

MAY 30, 1978

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, May 30, 1978 at 9:04 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, representing
 R.B. Shore, Clerk

Representing the various News Media were Betty Kohlman, St Petersburg Times; Eliot Berkowitz, The Bradenton Herald; Dean Edwards and Kenny Edwards, Radio WTRL; and/or other representatives who entered during the meeting.

The meeting was called to order by the Chairman.

Invocation by Rufus Hawkins, Pastor, Suncoast Christian Church.

AUDITORIUM, CITY OF BRADENTON

In response to a request from the City of Bradenton for an additional appropriation of \$100,000 for renovation of the City Auditorium, Commissioner Fortson, as Budget Chairman for the Board, advised that funds are available in the 1977-78 budget, and recommended that if the Board wishes to make the additional appropriation, \$50,000 be taken from funds originally budgeted for a jail site and \$50,000 from Reserve for Contingencies.

Motion was made by Mr Fowinkle to approve the appropriation of funds, as outlined by Mr Fortson. Motion was seconded by Mr Fortson.

William Evers, Member, Bradenton City Council, and Sidney Wilkinson, Architect, were present to answer questions on the construction contract which had been approved subject to funding.

The County Attorney advised there is an existing contract between the City and the County, wherein the County agreed to furnish up to \$200,000 without assuming any liability as to the construction of the building, and recommended modification of the contract to include the additional \$100,000 appropriation.

Mr Fowinkle amended his motion to approve the appropriation of an additional \$100,000, and instruct the County Attorney to amend the contract accordingly. Mr Fortson amended his second. Motion carried unanimously.

PARTICIPATION PROJECT NO. 947

Public Hearing was reopened for purpose of considering PARTICIPATION PROJECT NO. 947 - to pave 106th St from State Road 684, south to the end previously continued, pending clarification of a certain easement.

Bob Moon advised that the right of way problem had been resolved and project participants notified the project will proceed at a cost of \$3.30 per front foot.

No one spoke either for or against the project and public hearing was closed.

Motion was made by Mr Fortson to adopt resolution approving the project, and authorizing preparation of Assessment Roll for public

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hearing on 6/13/78. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED

S4-118

PARTICIPATION PROJECT NO. 964

Public Hearing was reopened for purpose of considering PARTICIPATION PROJECT NO. 964 - to pave 19th Street west from 55th Avenue W. to 57th Avenue W. (\$8.31 per front)

Due to petitioners' objections to the estimated cost of \$11.56 per foot, public hearing was continued 5/2/78, to permit the Highway/Engineering Department to reevaluate the project and try to cut costs.

Ed Dougherty, Director, Highway Department, stated that the original plan had been revised in the only area possible to reduce the cost and the drainage facilities had been modified to bring the cost down to \$8.31 per foot.

Nell Potter, 5504 19th Street W., requested her corner lot be re-measured, as she does not have 140' abutting the road on one side.

George Davenport (no address given) said Mrs Potter had about 112 feet of frontage.

Brent VanBever, 5521-23 19th St W., asked when the project would begin.

Mrs Grant Shea, 1905 55th Ave., W. asked why some streets could be paved for \$3.00 per foot, while 19th Street cost over \$8.00 a foot; she also said she did not want a drainage ditch along her property.

Ray Lopez, 5603-05 19th St, requested a wheel chair ramp be provided from the pavement to his property to accomodate a parapalegic tenant.

Doris Denzer, asked why a second public hearing is necessary.

Public hearing was declared closed.

Motion was made by Mr Fortson to adopt Resolution authorizing preparation of Assessment Roll for public hearing on 6/13/78. Motion was seconded by Mr McClure and carried unanimously.

RESOLUTION RECORDED

S4-119

COMPLAINT (NOISE) - DAWES

Walter Dawes, 1802 30th Avenue W. submitted a petition, signed by 384 persons, recommending the County adopt a Noise Ordinance, particularly with regard to motorcycles.

Robert Hartshorn, Vice Chairman of Manatee County Pollution Control Board, and acting Enforcement Officer, outlined problems confronting enforcement officers in relation to the motor vehicle law (State Statute) which is being enforced throughout Manatee and Sarasota Counties.

The County Attorney stated that the only authority Manatee County has to adopt a noise ordinance is the one granted in the Special Act creating the Pollution Control Board, wherein the Pollution Control Board must make recommendations to the Board of County Commissioners.

Mrs Walter Dawes, stated that Sheriff Burton is doing everything possible under the circumstance, but the violators go onto private property and the officers cannot make arrests.

The Chairman requested Mr Hartshorn to check on a convenient date for the Pollution Control Board to have a joint work session with the Board of County Commissioners on this matter, and also instructed the County Attorney to research the Law pertaining to the subject.

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RIVERSIDE MEDICAL CENTER (DOCTORS COMPLEX)

Sidney Wilkinson, Architect, representing Riverside Medical Center, requested the Board to adopt a Resolution stating that the County will not compete with private enterprise to build a medical center within a period of two years from completion date of the facility. He said this is necessary for his group to obtain financial assistance.

Mr McClure stated that supplemental information which was to have been furnished by Mr Wilkinson to the Board of Trustees, Manatee Memorial Hospital, was not yet available and recommended that action on this request be deferred pending recommendations from the Board of Trustees (will attempt to have information and recommendation on Thursday.) There were no objections.

GRANTS DEVELOPMENT DEPARTMENT

Regis Chapman, Director, Grants Development Department, submitted requests for approval, and information, outlined in his letter dated May 30, 1978.

- (1) CETA Title I On-the-Job Training Contract R-160 with A-Accurate Printcrafters to train a Printer Pressman, 5/22/78-1/26/79, @ \$1,950.40
- (2) CETA Title III On-the-Job Training Contracts:
 - a. Y-78-6 with Superior Mechanical, Inc., to train an Air Conditioning Mechanic Helper, 5/24/78-9/19/78, @\$1,020.00
 - b. Y-78-7 with Superior Mechanical, Inc., to train an Air Conditioning Mechanic Helper, 5/24/78-9/19/78, @ \$1,020.00

CONTRACTS RECORDED 65

- (3) Authorization of six months extension of the 1977 Grant "Manatee County Sheriff's Department State of the Art of Communications" (to 11/15/78), and following budgetary revisions:

Equipment	from \$4,726	to \$16,778
L.E.A.A.	from 4,253	to 15,100
State	from 236	to 838.90
Local	from 237	to 838.90

to incorporate additional funds which have become available from Criminal Justice Advisory Board. (Local match money will be provided from the Sheriff's budget)

Motion was made by Mr Parrish that the requests (1 through 3) be approved. Motion was seconded by Mr Fowinkle and carried unanimously.

- (4) Mr Chapman submitted a copy of periodic Grant Activity Status Report, and requested a work session in the near future to discuss and further refine the County's longer term program goals and objectives.

PURCHASING DEPARTMENT

William Mullon, Purchasing Director, submitted recommendations outlined in his letter dated May 26, 1978

HIGHWAY DEPARTMENT

- A.1 Mowing Contract (Bid No. 78-47A) - Rebid
 - a. Authorize Chairman to execute contract with Coddington Brothers

Mr Mullon recommended deferral of this item to the following Thursday, pending receipt of contract from Coddington.

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DATA PROCESSING CENTER

A.2 IBM Purchase Option (Two Key punch Machines)

- a. Authorize Chairman to execute:
 - * Purchase Agreement, as amended
 - Maintenance Agreement, as amended
- b. Approve Invoice, as amended (\$4,893.00)
- c. Approve Warrant, issued by Clerk

S4-120

(2) AGREEMENT RECORDED S4-121

Mr Mullon made oral requests, as follows:

HIGHWAY/ENGINEERING

1. Trailer, Heavy Duty (Bid No. 78-64)
 - a. Award to low bidder meeting specifications -
South Florida Engineers, \$6,688.88

Motion was made by Mr Fowinkle that recommendations of Purchasing Director be approved. Motion was seconded by Mr Fortson and carried unanimously.

PARKS & RECREATION DEPT.

2. Massey-Harris Tractor (Asset No. 4228)
 - a. Delete from inventory
 - b. Cannibalize for parts

The Purchasing Director stated that although this equipment is on the record as a "dragline", it is actually a tractor. He submitted a memorandum from John H. Marble, Parks and Recreation Director, stating it is beyond repair and requesting cannibalization.

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

PARTICIPATION PROJECT NO. 1034

Bob Moon, Right of Way Agent, submitted petition with 100 percent participation on

Participation Project 1034 - to pave 18th Street W.
(consisting of one block, contiguous to 49th St. W.)

and requested public hearing for objections. He said the paving will be done in conjunction with Project No. 623, as requested by the petitioners on May 9th.

Motion was made by Mr Fortson that public hearing on Project No. 1034 be set for June 20, 1978. Motion was seconded by Mr Fowinkle and carried unanimously.

PARTICIPATION PROJECT NO. 1192

Mr Moon stated there is some misunderstanding in connection with the petition on

Participation Project 1192 - to pave 4th Avenue East
between 21st Avenue E. and 26th Avenue E.

that even though the petition indicates 69 percent participation, he has been contacted by numerous people wanting to withdraw their names because they thought the paving was to be done at County expense.

Mr Moon was instructed to furnish the petitioners with the proper forms, and not to proceed with the project until the new petition is submitted.

60th AVENUE TERRACE, W. (PENDING PROJECT NO. 54)

Mr Moon advised that the petition submitted (5/9/78) on 60th Avenue Terrace W. contained numerous improper signatures, and although it has been a pending project (No. 54) since 1976,

- * #0129/003/51288 \$2,190.00
- #0129/003/52199 \$2,703.00

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it still cannot qualify as a participation project due to having only forty-five percent (45%) participation. He stated that he would contact Mrs Emily Mason, who initiated the original petition, and advise her accordingly.

WINTER GARDENS SUBDIVISION - COUNTY PROPERTY, SALE OF

Bob Moon reported that correspondence received from Mrs Rosemary Burroughs indicated her interest in purchasing a certain County-owned lot in Winter Gardens Subdivision. He suggested that, if the Board is interested in selling this lot, other surplus county property might be prepared for sale at the same public auction.

Following discussion, Mr Moon was instructed to submit appraisal on the lot to the Board the following week.

RECESS

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

ZONING

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

SE-1111 BEN & MARION MODEL - AUTO REPAIRS - DENIED
(I.E. Whisnant, Agent) Request: Special exception to permit C-2 use in C-1 zone (Auto Reparis) on 0.92 acres on SE corner 99th Street & Cortez Road. Planning Commission recommended APPROVAL with the stipulation that there be no direct access onto Cortez Road.

The Planning Director stated that Roy Bruce, Gordon Hastings, Don Hamma, Pauline Adams, R.S. Geary, Norman Cavio had spoken in opposition to the petition at the public hearing; and that three letters and two petitions (one with 64 signature, one with 72 signatures) are on file in opposition.

Ed Whisnant, Agent for the petitioners, was present to explain the proposed use and answer any questions.

Don Porter presented architectural drawing of the proposed building.

Don & Mary Hamma, adjacent property owners, expressed their personal objection to probable devaluation of their property if the auto repair shop is allowed.

Pauline Adams, 4419 99th St W., said she felt the proposed use is not compatible with the neighborhood.

R.S. Geary, 4514 99th St W., objected to the traffic the business would generate.

Motion was made by Mr Fortson to deny SE-1111. Motion was seconded by Mr Fowinkle and carried unanimously.

SE-1114 THOMAS J. BEIMBORN - MINI-STORAGE - DEFERRED
(Wayne Pies, Agent) Request: Special Exception to permit C-2 use in C-1 zone, second floor mini-storage on 1.03 acres, on north side of Braden Ave., approx. 250 ft east of US 41; also time waiver of one year. Planning Commission recommended APPROVAL.

Mr Beimborn explained that there will be two buildings, both of which will be used for storage only, with exception of 850 square feet on the ground floor of one of the buildings which will be used as living quarters for a live-in manager.

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Since the buildings will be constructed on a parcel consisting of three platted lots without regard to lot lines, the Planning Director advised it would be proper to have the parcel replatted as a single lot, although this may not be legally necessary.

Mr Fowinkle requested action be deferred one week to permit him to personally view the site. There were no objections.

The County Attorney was instructed to make research regarding the necessity of replatting and submit recommendations the following Tuesday.

SE-1115 DANIEL P. & CORINNE P. McCLURE - BORROW PIT - APPROVED
(Cone Bros. Contracting Co., Agent) Request: Special Exception to permit operating permit for excavation of borrow pit as part of I-75 construction for a period of two years on 361.46 acres, approximately one mile north of the intersection of Morgan-Johnson Road and SR 64. Planning Commission recommended APPROVAL with stipulation that the lake bank slope not be steeper than 1:7 and approval of the bond.

Bruce McIntosh, representing Cone Bros., was present to answer any questions.

The County Attorney reviewed and approved the bond (\$10,000, Federal Insurance Co., Surety, Cone Bros. Contracting Co., Contractor) and pointed out that Commissioner McClure, being one of the owners, should sign and file with the Clerk within fifteen days the necessary (conflict of interest) forms.

Motion was made by Mr Parrish to approve SE-1115 as recommended by the Planning Commission, including acceptance of the bond. Motion was seconded by Mr Fowinkle and carried unanimously.

SE-1116 UNION GOSPEL SINGING CONVENTION, INC - APPROVED
(Henry B. Young, Pres./Agent) Request: Special Exception to permit the erection of an all metal building (40x50x12') to be used as a place of assembly for singing gospel songs and playing gospel music on 1.59 acres north of SR 70, and east of Lebanon Street in Myakka City; also time waiver of 6 months. Planning Commission recommended APPROVAL with stipulation that no direct access be permitted onto SR 70, and that applicant vacate lots 1 through 6 and 14 in Myakka City Subdivision.

The Planning Director stated that the Planning Commission had also recommended approval of the request for time waiver to allow the petitioners one year to complete twenty five percent of the construction.

Chairman Driggers, in whose district the property is located, recommended approval, with the time waiver, but delete the stipulation to vacate lots 1 through 6 and 14.

Motion was made by Mr Fortson to approve SE-1116 with the time waiver. Motion was seconded by Mr Fowinkle and carried unanimously.

77-T-3/3 FIESTA GROVE, PHASE II - APPROVED
Request: Final plan approval of Phase II, Fiesta Grove Travel Trailer Park, of 132 travel trailer lots and 15 tent spaces on 11.4 acres, ½ mile northwest of Frog Creek on Old US 41. Planning Commission recommended APPROVAL.

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

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78-S-20(P) - CEDAR CHASE SUBDIVISION - APPROVED

Request: Preliminary plan approval of single family subdivision of 14 single family lots on 12.02 acres west of and adjacent to the intersection of 79th St W. and 1st Ave W. on Palma Sola Bay.

Planning Commission recommended APPROVAL with waiver of sidewalks and recreational requirements.

Bill Swann advised that the developers will provide a fire protection system which will be shown in their construction plan.

Motion was made by Mr Fortson that 78-S-20(P) be approved. Motion was seconded by Mr Fowinkle and carried unanimously.

75-S-6(F) - HENSONVILLE III SUBDIVISION - APPROVED

Request: Final plat approval of single family subdivision of 5 single family lots on 2.077 acres, 350 feet south of 15th Avenue NW and east of 75th St, W.

Planning Commission recommended APPROVAL, with posting of \$2,000 bond, waiver of recreational requirements and sidewalks, with construction of a bike path along east side of 75th St W.

Mr Swann stated that a copy of the Certification of Title has been submitted by the applicant, and recommended approval be subject to receipt of the original. He also advised that the developer will provide necessary connections for a fire hydrant on 75th Street.

The County Attorney stated that he has reviewed and approved the bond. (\$2,000 cashier check, drawn on Westside National Bank, Bradenton)

Motion was made by Mr Fortson that final plat of Hensonville III Subdivision be approved, with the stipulation that original of Title Certification be provided the County. Motion was seconded by Mr McClure and carried unanimously.

77-T-1/1(F) COLONY COVE MOBILEHOME PARK, PHASE V - APPROVED

Request: Final plan approval of a portion of Phase V, Colony Cove Mobilehome Community consisting of 5 mobile home lots south of, and adjacent to, Colony Cove, Phase I and near the future marina area on 0.7 acre.

Planning Commission recommended APPROVAL. (Lots 1-3, Block C; Lots 2-3, Block D)

The Planning Director stated that the Planning Commission had recommended approval on the basis the developers would make necessary improvements to the banks at a later date (in order that all the banks in entire project can be improved at one time).

Motion was made by Mr Parrish that 77-T-1/1(F) be approved as recommended with stipulation that the banks will be improved. Motion was seconded by Mr McClure and carried unanimously.

78-S-22(P) PALMA SOLA BAY ESTATES SUBDIVISION - APPROVED

Request: Preliminary plan approval of 58 single family lots subdivision on 18.95 acres on 21st Avenue West from Palma Sola Blvd to 75th Street W.

Planning Commission recommended APPROVAL with waiver of recreational requirements.

Mr Swann stated this is a revised site plan of the proposed Palma Sola Bay Estates and the land to the north; that the

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two developers of the land combined designs to create a more viable subdivision as for circulation and lot layout; that sidewalks and fire hydrants will be included. He clarified "fire hydrants" to mean "hook-ups for fire hydrants".

Motion was made by Mr Fortson to approve 78-S-22(P) as recommended by the Planning Commission. Motion was seconded by Mr Parrish and carried unanimously.

78-S-4(P&F) PINEY RIVER SUBDIVISION - DEFERRED

The Planning Director requested this petition be deferred, pending completion of the plan. There was no objection.

78-S-16(P) HARBOR OAKS SUBDIVISION - APPROVED

Request: Preliminary plan review of 40 single family lots subdivision, north of 1st AVE NW and west of 47th Street, NW on 15 acres. Planning Commission recommended APPROVAL, provided stipulations of Highway and Health Departments are met.

The Highway Department stipulated

1. Existing slough area running across the property shall be modified to prevent upstream flooding and damage.
2. Dedication of adequate easement along this slough to provide future maintenance.
3. All drainage easements shall be 20 ft wide, minimum.

As to stipulations of Health Department, Mr Swann stated that a letter has been received from the Department of Environmental Regulations approving the conceptual plan.

Bob Lombardo, Engineer of Record for Harbor Oaks Subdivision, requested waiver of sidewalks, stating because of cost and the fact sidewalks would not tie into any other sidewalk system.

Motion was made by Mr McClure to approve 78-S-16(P), subject to stipulations by the Highway and Health Departments, with waiver of sidewalks requirement. Motion was seconded by Mr Parrish and carried unanimously.

MOBILEHOME MORATORIUM; MOBILE HOME STATUS REPORT

As a result of the action by the Board on 2/14/78,* (enacting a temporary moratorium on acceptance of rezone petitions for T, T-1, and T-2 zoning districts, and directing the Planning and Development staff to prepare a study evaluating and determining the impact of mobilehome development in the County), the Planning Director submitted recommendations of the Planning Commission as follows: that

The existing STAY on acceptance of applications for proposed rezoning of properties to T, T-1 and T-2 continue through the duration and adoption of the Manatee County Comprehensive Plan. Further, that the Planning and Development staff and the Planning Commission, during this period, continue to study other mobilehome issues and develop implementation tools to control and regulate future mobilehome development after adoption of the Plan. (July 1, 1979)

Dave Forkner and Bruce Hoskins made a brief presentation of the Mobile Home Status Report, an analysis of existing mobile home conditions in Manatee County.

Motion was made by Mr Parrish to accept recommendations of the Planning Commission, together with the Mobile Home Status Report. Motion was seconded by Mr Fowinkle and carried unanimously.

ZONING - R-3

During general discussion of Site Plans, density requirements,

*Correct date 2/21/78

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specifically in regard to R-3 zoning, the Planning Director advised that in the absence of a Site Plan Ordinance, review of site plans is handled administratively. He further stated that one objective of the Comprehensive Plan is to develop a site plan ordinance that will spell out in detail the requirements and procedures, such as requiring Board review of multi-elements prior to issuance of building permits; that if it is the desire of the Board, this can be done now as a policy matter.

Chairman Driggers said he feels the present policy should continue.

Mr Fowinkle suggested the density requirement either be changed or each plan be individually reviewed by the Board prior to issuance of building permits. (Condominiums, in particular)

The Planning Department was requested to develop "pros" and "cons" for a work session to be scheduled at a later date.

RECESS/RECONVENE

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

1:35 P.M.

The meeting was reconvened with all members present.

AFFIRMATIVE ACTION ADVISORY COMMITTEE - MEMBERS

Upon motion by Mr Fortson, seconded by Mr McClure, the Board unanimously appointed to the Affirmative Action Advisory Committee

Layon F. Robinson - Representative of Minorities interest
Judy Sedgeman - Representative of Women interests

PERSONNEL: MANNING LEVELS/AMENDED

Upon motion by Mr Fowinkle, seconded by Mr Fortson, a Resolution was unanimously adopted authorizing amendments of established Manning Levels as follows:

<u>UTILITIES SYSTEM</u>	<u>CLASSIFICATION</u>		<u>DEPARTMENT</u>	
	<u>From</u>	<u>To</u>	<u>From</u>	<u>To</u>
Meter Reader II	5	4		
Meter Reader I	5	6	194	194

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RESOLUTION RECORDED

PERSONNEL CONSOLIDATION SHEETS

The Personnel Director submitted and requested approval of previously coordinated Consolidation Sheets (New Hires, Salary Changes, Terminations, Miscellaneous/Travel Authority).

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

ORDINANCE - NO PARKING

In response to Sheriff Burton's letter, dated 42/6/78, and to make it possible to properly enforce the No Parking Ordinances, the County Attorney recommended the existing County Ordinances Nos. 74-1; 74-8; 74-9; 75-1; 76-2; 76-3 be amended, making "no parking" violations a "traffic infraction" as opposed to a "misdemeanor", to allow the enforcement officer to ticket an improperly parked vehicle in lieu of having to witness the violation in order to make an arrest.

Motion was made by Mr Fowinkle to authorize the County Attorney to prepare a proposed ordinance amending the present Ordinances, removing the criminal provisions, and making the violation a traffic offense. Motion was seconded by Mr Fortson and carried unanimously.

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GOLF COURSE - SIGNS

The County Attorney was instructed to "hold" two proposed contracts in connection with signs for the Golf Course, until the Parks and Recreation Director submits a third proposal.

RESORT TAX - REFERENDUM

Upon announcement by the Chairman that the Resort Tax Advisory Committee has recommended the Resort Tax (two percent) be put to referendum this fall, the County Attorney recommended that, if the Board does favorably consider this recommendation, a Resolution be immediately prepared, appointing a Tourist Development Advisory Council, preferably using the same people who comprise the existing committee, and instructing them to submit a plan in writing to the Board, using guidelines set forth by Law

Motion was made by Mr Fowinkle to authorize the County Attorney to draft proposed resolution appointing the Tourist Development Advisory Council, (using members of Resort Tax Advisory Committee) and outlining appropriate instructions and terms. Motion was seconded by Mr Fortson and carried unanimously.

MINUTES APPROVED/AMENDED

Motion was made by Mr Fowinkle to approve Minutes of

REGULAR SESSIONS - April 25, 1978 and May 9, 1978
SPECIAL SESSIONS - April 27, 1978 and May 11, 1978

and correct Minutes of

SPECIAL SESSION - May 11, 1978
Typographical error, Page 637, Minute Book 27
4/27/78, under "Purchasing Item 1. Bid No. 78-32 to
Bid No. 78-31 (correction underscored)

Motion was seconded by Mr Parrish and carried unanimously.

BONDS

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

REFUND: Thomas Howze (Saddle Creek Constr Co.) - \$3,6663.00
Driveway Permit No. 4062

ACCEPT: Tom Danehy - Cash Bond, \$250.00
Driveway Permit No. 4304

Moving & Alteration of Buildings:
Rowe Meade (for Raymond Metzger) - \$1,500
Auto-Owners Ins. Co PM #15802

Rowe Meade (for Jerry Stewart) - \$1,500
Auto-Owners Ins Co. PM #16116

Sheriff's Department Public Employees Blanket Bond
Auto Owners Ins. Co. Bond No. 767012-20210325

ADDITIONS:

✓Carl, Eleanor	Matron, Booking Clerk
✓Cummings, Richard B	Warrants Officer
✓Edwards, Norma McKelvey	Crime Prevention
✓Elsenheimer, Steven J.	Detention Division
✓Hassell, A. Mildred	Records Clerk
✓Helmer, John M	Deputy/Patrol
✓Hendrix, David	Deputy/Patrol
✓Haines, David A.	Deputy/Patrol
✓Leirer, Gerald	Deputy Patrol
✓Metzger, Francis	Deputy/Patrol

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✓Pentecost, Richard A.	Detention Director
✓Quinn, Robert L	Records Clerk
✓Rogers, Nancy C	Communications
✓Shelfstall, Elbert	Detention Officer
✓Shamblen, Linda L.	Personnel Director
✓Seelbach, Joyce Nowitzke	Civil Clerk
✓Schrontz, William L.	Communications
✓Shoemaker, Francis	Detention Officer
✓Valdez, Yona	Bailiff
✓Wilson, Sandra (Change to Fiske, Sandra W.)	
✓Sadler, Bonnie (Change to McKay, Bonnie S.)	
✓Blades, Debra	School Crossing Guard
✓Culler, Joyce	School Crossing Guard
✓Carson, Zoe	School Crossing Guard
✓Foerster, Wanda	School Crossing Guard
✓LeLacheur, Elmer Ivan	School Crossing Guard

DELETIONS:

✓Calhoun, Linda	Personnel
✓Carr, Linda Faye	Deputy/Patrol
✓Hickman, Albert Lee	Director of Services
✓Grimes, Herbert W.	Deputy/Patrol
✓Iwicki, Harry J	Desk Officer
✓Kish, Edward E.	Deputy/Patrol
✓Lippert, Elmer Louis	Deputy/Patrol
✓Lang, Jr, Willis Jackson	Deputy/Patrol
✓Robertson, James L.	Deputy/Patrol
✓Salkill, Ronnie A.	Deputy/Patrol
✓Ahern, Cornelius J.	Corrections Officer
✓Flint, Mark K.	Deputy/Patrol
✓Grantham, W. Lee	Detention Officer
✓Merrick, Steven J.	Detention Officer
✓Randall, Sr, Walter C.	Deputy/Patrol
✓Remington, Katherine L.	Telephone Operator

BILLS FOR PAYMENT

Upon motion by Mr Fowinkle, seconded by Mr Fortson, following bills were unanimously approved for payment

Mann and Fay	\$611.87; \$425.00
Professional Ancillary Svs.	50.00
Manatee Memorial Hospital	44.95; \$3,601.47 (OB Clinic)

WARRANT LISTS

Motion was made by Mr Fowinkle to approve Warrant Lists from May 23, 1978 to May 30, 1978 and to authorize Warrant Lists to June 6, 1978, said Warrant Lists to include any payrolls during that period upon condition that all employees have performed their services in accordance with time and payroll practices of County departments. Motion was seconded by Mr Fortson and carried unanimously.

46TH STREET COURT EAST

Upon motion by Mr Fortson, seconded by Mr Fowinkle, 46th Street Court East from State Road 70, north to its dead end, was unanimously accepted for County maintenance.

46TH STREET N. W.

Upon motion by Mr McClure, seconded by Mr Parrish, 46th Street N.W. on 3rd Avenue N.W. to Riverview Blvd was unanimously accepted for County maintenance.

MAILGRAM: STATE ASSOCIATION OF COUNTY COMMISSIONERS

Chairman Driggers stated that after the Board meeting on the

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past Thursday, a Mailgram was received from the State Association of County Commissioners advising of a difference in the House Bill and the Senate Bill and, as a result, a telegram was sent each member of the local legislative delegation. He requested ratification of this action.

Motion was made by Mr Fowinkle to ratify sending telegrams to the Legislators. Motion was seconded by Mr Fortson and carried unanimously.

HUMANE SOCIETY - NEWSPAPER ADVERTISEMENT

Mr Parrish reported that Mrs Smith of the Humane Society, had requested permission from the Board to run a newspaper ad, over the title of the Board of County Commissioners, reminding the public of the law, under Special Acts of Florida, 1969, Chapter 69.1281, requiring yearly vaccination and licensing of dogs and cats.

Mr Parrish recommended and moved the request be granted. Motion was seconded by Mr McClure and carried unanimously.

MEETING ADJOURNED

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

Attest:

APPROVED:



Clerk



Chairman