

APRIL 20, 1978

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, April 20, 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
Michael Riordan, Finance Director
L. Frappier, Deputy Clerk

The meeting was called to order by the Chairman.

COURT HOUSE ANNEX ADDITION - ARCHITECT AGREEMENT

The County Attorney presented Standard American Institute of Architects Agreement, with modifications, with Jerry N. Zoller, for architectural services on the addition to the Manatee County Court House Annex (Tax Collector/Property Appraiser Offices). Total cost of services not to exceed \$4,999. Referred to Mr. Zoller for review of the modifications.

208 WATER STUDY - TAMPA BAY REGIONAL PLANNING COUNCIL (TBRPC)

Representatives of the Tampa Bay Regional Planning Council: Scott Wilson, Regional Director; Ron Armstrong, Project Engineer; and Charles Howell, Environmental Planner; made presentation on the 208 Water Study, a Federally Mandated Water Quality Management Program, adopted under the Clean Water Act of 1972, aimed at making all waters, nationwide, swimable and fishable by 1983.

A condensed version of the two-volume study was distributed to the Board Members and the findings discussed as they pertain to Manatee County. The study shows the County has good water quality and set forth as the prime goals (1) pollution prevention, and (2) protection of water quality in reservoirs. Activities and implementation schedules to achieve these goals were reviewed.

Mr. Driggers stated that after TBRPC officially adopts and submits the Plan to the County, a work session will be held with Agencies that have been reviewing the Plan.

COURT HOUSE ANNEX ADDITION - ARCHITECT AGREEMENT

Following review of the terms and conditions set forth in the modifications, the contract was submitted signed by Jerry N. Zoller, Architect/Planner; Sam Cornwell, Tax Collector; and Archie Powell, Property Appraiser.

Motion was made by Mr. Fowinkle to approve and authorize execution of the agreement. Motion was seconded by Mr. McClure and carried unanimously.

✓ AGREEMENT RECORDED

S4-44

GREAT SOUTHERN EQUIPMENT COMPANY - EQUIPMENT PURCHASE (HIGHWAY)

Motion was made by Mr. McClure to authorize the Chairman to sign statement confirming Board action on April 13, 1978 to lease/purchase three 440 Gradalls from Great Southern Equipment Company in the total amount of \$284,349.00. Motion was seconded by Mr. Fowinkle and carried unanimously. (Statement requested by Great Southern Equipment Company for Administrative banking purposes.)

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(Cont'd)

METROPOLITAN PLANNING ORGANIZATION - PROPOSED LEGISLATION


Motion was made by Mr. McClure to authorize the Chairman to sign a letter to Senator Gallen transmitting and requesting that he sponsor proposed bill providing for the appointment of members to the Metropolitan Planning Organization by local government officials. Motion was seconded by Mr. Fowinkle and carried unanimously.

MEETING ADJOURNED

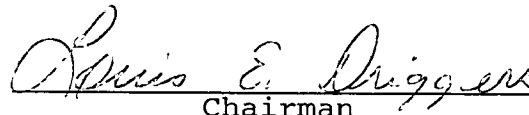
There being no further business the meeting was declared adjourned.

Attest

APPROVED



Clerk



Chairman