation of unanticipated revenues, as follows

(2) South County Manatee Branch Library

Increase Revenue: Transfer from General Fund

Increase Expenditures: Operating Supplies;

Professional Services

Bldg. Equipt. \$25,000.00

RESOLUTIONS RECORDED S3-117

SHERIFF DEPARTMENT BUDGET AMENDMENT

The Deputy Clerk submitted requests by Sheriff Tom Burton, outlined in his letter to the Board, dated December 1, 1977, as follows:

1. Adjust 1977-78 Budget (Sheriff's) for the Citizen ID Program - \$9,200.00
2. Return balance of funds set aside for radio improvements which was turned back to the County September 30, 1977 - \$7,148.50

The Chairman stated that, if there were no objections, the funds would be set aside for the Citizen ID Program, and the second request be denied. There were no objections.

SHERIFF DEPARTMENT EMPLOYEES BOND

Upon motion by Mr McClure, seconded by Mr Parrish, additions and/or deletions to Public Employees' Blanket Bond (Auto-Owners Insurance Company - #767012-20210325) were unanimously approved, as shown:

Sheriff Department

Additions:

✓Barbara Ann Gregory - Detention
✓Rita O. Wengerd - School Crossing Guard
✓Keith E. Stewart - Patrolman
✓Ron Oglie - Dispatcher

Deletions:

✓Peter M. Seelbach - Dispatcher
- Kay Rahn - Detention
✓Delmar Ray Smith - Patrolman

BONDS

Motion was made by Mr McClure to approve acceptance and/or release of bonds, as follows:

Release: F. McLEOD - Surety Bond - \$1500.00
Building Permit 11552

Accept: JACK FLORIAN Cash Bond - 100.00
Driveway Permit No. 3650

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JAMES SHAFER - Cash Bond - 25.00
 Driveway Permit No. 3513

Motion was seconded by Mr Fowinkle and carried unanimously.

MANATEE HOUSING AUTHORITY - MINUTES/AMENDED

The County Attorney advised that, at a meeting on June 7, 1977, the Board authorized the Chairman of the Board to sign a certain Cooperation Agreement between the Manatee County Housing Authority and the County of Manatee, concerning a project for low rent housing with financial assistance from the United States, but through clerical error and oversight, such authority is not included in the official Minutes.

In order to correct the omission, he submitted a

RESOLUTION CONFIRMING THE COOPERATION AGREEMENT
 WITH THE MANATEE COUNTY HOUSING AUTHORITY

and recommended adoption, thereby approving, ratifying and confirming to the same extent as if this Board had duly adopted at said meeting of the Board on June 7, 1977, a Resolution specifically authorizing the execution of said Cooperation Agreement.

Motion was made by Mr McClure that the Resolution be adopted. Motion was seconded by Mr Fowinkle and carried unanimously.

RESOLUTION RECORDED S3-118

BILLS FOR PAYMENT

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

Bradenton Herald	\$940.41	
(Board of Tax Adjustments; School Board will be billed for prorata share - \$376.16)		
Manatee Memorial Hospital	1,546.70	(Welfare)
	7,585.54	(Welfare)
	35.00;	\$55.00
All Children's Hospital	1,693.69	
Jack Zickafoose Insurance	5,993.00	
Balsinger Motor Sales (car repair)	800.03	
Refunds: Mike Alderman	146.00	(permit)
Air-Comfort	18.50	(permit)

MINUTES: CORRECTION

Motion was made by Mr McClure to correct Minutes of February 10, 1977, as follows:

Minute Book No. 26, Page 498, Last Line, correct typographical error - Manning Level, Library System, from 36 to 46 (correction underscored.)

Motion was seconded by Mr Parrish and carried unanimously.

WARRANT LISTS

Motion was made by Mr Fortson to approve Warrant Lists from December 6, 1977 to December 13, 1977 and to authorize Warrant Lists to December 20, 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.

PERSONNEL: CONSOLIDATION SHEETS

Westwood Fletcher, Personnel Director, submitted and requested

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approval of previously coordinated Personnel Consolidation Sheets (New Hires, Terminations, Salary Increases, Miscellaneous/Travel Authority) and authorization for the Chairman to execute, with following modification:

ADD: Robert H. Pierro, Promotion from Engineer II to Engineer III
Salary from \$6.18 to \$6.79 per hour.

Motion was made by Mr McClure to approve the Consolidation Sheets with the addition. Motion was seconded by Mr Fowinkle and carried unanimously.

COUNTY EMPLOYEE - JUDITH A. COATES (PLANNING & DEVELOPMENT)

Mr Fletcher submitted a Resolution authorizing and directing the Clerk of Circuit Court to issue a check in the amount of \$74.40 (minus standard and authorized deductions) to Ms Judith A. Coates, Planning and Development Department. He advised that, through scriveners error, her pay had not been adjusted to the approved hourly minimum rate authorized for that position since October 1, 1977.

Motion was made by Mr McClure that the Resolution be adopted. Motion was seconded by Mr Fowinkle and carried unanimously.

↓ RESOLUTION RECORDED S3-119

INSURANCE: (CROWN LIFE INSURANCE CO.) RATE INCREASE

Mr Fletcher advised that Crown Life Insurance Company, Carrier of the County Health and Life Group Insurance, has submitted a notice of a fifteen percent (15%) rate increase to be effective January 1, 1978.

No action was taken at this time.

COUNTY SCHOOL BOARD - RADIO COMMUNICATIONS

Upon motion by Mr McClure, seconded by Mr Fowinkle, the Chairman was authorized to sign FCC Form 400, notifying the Federal Communication Commission of an increase in the number of mobile units (from 30 to 100 units) used by Manatee County School Board in their school buses. Motion carried unanimously.

COUNTY ADMINISTRATOR - (PROPOSED) ORDINANCE

Upon motion by Mr McClure, seconded by Mr Fortson, the County Attorney was authorized to advertise for Public Hearings on proposed Ordinance creating the Office of County Administrator. Motion was carried unanimously.

MANATEE OPPORTUNITY COUNCIL - SHEWMAKER; HANDVILLE

Mr Fletcher relayed request by the Manatee Opportunity Council that the Board give consideration to the replacement of two members on the Council: Charlie Russell and Milo Mocha.

Motion was made by Mr McClure that Faith Handville and Dick Shewmaker be appointed to the Manatee Opportunity Council, subject to their acceptance. Motion was seconded by Mr Parrish and carried unanimously.

CORTEZ, VILLAGE OF - POST OFFICE EXPANSION

Mr Fortson said that he had received a telephone call from the Post Office Department, Cortez, Florida, requesting the Board of County Commissioners to submit a letter to the Postmaster, Bradenton, Florida, stating that the Village of Cortez is within the confines of the unincorporated area of Manatee County. He stated this information is necessary to their eligibility to receive Federal aid for expansion of the postal facilities at Cortez.

Mr Fortson recommended, and moved that the Chairman be authorized

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Cont'd

to send the letter. Motion was seconded by Mr McClure and carried unanimously.

MEETING ADJOURNED

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

Attest:

APPROVED:



Clerk



Chairman