

DECEMBER 15, 1977

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, December 15, 1977, at 9:10 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.

GRANTS DEPARTMENT - REORGANIZATION

Motion was made by Mr. McClure to approve recommendations of the Director, Department of Grants Development, as outlined in letter dated December 13, 1977, on the implementation of reorganization within the Department as follows:

1. Add three classifications to the Manatee County Classification Plan
 - (1) Grant Administration Specialist,
Pay Grade 31
 - (2) Vocation Education Coordinator,
Pay Grade 31
 - (3) Human Services Interviewer,
Pay Grade 13
2. Change the CETA Title II Public Service Employment Occupational Summary as follows:
Delete: 1 Secretary II
Add: 1 Clerk I
1 Human Services Interviewer
3. Direct the Personnel Department to prepare the necessary resolution to increase the Department of Grants Development manning level from 16 to 21 positions as follows:
Add: 1 Grant Administration Specialist
1 Vocational Education Coordinator
1 Human Services Interviewer
1 Records Specialist II
1 Manpower Specialist II
4. Appropriate \$4,750 from Contingency to Department of Grants Development budget items for non-CETA related personnel costs.

Motion was seconded by Mr. Fowinkle, and carried unanimously.

DISTRIBUTION CENTER - POSTAL PERMITS

Upon motion by Mr. Parrish, seconded by Mr. McClure, the Board unanimously authorized the Chairman to sign application to the Postmaster for postal permits and payment of fees as follows:

Business Reply Mailing Fee	Permit No. 349	\$30.00
Business Reply Advance	Permit No. 349	\$75.00
Deposit Account Fee		
Presorted First-Class Mail	Permit No. 166	\$30.00
and/or Presorted Airmail Fee		

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MANATEE OPPORTUNITY COUNCIL

Mr. Fletcher reported that Faith Handville has accepted appointment to the Manatee Opportunity Council as approved at the December 13, 1977 Meeting. However, Mr. Shewmaker, due to a possible conflict of interest, had declined the appointment. In place of Mr. Shewmaker, the appointment of Dick Strickland was recommended.

Motion was made by Mr. Fortson that the appointment of Dick Strickland be substituted for Mr. Shewmaker. Motion was seconded by Mr. Fowinkle and carried unanimously.

PERSONNEL - HIGHWAY & ENGINEERING DEPT.

Upon motion by Mr. Parrish, seconded by Mr. McClure, the Board unanimously authorized the Personnel Director to offer position of Director, Highway and Engineering Department to E. L. Dougherty, at a salary of \$25,000 per annum, effective January 1, 1978.

MCUS - CHRIS ANGELIDIS

In view of the decision by the Court, and all factors considered, the Chairman recommended that Chris Angelidis (suspended 9/27/77) be terminated as Director, Manatee County Utilities System and not be employed by any County department.

Motion was made by Mr. McClure that Chris Angelidis be terminated and not employed by any County department. Motion was seconded by Mr. Parrish and carried unanimously.

MCUS DIRECTOR (D. E. PITTMAN)

Motion was made by Mr. McClure that Mr. Pittman be elevated to the position of Director, Manatee County Utilities System effective today (December 15, 1977) with beginning salary of \$23,500. Motion was seconded by Mr. Parrish and carried unanimously.

MCUS - UTILITY EASEMENTS

Upon motion by Mr. Fortson, seconded by Mr. Parrish, the Board unanimously accepted utility easements for the Manatee County Utilities System as follows:

Trinity Baptist Church of Bradenton
Gerald A. and Diane M. Kropp

HOUSING AUTHORITY - LAWSUIT

Motion was made by Mr. McClure to authorize the County Attorney to represent the Manatee County Housing Authority in the matter of Manatee Federal Savings and Loan Association v. Charles D. Barney and Dorothy K. Barney, W. M. Pruitt and Pauline Ruby Harl and Manatee County Housing Authority, Case No. CA-77-2056 in the Circuit Court of Manatee County, Florida, as outlined in County Attorney's letter of December 14, 1977. Motion was seconded by Mr. Fowinkle and carried unanimously.

SALES & USE TAX REPORT (GOLF COURSE)

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, the Board unanimously ratified and confirmed signature of the Chairman on the Sales and Use Tax Report to the State Department of Revenue and payment in the amount of \$1,605.22.

BILL FOR PAYMENT

Motion was made by Mr. McClure to approve payment of refund from OB Clinic to Leola Walker in the amount of \$50.00. Motion was seconded by Mr. Parrish and carried unanimously.

PARKS & RECREATION - SELF-LOADING PAN (LEASE)

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, request of the Parks and Recreation Director for authority to lease self-loading pan for six months at \$3,000 per month for work to be done at the 59th Street Park and at the Golf Course was unanimously approved.

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COUNTY BUILDINGS - JANITORIAL SERVICE CONTRACT

Motion was made by Mr. McClure to authorize the County Attorney to develop contract for janitorial services for County buildings as recommended by the Purchasing Director by letter dated December 8, 1977. Motion was seconded by Mr. Parrish and carried unanimously.

PARKS & RECREATION - DONALDSON PROPERTY

Motion was made by Mr. McClure to authorize transfer of \$10,500 from capitol improvement budget for the purchase of 2 1/2 acres (Walker Property) adjoining the Donaldson property in Palmetto as requested by the Parks and Recreation Director and recommended by the Park and Recreation Board and authorize the Clerk prepare the appropriate resolution for presentation to the Board. Motion was seconded by Mr. Parrish and carried unanimously.

BILL FOR PAYMENT - SHERIFF, PINELLAS COUNTY

Mr. Driggers read a letter from Sheriff Burton forwarding request for payment from Sheriff W. T. Roberts, Pinellas County, in the amount of \$76 for the processing of civil papers from May 1973 through June 1965.

Following discussion, Motion was made by Mr. McClure that the request for payment be denied. Motion was seconded by Mr. Fortson and carried unanimously. (Letter to be sent to Sheriff Roberts, Pinellas County explaining action by the Board.)

FLORIDA POWER & LIGHT - FRANCHISE FEE

The Board was in favor of sending letter to Fred Harris, Sanford, Florida, indicating the Board's support of legislation concerning Florida Power and Light collecting from all of its customers a sum for payment of the franchise fees levied by the cities. It was proposed to either (1) eliminate collection of franchise fees in unincorporated areas or (2) have the money collected in the unincorporated areas returned to the county.

PARK & RECREATION - EROSION CONTROL (COQUINA BEACH)

There was no objection from the Board for the Chairman to send letter to Department of Natural Resources indicating that the material stockpiled on the south end of Anna Maria Island would be used at Coquina Beach for erosion control as outlined in Memorandum from the Director of Park and Recreation dated December 8, 1977. (Ref. Letter from Department of Natural Resources, dated November 30, 1977.)

INSURANCE - COUNTY EMPLOYEES

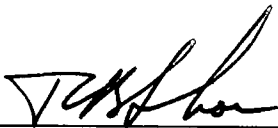
There was discussion on the 15 percent rate increase on the hospitalization insurance for County Employees and the proposed self-insurance program. Action was deferred until the next Tuesday on whether or not to accept the rate increase.

MEETING ADJOURNED

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

Attest

APPROVED



Clerk



Chairman