

JANUARY 5, 1978

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, January 5, 1978, at 9:14 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.

SAMOSET FIRE DEPARTMENT - PERMIT FEE WAIVER

Paul Bass, Samoset Fire Department, requested waiver of \$50 fee for permit to hold a carnival at 30th Avenue and 15th Street East, the second week of February for the benefit of the Samoset Fire Department. Motion was made by Mr. Fortson that the waiver of the permit fee be granted. Motion was seconded by Mr. Fowinkle and carried unanimously.

201 FACILITIES PLAN - MCUS
EPA GRANT No. C-120596010

Herb Hayes, Russell and Axon, stated that the 201 Facilities Plan for North Manatee County is 45 percent complete and presented the necessary forms for submission to the Environmental Protection Agency (EPA) for reimbursement of funds under EPA Grant C-120596010 in the amount of \$30,375.

Motion was made by Mr. McClure that the Chairman be authorized to sign the Request for Reimbursement and the documents be transmitted to EPA. Motion was seconded by Mr. Parrish and carried unanimously.

Mr. Hayes was asked to schedule a meeting of the Technical Advisory Committee with the Board to discuss the feasibility of the 201 Plan without the participation of the City of Palmetto.

MCUS - LIFT STATION MONITORING SYSTEM (ENGINEER SERVICE CORP.)

D. E. Pittman, Manatee County Utilities System, submitted contract with Engineer Service Corporation in the amount of \$131,962 for Lift Station Monitoring System for execution by the Board.
(Awarded 11/17/77)

Action was deferred pending review of the contract by the County Attorney.

MCUS - UTILITY EASEMENTS

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, the Board unanimously accepted utility easements from:

Thomas A. Howze for Water Transmission Main

O. V. Champlain & Helen P. Champlain for Water Transmission Main

PURCHASING

Motion was made by Mr. Parrish for approval of recommendations by the Purchasing Director as outlined in his letter dated January 4, 1978 as follows:

PARKS & RECREATION - TWO PICKUP TRUCKS (BID NO. 78-29)
Advertise for rebid due to lack of response.

EMERGENCY MEDICAL SERVICE - COMMUNICATIONS SYSTEM (BID NO. 78-31)
Extend bid opening to February 11, 1978 to allow sufficient time to receive approval on grant funds.

JANUARY 5, 1978

TRANSIT SYSTEM - SURPLUS BUS

Advertise for sale (Notification received from Martin J. Williams, Director, Motor Pool Department stating required repairs exceed the estimated value.)

Motion was seconded by Mr. McClure and carried unanimously.

PERSONNEL/LIBRARY

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, the Board unanimously authorized reinstatement of Suzanne Twerdochlib as Librarian I. Ms. Twerdochlib has been on a leave of absence to obtain her Masters Degree in Library Sciences.

PERSONNEL/MCUS

Motion was made by Mr. Fowinkle, seconded by Mr. Fortson to terminate employment of Edwin K. DeLave (suspended from the Manatee County Utilities System 9/27/77) and authorize payment of annual leave accrued prior to suspension. Motion carried unanimously.

ORDINANCE 78-2 COUNTY ADMINISTRATOR POSITION

Motion was made by Mr. Fortson to adopt Ordinance Creating the Office of County Administrator; Stating the Purpose, Prerequisites for Employment, Method of Removal, and Powers and Duties of the County Administrator; Providing for the Enumeration of the County Administrator's Powers by Resolution; and Providing an Effective Date; and renumbered 78-2 (instead of 77-9 as advertised); and authorize the Personnel Department to advertise the position in State and National Periodicals. Motion was seconded by Mr. McClure and carried unanimously. (Salary range \$28,000 to \$37,000)

ORDINANCE RECORDED

S3-139

BILL FOR PAYMENT

Upon motion by Mr. McClure, seconded by Mr. Parrish, the Board unanimously authorized bill for payment as follows:

Baker Enterprises, Inc.	\$5,645
(Final Payment - Fishing Pier)	

INSURANCE RATE INCREASE - HOSPITALIZATION

Motion was made by Mr. Fowinkle to authorize payment of \$85.50 to Crown Life Insurance Company for deficit resulting in rate increase of \$.03 per \$1,000 for County Employees (Health & Life Insurance). The increase, effective September 1977, was not reflected in the September, October nor November payments. Motion was seconded by Mr. McClure and carried unanimously.

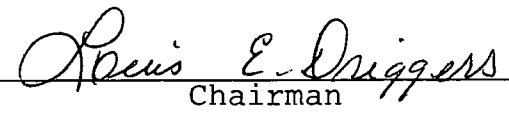
MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

Attest

APPROVED


Clerk


Chairman