

JUNE 20, 1978

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, June 20, 1978, at 9:03 a.m.

Present were Commissioners:
Louis E. Driggers, Chairman
Dan P. McClure, Vice Chairman
Lamar S. Parrish
Robert W. Fowinkle, III
(Commissioner L.H. Fortson Jr 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; Mark Todd, Sarasota Herald-Tribune; Norma Gill, The Bradenton Herald; Dean Edwards, Radio WRTL; and/or other representatives who entered during the meeting.

The meeting was called to order by the Chairman.

Invocation by Rev. Walter A. Smith, United Congregational Church

HIGHLANDS SUBDIVISION, 3RD ADDITION

Public Hearing was opened for purpose of considering petition of Frank A. Harrison to close, vacate and abandon a portion of the existing right of way of 34th Avenue East, Highlands Subdivision, 3rd Addition.

Mr Harrison submitted a letter from MCUS advising no objections from that department; however, the Highway Department requested a survey, showing the location of an existing county ditch in relation to the property. Further discussion revealed that Mr Harris did not have proof of ownership, correct legal description of the property, etc, and the Chairman declared the public hearing continued to afford Mr Harrison an opportunity to resolve these problems.

PARTICIPATION PFOJECT NO. 1034

Public Hearing was opened for purpose of hearing objections to Special Improvements contained in
PROJECT NO. 1034 - to pave 18th Street West
from 48th Ave Drive to 49th Ave. W.

John Cheney, questioned the drainage costs, stating that all but three of the property owners on 18th Street W. have already paid for installation of pipe along their property, and should not be required to help pay for piping the rest of the ditch.

The Chairman requested the Director of Highway/Engineering to work with Mr Cheney to resolve this question, and if the cost per front foot is adjusted, the Right of Way Agent will notify the participants accordingly.

Public Hearing was continued until the engineering problems are resolved.

PALMA SOLA BAY GARDENS SUBDIVISION, VACATION OF

Public Hearing was opened for purpose of considering petition of H.M. Dodson, to determine whether the county will vacate a portion of the plat of Palma Sola Bay Gardens Subdivision, Lots 4, 5, and 6, Block C; and Lots 1, 2, and 3, Block D.

Mr Dodson, and Richard Woods, his attorney, were present to answer any questions. Mr Dodson stated that the previous access problems had been resolved; and that an easement agreeable to the Utilities Department has been arranged.

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The Chairman declared the public hearing closed. The property being located in Mr Fortson's district, action was deferred one week, pending his return.

ALDEN ACRES SUBDIVISION, VACATION OF

Public Hearing was opened for purpose of considering petition of Wilbur Boyd, individually and as Trustee, (John C. Manson, Attorney) for vacation and annulment of plat of Alden Acres.

Robert Lombardo, representing the petitioners, explained that in order to submit the final plat of Riverview Estates, the petitioners must vacate the plat of Alden Acres.

Motion was motion was made by Mr Parrish to adopt the Resolution

VACATING AND ANNULING PLAT OF ALDEN
ACRES, PLAT BOOK 18, PAGE 66, OF THE
PUBLIC RECORDS OF MANATEE COUNTY, FLA.

Motion was seconded by Mr Fowinkle and carried unanimously.

RESOLUTION RECORDED

S4-161

BOND (JOHN WEICHEL)

Motion was made by Mr Fowinkle to authorize release of the bond on Alden Acres (\$19,691.91, John Weichel, principal; Auto-Owners Ins. Co., surety) upon proof that the Resolution has been recorded in the Official Records. Motion was seconded by Mr Parrish and carried unanimously.

GRANTS DEVELOPMENT DEPARTMENT

Bob Fernandes, Grants Development Department, submitted for approval requests outlined in letter from Regis Chapman, Director.

- (1) CETA Title I On-the-Job Training Contracts:
 - a. R-136, with Clerk of Circuit Court, to train Payroll Clerk, 2/13/78-2/9/79, \$3,338.20 (Mod. No. 2)
 - b. R-162, with National Auto Service Center, to train Automobile Mechanic, 6/12/78-2/16/79, \$1,728.00

CONTRACTS RECORDED
- (2) CETA Title III, On-the-Job Training Contracts:
 - a. Y-78-8, with Bacarr, Inc., to train Electrician/Sheet Metal Worker Trainee, 6/12/78-6/8/79, \$3,510.00
 - b. Y-78-9, with Sheriff's Department, to train Radio Dispatcher Trainee, 6/12/78-12/22/78, \$1,397.28

CONTRACTS RECORDED
- (3) Addition to CETA Title VI Public Service Employment Occupational Summary for County Personnel Department:
Add: 1 Clerk Typist II, Pay Grade 8, \$2.89 per hour
- (4) Authorize Chairman to execute Certificate of Acceptance of Subgrant Award for LEAA Project #78-A2-08-CE01 State of the Art Communications, in the amount of \$18,300, including \$915 state match and \$915 local match; project period from 6/1/78 through 5/31/79.
- (5) Approval of contract between Whitcomb and Christopher, Certified Public Accountants, for audit of CETA subgrantees, as required by U.S Department of Labor, covering period 6/20/78 through 9/30/78, with the total amount of reimbursement under this contract not to exceed \$12,000.

CONTRACT RECORDED

S4-162

Motion was made by Mr McClure to approve Items 1 through 5 as outlined in Mr Chapman's letter dated June 20, 1978. Motion was seconded by Mr Parrish and carried unanimously.

HIGHWAY/ENGINEERING DEPARTMENT - COMMUNICATIONS

Ed Dougherty, Director, Highway/Engineering Department, enumerated problems experienced under the new Central County Telephone System, and requested permission to withdraw, adding that information just received indicated the monthly cost to the department will be \$5,000.

He outlined problems in radio communications and requested an emergency transmitter in the Highway Department.

Chairman Driggers said he would review these problems with Mr Dougherty and schedule a work session with the telephone company.

CEDAR DRAIN

In connection with proposal by property owners that Cedar Drain be relocated to prevent flooding in heavy rains, and determination by the Highway Department that the cost would be about \$38,000 and still not prevent flooding, Mr Dougherty recommended that Cedar Drain remain as it is.

Motion was made by Mr Parrish that, based upon recommendations of the County Engineer, Cedar Drain not be relocated. Motion was seconded by Mr McClure and carried unanimously.

SHADOWBROOK SUBDIVISION

John Harllee, Attorney, representing developers of Shadowbrook Subdivision, requested deferral of any action at this time, pending correction of mathematical errors in the original plat. There were no objections.

59TH STREET PARK - ARCHITECT

In connection with construction of the 59th Street Park, in accordance with the Master Plan approved by the County and the City of Bradenton, John Marble, Director, Parks and Recreation Department, recommended an architect be employed to

- 1) prepare preliminary drawings for the entire building complex and
- 2) prepare complete working drawings of the first phase of construction.

He stated that funds can be made available by line items in the current Parks and Recreation budget.

Motion was made by Mr Fowinkle to authorize the County Attorney to prepare appropriate advertisement to be published for selection of an architect. Motion was seconded by Mr Parrish and carried unanimously.

59TH STREET PARK: RESTROOMS

Upon recommendation of Chairman Driggers that construction of the restrooms at the 59th Street Park be completed before the opening of the softball season later this year, discussion brought out that the contract with Sidney Wilkinson for architectural services in connection with the restrooms and the Handball Courts at Jessie P. Miller School does not include advertising for bids, nor supervision of construction. Therefore, Mr Marble requested that bids for contracts be advertised.

Following brief discussion on which Department should be responsible for supervision, action on this matter was deferred to the following Thursday.

PURCHASING DEPARTMENT

William Mullon, Purchasing Director, submitted recommendations outlined in his letter dated June 16, 1978.

MANATEE COUNTY UTILITIES DEPT.

A.1 Motor, 150 HP 1200 RPM

- a. Sole source with Canadian Electric, at \$3,150 plus freight.

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- A.3 ID Badges
 a. Sheriff Burton provide pictures at \$1.00 each

HIGHWAY DEPARTMENT

- A.2 Rotary Mowers (Bid No. 78-67)
 a. Award to lowest responsible bidder:
Russell's Farm Supply: one (1) John Deere
 Model #1508, @ \$4,540.00; Six (6) John Deere
 Model #609, @ \$7,038.00

PURCHASING DIRECTOR

- A.4 Educational Expenses
 a. Reimbursement of:
 Course Cost \$30.00; Proctor Fee \$5.00;
 Certification Cost \$25.00; Test 4 Fee \$20.00
 (copy of certification of successful completion of test 4,
 Certified Purchasing Managers, attached)

and oral request:

PROBATIONS DEPARTMENT

- A.5 Copier, 3M, Model VQC III
 a. Transfer Xerox 660 from Probations office to
 Work Release Program (together with lease agreement)
 b. Authorization to Lease/Purchase 3M, from Gray-Lanier
 at \$1,579.75

George Moore, Probations Administrator, stated that the Xerox machine currently being used by Probations Department is not adequate to reproduce carbon copies of reports on colored paper, and requested the 3M machine be acquired through lease purchase to at least the beginning of the new fiscal year, at which time it could be purchased outright.

Motion was made by Mr Parrish to approve Items 1 through 5, as recommended, with appropriate documentation of Item 1, as to sole source. Motion was seconded by Mr McClure and carried unanimously.

TRANSIT DEPARTMENT

Phil Davis, Transit Director, submitted proposed Bayshore Bus Route, advising that it is basically the route discussed and approved in a work session the past Thursday. Upon question, he stated that the Bayshore bus makes connection with the Sarasota bus at the airport (Bradenton-Sarasota); and with the bus from Bradenton at Cortez Plaza which continues on to DeSoto Mall.

Motion was made by Mr Parrish to approve the Bayshore Bus Route as recommended. Motion was seconded by Mr Fowinkle, and carried unanimously.

RECORDED

S4-163

Al Grossman, objected to the Bayshore bus not continuing on to DeSoto Mall.

TRANSIT: HOLIDAY BUS SCHEDULE

As an experiment to determine the feasibility of operating the County buses on certain holidays, motion was made by Mr McClure to operate the buses on the Fourth of July on the regular schedule. Motion was seconded by Mr Parrish and carried unanimously.

MANATEE HOUSING AUTHORITY - MEMBERS

Upon motion by Mr McClure, seconded by Mr Parrish the Board unanimously confirmed, ratified and approved members appointed, or reappointed, to the Manatee County Housing Authority by

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Governor Ruebin Askew, under Chapter 421, Florida Statutes,
as follows:

Albert V. Kossa - Chairman
Charles Wooten Jr, - Vice-Chairman
Dorothy Arnold - Commissioner
David Abel - Commissioner
Billy Johnson - Commissioner

GUN PERMITS: GROOVER; TITUS; WRIGHT

Motion was made by Mr McClure to approve application and adopt
appropriate resolution granting gun permits for

- 1) Alton Bennie Groover, 346 Highland Shore Dr.,
Ellenton (United States Fire Ins. Co, surety) - 2 years S4-164
- 2) Everett Wallace Titus, 490 Ridgewood Lane
(Colony Cove) Ellenton (U.S. Fire Ins. Co., surety) - 2 years S4-165
- 3) Joe Monteval Wright, 1912 72nd St N.W., Bradenton
(Hartford Accident & Indemnity Co., surety) - 2 years S4-166

Motion was seconded by Mr Parrish and carried unanimously.

RESOLUTIONS RECORDED

RECESS

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

ZONING

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

R-883 WILLIAM H. FISKE - DEFERRED

Deferred 6/13/78, pending clarification of
withdrawal of William B. Kipp as Agent.

Mr Parrish advised that he had not contacted Mr Kipp and requested
deferral of R-883 for two additional weeks. There were no objections.

HOUSEMOVING PERMITS

Re: Housemoving No. 42 (Deferred 6/13/78)
From 407 65th Street E. to So. side SR 70, East of
Linger Lodge
Owner: Ronald George

Chairman Driggers stated that, although he had not contacted Mr
George personally, he had been informed by area residents that
they have no objection to Mr George moving the building into
their neighborhood, therefore, he recommended approval.

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

Re: Housemoving No. 43 (Deferred 6/13/78)
From 2924 9th Ave W. to 5123 1st Ave. W.
Owner: Anthony Rossi

The Planning Director stated that he and Bill Swan have viewed
the sites, and recommend approval of the housemoving permit.

Motion was made by Mr McClure that the housemoving permit be
approved. Motion was seconded by Mr Fowinkle and carried
unanimously.

SE-1117 FROG CREEK GROVES INC - DEFERRED

(William B. Kipp, Agent)

Planning Director relayed request by Mr Kipp
for one week deferral. There were no objections.

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Chairman Driggers stated that several letters have been received from residents of Shadowbrook Mobilehome Park objecting to this petition and the Planning Director stated twenty-six individuals spoke in opposition at the public hearing.

SE-1121 MRS E.M. NELSON - APPROVED
Request: Special Exception to permit home occupation of general outside office on 0.45 acre at 4611 30th Street W.
Planning Commission recommended APPROVAL.

Mrs Elarie Nelson was present to answer any questions and stated that the office will be used for at-home secretarial and bookkeeping work.

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

SE-1122 RONNIE CONNER - MOBILEHOME - APPROVED
(Harry and Sharon Chevalier, Agents) Request: Special Exception to permit a mobile home on 5.1 acres approximately 1/8 mile south of Singletary Road and 1/4 mile west of Wauchula Rd.
Planning Commission recommended APPROVAL for five years with a five year extension by administrative approval.

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

Motion was made by Fowinkle to approve SE-1122 as recommended. Motion was seconded by Mr Parrish and carried unanimously.

78-S-21(P) - SIRKLAND ACRES SUBDIVISION - APPROVED
Request: Preliminary site plan approval for 14 duplex lots on 3.93 acres at 5th Street E. and 60th Ave E.
Planning Commission recommended APPROVAL with waiver of interior sidewalk and recreational requirements.

The Highway Department recommended approval, provided a 20' drainage easement is dedicated along the proposed drainage pipe.

Bill Swann stated that the developers will install a fire hydrant to serve the 14 lots.

Motion was made by Mr Fowinkle to approve 78-S-21(P) as recommended by the Planning and Highway Departments. Motion was seconded by Mr Parrish and carried unanimously.

78-S-23(P) THUNDER BAY SUBDIVISION - APPROVED
Request: Preliminary site approval of 41 duplex lots on 10 acres at 12th St. & 63rd Ave. E.
Planning Commission recommended APPROVAL with waiver of recreational requirements, and stipulations by Highway/Engineering being met.

Highway and Engineering recommended approval, provided developer meets following stipulations:

- 1) Construct asphalt overlay on 12th St E, from 63rd Ave E. to 61st St. E. (County Highway Dept. will prepare the base)
- 2) Dedicate additional 17' right-of-way or drainage easement to make 12th St. E. conform to Manatee County typical rural residential section.

- 3) Pipe entire ditch along 63rd Ave. W. (County will participate in construction of 460' of this ditch)
- 4) Restrict driveway access to 63rd Avenue E. so that only lots 27,28,29 and 30 have drives fronting onto 63rd Avenue East.
- 5) Dedicate additional 17' right of way or drainage easement along 63rd Ave. E. to allow for future expansion of 63rd Ave. E.

(The developer agrees with stipulations)

Mr Swann advised that developers will provide two fire hydrants.

Motion was made by Mr Fowinkle to approve 78-S-23(P) as recommended, including stipulations by the Highway Department. Motion was seconded by Mr Parrish and carried unanimously.

78-S-24(P) - PINE BLUFF SUBDIVISION - APPROVED

Request: Preliminary site plan approval of 62 duplex lots on 16.6 acres, south of 61st Ave. E.; West by Little Pittsburg Drain. Planning Commission recommended APPROVAL with waiver of recreational requirements and Highway Department stipulations being met.

Mr Swan advised that developer will provide fire protection.

Highway/Engineering Department recommended approval provided developer meets following stipulations:

- 1) 61st Ave. E. is paved from Big Pittsburg Drain to 5th St. E. (County will prepare base for paving)
- 2) 20' drainage easements on all drainage ways which drain roads to be accepted by Manatee County. Highway Dept. will not accept 20' drainage easements along rear lots. All lots should be graded to drain directly to streets on which they front. Use of open ditches is discouraged and piping of all drainage ways necessary for proper road drainage is encouraged.

Motion was made by Mr Fowinkle to approve 78-S-24(P) as recommended. Motion was seconded by Mr Parrish and carried unanimously.

SUBDIVISIONS (SITE PLANS REVIEW)

Due to problems incurred by simultaneous filing of preliminary and final subdivision site plans, the Planning Director requested and recommended that, contrary to past procedure, preliminary and final plats not be processed at the same time.

Motion was made by Mr Fowinkle to approve recommendation of the Planning Director. Motion was seconded by Mr Parrish.

In response to question from Mr Fowinkle whether the reviewing process could be expedited in any case, for example if the subdivision contains only a few lots, Mr Carrington advised that this could be possible.

Mr Fowinkle withdrew his motion, Mr Parrish withdrew his second, and the Planning Director advised that he would make a study of the plat review procedures, and submit his written recommendations the following week.

VACATION OF STREETS/ROADS (PROCEDURE)

Members of the Board were furnished written procedures (revised) for vacating streets and roads, and the Chairman suggested they review and study the material, advising that a work session will be scheduled for further review and discussion.

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COUNTY ADMINISTRATOR: APPLICANT

Westwood Fletcher, Personnel Director, advised that David B. Collier, applicant for position of County Administrator, will be available for interview by Board members, at 9:00 a.m. Wednesday, June 21st through Thursday, June 22nd. His request that transportation be provided Mr Collier was discussed, but no action taken.

PERSONNEL - INSURANCE

Mr Fletcher submitted letter/proposals from Lawton Swann, E.W. Siver & Associates, Inc, Re:

- 1) Risk Management Insurance Consulting Services for County Utilities System, for the purpose of determining the feasibility of self-insurance program in the Workmen's Compensation area;

and

- 2) General Liability and Casualty Services for the County,

both of which were referred to the County Attorney and Commissioner Fowinkle for their review and recommendations.

PERSONNEL: MANNING LEVELS/AMENDED

Motion was made by Mr Parrish to adopt resolution amending the Manning Levels. Motion was seconded by Mr Fowinkle and carried unanimously.

AGRICULTURE DEPARTMENT

	CLASSIFICATION		DEPARTMENT	
	FROM	TO	FROM	TO
Program Assistant (PT)	1	0		
Extension Agent	5	6	12	12

RESOLUTION RECORDEDPERSONNEL: CONSOLIDATION SHEETS

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

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

ELECTIONS (CHANGE OF DATE)

H. Jerome Davis, Supervisor of Elections, announced that the Governor signed a bill on June 14, 1978, to change the date of the second primary election from October 10th to Thursday, October 5th. (in deference to the Jewish Holiday of Yom Kippur, which begins on October 10th)

MANATEE MEMORIAL HOSPITAL - BOARD OF TRUSTEES

Due to the repeal of one of the Acts under which the existing Members were appointed to the Board of Trustees, Manatee Memorial Hospital, (Joe F. Garrott, Harold W. Whitcomb, James E. Moore, Dr W.E. Wenzel and David O. Hamrick) and at the request of THE Attorney for the Hospital that a resolution be adopted confirming the appointments, the County Attorney requested authorization to prepare the appropriate resolution approving, confirming and ratifying the appointments. He also stated that

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under the Statute, the Board may or may not require the members be bonded.

It was the concensus of the Board that no bond is necessary.

Motion was made by Mr McClure to instruct the County Attorney to prepare appropriate resolution. Motion was seconded by Mr Parrish and carried unanimously.

MCUS EASEMENT (DANEHY)

Upon motion by Mr Parrish, seconded by Mr McClure, the Board unanimously accepted an easement from DEBRA A. DANEHY for the Utilities Department.

WATER REVENUE BONDS (\$1.65M, SERIES 1966)

The County Attorney submitted and recommended adoption of

AMENDED RESOLUTION APPROVING, RATIFYING AND CONFIRMING
INVESTMENT OF CERTAIN FUNDS FROM THE \$1.65M WATER
REVENUE BONDS, SERIES 1966

to correct error and oversight in Resolution (adopted by the Board on April 18, 1978) authorizing the Inter City National Bank, as Trustee of the \$1.65M Revenue Reserve Account, to invest monies on deposit in a Certificate of Deposit in the amount of \$105,000, but failed to state that said Certificate of Deposit was to be issued by the Exchange National Bank of Manatee; and to approve, ratify and confirm said financial transaction as originally intended and as actually completed.

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

RESOLUTION RECORDED

\$4-167

LAWSUIT: (THEME PARK)

The County Attorney referred to letter from Lee E. Haworth, Attorney, dated June 14, 1978,

Re: Corbridge v. Manatee County/Attractions, Inc.
Case No. 77-1614 42-181, Manatee County Circuit Court

stipulating sum to be paid in full settlement of the court cost is \$350.70; with Attractions Inc agreeing to pay one-half toward discharge of this settlement if the County would agree to pay the plaintiffs a similar sum.

Mr Fay requested and recommended authorization to enter into stipulation with all parties concerned, to discharge settlement with a total sum of \$175.35 to be paid by the County.

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

LAWSUIT: (TRAFFIC LIGHT)

In connection with a lawsuit

Re: County of Manatee vs Carroll Banks and Daniel C. Traud,
Case No. S-78-281 in the County Court, involving a
claim for damages to traffic signal equipment caused
by an automobile colliding therewith,

the County Attorney stated that a Final Judgement has been entered against the driver of the vehicle, Daniel C. Traud, in the amount of \$704.10, constituting a lien period of 20 years against all property owned or acquired by Mr Traud, and it may not be economically feasible for the County to

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incur additional legal fees in an effort to obtain a similar Final Judgment against Carroll Banks, owner of the vehicle.

He recommended the Board consider abandoning or dismissing its claim against Carroll Banks, and relying upon the existence of the Final Claim against Traud as the practical extent to which adjudication should be made of this claim.

Motion was made by Mr Parrish to discontinue further proceedings in this particular case. Motion was seconded by Mr McClure and carried unanimously.

MINUTES - APPROVED

Motion was made by Mr Fowinkle to approve Minutes of

REGULAR SESSION - May 23, 1978
SPECIAL SESSION - May 25, 1978
REGULAR SESSION - May 30, 1978

(with corrections made on May 30, 1978 - Minute Book No. 27:

Page 699 - Under Purchasing: Bid No. "78-64" to Bid No. 78-60
Page 703 - Under Mobilehome Moratorium: Date "2/14/78" to 2/21/78)

Motion was seconded by Mr McClure and carried unanimously.

BONDS

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

DRIVEWAY PERMITS

Accept:	Kent Geartz	- \$250.00; No. 4579
	Tony Spivey	- \$250.00; No. 4568
Release:	John Jackson	- \$150.00; No. 1693
	Stanley Goldman	- \$250.00; No. 3385
	Custom Built Homes Inc	- \$500.00; No. 3567
	Shirley Timm	- \$250.00; No. 166
	Peggy Arnold	- \$500.00; No. 4301

Motion was seconded by Mr Fowinkle and carried unanimously.

WATER SYSTEM CONSTRUCTION LOAN

Upon motion by Mr McClure, seconded by Mr Parrish, resolutions were unanimously adopted, authorizing payment of obligations from

1.8M WATER SYSTEM CONSTRUCTION LOAN

(1)	Payment No. 8		
	Bill Roberts Inc	\$600.00	
	Dept. of Environmental Regulation	20.00	
			<u>RESOLUTION RECORDED</u> S4-168
(2)	Manatee County Payroll Clearing Account		
	To Various Accounts - Total Amount	\$4,013.74	
			<u>RESOLUTION RECORDED</u> S4-169

BUDGET AMENDMENTS

Upon motion by Mr Parrish, seconded by Mr Fowinkle, resolutions were unanimously adopted, authorizing amendment of 1977-78 Budget by item to item transfers as follows:

PROBATIONS DEPARTMENT

1)	From: Transportation		
	To: Equipment	\$ 221.00	
			<u>RESOLUTION RECORDED</u> S4-170

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2) From: Medical Services
To: Transfer to LEAA Grant \$ 360.00
RESOLUTION RECORDED S4-171

and to provide for receipt and appropriation of unanticipated revenue as follows:

1) Increase Revenue
LEAA Fed Pre-Trial Intervention \$ 6,488.00
LEAA State Match 361.00
Transfer from General fund 360.00

(\$7,209.00)

Increase Expenditure
Regular Salaries 5,650.00
FICA Taxes 341.00
Retirement 508.00
Insurance 276.00
Travel 434.00

(\$7,209.00)
RESOLUTION RECORDED S4-172

2) Increase Revenue
Manatee Alternative School
LEAA Federal Match \$ 9,359.00

Increase Expenditure
Professional Services
Manatee Alternative School 9,359.00
RESOLUTION RECORDED S4-173

PLANNING & DEVELOPMENT DEPARTMENT

Item to Item transfer of \$1,000

From: Salaries

To: Subscriptions and Membership - deferred to following Thursday.

BILLS FOR PAYMENT

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

Refund: Harry Wyant (Exam Fee) \$ 50.00
Richard V. Meaney 16.00
Manatee Memorial Hospital 4,057.44; \$48.75
51.25; \$77.75
Bradenton Insurance Agency 18.00
Marcus A. Myers 40.00
Smith, Young & Blue, P.A. (May '78) 2,455.06
Manatee Co. School Board
(Local Gov't Study Survey) 429.50

WARRANT LISTS

Motion was made by Mr Parrish to approve Warrant Lists from June 13, 1978 to June 20, 1978, and to authorize Warrant Lists to June 27, 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 McClure and carried unanimously.

ANIMAL CONTROL (WISEMAN)

In order to assure some one being in attendance to represent him at meetings with the SPCA (Society of Prevention of Cruelty to Animals) and other pertinent functions related to Animal Control, Mr Parrish requested that Gene Wiseman act as Liaison Officer between the Animal Control Department and SPCA. There were no objections.

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GRANTS: AUDIT (VALDES-PRATT)

In connection with federally mandated audits of certain grants, Chairman Driggers recommended that Valdes-Pratt Co. be authorized to audit the CSA (Community Services Administration), the EDA (Economic Development Administration), the Community Development Block Grant, and any other grants, as needed.

Motion was made by Mr Parrish that Valdes-Pratt Co. be authorized to make the necessary audits. Motion was seconded by McClure and carried unanimously.

Mr Driggers requested Ralph Umana, Deputy Clerk, to obtain a letter of commitment from Valdes-Pratt and submit to the Board.

MEETING ADJOURNED

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

Attest:

APPROVED:



Clerk

Chairman