

APRIL 18, 1978

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, April 18, 1978, at 9:03 a.m.

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

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

The meeting was called to order by the Chairman.

Invocation by Chairman Driggers.

PARTICIPATION PROJECT NO. 984 - 117TH STREET, WEST

The Chairman declared Public Hearing open for purpose of hearing objections to

PROJECT NO. 984: 117th Street West, from 40th Avenue
 West to 36th Avenue West
 (construction cost at \$2.98 front foot)

Mrs Joyce Kutsch, 3912 117th St. W., said it seemed unfair that residents on 117th Street should have to pay for paving this street when all other streets in the park were paved at no cost to the residents.

Mr Fortson, in whose district this street is located, requested public hearing be deferred until later in the meeting when the County Engineer could be present to clarify the situation. There were no objections.

ETTERS SUBDIVISION, VACATION OF ALLEY

Public Hearing was opened for purpose of hearing petition of O. David Frary Jr and Richard Henry Frary, doing business as Bryant Heating and Air Conditioning, Inc, Ellenton, Florida, to vacate a certain 15-foot alley running north and south between Lots 1 and 2 on the west and Lots 6 and 7 on the East in Block A, of J.R. Etters Subdivision.

Richard Wood, Attorney representing the petitioners, and Tim Rebel, Manager of Bryant Heating and Air Conditioning, Ellenton, were present to answer any questions.

Commissioner Parrish stated that he had reviewed the site and recommended vacation of the alley. No one spoke in opposition.

Public Hearing was closed.

Motion was made by Mr Parrish to adopt resolution approving vacation of the alleyway. Motion was seconded by Mr McClure and carried unanimously.

✓ RESOLUTION RECORDED

S4-33

CUTLER-HAMMER: REVENUE BONDS

Glen Holz, Program Manager, Cutler-Hammer, Inc., appeared before the Board to request modification and amendment to Resolution (adopted by the Board 11/29/77) to provide for the issuance of Pollution Control Revenue Bonds, in addition to the Industrial Development Revenue Bonds authorized by said Resolution and Inducement Letter dated December 1, 1977.

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Cont'd

The County Attorney submitted proposed

RESOLUTION AUTHORIZING AMENDED INDUCEMENT LETTER
TO CUTLER-HAMMER, INC., CONCERNING INDUSTRIAL
DEVELOPMENT REVENUE BONDS AND POLLUTION CONTROL BONDS

to indicate the willingness of the Board to issue revenue bonds in two series to finance, in whole or in part, the acquisition, construction, equipping, installation and completion of the Industrial Project and Pollution Project, pursuant to Section 103 of the Internal Revenue Code of 1954, as amended.

Motion was made by Mr McClure to adopt the resolution. Motion was seconded by Mr Fowinkle and carried unanimously.

✓RESOLUTION RECORDED

S4-34

CIVIL DEFENSE - 911 SYSTEM

County Civil Defense Director, C.H. Andress and Richard Anger, Government Communications Accounts Manager, State of Florida, updated the previous proposal regarding installation and County participation in the statewide Emergency 911 System. Mr Anger stated that the only difference in this plan and the original proposal is the substitution of Siemens SD192 Switch for the CX911 Switch because the cost of the CX911 has doubled. He submitted written material showing updated installation and monthly cost, using the SD192 Switch.

Mr Fortson expressed his objection to the County being required to pay for this state-mandated system.

PATICIPATION PROJECT NO. 984

Public Hearing on Participation Project 984 continued and Ed Dougherty, Director, Highway-Engineering, responded to the question as to why 117th St. W. was not included in the EDA paving program. He explained that a question had arisen at the time the funds became available as to whether Federal funds could be used for projects already set up for participation; that in order to avoid any possibility of jeopardizing the Federal EDA funds, no pending participation projects were included in the EDA paving program.

Bob Fernandez, Grants Department, stated there are provisions which prohibit the use of EDA funds on local planned expenditures already budgeted or otherwise obligated.

In response to question from Mr Fortson, Mr Dougherty replied that to the best of his knowledge 117th street is the only unpaved street in Sunny Shores; that this is an apparent inequity; that it involves 3200 feet of street and the cost of paving it would be approximately \$10,000.

William Reid, 117th St., said 106th St W., south of Cortez Road, is unpaved. (not involved in this project.)

Mrs Widemyer, 117th St., W. - stated that both ends of 117th Street is high causing water to stand in the middle.

Public Hearing was closed.

Mr Fortson suggested that prior to second public hearing the Board consider all alternatives for funding 117th Street.

Public Hearing was set for 9:00 a.m. May 2, 1978, and in the interim, Mr Fortson will seek alternate means of funding this paving project.

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~~Motion was made by Mr Fortson to adopt a resolution approving the project and authorizing preparation of Assessment Roll. (for public hearing May 2, 1978) Motion was seconded by Mr McClure and carried unanimously.~~

✓RESOLUTION RECORDED

S4-35

911 SYSTEM (CONTINUED)

Mr Anger stated since the issue of the Letter of Intent, (11/1/77) preliminary engineering has been completed and project completion is tentatively set for December 1979.

It was concensus of opinion, that further evaluation of the proposal is desirable and the Chairman advised Mr Anger that a work session will be scheduled in the near future and he will be notified by the Civil Defense Director so that he may participate in the discussion.

COMMUNITY DEVELOPMENT BLOCK

Public Hearing was opened for purpose of considering Block Grant Application for 1978-79, which was the second public hearing required before pre-application for the grant, to be filed May 15, 1978.

David Forkner advised that since the first public hearing held on April 11, 1978, the county-wide community citizens advisory committee has met and community meetings have been scheduled in two target areas, as follows:

1. Samoset: Thursday, April 20, 1978, 7:00 p.m., at the Samoset Youth Center
2. Washington Park: Thursday, April 27, 1978, 6:00 p.m. at Betty's Lunch, 617 10th St E., Bradenton

He stated that consideration of projects in both target areas must be consistent within broad funding categories of:

- 1) economic development
- 2) housing
- 3) public facilities

Public Hearing was closed.

GRANTS DEVELOPMENT DEPARTMENT

Bob Fernandez submitted recommendations and requests of Grants Development Department as outlined by Regis Chapman, Director, in his letter dated April 18, 1978.

1. Approval of two On-the-Job-Training Contracts:
 - a. R-149 with Bradenton Realty Inc., to train a Real Estate Secretary, 4/10/78-2/2/79, \$2,392.00
 - b. R-150 with Manatee County Sheriff's Department to train Booking Clerk/Matron, 4/15/78-9/1/78, \$1,348.00
2. Authorize the Chairman to execute Resolution authorizing submission of grant application for LEAA continuation grant "State of Art of Communications"
3. Authorize Chairman to execute LEAA Grant application for the Project "State of the Art of Communications" to be administered by the Sheriff's Department. (to fund 22 mobile radios for patrol cars, \$18,300 LEAA funds, \$915 each State and local match funds)
4. Authorize revisions of LEAA Grant application for Pre-Trial Intervention Program increasing local match funds from \$324.40 to \$360.24

56-
56-
CONTRACTS RECORDED

Motion was made by Mr McClure to approve items 1, 3, and 4. Motion was seconded by Mr Fowinkle and carried unanimously.

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Motion was made by Mr McClure to adopt resolution authorizing the Chairman to sign the LEAA Grant application. Motion was seconded by Mr Parrish and carried unanimously.

✓RESOLUTION RECORDED

S4-36

PURCHASING DEPARTMENT

John McCarthy, Acting Director, submitted recommendations of the Purchasing Department outlined in William S. Mullon's letter dated April 18, 1978, along with other items, as follows:

EMERGENCY MEDICAL SERVICES

A.1 Disposable Pillow Cases (S.Q. 78-05)
Award to sole bidder, Graham Jones

VARIOUS DEPARTMENTS

A.2 Ignition Parts (Bid No. 78-44)
Award to lowest bidder, Patten Sales

Motion was made by Mr McClure to approve Items A.1 and A.2 and award to lowest bidders meeting specifications. Motion was seconded by Mr Fowinkle and carried unanimously.

MANATEE COUNTY UTILITIES SYSTEM

A.3 Chemicals
Accept price increase for quicklime from low bidder, Dixie Lime & Stone (\$53.70 per ton, an increase of approximately \$3.00 a ton)

Motion was made by Mr McClure to approve Item A.3. Motion was seconded by Mr Parrish and carried unanimously.

HIGHWAY DEPARTMENT

1. Mowing Contracts (Bid No. 78-47)
Reject all bids (prices too high)

Motion was made by Mr McClure to reject all bids on the mowers. Motion was seconded by Mr Fowinkle and carried unanimously.

B. DEFERRED ITEMS

B.1 Contract with Auctioneer
County Attorney draft contract

Deferred, pending return of Mr Mullon.

PLANNING & DEVELOPMENT

B.2 Xerox Machine
Exercise Lease/Purchase Agreement

The Planning Director recommended the County accept offer made by Xerox Corp., whereby the Xerox machine presently leased by Planning and Development Department can be purchased by the County at a savings of \$7400 over the next five years.

Following discussion, Mr Carrington was instructed to contact Xerox Corporation, then make recommendation to the Board.

MANATEE COUNTY UTILITIES SYSTEM

B.3 Sale of Computer Equipment
Advertise for sale
Lease back.

Mr Fortson said he had discussed this with the Purchasing Director, and referred to a letter from IBM Corp (4/12/78 and forwarded to each Commissioner for review, and based on this information, recommended processing necessary documents for the sale and release of the computer equipment, making whatever (if any) revisions are necessary prior to the following Tuesday.

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Following his review of the letter from IBM Corp, D.E. Pittman, MCUS Director, agreed with Mr Fortson's recommendation.

Motion was made by Mr Parrish to exercise the option under the Lease/Purchase Agreement regarding MCUS Computer Equipment. Motion was seconded by Mr Fowinkle and carried unanimously.

SEWER SYSTEM - PART F, SECTIONS I, III, IV, AND V - ACCEPTED

D.E. Pittman, Director, Manatee County Utilities System, submitted letters from Russell and Axon, certifying and recommending acceptance of certain sewer systems and lift stations, Project No. 630-661-01, as follows:

Part F, Sections III, IV & V (Letter dated April 14, 1978)
 Lift Station 9A Lift Station 19D
 Lift Station 42A Lift Station Key Royale
 Lift Station 20A Lift Station 18A

Part F, Section I, (Letter dated April 11, 1978)
 Gravity Sewer System No. 40 A

Part F, Section IV (Letter dated April 11, 1978)
 Gravity Sewer System 9A

Part F, Section IV (Letter dated April 11, 1978)
 Gravity Sewer Extension
 10DM 75th Street W. (School).

He advised these lines and lift stations are certifiable, within tolerance and ready to be put into operation. However, the only one ready for connection by property owners is the lateral extension on 75th Street, West.

Motion was made by Mr Fowinkle that sewer lines and lift stations be accepted as outlined. Motion was seconded by Mr Parrish and carried unanimously.

SUPPLEMENTAL AGREEMENT/ENGINEERING SERVICES

In connection with the construction of the interchange at I-75 and State Road 64, including water transmission lines, the County Attorney explained that because federal funds are involved in this project, there is a requirement for a fixed fee on consulting engineers contracts. He submitted a Supplemental Agreement to amend general contract between Manatee County and Russell & Axon for engineering services, to allow this project to be for a fixed fee as opposed to standard procedure of allowing the engineers a percentage of the construction project. (This will allow the Federal Government, instead of the County, to pay the consulting engineers for this one project)

Motion was made by Mr Fowinkle to approve the Supplemental Agreement and authorize execution by the chairman. Motion was seconded by Mr Parrish and carried unanimously.

✓ CONTRACT RECORDED

S4-37

WATER REVENUE BONDS - INVESTMENT OF
The County Attorney submitted

RESOLUTION AUTHORIZING INVESTMENT OF CERTAIN FUNDS
FROM THE \$1.65M WATER REVENUE BONDS, SERIES 1966

authorizing the Inter City National Bank as Trustee of said \$1.65M Revenue Reserve Account to invest \$105,000 in a Certificate of Deposit, bearing interest of 7.125 percent per annum to mature or become due six months from date of Certificate.

✓ RESOLUTION RECORDED

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RESOLUTION AUTHORIZING INVESTMENT OF CERTAIN FUNDS
FROM THE \$1.650M WATER REVENUE BONDS, SERIES 1966

authorizing the Inter City National Bank as Trustee to invest in Certificates of Deposit at maximum permitted rate of interest consistent with current prevailing rates in this geographical area.

- a. \$8,000, to mature or become due and payable August 30, 1978 in the \$1.650M Principal and Interest Account
- b. \$5,000, to mature or become due and payable August 30, 1978, in the \$1.650M Bond Redemption Account.

The bank shall make confirmation in writing to Manatee County Utilities System immediately upon investment, and give notification of interest rates thereon.

✓ RESOLUTION RECORDED

S4-39

RESOLUTION AUTHORIZING INVESTMENT OF CERTAIN FUNDS
FROM THE \$11.650M WATER REVENUE BONDS, SERIES 1973

authorizing the Inter City National Bank as Trustee to invest in Certificates of Deposit

- a. \$150,000, bearing interest at 6.50 percent per annum to mature or become due and payable 30 days from issuance
- b. \$230,000, bearing interest at 6.50 percent per annum to mature or become due and payable 60 days from issuance.

✓ RESOLUTION RECORDED

S4-40

Motion was made by Mr McClure to adopt the resolutions. Motion was seconded by Mr Fowinkle and carried unanimously.

PARTICIPATION PROJECT NO. 1200

Bob Moon, Right of Way Agent, stated that petition, showing 68 percent participation, had been received on Pending Project No. 61 (Participation Project No. 1200) and requested acceptance of the project to pave streets as follows: (Shorelands and Bayview Subdivisions)

79th Street, W.	77th Street, W.
2nd Avenue N.W.	1st Avenue, W.
2nd Avenue W.	81st Street, W.

Motion was made by Mr Fortson to accept the project. Motion was seconded by Mr McClure and carried unanimously.

COUNTY (STATE) ROAD 39

Mr Moon reported that several phosphate companies, particularly Swift & Co., are interested in digging across 200 feet of county right of way on (State) County Road 39 between State Road 62 and State Road 64; that the County Engineer said he had no objection if the mining company will restore the right of way and build a road on it. Florida Power and Light Company would like to put up power poles across 110 feet of the right of way. No action was taken.

STATE ROAD 683 & 53RD STREET (DEED ACCEPTED)

In connection with acquisition of right of way at the intersection of State Road 683 and 53rd Street E., the County Attorney submitted and recommended acceptance of a deed executed by three trustees of the Church of Christ (appointed by the congregation through adoption of a resolution) to convey parcel 105.1 to the County.

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Motion was made by Mr McClure that the deed be accepted. Motion was seconded by Mr Fowinkle and carried unanimously.

CANAL ROAD

Mr Moon reported that the Right of Way Department will commence writing deeds on Canal Road project when Title Search is completed about May 30th.

NOBLES PARK, (ELLENTON) - COMPLAINT

Mr Moon said he has received complaints from a number of citizens, concerning improper use of a county right of way in Nobles Park, Ellenton, (parking of cars, boats, trailer, cement mixer, piles of dirt, etc). He was instructed to contact the violator and ask him to remove his belongings from the county property.

RECESS

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

ZONING

Charles Carrington, Planning Director, and Bill Swann submitted recommendations of the Planning Commission.

R-881 KENNETH D. & S.N. OLSON - APPROVED

Request to change zoning from R-1A to PR
Deferred 3/14/78

The Planning Commission recommended DENIAL.

The Planning Director read a letter from Janis Dukes withdrawing her objection to this request.

Mrs Olson stated that the real estate office has been omitted from the request.

Motion was made by Mr McClure to approve the request and adopt the appropriate resolution. Motion was seconded by Mr Fowinkle and carried unanimously.

RESOLUTION RECORDED

*From
R-1001*

SE-1098 EDWARD A. HURTER (U-HAUL) - APPROVED

Request: Special exception to permit a C-2
use in C-1 zone (U-Haul West Coast of Fla, Inc)
on 1.19 acres at 3602 14th Street, W.

Planning Commission recommended APPROVAL.

The Planning Director reported no objections from any of the reviewing departments.

Mr Driggers, in whose district the property is located, recommended approval.

Motion was made by Mr McClure to approve SE-1098. Motion was seconded by Mr Parrish and carried unanimously.

SE-1099 VAL MASSEY - BORROW PIT - APPROVED

(Manatee Engineering, Inc., Agent) Request:
Special exception to permit excavation of borrow
pit for embankment construction on 20 acres ap-
proximately 300' north of Erie Rd and approxi-
mately 4400' west of Sawgrass Rd, for a period of
3 years, with 18-month time waiver.
Planning Commission recommended APPROVAL, upon
acceptance of revised bond. He stated that the
bond in the amount of \$10,000 had been received and deemed
to be in proper order by the County Attorney.

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Motion was made by Mr Parrish that SE-1099 be approved (with \$10,000 bond, Val Massey, Prin., Service Ins. Co., Surety). Motion was seconded by Mr McClure and carried unanimously.

SE-1100 W. ALBERT CARLTON - AIR STRIP - APPROVED

Request: Special exception to permit construction of private air strip on 4250 acres on the east side of Clay Gully Road (County Road 780) approximately 3/4 miles east of M & J Road.

Planning Commission recommended APPROVAL.

Motion was made by Mr McClure to approve SE-1100. Motion was seconded by Mr Parrish and carried unanimously.

P.U.D. #7 - WILDEWOOD SPRINGS, STAGES V-VII - APPROVED

Request: Final plan approval of Planned Unit Development of 233 single family units (cluster homes) on 84.02 acres at 3801 Cortez Road.

Planning Commission recommended APPROVAL.

Motion was made by Mr Fortson to approve P.U.D. #7. Motion was seconded by Mr McClure and carried unanimously.

78-S-7(P) REGENCY NORTHWEST - APPROVED

Request: Preliminary plan review of 21 single family lots subdivision on 8.58 acres at 17th Ave. N.W. and 88th St N.W. (Palma Sola Area)

Planning Commission recommended APPROVAL with sidewalks required along one side of interior street and along 17th Ave N.W., and waiver of recreation requirements.

Bill Swann stated that the lots are 1/3 acres in size and due to this and the semi-rural nature of the project, the developer requests waiver of sidewalks and recreational requirements. The developer has agreed to extend the interior road to the south property line in order to insure inter-neighborhood circulation to the south.

Leo Mills, speaking for the developer, requested waiver of the sidewalk and recreational requirements. Mr Fortson said he agreed that these requirements seem unnecessary, and moved that the preliminary plan of Regency Northwest be approved with waiver of sidewalks and recreational requirements. Motion was seconded by Mr McClure and carried unanimously.

78-S-10(P) - ELLENTON ACRES - APPROVED

Request: Preliminary plan review of 44 single family lots subdivision on 53.75+ acres on Old Tampa Road at 96th Ave. E. Planning Commission recommended APPROVAL with waiver of recreation and sidewalk requirements.

Motion was made by Mr Parrish to approve 78-S-10(P) with waiver of recreation and sidewalk requirements. Motion was seconded by Mr Parrish and carried unanimously.

78-S 11(P) - PALMA SOLA BAY ESTATES - APPROVED

Request: Preliminary plan review of 26 single family lot subdivision on 9.16 acres at Palma Sola Blvd & 23rd Ave. W.

Planning Commission recommended APPROVAL with waiver of recreation requirement.

Motion was made by Mr Fortson to approve 78-S-11(P) as recommended by Planning Commission. Motion was seconded by Mr McClure and carried unanimously.

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78-S-13(P) - RIVERVIEW PINES SUBDIVISION - APPROVED

(Steven A. Wilson, Agent) Request: Preliminary plan review of 24 single family lots subdivision on 15.31 acres, 500 feet east of intersection of 71st St N.W. and 15th Ave N.W.

Planning Commission recommended APPROVAL with sidewalks along Riverview Blvd, and waiver of recreation requirements.

The Planning Director recommended that those lots with access onto the cul de sac within the proposed subdivision, be restricted from further access to Riverview Blvd to prevent curb-cutting on Riverview Blvd.

Motion was made by Mr Fortson to approve 78-S-13(P) as recommended by the Planning Commission and with stipulation outlined by Planning Director. Motion was seconded by Mr McClure and carried unanimously.

78-S-17(P) - DO-RAY VILLAS SUBDIVISION - APPROVED

Request: Preliminary plan review of multi-family subdivision of 38 lots with maximum of 139 units on 14 acres in 6800 block of Cortez Road.

Planning Commission recommended APPROVAL.

Motion was made by Mr Fortson that 78-S-17 be approved. Motion was seconded by Mr McClure and carried unanimously.

CATALINA SUBDIVISION - BOND (RELEASED)

The County Attorney submitted an Escrow Agreement by and between Catalina Enterprises, Inc. and Ellis First National Bank, explaining that Catalina Enterprises requests the County accept the Escrow Account in the amount of \$127,560.37, deposited in and to be held by Ellis First National Bank, to insure completion of improvements in Catalina Subdivision, and release to Catalina Enterprises, Inc. the cash performance bond in the same amount. He said this was legally acceptable and would be a convenience to the development company.

Motion was made by Mr Fortson to accept the Escrow Agreement and authorize release of the cash bond. Motion was seconded by Mr Fowinkle and carried unanimously.

LAWSUIT: CORBRIDGE (THEME PARK)

The County Attorney read his letter to the Board dated April 13, 1978,

Re: Corbridge vs Manatee County, Case No. CA-77-1614
in the Circuit Court of Manatee County, Florida,
involving Special Exception 1038

stating that if these particular parties elect not to proceed with the Theme Park project and withdraw their motion, it may be appropriate for the County to similarly withdraw its motion in order to avoid being the only party in the suit attempting to obtain any relief from the Court in a situation which may not actually require Court clarification.

Motion was made by Mr Fowinkle that if the other parties withdraw from the Lawsuit, the County Attorney be instructed to withdraw in behalf of the County. Motion was seconded by Mr Parrish and carried unanimously.

The Planning Director requested he be notified when action is determined so steps can be taken to nullify administrative permits on the trailer and sign located on the property.

PERSONNEL - SECONDARY EMPLOYMENT (DORSEY)

The Personnel Director submitted recommendation by the Planning Director to approve request by Donna Dorsey, Secretary III, Current Plans Division, for permission to engage in secondary employment as a waitress or cocktail waitress two to three evenings a week and one eight-hour shift on the weekends, for a total of 20 hours a week. If, however, her duties, efficiency and punctuality are affected she will be required to terminate her secondary employment immediately.

Motion was made by Mr Fortson to approve the request. Motion was seconded by Mr Fowinkle. Voting "aye" were Mr Fortson, Mr Fowinkle, Mr McClure and Mr Driggers. Mr Parrish voted "No". Motion carried.

COUNTY COMMISSIONERS - AUDIT REPORT

R.B. Shore, Clerk of Circuit Court, submitted for the record

- 1) Audit Report 9239, Auditor General, State of Florida, (an audit of the Accounts and Records of the Board of County Commissioners)
- 2) Letter from the Clerk to the Board outlining steps to be taken to effect compliance with the Auditor General's requirements.

Motion was made by Mr McClure to accept the Report and the Letter for the Record. Motion was seconded by Mr Fowinkle and carried unanimously.

LIBRARY CENTRAL HEADQUARTERS BUILDING - FINAL PAYMENT/ESCROW AGREEMENT

The County Attorney advised that an agreement had been reached with Williams, Parker, Harrison, Dietz & Getzen, Attorneys for Roger B. Hall, as Contractor for the construction of the Central Library Building, in connection with application and certificate for final payment in the total sum of \$183,656.66, by payment to the Contractor the sum of \$163,943.50 and placing the balance of \$19,713.16 in an Escrow Account to cover unpaid claims as follows:

A. Prevailing Wage Law claims	\$7,713.16
B. Harmon Glass (hold back for correction of defective work)	5,000.00
C. Butera Bros Painting (hold back for touch up work)	5,000.00
D. Adco Plumbing (hold back for corrective work)	2,000.00;

This arrangement had been accepted by the Attorneys and approved by the Contractor and Architect, and he recommended approval by the Board.

Motion was made by Mr Fowinkle to approve the application for final payment and the Escrow Agreement. Motion was seconded by Mr Parrish and carried unanimously.

✓ AGREEMENT RECORDED

S4-41

GOLF COURSE - SERVICE CONTRACT (HAAG)

The County Attorney submitted for consideration and recommended approval of

MANATEE COUNTY GOLF COURSE SPECIAL
WORK AND SERVICE AGREEMENT

duly executed by John H. Marble, Parks & Recreation Director, and Chris Haag, whereby Chris Haag is employed as Assistant Car Attendant and Range Worker for a period of 60 days, effective April 11, 1978, at \$2.69 an hour.

Motion was made by Mr McClure to approve the contract. Motion was seconded by Mr Parrish and carried unanimously.

✓ AGREEMENT RECORDED

S4-42

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PERSONNEL: CONSOLIDATIONS SHEETS

Motion was made by Mr McClure to approve and authorize the Chairman to sign previously coordinated Consolidation Sheets (Payroll Changes/New Hires, Salary Increases, Terminations, and Miscellaneous/Travel Authority) as submitted by the Personnel Director. Motion was seconded by Mr Fowinkle and carried unanimously.

COUNTY ADMINISTRATOR (APPLICANTS) - EXPENSES REIMBURSEMENT

Upon motion by Mr Fortson, seconded by Mr McClure payment of reimbursement vouchers was unanimously approved for travel and other expenses incurred by applicants interviewed in connection with position of County Administrator, as follows:

M.D. Cunningham -	\$ 95.20
D.D. Hunter -	221.21

BAYSHORE HIGH SCHOOL STUDENTS

Chairman Driggers extended a welcome to students from Bayshore High School who were visiting the meeting at this time.

SPECIAL IMPROVEMENT ASSESSMENT LIENS

Upon motion by Mr McClure, seconded by Mr Fowinkle, the Board unanimously approved partial release of Special Improvement Assessment Liens (6) as follows:

Project No. 363 -	Holiday Heights, Lot 6, Block 14
498 -	Twin Cities Subdivision, Lot 8;
	- Lot 11, less N. 68 feet
542 -	Country Club Manor, Lot 34 &
	S½ of Lot 33
675 -	Ridgecrest Subdivision, Lots 15 & 16
896 -	Sunset Acres, Lot 44, Block D

BILLS FOR PAYMENT

Upon motion by Mr McClure, seconded by Mr Parrish, following bills were unanimously approved for payment:

Refunds:	William Doerr (Bldg Permit)	\$ 23.50
	DeSears Appliance (HARV)	15.50
	Joseph C. Ferrel, Atty for:	
	Bryon Huie Jr R-841	100.00
	Bruce Birkman (elect. permit)	7.00
Mann & Fay (March 1978)		1,169.26
Smith, Young & Blue, P.A.		3,369.89
Professional Ancillary Services		50.00
Dr Angus Graham		33.00

BONDS

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

Refund: SUSAN KOLZE - Cash Bond \$250.00
Driveway Permit No. 3732

Moving & Alteration of Building

Accept: R.E. JOHNSON - Safeco Ins. Co. \$1,000
For: Jack Kaufman (Owner) Pre-Moving #144464
Moving #15481

NATIONAL SECRETARIES WEEK

Motion was made by Mr Parrish, seconded by Mr Fowinkle, to proclaim the week of April 23-29, 1978 as Secretaries Week and designating Wednesday, April 26, 1978 as Secretaries Day. Motion carried unanimously.

.. PROCLAMATION RECORDED

S4-43

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MANATEE MEMORIAL HOSPITAL - BOARD OF TRUSTEES

Motion was made by Mr McClure that James C. Moore be appointed to Board of Trustees of Manatee Memorial Hospital for a four-year term. Motion was seconded by Mr Parrish and carried unanimously.

MOTOR VEHICLE INSPECTION - DIRECTOR

Following a brief discussion, appointment of a director for Motor Vehicle Inspection Department was deferred one week to allow Board members an opportunity to review applications.

HEALTH & REHABILITATIVE SERVICES - SURVEY

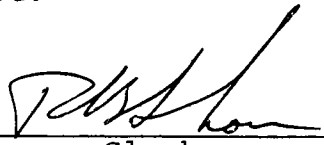
Chairman Driggers acknowledged correspondence from student intern (Barbara Frascatore) under supervision of Dr John Ambrusko, who is conducting a survey to determine the need for a branch clinic of the Manatee County Health Department in Palmetto.

MEETING ADJOURNED

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

Attest:

APPROVED:



Clerk



Chairman