

JUNE 6, 1978

The Board of County Commissioners, Manatee County Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, on Tuesday, June 6, 1978, at 9:06 a.m.

Present were Commissioner
Dan P. McClure, Vice Chairman
Lamar S. Parrish
L.H. Fortson Jr
R.W. Fowinkle III
(L.E. Driggers, Chairman, was absent)

Also present were
E.N. Fay Jr, County Attorney
L. Frappier and R. Umana, Deputy Clerks, representing R.B. Shore, Clerk

Representing the various news media were Betty Kohlman, St Petersburg Times; Sherry Winn, Sarasota Herald-Tribune; Don Moore, The Islander; Ken Deane, Radio WRTL; Norma Gill, The Bradenton Herald; and/or other representatives who entered during the meeting.

The meeting was called to order by the Vice-Chairman.

Invocation by Rev. William Wightman, Executive Director, Manatee Youth for Christ

-NATIONAL ELECTRICAL CODE/AMENDMENTS (1978 EDITION)

Public Hearing was opened to consider the adoption of a

RESOLUTION WHICH WOULD ESTABLISH THE 1978 EDITION OF THE NATIONAL ELECTRICAL CODE AS THE MANATEE COUNTY ELECTRICAL CODE, AND WHICH WOULD FURTHER PROVIDE FOR (39) AMENDMENTS TO THAT CODE GOVERNING ADMINISTRATIVE, PERMITTING AND INSPECTION PROCEDURES AND THE ESTABLISHING OF ADDITIONAL MATERIAL AND INSTALLATION REQUIREMENTS.

Bob Brown, Chairman, Chief, Inspection Division, Planning & Development Department, was present to answer any questions.

Jessie Carr, owner, BaCarr Inc., expressed objection to some of the amendments, and suggested a workshop to permit some of the independent electrical contractors of Manatee County to discuss the amendments.

James Ward, Ward Electric Inc. and Don Corbett, President of Corbett Electric, both spoke in favor of adoption of the Code.

Following discussion, Mr Fowinkle said he had been contacted by two contractors who felt the same as Mr Carr does about the amendments, and he requested action be deferred one week to give him an opportunity to review specific objections.

Mr Carr agreed to discuss the proposed amendments with the Building Inspectors during the next week. Mr McClure stated the public hearing would be continued until 9:00 a.m. Tuesday June 13, 1978.

-BEACH EROSION CONTROL - ANNA MARIA ISLAND

Andrew Hobbs, representing the U.S. Army Corps of Engineers, and Bill Carlton, Bureau of Beaches and Shores, Department of Natural Resources, State of Florida, submitted and summarized a Draft of Phase I General Design Memorandum on Beach Erosion Control Project on Anna Maria Island, a Federal Beach Erosion Control Project, authorized under provisions of Section 201 of Flood Control Acts of 1965, calling for protective beach fill along the Gulf shoreline of Anna Maria Island.

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Initial restoration, or beach fill, will be required for 18,500 feet of shore, extending from 4th Street, South, in Bradenton Beach, northward to 58th Street, Holmes Beach, plus initial beach fill for 2,000 feet of shoreline from Passage Key Inlet in the City of Anna Maria, southward; with periodic nourishment once every ten years, at estimated

Initial cost:

Holmes Beach-Bradenton Beach	\$3,169,000
City of Anna Maria area	858,000

Annual cost:

Holmes Beach-Bradenton Beach	324,000
City of Anna Maria	81,000.

Mr Hobbs advised the project is funded fifty-fifty, federal and non-federal, including annual maintenance (with the exception of groins and other such construction). He further stated that the State offers liberal erosion control assistance, and of the estimated cost of \$\$4,100,000, the Federal Government will fund \$1,900,000; the state \$1,335,000, leaving about \$770,000 (plus engineering costs: rights of way, surveys, etc) to be paid locally.

Mr Carlton stated that if the County elects to proceed with the program, the Board of County Commissioners, as the County Shores and Beach Authority, will be required to act as local sponsor; however, a municipality may also act as a local sponsor.

Ernie Cagnina, Mayor, City of Anna Maria, stated that his city is definitely interested in participating, and is willing to contribute its fair share, estimating \$40,000-\$50,000.

He announced that a public hearing will be held June 22nd at the Anna Maria City Hall for comments from Island Communities officials on this subject. No action will be taken by the County until the desires of the Island Cities are submitted in writing.

911 EMERGENCY SYSTEM

C.H. Andress, Manatee County Civil Defense Director, A.R. Ehlert and L.R. Danello, representatives of the State Division of Communications and Richard C. Anger, Government Communications Accounts, General Telephone Company, gave an updated status report on the implementation of the proposed 911 Emergency System, advising that the State will fund the installations, (approximately \$299,000) but will not contribute to the operational costs (estimated \$38,000 annually, plus additional costs of three personnel to be placed in the Sheriff's office in connection with the program).

Mr Fowinkle recommended installation of a telephone line similar to the "113-information" line to avoid the excessive operational expenses of the proposed 911 system.

Mr Angers stated this was possible, and the operational costs would be minimal, but installation of necessary switch system would cost approximately the same as the amount of revenue to be furnished by the state to implement the 911 system; that it would require one-hundred percent cooperation by all participating agencies, relinquishing of individual dispatch centers and going to a common answering center.

Mr Fortson reiterated his opposition to the program.

The County Attorney referred to the Letter of Intent, dated 11/4/78, where the Board went on record as currently being in favor of the 911 System providing funding available, and advised that no decision is necessary until suitable equipment and

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adequate funding are available.

Mr Danello stated no expenditure would be necessary until December 1979, the estimated time of implementaion of the system.

The Vice-Chairman recommended action be deferred to the following Tuesday. There were no objections.

RECESS

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

ZONING

Recommendations of the Planning Commission were submitted by Charles Carrington, Director, and Bill Swan, Planner.

SE-1114 THOMAS J. BEIMBORN - C-2 USE - APPROVED

Deferred 5/30/78

Planning Commission recommended APPROVAL, with time waiver of one year to complete 25 percent of construction.

Mr Fowinkle recommended and moved that the request be approved with stipulations.

Mr Beimborn expressed agreement with the recommendation.

Mr Carrington stated that the Board may waive the parking requirements, and due to the proposed use, (mini-storage) he recommended waiver of two thirds of the parking area for the second floor; that if the Board approves the request, action should be taken in two separate motions.

Mr Fowinkle withdrew his first motion and moved to uphold recommendations of the Planning Commission to approve C-2 Use in C-1 zone, with the stipulation that twenty-five percent construction be extended for one year. Motion was seconded by Mr Parrish and carried unanimously.

Motion was made by Mr Fowinkle to waive parking requirements on the second floor, requiring only one-third of the area be considered for parking since the building is for storage purposes, and that the additional parking area be retained for open space, storm retention and landscaping. Motion was seconded by Mr Parrish and carried unanimously.

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

Deferred 5/30/78.

The Planning Director relayed request by petitioner for further deferral, pending solution of legal problems. There were no objections.

R-899 MAXWELL FISKE - BEAUTY SHOP - APPROVED

Request: To change present zoning from -A- to C-1 on 0.27 acre at southeast corner of US 301 and Ft Hamer Road for use as a beauty shop. Planning Commission recommended APPROVAL for -C- (neighborhood commercial).

Motion was made by Mr Parrish to approve R-899 (by adoption of appropriate resolution) as recommended. Motion was seconded by Mr Fowinkle and carried unanimously.

RESOLUTION RECORDED

ZONING
R-899

75-S-17(F) CORAL SHORES EAST SUBDIVISION, UNIT III - APPROVED

Request: Final plat approval of single-family subdivision of 27 single family lots on 8.89 acres, south of and

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adjacent to Coral Shores East Subdivision, Unit II.
Planning Commission recommended APPROVAL, with waiver
of sidewalk requirements.

Bill Swan stated that the developers will provide three fire
hydrants; and that a bond (\$180,286.70, Aetna Casualty & Surety
Co., Surety) has been posted to cover completion of necessary
improvements. Upon question from Mr Fortson, he advised that
all the boat docks originally in question, have been eliminated,
but there will be a boat davit.

Motion was made by Mr Fortson that Coral Shores East Subdivision,
Unit III, be approved as recommended, with acceptance of the bond.
Motion was seconded by Mr Parrish and carried unanimously.

HOUSEMOVING PERMIT (WALKER)

Motion was made by Mr Fowinkle to approve application of

MARVIN WALKER to move a building from northeast corner of
33rd Street E. and Saunders Road
to 5407 9th Street E., Bradenton
Pre-Moving #16023

Motion was seconded by Mr Parrish and carried unanimously.

HOUSEMOVING PERMIT (GEORGE)

Application for Housemoving permit by RONALD J. GEORGE to move
a building from 1½ miles east of Linger Lodge Road (south side
of SR 70) to 407 65th Street, E. was deferred one week due to
questionable compatibility with other houses in the area, and
to afford Mr Driggers an opportunity to inspect the building.

SE-1110 (DALTON) - BOND

In connection with SE-1110 (approved 5/16/78) the County Attorney
advised that Paul Smith is now the sole owner of the property,
and has submitted endorsement to the original bond (No. 109)
issued to "Paul Smith, William B. Kipp and Ken Burton" to change
the name of the Owner and Principal to read "PAUL SMITH". He
recommended the endorsement be accepted and attached to original
bond.

Motion was made by Mr Parrish to approve recommendation of the
County Attorney. Motion was seconded by Mr Fortson and carried
unanimously.

37TH STREET EAST

Motion was made by Mr Fowinkle to accept 37th Street East, between
53rd and 38th Avenue E., for County maintenance under Florida
Statute 95.361. Motion was seconded by Mr Parrish and carried
unanimously.

PARTICIPATION PROJECT NO. 1204 (PENDING NO. 62)

Bob Moon, Right of Way Agent, advised, and recommended, that
petition indicating 78 percent participation on Pending Project
No. 62

to pave 2nd Avenue West, - from 17th Street (Memphis Road)
to 25th Street W

be accepted as participation project (No. 1204).

Motion was made by Mr Parrish to approve recommendations of
the Right of Way Agent. Motion was seconded by Mr Fowinkle and
carried unanimously.

COUNTY PROPERTY (WINTER GARDENS SUBDIVISION)

Mr Moon advised that he estimated the value of Lot No. 9 in
Winter Gardens Subdivision to be about \$3,000.

The County Attorney recommended that, without getting an abstract of title, the County obtain an Ownership Encumbrance Certificate to insure that ownership is vested in the County, then advertise for public sale all the right of title interest to the County in and to the property, and not to warrant the title.

Motion was made by Mr Fowinkle to instruct Mr Moon to submit a written appraisal and proof of ownership on Lot 9, Winter Gardens Subdivision. Motion was seconded by Mr Parrish and carried unanimously.

CEDAR DRAIN

In response to complaints from a property owner (Mrs Audrey Kiesacker) about flooding and inundation during heavy rains in the area of Cedar Drain, a natural slough connecting with Buffalo Canal near Rubonia, and her suggestion that Cedar Drain be rerouted to connect with Buffalo Canal at a point about 1350 feet from the present connection, Mr Dougherty reported that his office had made drainage and cost analyses which indicate the relocation is not feasible in that it would not drain the area nor prevent flooding, and the estimated cost of relocation is about \$34,000.

Following discussion, this matter was deferred at least one week to allow Mr Parrish an opportunity to discuss the matter with Mrs Kiesacker and Mr Dougherty.

SPEED LIMITS; NO PARKING ORDINANCE

Mr Dougherty submitted recommendations of the Safety Council, as follows:

1. 46th Avenue between 30th and 34th Streets West: reduce the speed from 30 MPH to 25 MPH
2. Magellan Drive between US 301 and US 41: reduce the speed from 30 MPH to 25 MPH
3. 16th Avenue NW: reduce the speed from 30 MPH to 25 MPH
4. 26th Street West from Bayshore Gardens Parkway north to Bradenton City Limits (28th Avenue W: reduce the speed from 45 MPH to 40 MPH
5. 30th Avenue East: reduce the speed to 35 MPH
6. "No Parking" Signs: 55th Avenue (near Crown Lounge)

Motion was made by Mr Fortson to instruct the County Attorney to draft appropriate resolutions establishing speed limits, as recommended by the Safety Council. Motion was seconded by Mr Fowinkle and carried unanimously.

Motion was made by Mr Fowinkle to instruct the County Attorney to draft the appropriate "No Parking" ordinance for consideration by the Board. Motion was seconded by Mr Parrish and carried unanimously.

GRANTS DEVELOPMENT DEPARTMENT

Regis Chapman, Director, Grants Development Department, submitted requests for approval, outlined in his letter of June 6, 1978.

1. CETA Title I On-the-Job Training Contract, R-161 with A to Z Custom Upholstery to train a Furniture and Automobile Upholsterer, 5/30/78-12/11/78, \$1,176.00

CONTRACT RECORDED

2. Modification No. 1 to CETA Title I On-the-Job Training Contract R-136 with Manatee County Clerk of Circuit Court, to raise hourly wage from \$2.88 to \$3.37, to a total of \$3,388.04 2/13/78-2/9/79.

CONTRACT RECORDED

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3. CETA Title III contracts to operate the Summer Program for Economically Disadvantaged Youth:
- (a) No. III-78-7 with Youth Training Program, Manatee County School Board in the amount of \$367,771, 6/6/78-9/30/78, to provide jobs for 414 youths.
 - (b) No. III-78-8 with Manatee Area Vocational Technical Center in the amount of \$5,100, 6/6/78-9/30/78, to coordinate vocational training programs for 100 youths.

CONTRACTS RECORDED

4. Authorization for Chairman to sign letter to Director of Florida Gulf Health Systems Agency, Inc, to request determination of Manatee County's qualification as a Health Manpower Shortage area.

Motion was made by Mr Fowinkle to approve Items 1 through 4 as recommended. Motion was seconded by Mr Parrish and carried unanimously.

Mr Chapman submitted the twenty-nine proposed CETA Title VI Projects recommended by the Manpower Advisory Council for the fourth round of funding, and requested authorization to initiate final negotiations with the proposing agencies, with the exception of Item 20, Displaced Homemaker Project with Department of HRS (Health and Rehabilitative Services), pending satisfactory explanation from HRS of distribution of funds for services to the elderly.

Motion was made by Mr Fortson to authorize proceeding with negotiation as requested. Motion was seconded by Mr Parrish and carried unanimously.

AFFIRMATIVE ACTION ADVISORY BOARD

Upon motion by Mr Fortson, seconded by Mr Parrish, the Board unanimously appointed the following County employees (approved by their respective departments) to serve on Affirmative Action Advisory Committee for a period of one year:

Frank Gilbert	- Parks & Recreation
Debra Paskall	- Grants Development
Carolyn Hines	- Planning and Development
Jeanette Granger	- Highway Department

PERSONNEL: PROBATIONS DEPARTMENT

Westwood Fletcher, Personnel Director, submitted request from Geroge E. Moore, Probation Administrator, for approval of secondary employment of County Probation Employees, as follows:

George E. Moore	- Manatee Junior College/Instructor
Michael F. Dina	- Manatee Junior College/Instructor
Alfred J. Cross	- Vocational Tech. School/Instructor
Kenneth D. Henderson	- University of So. Fla./Instructor

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

PERSONNEL: EMPLOYEE RECLASSIFICATION/GRANTS DEPARTMENT

The Personnel Director stated that as the result of a coordinated Job Survey conducted by the Personnel office and the Grants Development Department to affect more appropriate positions within the County Pay Grade Structure, recommendations to reclassify Pay Grade Assignments of two positions in the Grants Development Department are as follows:

1. Assistant Director of Employment/Training Division
- from Pay Grade 31 to Pay Grade 35

2. Chief, Management/Information Division
 - from Pay Grade 29 to Pay Grade 31

He advised that the reclassification would not affect the salary of personnel presently occupying the positions.

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

MANNING LEVELS/AMENDED

The Personnel Director submitted, and requested adoption of Resolution amending authorized manning levels as follows:

<u>HIGHWAY DEPARTMENT</u>	<u>CLASSIFICATION</u>		<u>DEPARTMENT</u>	
	<u>FROM</u>	<u>TO</u>	<u>FROM</u>	<u>TO</u>
Highway Foreman II	2	3		
Highway Foreman I	5	6		
Highway Maint. Tech. II	20	18	179	179

Motion was made by Mr Fowinkle to adopt the Resolution. Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTION RECORDED

PERSONNEL: CONSOLIDATION SHEETS

The Personnel Director submitted and requested approval of previously coordinated Personnel Consolidation Sheets (New Hires, Salary Changes, Terminations, Miscellaneous/Travel Authority) with one change on page 4, under terminations:

Carol J. Leamon - Change termination date from 6/9/78 to 7/7/78

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

TRANSPORTATION DEPARTMENT (SETTLEMENT/ARGOSY BUSES)

Phil Davis, Transportation Director, explained that in connection with the County's purchase of five (5) Argosy buses through the Service Development Project with the State Department of Transportation (DOT), \$33,501.58 is still due Argosy; and, although DOT wants a final settlement prior to the end of the State fiscal year (June 30th), DOT is withholding \$12,074.21 from the County, pending solution of problems with the bus windows. He recommended the County withhold this same amount from Argosy, make a payment in the amount of \$21,427.37, accompanied by appropriate explanation.

The County Attorney concurred with recommendation of Mr Davis.

Motion was made by Mr Parrish to approve the recommendations of the Transportation Director and the County Attorney. Motion was seconded by Mr Fowinkle and carried unanimously.

CITIES TRANSIT, INC. - (BUS ROUTE)

The Transportation Director requested authorization for Chairman to sign a letter to Cities Transit, Inc., giving notice that the County will take over Route 14 (Bayshore Gardens Route) within thirty (30) days of receipt of this correspondence, in accordance with terms of Agreement dated December 30, 1975.

Motion was made by Mr Parrish to authorize the Chairman to notify owners of Cities Transit Inc., in writing, that the County expects to take over within a thirty day period. Motion was seconded by Mr Fowinkle and carried unanimously.

POLLUTION CONTROL ORDINANCE (NOISE)

Motion was made by Mr Fortson that the Pollution Control Advisory

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Board be instructed to develop and submit to the Board of County Commissioners, an updated Noise Pollution Ordinance for review and possible public hearing. Motion was seconded by Mr Fowinkle and carried unanimously.

COUNTY PROPERTY, EXCHANGE OF - WATERBURY TRACTS

The County Attorney read proposed Resolution in connection with "Intent to Exchange County Property", (Waterbury-Grapefruit tracts) and there being no objection from the public nor any member of the Board, the Vice Chairman authorized him to proceed with preparation of other documents necessary to finalize the exchange.

DOUBLE TAXATION (STATUS REPORT)

In response to a news article in local newspapers stating that the "Double Taxation Appeal" by Manatee County had been denied, the County Attorney explained that this information is inaccurate, that actually the Court denied the "Writ of Certiorari" and granted the Right to Appeal; and is presently in the process of preparing an order setting up the schedule for hearing oral arguments.

GOLF COURSE SIGNS

Westwood Fletcher was instructed to contact John Marble, Parks and Recreation Director, and request he submit recommendations on the Golf Course Signs contract the following Tuesday.

REVENUE BONDS: PAYING AGENTS

The County Attorney submitted copies of a letter dated 6/5/78, from Russell Hawkes, County Fiscal Advisor, advising of the necessity to name a Paying Agent and Co-Paying Agent for the \$73,585,000 Revenue Bonds. In order to give the Members of the Board an opportunity to review the letter, action was deferred to the following Thursday.

\$13.5M RENEWAL & REPLACEMENT FUND; \$11.650 CONSTRUCTION TRUST FUND

In response to request by the office of the Clerk of Circuit Court to transfer funds from the \$13.5 Renewal and Replacement Fund to the \$11.650M Construction Trust Fund to pay construction project obligations, the County Attorney recommended that the Board authorize him to instruct the Director of Manatee County Utilities System to prepare necessary documents for payment of the outstanding obligations directly from the Renewal and Replacement Fund.

Motion was made by Mr Fowinkle to approve recommendation of the County Attorney. Motion was seconded by Mr Fortson and carried unanimously.

MANATEE EXTENSION SERVICE - TELECOMMUNICATIONS SERVICE AGREEMENT

Upon motion by Mr Parrish, seconded by Mr Fortson the Board unanimously approved and authorized the Chairman (or Vice-Chairman) to sign Telecommunications Service Agreement with General Telephone Company for the remodeling and expansion of the telephone system in the Agriculture Center (Manatee Extension Service).

AGREEMENT RECORDED

S4-127

PERSONNEL CONSOLIDATION SHEETS/AMENDED - HECKERT

Upon motion by Mr Parrish, seconded by Mr Fowinkle, the Board unanimously approved, ratified and confirmed entry contained on the Personnel Consolidation Sheets for Emerald Heckert, May 30, 1978, showing the termination of Emerald Heckert in January 1978 was set aside.

GOVERNMENTAL CENTER

In connection with a letter from Turner Matthew, Attorney, dated June 2, 1978, concerning proposed "Governmental Center", the County Attorney was requested to route copies to each member of the Board, and action was deferred to the following Thursday.

BONDS

Motion was made by Mr Parrish to approve and/or release bonds as follows:

RELEASE: Woods of Whitfield, Units 3,4, & 5 - \$65,997.43
(3 Performance Bonds: \$12,459.22; \$14,786.76 and \$38,851.45)

RELEASE: Watson & Dodge - Cash Bond \$250.00
Driveway Permit No. 4368

Motion was seconded by Mr Fortson and carried unanimously.

5TH & 6TH CENT GASOLINE TAX REVENUE

Motion was made by Mr Fortson to authorize the Chairman (or Vice Chairman) to sign Voucher for Transfer of Funds, transferring \$505,000 in 5th & 6th Cent Gasoline Tax revenue from the State (Department of Transportation) to the County. Motion was seconded by Mr Parrish and carried unanimously.

BUDGET AMENDMENTS

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

SHERIFF'S DEPARTMENT

Increase Revenue:	Transfer from CETA		
Increase Expenditure:	Sheriff Budget	\$ 21,547.00	
		<u>RESOLUTION RECORDED</u>	S4-128

HIGHWAY DEPARTMENT

Increase Revenue:	Transfer from Capital Project Fund	\$ 4,256.00	
Increase Expenditure:	Accounting & Auditing	2,500.00	
	Buildings	656.00	
	Improvements other than Bld	1,100.00	
		<u>RESOLUTION RECORDED</u>	S4-129

and by item to item transfers as follows:

COUNTY COMMISSIONERS

From:	Reserve for Contingency		
To:	Contracted Services (Bradenton Auditorium)	\$100,000.00	
		<u>RESOLUTION RECORDED</u>	S4-130

HIGHWAY & ENGINEERING DEPT

(1) From:	(CD) Contingency		
To:	(CD) Improvement other than Bldg.	2,447.00	
		<u>RESOLUTION RECORDED</u>	S4-131

(2) From:	Highway Reserve for Contingency	3,516.00	
	EDA Accounting & Auditing	5,000.00	
	EDA Miscellaneous	2,500.00	
	EDA Contingency	17,591.00	
To:	EDA Resurfacing (Contracted Services)	28,607.00	
		<u>RESOLUTION RECORDED</u>	S4-132

(3) From:	Reserve for Highway & Engineering Capital Project Fund		
To:	Transfer to Community Development	4,256.00	
		<u>RESOLUTION RECORDED</u>	S4-133

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Action was deferred on transfers:

PLANNING & DEVELOPMENT

From: Salaries	\$4,000
To: Subscriptions and Membership	\$1,000.00
Equipment	3,000.00

BILLS FOR PAYMENT

Upon motion by Mr Parrish, seconded by Mr Fortson, bills were unanimously approved for payment as follows:

W.G. Mills (Appl. #1)	
59th Street Drainage Improvements	\$65,575.66
Warren Bros (Est #2)	
21st Ave Project 0601	37,945.80
Wendel Kent Co. (Req. #4)	
21st St. E. #0760	10,375.08
Marcus A. Myers (Firearms Permit Applications)	40.00
Lehman Foley & Schermer	3,342.85
Manatee Memorial Hospital	17,847.56
Refund: Corine E. Hickson (OB Clinic)	65.00
Air Comfort (H.A.R.V. permit)	11.50
Emerald Heckert	2,765.55; \$223.55

WARRANT LISTS

Motion was made by Mr Parrish to approve Warrant Lists from May 31, 1978 to June 6, 1978, and to authorize Warrant Lists to June 13, 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 the county departments. Motion was seconded by Mr Fortson and carried unanimously.

MEDICAL COMPLEX

Commissioner McClure announced a work session to be held at 9:00 a.m., Wednesday, June 7th, at Manatee Memorial Hospital, with the Board of Trustees to review a proposed contract between the Board of Trustees and Sidney Wilkinson, Architect, concerning proposed Medical Complex.

HOLMES BEACH, CITY OF - VOTING MACHINES

Upon motion by Mr Parrish, seconded by Mr Fortson, the Board unanimously approved the request of the City of Holmes Beach to use two voting machines for a Special Election to be held August 8, 1978.

PURCHASING DEPARTMENT

In the absence of the Purchasing Director, Commissioner Fowinkle submitted request of the Purchasing Department as follows:

LIBRARY SYSTEM

1. Air Conditioner - Palmetto Library Building
 - a. Advertise for bids on repairs and replacments

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

WORK RELEASE PROGRAM - PARTICIPANTS ROOM & BOARD RATES

Following a brief discussion on a memorandum from Edward J. Angersoll, Administrator, Manatee Work Release Program, requesting an increase in participants' room and board rates from \$5.24 to \$6.00 per day, action was deferred to the following Thursday.

COUNTY/STATE POGRAM - NAME CHANGE (ON BUILDING)

In connection with recent undesirable news article concerning the Work Release Program (State) that appeared in a local newspaper,

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Mr Fowinkle stated he had contacted the local Legislative Delegation and, as a result, information has been received from Representative Pat Neal that the name on the building administering the State program will be changed to differentiate between the State and the County Programs.

MEETING ADJOURNED

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

Attest:

APPROVED:



Clerk



Chairman