

APRIL 27, 1978

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, April 27, 1978, at 9:55 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
L. Frappier, Deputy Clerk

The meeting was called to order by the Chairman.

ZONING

Bill Swann, Planning Department, presented petition deferred from April 25, 1978 Meeting:

77-S-28(F) DESOTO LAKES COUNTRY CLUB COLONY a/k/a
PALM AIR AT SARASOTA, UNIT V
Request for final plat approval of single family residential subdivision lying south of DeSoto Lakes Country Club Colony, Unit IV on 37.2 acres. Zoned R-3. Planning Commission recommended approval with sidewalks and recreation requirements.

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

Motion was made by Mr. Fortson to approve the final plat. Motion was seconded by Mr. Fowinkle and carried unanimously. (Performance Bond in the amount of \$374,912, Aetna Casualty and Surety Company, surety)

PURCHASING

William Mullon, Purchasing Director, submitted requests and recommendations as outlined in his letter dated April 25, 1978:

1. EMS - Communications System (Bid No. 78-32) 31
Authorize acceptance of Performance Bond from Motorola in the amount of \$89,210.30, St. Paul Fire and Marine Insurance Company, surety. Mr. Mullon added that if the insurance certificate is received and approved by the County Attorney, that it also be accepted so the purchase order can be issued.

2. Parks and Recreation - Turf Truckster (Bid No. 78-52)
Award to lowest responsible bidder - Zaun Equipment in the amount of \$3,986.

MCUS - Computer Equipment

William Mullon submitted letter from IBM dated April 12, 1978 modifying purchase price of the computer equipment at the Manatee County Utilities System. He advised that the Board had previously authorized acquisition of the equipment, however, the revised purchase price will be reviewed and brought back for final approval.

Motion was made by Mr. Fortson for approval of Items 1 and 2. Motion was seconded by Mr. Fowinkle and carried unanimously.

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(Cont'd)

PURCHASING - MCUS

Mr. Mullon presented requests of the Utilities Director for emergency procurement on Projects on U.S. 301 at Ellenton.

- (1) Equipment and Labor on the relocation of a 12-inch water main (Aerial Crossing)
- (2) Soil Compaction Tests - 5 Crossings

Motion was made by Mr. Fowinkle to authorize the Purchasing Director to proceed with the emergency procurement as requested by the Utilities Director. Motion was seconded by Mr. Parrish and carried unanimously.

WATER AND SEWER BONDS

Russell Hawkes, Fiscal Advisor, responded to questions raised by a news article appearing in a local paper on missing water and sewer bonds.

In the new bond issue, funds will have to be placed in escrow to redeem all outstanding bonds. The auditors, in determining the amount of outstanding bonds, found that \$440,000 worth of bonds which had been paid by the trustee, could not be accounted for by the County. Since the possibility exists that the bonds were lost and not cancelled, provisions had to be made in the new bond issue to place funds in escrow for their redemption.

Mr. Hawkes offered several possible explanations for the missing bonds stating that they may still be in the bank vault of the trustee, or may be somewhere in the Court House. In addition, the former Palmer Bank, which merged with the Southeast Bank, was one of the trustees and owned \$105,000 of the bonds. The records of their trustee department were sent to Miami and have been difficult to trace. Record of bond cancellations has also been requested from the Chemical Bank in New York. Mr. Hawkes said the effort was continuing to locate the missing bonds.

E. N. Pittman, Utilities Director, said the bonds were not being sent to the Utilities System and retained in their vault as implied in the news article.

SEWER SYSTEM PART F, SECTIONS I & II

Motion was made by Mr. Fortson to approve the recommendations of the Utilities Director and the Engineers for acceptance of:

- (1) Sewer System Project Part F, Section I, laterals 13AA, 13AA-2, 13AA-4-1, 13AA-5 and 13AA-8
- (2) Sewer System Project Part F, Sections I and II, Lift Station 13A and Force Main 13A

Motion was seconded by Mr. Fowinkle and carried unanimously.

WATER SYSTEM CONSTRUCTION TRUST FUND

Upon motion by Mr. Fortson, seconded by Mr. Parrish, Resolutions were unanimously adopted authorizing payment as follows:

<u>WATER SYSTEM CONSTRUCTION TRUST FUND</u>			
Requisition No. 11.650 B-121		\$101,400.79	
PDM Hydrostorage, Inc.			
		✓	<u>RESOLUTION RECORDED</u> S4-55
<u>WATER SYSTEM CONSTRUCTION TRUST FUND</u>			
Requisition No. 11.650 D-66		\$ 516.07	
Russell and Axon			
		✓	<u>RESOLUTION RECORDED</u> S4-56

LIBRARY

Motion was made by Mr. Fowinkle to approve contracts with the State Division of Library Services for:

- (1) Grant in the amount of \$17,000 from the State for library services to the Blind and Physically Handicapped.
- (2) Grant in the amount of \$25,000 from the State for library services to the Aging.

Motion was seconded by Mr. Parrish and carried unanimously.

✓ CONTRACTS RECORDED S4-57
S4-58

PARTICIPATION PROJECT NO. 759

Motion was made by Mr. Fowinkle, seconded by Mr. Fortson, to adopt Resolution Amending Special Improvement Assessment Roll for Road Improvement Participation Project No. 759, providing for the addition of Lot 9, Block 2 of Wagner's Clearview Sub-division in the names of William F. and Gladys N. Smith, which had inadvertently been omitted from the assessment roll. Motion carried unanimously.

✓ RESOLUTION RECORDED

S4-59

BILL ZOLLER & ASSOCIATES, ARCHITECT (COURT HOUSE EXPANSION)

The County Attorney referred to letter from D. Turner Matthews, attorney for Bill Zoller & Associates, Architects, offering to settle for \$20,000 for architectural services performed by his client in preparation of schematic plans for the Court House expansion.

Motion was made by Mr. Fortson to reject the offer. Motion was seconded by Mr. Fowinkle and carried unanimously.

PERSONNEL - AFFIRMATIVE ACTION PLAN

Mr. Fletcher, Personnel Director, advised that the Affirmative Action Plan will be presented to the Board at the next meeting, Tuesday, May 2, 1978.

MANNING LEVELS

Upon motion by Mr. Fowinkle, seconded by Mr. McClure, Resolution was unanimously adopted amending established authorized Manning Levels as follows:

<u>COMMUNICATION INFORMATION CENTER</u>	<u>CLASSIFICATION</u>		<u>DEPARTMENT</u>	
	<u>FROM</u>	<u>TO</u>	<u>FROM</u>	<u>TO</u>
Operator	0	2	0	2

RESOLUTION RECORDED

ANTIRECESSION FISCAL ASSISTANCE SPECIAL REPORT
EDA REPORT OF FEDERAL CASH TRANSACTIONS

Motion was made by Mr. Parrish to authorize the Chairman to sign:

- (1) Report of Federal Cash Transactions to the U. S. Department of Commerce, Economic Development Administration, showing receipts and disbursements in the amount of \$96,750 for the period 3/31/78 to 4/30/78.
- (2) Antirecession Fiscal Assistance Special Report to the Office of the Secretary of the Treasury (Office of Revenue Sharing).

Motion was seconded by Mr. Fowinkle and carried unanimously.

BILLS FOR PAYMENT

Upon motion by Mr. Fowinkle, seconded by Mr. Parrish, bill was unanimously approved for payment:

Wyman-Green & Blalock, Inc.	\$64,597
Comprehensive General Liability Insurance	

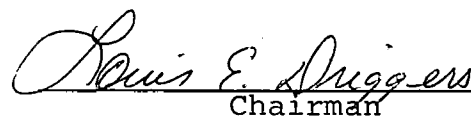
MEETING ADJOURNED

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

Attest

APPROVED


Clerk


Chairman