

DECEMBER 22, 1977

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, December 22, 1977, at 9:55 a.m.

Present were Commissioners:

Louis E. Driggers, Chairman  
Lamar S. Parrish  
L. H. Fortson, Jr.  
Robert W. Fowinkle

Also present were:

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

Commissioner Dan P. McClure was absent.

The meeting was called to order by the Chairman.

ELECTIONS - PRECINCT 26 (CORTEZ)

By letter dated December 15, 1977, H. Jerome Davis, Supervisor of Elections requested approval to divide Precinct 26 (Cortez) into Precincts 26A and 26B. Persons living east of 116th Street will vote at the Mt. Vernon Recreation Building; and those west of 116th Street will continue to vote at the Cortez Fire Station.

Motion was made by Mr. Fortson to approve the request to divide Precinct 26 into Precincts 26A and 26B. Motion was seconded by Mr. Fowinkle and carried unanimously.

EMERGENCY MEDICAL SERVICE - AMBULANCE FRANCHISE AGREEMENT

Upon motion by Mr. Fortson, seconded by Mr. Fowinkle, the Board unanimously approved the Renewal of Ambulance Franchise Agreement extending agreement with the City of Bradenton an additional ten years (to expire October 1, 1988); and transmittal of said agreement to the City of Bradenton for review, approval and execution.

PERSONNEL - IMPLEMENTATION OF MINIMUM WAGE LAW (\$2.65)

Motion was made by Mr. Parrish that the following CETA and County Employees in the Emergency Medical Service receive adjustment in hourly rate to bring them up to the requirements of the Minimum Wage Law (\$2.65 per hour) effective December 26, 1977:

Michael W. Silver	James R. Martin
Bruce S. Ivey	Richard C. Zavadil
Scott K. Eldridge	William Caldwell
Gary S. Guthrie	Gary L. Montgomery
Bruce E. Scott	Randall W. Sleeper
William J. Underwood, Jr.	

Motion was seconded by Mr. Fowinkle and carried unanimously.

CETA EMPLOYEES - IMPLEMENTATION OF MINIMUM WAGE LAW (\$2.65)

Upon motion by Mr. Fowinkle, seconded by Mr. Parrish, the Board unanimously authorized the Payroll Department and the Grants Director to review the list of employees in the CETA Program and make the necessary adjustments in hourly wage to bring them in compliance with the requirements of the Minimum Wage Law (\$2.65 per hour) effective December 26, 1977; adjustments to be brought back to the Board for ratification.

Mr. Fletcher advised that review of the impact of the minimum wage law on the County Pay Plan is being made and recommendations will be forthcoming.

DECEMBER 22, 1977

(Cont'd)

MILEAGE ALLOWANCE - COUNTY COMMISSIONERS

In response to newspaper articles and the Clerk of Circuit Court memoranda dated December 20 and December 21, 1977, the County Attorney made comments regarding method of computing mileage allowances by the County Commissioners. He reviewed the special act which allows \$.10 per mile up to 2,000 miles and the general act which allows \$.14 per mile without limit.

He stated that the method used by the Commissioners is provided under Subsection (f) of the General Acts - Section 112.061(7)2(f), and was entirely within the law.

Motion was made by Mr. Fowinkle that the County Attorney be authorized to submit written legal opinion on the law regarding mileage allowances; draft ordinance repealing special act which allows \$.10 per mile; and prepare resolution establishing procedure for mileage claims on fixed monthly allowance. Motion was seconded by Mr. Parrish and carried unanimously.

TRANSIT - FEDERAL EXCISE TAX EXEMPTION

Upon motion by Mr. Parrish, seconded by Mr. Fowinkle, the Board unanimously approved, ratified, and confirmed, signature by the Chairman of Federal Excise Tax Exemption Certificate on the purchase of the Blue Bird Buses.

FEDERAL REVENUE SHARING - BUDGET AMENDMENT

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

<u>Increase Revenue</u>	
Federal Revenue Sharing Anti-Recession	\$42,187
<u>Increase Expenditure</u>	
Uniform Accounting	\$15,000
Library Construction	2,000
Highway Department	25,187

↓ RESOLUTION RECORDED S3-123

BILLS FOR PAYMENT

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

Suncoast Moving & Storage Co.	\$ 117.60
Smith, Young & Blue (Adjusted from figure approved 12/20/77)	1,579.36

BUDGET AMENDMENTS

Upon motion by Mr. Parrish, seconded by Mr. Fowinkle, Resolutions were unanimously adopted authorizing amendments to the 1977-1978 Budget to provide for receipt and appropriation of unanticipated revenues as follows:

<u>Increase Revenue</u>	
Library Construction	\$ 2,000
<u>Increase Expenditure</u>	
Library Construction (Contracting Services)	2,000

↓ RESOLUTION RECORDED S3-124

<u>Increase Revenue</u>	
Uniform Accounting	\$15,000
<u>Increase Expenditure</u>	
Uniform Accounting (Contracting Services)	15,000

↓ RESOLUTION RECORDED S3-125

DECEMBER 22, 1977

(Cont'd)

Increase Revenue  
Highway Department \$25,187

Increase Expenditure  
Highway Department 25,187  
(Contracting Services)

RESOLUTION RECORDED S3-126

ANNUAL FINANCIAL REPORT - MANATEE COUNTY

Motion was made by Mr. Parrish to authorize the Chairman to accept and sign the Annual Financial Report for 1977 for submission to Comptroller of Florida. Motion was seconded by Mr. Fowinkle and carried unanimously.

HIGHWAY DEPARTMENT - EDA GRANT ACCOUNT

Motion was made by Mr. Fowinkle to authorize the Chairman, Vice Chairman, and Clerk of Circuit Court to sign signature cards establishing an account at the Barnett Bank of Bayshore for EDA Grant for Highway Project 1142, and authorize the County Attorney to prepare resolution designating Barnett Bank of Bayshore as depository for the account. Motion was seconded by Mr. Parrish and carried unanimously.

BILLS FOR PAYMENT

Upon motion by Mr. Fortson, seconded by Mr. Fowinkle, the Board unanimously authorized bills for payment as follows:

General Telephone Co.	
(Local Governmental Study Group)	\$ 7.74
Refund - McCobb (OB Clinic)	80.00
Refund - DeSears (HARV Permit #18042)	19.50

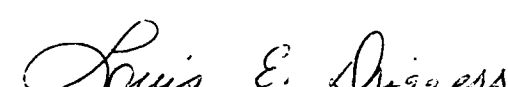
MEETING ADJOURNED

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

Attest

APPROVE

  
Clerk

  
Chairman