

FEBRUARY 16, 1978

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, February 16, 1978, at 9:10 a.m.

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

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

Commissioner Dan P. McClure was absent.

The meeting was called to order by the Chairman.

SARASOTA COUNTY - CLASS I AIR SHED PETITION

The County Attorney reported that a meeting had been held between the Departments of Pollution Control and Planning and Development and the attorneys for the County to formulate recommendations as to the actions which should be taken regarding the petition of Sarasota County for a Class I Airshed designation.

The recommendations were (County Attorney letter dated 2/16/78):

1. The County participate in all aspects of the proceedings and take whatever action necessary to protect the interests of the County.
2. Departments of Pollution Control and Planning and Development undertake the primary responsibility for staff participation and the coordination of all asserted efforts.
3. Edwin T. Mulock of Kearney and Mulock be authorized to undertake major representation of the County in the proceedings with the office of the County Attorney acting as co-counsel of record.
4. Environmental Consultants be retained. (Pollution Control and Planning and Development Departments to screen and make recommendation to the Board.)
5. Proceedings to be monitored in terms of cost, involvement and results being obtained.
6. Consideration of separate funding in budget for next fiscal year.

Motion was made by Mr. Fowinkle to approve the recommendations and the letter from the County Attorney be made a part of the record. Motion was seconded by Mr. Fortson and carried unanimously.

PURCHASING

William Mullon, Purchasing Director, submitted requests and recommendations as follows:

EMS Telemetry Equipment

Mr. Mullon reported that the sale of the four Motorola units had been consummated and, having advised Tallahassee of the sale, were informed they would now begin processing the grant application. The Grants Department was of the opinion approval hinged on the sale of the units and thought the processing had already been done.

Mr. Mullon requested (1) Authority to travel for Mr. Fernandez and Mr. Driggers to Tallahassee to try to expedite the processing of the grant, and (2) to move the bid opening date to the second week in March if grant approval is delayed.

Motion was made by Mr. Parrish to approve changing the bid opening date as requested and authorize travel for Mr. Fernandez and Mr. Driggers to Tallahassee. Motion was seconded by Mr. Fortson and carried unanimously.

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Motor Pool - Hydraulic Hoists Improvements

The Purchasing Director requested permission to advertise for bids for Hydraulic Hoists Improvements for the Motor Pool Department and submitted letter from Martin J. Williams stating the present system is incapable of lifting the bigger and heavier trucks being used today.

Motion was made by Mr. Fortson that the Purchasing Director be authorized to advertise for bids. Motion was seconded by Mr. Fowinkle and carried unanimously.

INVENTORY CONTROL

Upon motion by Mr. Fowinkle, seconded by Mr. Parrish, the Board unanimously authorized the cancellation of titles with the Department of Motor Vehicles on vehicles sold as scrap as follows:

<u>Asset No.</u>		<u>Asset No.</u>	
10-74	1953 GMC Truck	8-36	1962 Chevrolet PU Truck
8-7	1957 Ford Truck	8-37	1959 Ford Truck
8-50	1952 Willys Jeep	8-63	1969 GMC Truck
6-29	1959 Low Bed Trailer	8-96	1969 Dodge Dump Truck
6-43	1942 Int'l Truck	9-58	1971 Int'l Truck
6-57	1944 Int'l Truck	4708	1967 Chevrolet PU Truck
8-16	1952 Dodge Truck	6163	1963 Dodge Truck
8-27	1951 White Wrecker	8-30	1961 Chevrolet Sedan
8-35	1961 Int'l PU Truck	8-51	1963 Int'l PU Truck
		9-46	1971 GMC PU Truck

MCUS - WATER/SEWER PROJECTS

The Utilities Director, D. E. Pittman, gave a status report on various sewer and water contracts noting his opinion that the new pumping and storage facilities at Cortez are adequate to supply the necessary pressure and water for Longboat Key through 1979. He recommended, however, that the contract for the 36" transmission main be let as soon as possible as it will take approximately a year and one-half to complete.

MCUS - SEWER LINE TV TRUCK REPAIR

Motion was made by Mr. Parrish to approve the request of the Utilities Director to authorize travel for David Even to take the sewer line TV Truck to Orlando for repairs. Motion was seconded by Mr. Fowinkle and carried unanimously.

MCUS - SEWER SYSTEM PART F, SECTION III - ACCEPTED

Herb Hayes, Russell and Axon, submitted and read letter dated February 16, 1978, recommending acceptance of Sewer Systems 24A and 42A, Part F, Section III. He noted certain deviations from the approved plans which were allowed to remain without correction as being either: (1) within normal construction tolerances, or (2) not within normal construction tolerances but accepted as imperfect work with a suitable deduct in contract cost. He recommended a deduct of \$1,500 for deficiencies in Sewer System 24A and a deduct of \$1,000 for deficiencies in Sewer System 42A.

Motion was made by Mr. Parrish that Sewer Systems 24A and 42A be accepted with deducts as recommended. Motion was seconded by Mr. Fortson and carried unanimously.

✓ RECORDED S3-192

MCUS - SEWER SYSTEM PART F, SECTION IV - ACCEPTED

Mr. Hayes submitted and read his letter dated February 16, 1978 recommending acceptance of Gravity Sewer Extensions, Part F, Section IV, Extensions 9DD-2, KR, 7A1A, and 11A2.

Motion was made by Mr. Fowinkle to accept Gravity Sewer Extensions as outlined by the consulting engineers. Motion was seconded by Mr. Parrish and carried unanimously.

✓ RECORDED S3-193

PERSONNEL POLICY/PAY PLAN AMENDMENT - MERIT INCREASES

Motion was made by Mr. Fortson to adopt Resolution Amending Personnel Policy, Rules and Procedures and the Pay Plan as it pertains to Merit Salary Increase Actions. Motion was seconded by Mr. Parrish and carried unanimously.

RESOLUTION RECORDED S3-194

TRANSIT DEPARTMENT - UMTA OPERATING ASSISTANCE GRANT

Upon motion by Mr. Fowinkle, seconded by Mr. Parrish, Resolution was unanimously adopted Authorizing the Execution of an Urban Mass Transportation Operating Assistance Grant Contract with the United States of America for the Transit Department. (Project No. FL-05-4034)

RESOLUTION RECORDED S3-195

BUDGET AMENDMENTS

Upon motion by Mr. Fortson, seconded by Mr. Fowinkle, Resolutions were unanimously adopted amending the 1977-1978 budget by item to item transfer:

GRANTS DEVELOPMENT

From: Various	\$7,410
To: Various	\$7,410

RESOLUTION RECORDED S3-196

and providing for the receipt and appropriation of unanticipated revenues:

<u>Increase Revenue</u>	
EMS Southern Health Foundation	\$ 825
<u>Increase Expenditure</u>	
Travel	425
Professional Services	400

RESOLUTION RECORDED S3-197

EMERGENCY MEDICAL SERVICES - NON-EXPENDABLE PROPERTY

Motion was made by Mr. Fowinkle to authorize the Chairman to sign National Highway Traffic Safety Administration, Region Four, Non-Expendable Property Accountability Record for submission to the Governor's Highway Safety Commission. Motion was seconded by Mr. Fortson and carried unanimously. (Project No. 311-77-001-17 covering Portable Radios, Life Pak 5 Defibrillators and Monitors)

BILLS FOR PAYMENT

Motion was made by Mr. Fortson to approve bills for payment as follows:

Bluebird - 2 Buses	\$118,229.60
Jack Zickafoose, Mar, Apr, May '78	5,993.00
Jack Zickafoose, Workmen's Comp.	7,500.00
Jack Zickafoose, Workmen's Comp.	2,500.00
Manatee River Fair Ass'n.	3,700.00 (approp.)
Baran, Stoutamyer & Gimenez, M.D.'s	11.00
Mann & Fay	112.50

Motion was seconded by Mr. Fowinkle and carried unanimously.

GULF MILLWORK & FIXTURE CO./BILLS FOR PAYMENT CORRECTION

Motion was made by Mr. Parrish to approve the request of the Deputy Clerk, John Sands, to strike from the minutes of February 14, 1978, payment of \$34,730 to Gulf Millwork and Fixture Company of Tampa, Inc., and approve payment instead in the amount of \$31,250. Motion was seconded by Mr. Fowinkle and carried unanimously.

RESORT TAX

The Chairman expressed concern regarding possible misunderstanding by the Island Municipalities of the Board's decision to appoint a committee to study the feasibility of whether or not to place the resort tax on the referendum in November. It was agreed that the Chairman would write letters to them stating the Board has not taken a stand on the issue and explaining the committee was appointed to make a feasibility study and make recommendations back to the Board.

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(Cont'd)

MUNICIPAL ANNEXATION PROCEDURES - PROPOSED LEGISLATION

Mr. Driggers requested Board Members study material distributed to them regarding Municipal Annexation Procedures. This proposed legislation will be discussed at the next Tampa Bay Regional Planning Counsel (TBRPC) meeting and the Board should make a determination of its position prior to that time.

MEETING ADJOURNED

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

ATTEST

APPROVED



Clerk



Chairman

2/22/78