

APRIL 11, 1978

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, April 11, 1978, at 9:05 a.m.

Present were Commissioners
 Louis E. Driggers, Chairman
 Dan P. McClure, Vice Chairman
 Lamar S. Parrish
 L.H. Fortson Jr
 R.W. Fowinkle III

Also present were
 E.N. Fay, Jr, County Attorney
 L. Frappier and Ralph Umana, Deputy Clerks

The meeting was called to order by the Chairman.

Invocation by Reverend Virgil DeVore, Minister, Terra Ceia Baptist Church.

TRANSIT - SAFETY AWARDS

In recognition of their having driven at least 40,000 accident-free miles during the year of 1977, Phil Davis, Transit Director, and Commissioner Lamar Parrish presented Safety Awards to Transit Bus Drivers Henry Stufft, Dewayne McKibben and Al Tuten (who was absent).

LOCAL INTER-GOVERNMENTAL PLANNING ASSISTANCE AGREEMENT

Public Hearing was opened to consider the feasibility of Manatee County entering into Local Inter-Governmental Planning Assistance Agreements with the Cities of Holmes Beach and Bradenton Beach, wherein the County shall provide the cities with technical planning assistance in the preparation of the comprehensive plan as required by the Local Government Comprehensive Planning Act of 1975.

Dave Forkner, Planning and Development Department, summarized the agreement and the County Attorney advised that the contracts have been duly executed by the municipal officials, after duly held public hearings. Legal notice of this hearing was submitted for the record.

Public Hearing was closed.

Motion was made by Mr McClure that the Chairman be authorized to execute the Agreements. Motion was seconded by Mr Fortson and carried unanimously.

✓ AGREEMENTS RECORDED

S4-9
 S4-10

COMMUNITY DEVELOPMENT BLOCK GRANT

Public Hearing was opened to consider the choice of activities for the 1978-79 Community Development Block Grant application as administered by the Department of Housing and Urban Development and to provide area residents with

1. Information concerning Community Development Block Grant Program requirements, funds available and range of activities that may be undertaken with these funds
2. An opportunity to participate in the development of priorities and community development and housing needs.

Charles Carrington, Planning Director, and Jeff Miller, Assistant, made a presentation highlighting target areas and priorities of the program and submitted written material for the Commissioners' review.

Public Hearing was declared closed.

General discussion followed, no action was taken.

WATER & SEWER REVENUE REFUNDING AND IMPROVEMENT BONDS

In connection with proposed Water Improvement Program, to be financed from proceeds of new issue of Refunding and Improvement Bonds, Russell Hawkes, Fiscal Agent, and D.E. Pittman, Director of Manatee County Utilities System, made a presentation of the proposed projects, at estimated total cost of \$25,221,700.

Arnold Greenfield, of Loeb-Rhodes & Co., Inc., was present to answer any questions.

The County Attorney submitted for consideration

A RESOLUTION AUTHORIZING THE COMBINING AND CONSOLIDATION OF THE SEPARATE WATER SYSTEMS AND SEWER SYSTEMS OF MANATEE COUNTY, FLORIDA; AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$104,600,000 WATER AND SEWER REVENUE REFUNDING AND IMPROVEMENT BONDS, SERIES, 1978, OF MANATEE COUNTY, FLORIDA, TO FINANCE PART OF THE COST OF THE CONSTRUCTION OF ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE WATER AND SEWER SYSTEM, AND THE REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS; AND PROVIDING FOR THE TERMS OF SAID WATER AND SEWER REVENUE REFUNDING AND IMPROVEMENT BONDS, SERIES 1978, AND THE RIGHTS, SECURITY AND REMEDIES OF THE HOLDERS THEREOF

Motion was made by Mr McClure that the Resolution be adopted. Motion was seconded by Mr Fowinkle and carried unanimously.

✓ RESOLUTION RECORDED

S4-11

SPECIAL OBLIGATION BONDS

As a companion Resolution to the Refunding and Improvement Bonds Resolution, the County Attorney submitted for consideration

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE AND SALE OF \$85,000,000 PRINCIPAL AMOUNT OF SPECIAL OBLIGATION BONDS, SERIES, 1978, OF MANATEE COUNTY, FLORIDA, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING OBLIGATIONS; PROVIDING FOR THE SECURITY AND PAYMENT OF THE SPECIAL OBLIGATION BONDS, SERIES 1978, AND THE OUTSTANDING OBLIGATIONS BEING REFUNDED THEREBY; PROVIDING FOR THE RIGHTS AND REMEDIES OF THE BOND HOLDERS AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

Motion was made by McClure that the Resolution be adopted. Motion was seconded by Mr Fowinkle and carried unanimously.

✓ RESOLUTION RECORDED

S4-12

Jackson Cherry, 7516 Riverview Blvd, N.W., retired investment banker, objected to the bond issue being handled by negotiation instead of competitive bidding, and said he thought proposed fees for the attorney and fiscal agent are too high.

Mr Greenfield responded to his allegations concerning the legality of the refunding.

WATER/SEWER REVENUE BONDS - TRUSTEES

In order to simplify future investment of funds, and other transactions involving the new bond issue, the County Attorney recommended adoption of resolutions authorizing removal of the various trustees of the various existing bond issues and appointment of a single interim trustee by the insertion of the name of the bank (selected by the Board) in the appropriate space(s) in the resolutions.

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Motion was made by Mr McClure to adopt Resolutions with "The Southeast National Bank of Bradenton inserted in the appropriate spaces, as follows:

- A RESOLUTION AUTHORIZING THE REMOVAL OF THE ELLIS FIRST NATIONAL BANK OF BRADENTON, BRADENTON, FLORIDA, AS TRUSTEE FOR CERTAIN FUNDS AND THE APPOINTMENT OF A SUCCESSOR TRUSTEE (involving the \$24,400,000 Sewer Revenue and Assessment Bonds, Series 1971);
✓RESOLUTION RECORDED S4-13
- A RESOLUTION AUTHORIZING THE REMOVAL OF THE CHEMICAL BANK, NEW YORK, NEW YORK, AS TRUSTEE FOR CERTAIN SINKING FUNDS AND THE APPOINTMENT OF A SUCCESSOR TRUSTEE (involving the \$13,500,000 Water Revenue Bonds, Series 1965);
✓RESOLUTION RECORDED S4-14
- A RESOLUTION AUTHORIZING THE REMOVAL OF THE INTER CITY NATIONAL BANK OF BRADENTON, BRADENTON, FLORIDA, AS TRUSTEE FOR CERTAIN SNKING FUNDS AND THE APPOINTMENT OF A SUCCESSOR TRUSTEE (involving the \$1,650,000 Water Revenue Bonds, Anna Maria Island System, Series 1966);
✓RESOLUTION RECORDED S4-15
- A RESOLUTION AUTHORIZING THE REMOVAL OF THE ELLIS FIRST NATIONAL BANK OF BRADENTON, BRADENTON, FLORIDA, AS TRUSTEE FOR CERTAIN FUNDS AND THE APPOINTMENT OF A SUCCESSOR TRUSTEE (involving the \$3,485,000 Water and Sewer Revenue Bonds, Issue of 1965, Series A and Series B).
✓RESOLUTION RECORDED S4-16

Motion was seconded by Mr Fowinkle and carried unanimously.

FISCAL AGENT: RUSSELL HAWKES

The County Attorney stated that it would be appropriate at this time for the Board to consider proposal of Russell Hawkes, dated February 20, 1978, regarding his fees as financial advisor on the refunding and improvement bond issue. He recommended approval of this "letter of agreement", which would serve as a contract with Mr Hawkes.

Mr Hawkes proposed that in lieu of the schedule approved on October 5, 1976, that he be paid a financial advisory fee of \$110,000 on the refunding and improvement bond issue, to be paid solely from the proceeds of the bond issue, contingent upon the sale and delivery of the bonds.

Upon question he justified his proposed fee, based upon amount of work in developing this particular refunding and improvement program; the fact that he receives compensation only upon bond issues, (the last for water and sewer in 1973) and his review of fees paid for similar advisory services within the state of Florida.

Motion was made by Mr McClure to approve the proposal submitted by Russell Hawkes for his fee on the refunding program and new bond issue. Motion seconded by Mr Parrish and carried unanimously.

✓RECORDED S4-17

RECESS

Following a brief recess, the Board reconvened with all members present.

ZONING

Charles Carrington, Planning Director, submitted recommendations of the Planning Commission.

R-865 PIKE INDUSTRIES - APPROVED
 (Deferred from 12/20/77) Request:
 To change present zoning from PR to
 -C-.
 Planning Commission recommended DENIAL.

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Mr Fortson, in whose district the property is located, stated he has reviewed the project with the petitioner and his attorney, and he feels it would not be incompatible with the surrounding area, therefore, he moved that R-865 be approved, and appropriate resolution adopted. Motion was seconded by Mr Fowinkle. Voting "Aye" were Mr Fortson, Mr Fowinkle, Mr McClure and Mr Parrish. Chairman Driggers voted "No". Motion carried.

RESOLUTION RECORDED

78-S-12(P&F) - LIVE OAK PARK - APPROVED

Request: Preliminary and Final plat approval of 7 single family lots subdivision at 26th Avenue & 45th Street E. on 7.94 acres.

Planning Commission recommended APPROVAL, with construction of sidewalks and waiver of recreational requirement.

Bill Swann stated that there are no objections from any of the reviewing officials and no bonds are necessary; that the Planning Commission recommended waiver of the recreational requirements due to the rural nature of the area but the requirement for sidewalks carried by one vote.

Mr Driggers, in whose district the property is located, recommended approval with deletion of the sidewalk and recreational requirements.

Motion was made by Mr Fowinkle to approve plat of Live Oak Park Subdivision with waiver of sidewalk and recreational requirements. Motion was seconded by Mr Parrish and carried unanimously.

HOUSEMOVING PERMIT (STEWART)

Upon motion by Mr McClure, seconded by Mr Parrish, permit was unanimously approved for

JERRY STEWART to move a building from 2418 Gulf Dr, Bradenton Beach to property on Wauchula Road, 2½ miles south of State Road 64
Pre-Moving No. 15254

GRANTS DEVELOPMENT DEPARTMENT

Regis Chapman, Director, Grants Development Department, submitted recommendations outlined in his letter dated April 11, 1978.

- (1) Approval of two On-the-Job Training Contracts:
 - a. R-147, Bradenton Cooling and Heating to train an Air Conditioning Duct Installer Apprentice, 3/29/78-3/29/79, \$3247.00
 - b. R-148, Tropical Interiors to train an Office Manager/ Invoice Controller, 4/6/78-1/10/79, \$2430.00
- (2) Approval of additions to CETA Title VI Occupational Summary:
 - a. Florida State Employment Service - 2 Interview Clerks
 - b. Grants Department - 1 Clerk II
- (3) Approval of CETA Title VI Project No. 77, Non-Financial Agreement with Manatee Opportunity Council (\$84,381.44) to employ 11 participants to weatherize 100 homes of disadvantaged families
- (4) Approval of CETA Title III application for Summer Program for Economically Disadvantaged Youth to U.S. Department of Labor in the amount of \$445,548.
- (5) Authorization to explore feasibility of providing Social Security, Hospitalization and Retirement benefits to CETA employees. (Mr Chapman requested deferral of this item)
- (6) Authorization to advertise for proposals from Certified Public Accountants for federally required audits of CETA subgrants. (Mr Chapman stated that in previous years, the firm of Whitcomb and Harris have been used and have done very

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good audits, and requested authorization to enter into negotiation with this firm).

Motion was made by Mr McClure to retain the same firm of accountants to do the audit this year. (Formerly doing business as Whitcomb and Harris, now dba as Whitcomb and Christopher) Motion was seconded by Mr Fowinkle and carried unanimously.

201 FACILITY PLAN: SOUTH COUNTY

- (7) Approval of Grant Amendment to EPA Grant No. C120540012 increasing the Grant by \$366,239, and adoption of Resolution authorizing acceptance of the grant increase. (Step I Planning Phase, City of Bradenton Sewer System Evaluation Survey)
(201 Facility Plan - South County, PL 92-500)

Motion was made by Mr McClure to approve Items 1,2,3,4, defer Item 5, approve Item 7 and adoption of resolution accepting EPA Grant Increase. Motion was seconded by Mr Fowinkle and carried unanimously.

(APR 11 1978)
CONTRACTS RECORDED 56-

RESOLUTION RECORDED

S4-18

CORTEZ ROAD - TRAFFIC CONTROLS

Ed Dougherty, Director, Highway-Engineering, reported that traffic signalization of the intersection of Cortez Road and 43rd Street has been completed; that installation of the controller at 59th and Cortez Road is pending movement of the power lines by Florida Power and Light Company, which hopefully will be accomplished this week.

MULTI-PURPOSE COMMUNITY CENTER - CHANGE ORDER

Motion was made by Mr McClure to approve the Change Order in Contract for the Multi Purpose Community Center:

DeLesline Construction Inc., Contractor
Change Order in the amount of \$460
for addition of two cabinets (one in Examination Room; one in Laboratory)

Motion was seconded by Mr Fowinkle and carried unanimously.
(Finance Department to check on funds being available from Grant)

COUNTY COMMISSIONERS - OFFICE EQUIPMENT

Upon motion by Mr McClure, seconded by Mr Parrish, the purchase of seven (7) chairs for the County Commissioners meeting room was unanimously approved.

PURCHASING/HEAVY EQUIPMENT

William Mullan, Purchasing Director, submitted recommendations in letter dated April 6, 1978, together with other requests as follows:

HIGHWAY ENGINEERING

Heavy Equipment (three Gradalls)

- a. Award Lease-Purchase Contract (on Split Basis)
to lowest responsible bidders:
2 Excavators (Gradall G440) to Great Southern Equipment
1 Excavator (Bantam T644) to W. W. Williams

The Highway Director submitted his letter dated 4/10/78 outlining the details and justifying recommendation in connection with proposed lease-purchase of this heavy equipment.

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Representatives of Great Southern Equipment Co. and W.W. Williams Co. assured the Board of the immediate availability of the equipment and that the County would be protected from "prior sale" for a period from this date to the following Friday.

Mr McClure requested award of bid be deferred to the following Thursday to permit Board members an opportunity to review and analyze bids and information. There were no objections.

ONECO ROAD

The Highway Director reported that the Oneco Road Project is going forward on schedule, but clarification of the status of the right of way in the area of U.S. 301 and State Road 70 will be necessary if the contract is to be let within the next three or four weeks, as anticipated.

He was instructed to work with the Right of Way Agent and County Attorney and develop recommendations to submit to the Board for consideration the following Thursday.

PURCHASING

HIGHWAY (Continued)

A.4 59th Street Drainage Project (Bid No. 78-42)

- a. Chairman execute contract with W.G. Mills, Inc., \$346,438.10
- b. Accept Payment/Performance Bond and Insurance Certification

✓ CONTRACT RECORDED S4-19

VARIOUS DEPARTMENTS

A.1 Vehicle Rustproofing

- a. Advertise for bids

TRANSIT DEPARTMENT

A.2 Station Wagon

- a. Advertise for bids

GRANTS DEPARTMENT

A.3 Electronic Training Equipment (T.V. Set; Video Recorder - to be installed and used in 1-Stop Youth Center)

- a. Advertise for bids

LIBRARY SYSTEM

Sod (Sealed Quote 78-03)

- a. Reject all bids due to unavailability of Certified St Augustine Floritam and award to same low bidder (Ebersole Sod Farms) bid for St Augustine Bitter Blue, available immediately at same price (11¢ per sq ft).

Motion was made by Mr Fowinkle that Items No. 1 through 4 and award of bid on sod for the Library be approved. Motion was seconded by Mr McClure and carried unanimously.

INTERIM DIRECTOR

Mr Mullon requested that Mr John McCarthy be appointed to act as Interim Director, Purchasing Department, during his absence from April 18 through 21, 1978.

Motion was made by Mr McClure that the request be approved. Motion was seconded by Mr Parrish and carried unanimously.

TRANSIT - LEASE AGREEMENT (DEPARTMENT OF TRANSPORTATION)

Phil Davis, Transit Director, submitted and recommended adoption of

RESOLUTION APPROVING LEASE AGREEMENT FOR DEPARTMENT OF TRANSPORTATION BUSES AND AUTHORIZING EXECUTION THEREOF

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covering four 1974 Mercedes buses equipped with wheelchair lifts to accomodate the handicapped.

Motion was made by Mr McClure that the Resolution be adopted. Motion was seconded by Mr Parrish and carried unanimously.

✓ RESOLUTION RECORDED

S4-20

GRANT/AMENDMENT

Mr Davis submitted and recommended adoption of

RESOLUTION AUTHORIZING THE FILING OF AN AMENDMENT TO THE APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ASSISTANCE ACT OF 1964; AS AMENDED

to provide the County Transit Department additional Operating deficit funds in the amount of \$21,888.00, available upon submission of the revised grant application to UMTA.

Motion was made by Mr McClure to adopt the Resolution authorizing the Chairman to sign the supplemental application. Motion was seconded by Mr Fowinkle and carried unanimously.

✓ RESOLUTION RECORDED

S4-21

BUS TRANSPORTATION - ANNA MARIA ISLAND COMMUNITIES

The Transit Director submitted request from Mayors Cagnina, (Anna Maria) Connick (Bradenton Beach) and Long, (Holmes Beach) that complimentary bus transportation (via County Transit System) be provided to and from Anna Maria Community Center for all members under 16 years of age.

Motion was made by Mr McClure that the request be denied. Motion was seconded by Mr Parrish and carried unanimously.

The Chairman stated that he will advise the mayors by letter the Board's decision.

COUNTY GOVERNMENT: PROPOSED REORGANIZATION

Motion was made by Mr Fowinkle to adopt the five-department system of County Government, discussed in work session last week, with immediate implementation of same. Motion was seconded by Mr Parrish for discussion.

Mr Fowinkle stated that the proposed departmental system is flexible as to grouping of the departments under five directors and suggested a work session be scheduled to accomplish this.

During discussion, Mr Fortson disagreed with the proposal; supporting concept of a County Administrator who could review and recommend to the Board any necessary reorganization.

Voting "Aye" were Commissioners Fowinkle, McClure, Parrish and Driggers. Mr Fortson voted "No". Motion carried four to one.

COUNTY ADMINISTRATOR

Motion was made by Mr Fowinkle to cancel further interviews with applicants for the position of County Administrator, with the exception of the applicant en route from another city. Motion was seconded by Mr Parrish and carried unanimously.

JAIL COMMITTEE

Commissioner McClure, member of the committee appointed to select a Jail site, requested a work session be scheduled for 3:00 p.m. Tuesday, April 18, 1978. There were no objections.

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MANATEE MEMORIAL HOSPITAL - BOARD OF TRUSTEES

Motion was made by Mr McClure to appoint David O. Hamrick to the Board of Trustees of Manatee Memorial Hospital for a four-year term, effective immediately, to replace Marion C. Quattlebaum who has given notice of his resignation. Motion was seconded by Mr Parrish and carried unanimously.

RECESS/RECONVENE

The Chairman declared the meeting recessed until 1:30 P.M.

1:35 P. M.

The meeting reconvened at 1:35 p.m. with all members present except Mr McClure.

DEPARTMENT OF TRANSPORTATION: 5-YEAR PROGRAM

Bob Moon, Right of Way Agent, gave a summary of projects in the Department of Transportation Five-Year construction program on various State Roads in the County, stating that construction of all the roads in the program is scheduled to be under contract by 1982-83, including the Interstate System (I-75) which is scheduled for completion (through Manatee County) in 1988-89.

CANAL ROAD

Mr Moon stated that Title Search on Canal Road was ordered April 5, 1978, and process for acquisition of right of way will be initiated immediately upon receipt of same.

SANITARY LANDFILL - PALMETTO/COUNTY

In connection with acquisition of additional land to expand the joint County-City of Palmetto Sanitary Landfill, Mr Moon reported that one of the three landowners has bought out the other two owners and County negotiation is at a standstill.

Following discussion, Mr Fowinkle, as Chairman of the Garbage Committee, said he would contact Larry Rhodes (Director, Mosquito Control) and ask him to seek an alternate site and necessary permits for the proposed sanitary landfill expansion.

EMERGENCY MEDICAL SERVICES (TOWER SITE)

Mr Moon reported that he has been advised by HUD (Housing and Urban Development) of their refusal to grant necessary waiver to construct the EMS communications tower on the recreational area near Lake Manatee. Therefore, a land exchange involving the Waterbury tract should be pursued.

He was instructed to furnish an in-house appraisal of the properties and whatever other information is necessary for the County Attorney to advertise the proposed land exchange.

PARTICIPATION PROJECT NO. 947: 106th STREET WEST

In connection with acquisition of right of way for the 106th Street West participation project, Mr Fay advised that he will contact the attorney for the property owner (Schultz) in question, and make recommendations to the Board.

MOTOR VEHICLE INSPECTION - INTERIM DIRECTOR

Motion was made by Mr Parrish that Bob Bacon be appointed Acting Director of the Motor Vehicle Inspection Station until the Board makes a decision on appointment of a Director. Motion was seconded by Mr Fowinkle and carried unanimously.

PERSONNEL - McCLENNON

The Personnel Director submitted a request from the Director of Highway Department that 168 hours additional sick leave be granted Edith McClennon as a recuperative period following major surgery; that according to personnel records, she has sufficient accumulative leave to cover the request.

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Motion was made by Mr Fortson that the request be granted.
Motion was seconded by Mr Parrish and carried unanimously.

CONSOLIDATION SHEETS

The Personnel Director submitted and requested approval of previously coordinated Consolidation Sheets (Payroll Changes, New Hires, Salary Increases, Terminations and Miscellaneous/Travel Authority) with modification as follows:

Termination: George Myers - change number of vacation hours from 59.18 to 14.70

Motion was made by Mr Parrish to approve the Consolidation Sheets as amended. Motion was seconded by Mr Fowinkle and carried unanimously.

STATE ROAD 45 - MCUS USE PERMIT

Upon motion by Mr Fowinkle, seconded by Mr Parrish, Resolution was unanimously adopted authorizing execution of application to the State Department of Transportation for a Use Permit to construct and maintain a utility line within the right of way of State Road 45, Section No. 13030.

✓ RESOLUTION RECORDED

S4-22

MANATEE OPPORTUNITY COUNCIL

Following discussion, action on an amended State Health and Rehabilitative Services Donor Agreement between the County and the State HRS in connection with a grant for the operation of a Child Day Care Center to be operated by the Manatee Opportunity Council, (County share, \$8260.31 cash) was deferred, pending research by the finance office as to whether this is a budgeted item.

PARKS & RECREATION (GOLF COURSE)

The County Attorney submitted
MANATEE COUNTY GOLF COURSE SPECIAL
WORK AND SERVICE AGREEMENT

duly executed by the Director of the Parks & Recreation Department and Keith Cloud, wherein the County would employ KEITH CLOUD, as Assistant Car Attendant and Range Ball Picker (at the County Golf Course) at \$2.69 an hour, for a period of 4 weeks, effective 4/5/78.

Motion was made by Mr Parrish that the contract be executed.
Motion was seconded by Mr Fowinkle and carried unanimously.

✓ CONTRACT RECORDED

S4-23

59TH STREET RECREATION PARK

The County Attorney reported that, as a result of negotiation between the County and the City of Bradenton, regarding proposed expansion of 59th Street W. recreational park area by the County, the City Attorney had submitted a tentative lease agreement. He outlined the terms of the agreement, stating that two issues still to be resolved are 1) the length of the lease and 2) the amount of money the city will require.

Motion was made by Mr Fowinkle that the County Attorney be authorized to continue negotiation with the City. Motion was seconded by Mr Parrish and carried unanimously.

LIBRARY - CHANGE ORDER

The County Attorney submitted on proper form, Change Order on the Library Building, deferred April 4, 1978.

Change Order No. 10 - Roger B. Hall, Contractor
Wages to conform with Florida Prevailing Wage Law for period of time beginning 2 March 1976 to 1 June 1976 in the amount of \$7713.16 (8 employees)

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Motion was made by Mr Fowinkle to approve the Change Order.
Motion was seconded by Mr Parrish and carried unanimously.

LAWSUIT: (CUCCI)

The County Attorney submitted a Court Order, issued by Judge Claflin Garst Jr, ordering refund of court costs in the amount of \$292.20, incurred by Attorneys Kearney & Mulock, representing Defendant in connection with the Lawsuit

State of Florida, Plaintiff vs Steve Cucci, Defendant,
Case No. 78-38MB in County Court of the Twelfth Judicial
Circuit Court.

Action was deferred for further research of documentation
of the case from Clerk of Circuit Court.

CATALINA ENTERPRISES, INC - BOND

The County Attorney submitted a request by Catalina Enterprises, Inc. to substitute an Escrow Agreement for a Cash Bond (Performance) in the amount of \$127,560. No action was taken on this matter, pending receipt of the original bond.

BUDGET AMENDMENTS

Upon motion by Mr Fortson, seconded by Fowinkle, Resolutions were unanimously adopted to provide for receipt and appropriation of unanticipated revenues in the 1977-78 Budget, as follows:

<u>Increase Revenue:</u>	State Aid Library	\$ 3,040.00	
<u>Increase Expenditure:</u>	Transfer to Gen. Fund	3,040.00	
		✓ RESOLUTION RECORDED	S4-24
<u>Increase Revenue:</u>	Transfer from Library	3,040.00	
<u>Increase Expenditure:</u>	Records	1,040.00	
	Equipment	2,000.00	
		✓ RESOLUTION RECORDED	S4-25
<u>Increase Revenue;</u>	Anti-Recession	187,193.00	
<u>Increase Expenditure:</u>	Clerk, Co. System	15,000.00	
	Highway Dept	47,193.00	
	Contingency Reserve	125,000.00	
		✓ RESOLUTION RECORDED	S4-26
<u>Increase Revenue:</u>	Transfer from Anti		
	Recession	15,000.00	
<u>Increase Expenditure:</u>	Consulting Services	15,000.00	
		✓ RESOLUTION RECORDED	S4-27
<u>Increase Revenue:</u>	Transfer from Anti		
	Recession (Highway)	47,193.00	
<u>Increase Expenditure:</u>	Contracted Services	47,193.00	
		✓ RESOLUTION RECORDED	S4-28
<u>Increase Revenue:</u>	Tax Collector Add.		
	Excess Fees	80,000.00	
	Property Appraiser		
	Excess Fees	30,000.00	
<u>Increase Expenditure:</u>	Courthouse Annex		
	Construction	110,000.00	
		✓ RESOLUTION RECORDED	S4-29
<u>Increase Revenue:</u>	General Fund	110,000.00	
<u>Increase Expenditure:</u>	Prof. Services	5,000.00	
	Buildings	85,000.00	
	Equipment	20,000.00	
		✓ RESOLUTION RECORDED	S4-30

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<u>Increase Revenue:</u>	Transfer from Gen. Fund (Agri. Center)	4,865.00	
<u>Increase Expenditure:</u>	Construction Proj.	4,865.00	
			RESOLUTION RECORDED S4-31

and amend Departmental Budget by Item to Item transfer:

<u>AGRICULTURE CENTER</u>			
From:	Reserve for Contingency		
To:	Construction Projects	6,500.00	
			RESOLUTION RECORDED S4-32

GENERAL REVENUE SHARING FUNDS - PROPOSED USE

Mr Fortson, as Budget Chairman, recommended a date be set to consider the Proposed Uses of unallocated General Revenue Sharing Funds and moved that a Public Hearing be scheduled for 9:00 a.m. April 25, 1978. Motion was seconded by Mr Parrish and carried unanimously.

BILLS FOR PAYMENT

Upon motion by Mr Fowinkle, seconded by Mr Parrish, the following bills were unanimously approved for payment.

Mann & Fay	\$ 325.00;	\$7680.46
Leo Mills (Annex Addit.)	425.00	
Refund: Pamella Thomas (O.B.)	77.00	
Tina M. Redcay (O.B.)	110.00	
Manatee Memorial Hospital	45.00;	130.00
L.W. Blake Hospital	267.34	
Jack Robbins, MD	17.00	
Lehman, Foley, Schermer	2,800.10	
Bradenton Beach, City of	10,000.00	(policing Coquina Bch)
Hillsborough-Manatee Mental Health Board (budgeted)	47,000.00	

BONDS

Upon motion by Mr Fortson, seconded by Mr Fowinkle, bonds were unanimously accepted and/or refunded, as follows:

Driveway Permits

<u>Accept:</u>	Susan Kolze - \$250.00	- No. 3732
	Robert Walton	- \$250.00 - No. 3158

<u>Return:</u>	Richard Graham	- \$175.00 - No. 3856
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WARRANT LISTS

Motion was made by Mr Parrish to approve Warrant Lists from April 4, 1978 to April 11, 1978, and to authorize Warrant Lists to April 18, 1978, said Warrant Lists to include any payroll during that period upon condition that all employees have performed their services in accordance with time and pay roll practices of the county departments. Motion was seconded by Mr Fowinkle and carried unanimously.

INVESTMENT OF (TRUST) FUNDS

Action on Resolutions authorizing investment of funds was deferred, pending resubmission on revised forms.

NATIONAL SECRETARIES' WEEK

The Chairman acknowledged receipt of Proclamation from National Secretaries' Association concerning National Secretaries Week and advised it will be placed on the Agenda for the following Tuesday.

HOLMES BEACH, CITY OF - PLANNING COMMISSION

Chairman Driggers read letter (4/6/78) from City Clerk, City of

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Holmes Beach, requesting that H.L. Johnson as a member of of the Technical Advisory Board under the Comprehensive Planning Commission be replaced by Ernest Bradow and Robert Hoffman who will attend alternately as that city's representative to the Board.

Motion was made by Fowinkle that the request be approved as read. Motion was seconded by Mr Parrish and carried unanimously.

ANNUAL REPORT - FLORIDA POWER & LIGHT CO.


Pursuant to Installment Purchase and Security Contract in connection with Manatee County Pollution Control Revenue Bonds, motion was made by Mr Fowinkle to accept Florida Power & Light Company Annual Report to Shareholders for fiscal year ended December 31, 1977. 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