

FEBRUARY 9, 1978

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, on Thursday, February 9, 1978, at 9:08 a.m.

Present were Commissioners:  
Louis E. Driggers, Chairman  
L.H. Fortson, Jr  
Lamar S. Parrish  
Robert W. Fowinkle, III

Commissioner Dan P. McClure was absent.

The meeting was called to order by the Chairman

SEWER/WASTEWATER TREATMENT PLANT - TILLMAN & BLACKBURN SCHOOLS

D.E. Pittman, Director, Manatee County Utilities System, reported that the temporary operating permits for the waste water treatment plants at the Blackburn and Tillman Schools have expired. In lieu of upgrading these plants, which would involve going into advanced treatment at a cost of approximately \$11,000 each, plus a yearly maintenance cost of about \$12,000 each, he recommended abandoning both plants and bringing them by force main into Tidevue, which has recently been upgraded to 100,000 gallon per day capacity, and this can be doubled, if necessary.

He stated that the intital cost of running a 6" force main to Tidevue for both schools would be between \$40,000 and \$50,000, in addition to the \$12,000 each yearly maintenance.

Motion was made by Mr Fowinkle to authorize the Utilities Department to procede with Permitting Plans for a force main to Tidevue. Motion was seconded by Mr Fortson and carried unanimously.

201 FACILITIES (NORTH)

Mr Pittman reported on a meeting on the 201 Facilities (North) held in Palmetto February 8, 1978 stating his recommendation that the County continue only to the extent of the present Study; and, when this is completed, determine what future steps to take.

LONGBOAT KEY, TOWN OF (SUBAQUEOUS CROSSING)

In connection with the proposed subaqueous crossing to Longboat Key, Mr Fortson recommended the project be coordinated with Longboat Key officials. The Utilities Director concurred in this recommendation and advised that Longboat Key officials will be notified when discussions will be held on this project.

EASEMENT ACCEPTED - BAUDRIT

Upon motion by Mr Fortson, seconded by Mr Fowinkle, the County accepted a 5 foot permanent utility easement from Mr and Mrs Albert P. Baudrit.

There was no objection to Mr Fay's suggestion that he develop a standard format for utility easements which would omit specifying the type of easement and size of pipe to be installed, etc.

PURCHASING DEPARTMENT

The Purchasing Director submitted recommendations outlined in his letter to the Board dated February 8, 1978.

LIBRARY SYSTEM

1. Irrigation System (Bid No. 78-36)
  - a. Award to lowest responsible bidders: (3)  
Banks Supply; Palmetto Pump; Zaun Equipment

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Mr Mullon stated that the Parks & Recreation Department will install the irrigation system at the new Library, and will use Utilities System water instead of well and pump in an effort to prevent possible discoloration of the building.

Mr Fowinkle said he would conduct a research in regard to using City of Bradenton water in the Library irrigation system and will report his findings to the Board.

Motion was made by Mr Fortson to award the bid to the lowest responsible bidders meeting specifications. Motion was seconded by Mr Fowinkle and carried unanimously.

STATE POLLUTION CONTROL BONDS, LOAN NO. 2  
ESCROW AGREEMENT AMENDMENT - INTER CITY NATIONAL BANK

The County Attorney submitted and recommended execution of Amendment to Escrow Agreement, (dated September 10, 1974, between the County and Inter City National Bank, concerning loan agreement between the County and the State of Florida pertaining to the issuance of Series C Bonds) to provide for establishment and maintenance of an account to be known as "Manatee County Monthly Escrow Account No. 2" for proceeds and funds received by the County from the State of Florida in connection with State Pollution Control Bonds, Series E, identified as State Loan No. 2, pursuant to agreement between State and County dated April 22, 1976 with addendum dated May 22, 1977, and subject to all the same terms and conditions of said Escrow Agreement.

Motion was made by Mr Fortson that the Chairman be authorized to sign the Agreement. Motion was seconded by Mr Fowinkle and carried unanimously.

✓ AGREEMENT RECORDED S3-187 ✓

PARTICIPATION PROJECTS; FINANCING

The County Attorney reported that his research on joint financing of participation projects for paving streets, revealed that the Special Act pertaining to Participation Projects allows the Certificates of the Special Assessment Liens against the land owners to be sold, or pledged as collateral security to a bank and funds may be borrowed to finance the construction; and, if the liens are not paid within thirty days from date of the assessment, interest up to nine percent (9%) per annum may be charged. Mr Fortson, as Finance Chairman, will research investment possibilities, etc and report his findings and recommendations to the Board.

TIDEVUE ESTATES, PHASE II

Problems concerning streets and roads in Tidevue Estates, Phase II, were discussed. Mr Fay stated that he had received correspondence stating that HUD will not allow the developer to sell the lots until the streets are accepted; that the County will not accept streets until they meet County specifications, and that he is negotiating for a bond from the developers guaranteeing the roads for at least one year from date of acceptance. Mr Parrish stated the roads will not hold up because they are constructed over the site of an old Fullers Earth Plant which caves in underneath the pavement. Mr Parrish will work with Mr Fay in attempting to resolve this problem.

PALM VIEW ROAD - SPEED LIMIT

Upon request of Mr Parrish, the proposed 35 MPH speed limit on Palm View Road between US 41 and Ellenton-Gillette Road was referred back to the Safety Council for further consideration and recommendations.

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BRADENTON, CITY OF - AUDITORIUM

The Chairman gave each member of the Board a copy of the Architect's Report "Alterations and Additions, City of Bradenton Auditorium" for review and advised this matter would be discussed in next Regular Session. He requested that Mr Fortson review the Budget with this project in mind and be prepared to discuss this aspect of the City's proposal regarding County participation in the proposed renovation of the City Auditorium.

CLASS I AIR QUALITY - SEMINAR

Motion was made by Mr Fortson to approve reservations for two persons to attend a Seminar on Class I Air Quality in Atlanta, Georgia, February 23, 1978. Motion was seconded by Parrish and carried unanimously.

COMMISSIONERS - ASSIGNMENTS (REVISED)

The Chairman made reference to the Revised Assignment List for the Commissioners for 1978 and advised he would submit the list for the Record.

SALES & USE TAX REPORT; BILLS FOR PAYMENT

Motion was made by Mr Fortson that the Sales & Use Tax Report for Manatee County Golf Course for the Month of January 1978 in the amount of \$1617.16 be approved, ratified and confirmed, and following bills be approved for payment:

Mann and Fay	\$ 412.50
Manatee Memorial Hospital	65.00

Motion was seconded by Mr Parrish and carried unanimously.

MEETING ADJOURNED

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

Attest:

APPROVED:



Clerk



Chairman