

JANUARY 19, 1978

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, January 19, 1978, 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  
E. N. Fay, Jr., County Attorney  
John D. Sands, Deputy Clerk

The meeting was called to order by the Chairman.

GRANTS DEVELOPMENT

Motion was made by Mr. McClure to approve the requests of the Grants Development Director, Regis Chapman, as outlined in his letter dated January 19, 1978:

1. Revised Home Health Care Agency Expansion Grant  
Application to the Department of Health, Education, and Welfare increasing the total amount from \$51,004 to \$53,491.
2. Changes in the CETA Title VI Public Service Employment Occupational Summary for the Manatee County Highway Department:  
Delete: 1 Engineer Technician II, Grade 15/01  
@ 3.40/hour, Position # 8/8-20  
Add: 1 Engineer Technician I, Grade 10/03  
@ 3.03/hour, Position # 8/8-20

Motion was seconded by Mr. Fowinkle and carried unanimously.

PURCHASING DEPARTMENT

William Mullon, Purchasing Director, submitted requests and recommendations outlined in his letter to the Board dated January 18, 1978:

MANATEE COUNTY UTILITIES SYSTEM

- A-1 Fire Hydrants  
Advertise for bids.
- A-2 Fire Hydrant Repair Parts  
Advertise for bids.
- A-4 Warehouse Supplies  
Advertise for bids.
- A-5 Water & Waste Water Treatment Chemicals  
Advertise for bids - Allow City of Bradenton to participate in bid.
- B-1 Maintenance Agreement on Meters  
Referred to County Attorney for modifications and signature of the Contractor.
- B-2 LIBRARY - Transfer of Power Meter  
Referred to Mr. Fowinkle.
- A-3 HIGHWAY & ENGINEERING - Reroofing of Building  
Extend work to include Welfare and Purchasing Departments roof.

The Purchasing Director was directed not to proceed with advertising for bids on Item A-3 until repairs are made and new duct work installed to ascertain whether or not this will correct the leaking problem in the buildings.

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(Cont'd)

HIGHWAY DEPARTMENT - EQUIPMENT LIST

Advertise for bids. (Letter from Highway Department Director dated January 13, 1978.)

Regarding the equipment list for the Highway Department, Mr. Mullon was directed not to bid the three items estimated at \$200,000 -- Dragline, Motor Grader, and Gradall.

Motion was made by Mr. Fowinkle to approve Items A-1, A-2, A-4, A-5, and the priority equipment list for the Highway Department with the exception of the Dragline, Motor Grader and Gradall. Motion was seconded by Mr. Parrish and carried unanimously.

MCUS - Water Meter Boxes

Mr. Mullon requested permission to acquire 100 water meter boxes stating that he had received three verbal quotes. He added that future requirements will be covered under the bid for warehouse supplies; but these 100 meter boxes were needed immediately.

Motion was made by Mr. Fortson to waive the bid policy and the meter boxes be acquired from the lowest of the three verbal quotes. Motion was seconded by Mr. Fowinkle and carried unanimously.

MCUS - Pollution Control Pump Repair

The Purchasing Director stated that Pollution Control Pump had been sent to the manufacturer for repairs without going to bid. There was no estimate on the repair and it was not realized it would exceed the bid requirement figure. The bill from Pollution Control Equipment for the repair of the pump is \$1,386.

Motion was made by Mr. Fowinkle to pay the bill for the repair of the Pollution Control Pump. Motion was seconded by Mr. Fortson and carried unanimously.

CONSTRUCTION TRUST FUNDS

Upon motion by Mr. McClure, seconded by Mr. Parrish, Resolutions were unanimously adopted authorizing payment of

1) WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 11.650 D-55

Russell & Axon	\$10,934.65
Russell & Axon	1,617.17
Russell & Axon	1,611.71

for a total sum of	<u>\$14,163.53</u>
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S3-152

RESOLUTION RECORDED2) PROJECT CONSTRUCTION TRUST FUND ACCOUNT

STATE LOAN #2, Payment #24

Mann & Fay	\$ 50.00
Russell & Axon	16,466.67
Russell & Axon	4,500.00
Russell & Axon	1,251.86
Russell & Axon	448.09
Russell & Axon	242.59
Woodruff & Sons, Inc.	6,387.64
Woodruff & Sons, Inc.	16,335.55
Lanzo Construction Company, Inc.	148,160.83

for a total sum of	<u>\$193,823.23</u>
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S3-153

RESOLUTION RECORDED3) \$1.8M WATER SYSTEM CONSTRUCTION LOAN

Payment #2

Russell & Axon	\$ 3,323.53
Russell & Axon	970.87
Russell & Axon	497.22
Vannice Construction Co., Inc.	112,724.33

for a total sum of	<u>\$117,515.95</u>
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S3-154

RESOLUTION RECORDED

LONGBOAT KEY - WATER RATE AGREEMENT

Motion was made by Mr. McClure to authorize the Chairman to sign Second Amendment to Agreement with the Town of Longboat Key, Florida, setting forth a flat rate for water of \$0.4157 per thousand gallons, effective November 1, 1977 which shall remain in effect until December 31, 1979. Motion was seconded by Mr. Fortson and carried unanimously.

✓ AGREEMENT RECORDED S3-155

(Mr. Parrish Departed Meeting)

LAWSUIT - ADRIENNE ANDERSON (WORKMEN'S COMPENSATION)

In connection with Claim by Adrienne Anderson against Manatee County Utilities and the Hartford Accident and Indemnity Company, Mr. Fay recommended that his office be authorized to confer with the Administrator of the Self-Insurance Program, research pertinent points of law, and make a determination as to how to proceed with the matter -- whether to appeal Interlocutory Order or proceed before the Industrial Claims Court. (Letter from Mann and Fay dated January 16, 1978.)

Motion was made by Mr. McClure to authorize the County Attorney to proceed as recommended. Motion was seconded by Mr. Fowinkle and carried unanimously.

ANNA MARIA ISLAND GARDEN CLUB - BEAUTIFICATION PROJECT

Mr. Fortson related a problem of the Anna Maria Island Garden Club regarding disconnection of water taps at several locations on the Island which they had used to water plantings made by the Garden Club in public areas as part of their beautification project. The Club cannot afford to pay the installation costs of meters and deposits and there is concern that they will have to abandon the program.

Mr. Pittman said the taps were disconnected, along with some others in Bayshore Gardens, because the Bond Issue prohibits free water to anyone.

Mr. Fortson asked the Board to consider providing water for legitimate programs such as this which have merit and benefit the public. Mr. Fowinkle stated that he would be interested in supporting such a program for the Bayshore Garden Homeowner's Association which maintains the median strip of Bayshore Boulevard Parkway.

Since this was considered a local problem, Mr. Driggers suggested Mr. Fortson contact the City of Holmes Beach to see if they would pay for the water. Mr. Pittman said he would look at the area and determine most cost-effective method of installing the meters.

WATER & SEWER BONDS - ADVANCED REFUNDING (LOEB RHODES & CO.)

Mr. Fortson announced that a meeting would be held on selection of a bond counsel for the water and sewer bonds following the work session this morning (January 19, 1978).

TRAVEL AUTHORITY

Upon motion by Mr. Fortson, seconded by Mr. McClure, travel was unanimously authorized for:

Johnnie Mavin, MCUS, for travel on 1/12/78 to Brandon, Florida, to pick up equipment.

Jasper Miller, MCUS, for travel on 1/12/78 to Brandon, Florida, to pick up equipment.

Henry Kingsbury, MCUS, for travel on 1/19-20/78 to Tallahassee, Florida, to meet with DER on Wastewater planning for Cutler Hammer.

John N. Jurado, MCUS, for travel on 1/23-25/78 to Hillsborough, Pinellas, and Lee Counties re: salary structures.

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BUDGET AMENDMENT - PERSONNEL

Upon motion by Mr. McClure, seconded by Mr. Fortson, Resolution was unanimously adopted authorizing Budget Amendment to the 1977-1978 Budget by item to item transfer as follows:

<u>Personnel Department</u>	
From: Contingency	\$8,000
To: Medical Services	\$8,000
Contractual	

S3-156

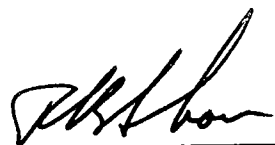
RESOLUTION RECORDEDPERSONNEL - MERIT INCREASES

The Chairman suggested that responsibility for merit increases be given to the Department Heads for personnel within their Departments and funds be placed in their budgets for that purpose.

Motion was made by Mr. Fowinkle to authorize the County Attorney to prepare the appropriate resolution amending the Personnel Policy for consideration by the Board. Motion was seconded by Mr. Fortson and carried unanimously.

Attest

APPROVED



Clerk



Chairman