

JULY 6, 1978

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Thursday, July 6, 1978, at 9:05 a.m.

Present were Commissioners:

Louis E. Driggers, Chairman  
 Dan P. McClure, Vice Chairman  
 L. H. Fortson, Jr.  
 Lamar S. Parrish  
 Robert W. Fowinkle, III

Also present were:

Alan Prather, Assistant County Attorney  
 Ralph Umana, Deputy Clerk ) Representing R. B. Shore,  
 L. Frappier, Deputy Clerk ) Clerk of the Circuit Court

Members of the press present were: Betty Kohlman, St. Petersburg Times; Mark Todd, Sarasota Herald Tribune; Norma Gill, Bradenton Herald; Dean Edwards, WTRF; and other members of the news media entering during the meeting.

The meeting was called to order by the Chairman.

The invocation was given by Dan Eason, Assistant Pastor of the Apostolic United Pentecostal Church.

BEACH NOURISHMENT PROJECT (CITY OF ANNA MARIA)

Mayor Ernest Cagnina, City of Anna Maria, submitted Resolution No. 394, adopted by the City Commission on June 29, 1978, endorsing the beach nourishment project and requesting the County to accept the responsibility of local sponsor. The Resolution was read into the record by Philip Perry, Attorney for the City of Anna Maria. Mayor Cagnina stated that the City of Anna Maria wants to proceed with the project even if the Cities of Holmes Beach and Bradenton Beach elect not to participate. The cost breakdown for the City of Anna Maria portion of the project was given as follows:

\$858,000	Total Cost
404,118	Federal Government Share
317,460	State Department of Natural Resources Share
136,422	Local Share (City/County)

Mayor Cagnina requested that the County fund sixty percent of the local share stating that the City of Anna Maria would fund the remaining forty percent.

Mr. Fortson recommended that the Board consider the entire project to be constructed in two phases (total cost \$4,100,000) and to proceed with the first phase, City of Anna Maria.

The Resolution from the City of Anna Maria was accepted for the record. The Chairman recommended that a work session be scheduled after the other beach municipalities reach a decision as to whether or not they choose to participate in the project and invite representatives of the Corps of Engineers to be present to answer any questions.

FLORIDA POWER AND LIGHT - DRI #9

Charles Carrington, Planning Director, advised that a problem has arisen on the Florida Power and Light DRI Application (Keentown-Whidden Transmission Line) as considered by the Board on June 13, 1978. It appears that the proposed substation may be located in a flood zone which will be created when a dam is constructed on the Beker property.

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Since, according to State law, action must be taken on the DRI application within 30 days of the public hearing, Mr. Carrington said he would contact Mr. Putnam of Florida Power and Light and suggest he submit a letter of request for a deferral to allow sufficient time to resolve the problem.

CENTRAL GARDENS SUBDIVISION

Allen Schofield, Attorney representing George E. and Mary J. Albritton and Madge S. Cline on a Petition to close a portion of 52nd Avenue East in Central Gardens Subdivision (deferred from June 27, 1978), stated that letters were received from the Highway and Right-of-Way Departments regarding drainage and County right-of-way and objecting to the street vacation in the event the street is constructed. There was no objection from the Utilities System providing a utility easement is given for the existing 6-inch water line that runs through the property.

Mr. Driggers, in whose district the property is located, had no objections to the vacation of that portion of 52nd Avenue East providing the Utility easement is supplied. Action was deferred to July 18, 1978 to allow for the revision of the resolution and preparation of the required easement.

EMS SELF-INSURANCE PROGRAM (MEDICAL MALPRACTICE)

William Kuhlman of Jack Zickafoose Financial Services, Inc., submitted a letter outlining the fees involved in setting up a self-insured medical malpractice program for Emergency Medical Service Technicians. The annual administrative fee to service the account is \$500 and it was recommended that \$8,000 be set aside annually until a fund of \$50,000 is built up. The self-insurance program has been endorsed by the Emergency Medical Service Advisory Board.

Motion was made by Mr. Fortson to authorize the County Attorney to prepare the appropriate resolution setting up the self-insured medical malpractice program for Emergency Medical Service Technicians. Motion was seconded by Mr. Fowinkle and carried unanimously.

SELF-INSURANCE PROGRAM (FLEET)

A proposal on a self-insured program for the County Fleet was submitted by Jack Zickafoose Financial Services, Inc. The Chairman said this would be reviewed further and discussed in a work session.

GRANTS DEVELOPMENT

Motion was made by Mr. Fortson to approve Items (1) through (3) as set forth in letter dated July 6, 1978 from Regis Chapman, Grants Director, as follows:

- (1) CETA Title VI Project Non-Financial Agreement with the City of Bradenton Beach covering the period July 10, 1978 to July 9, 1979 to restore City records and a City landscaping project in the total amount of \$42,276.
- (2) Modification to CETA Title VI Project with the City of Bradenton, Contract Number 48 (Property Research Project), covering the period July 1, 1977 through June 30, 1978, increasing wages by \$260 for a total contract amount of \$6,230.47.
- (3) Modification to CETA Title VI Project with the City of Bradenton, Contract Number 49 (Catalog City Records) covering the period July 1, 1977 through June 30, 1978 increasing wages by \$290 for a total contract amount of \$12,230.94.

Motion was seconded by Mr. Fowinkle and carried unanimously.

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GRANTS DEVELOPMENT/WALCAID LEASE

Regis Chapman reviewed the terms and conditions set forth in the lease agreement for office space for the Grants Development Department on the second floor of the Walcaid Building. He noted that approximately 1200 square feet of the space will be excess to the needs of his Department and will be available for other County use.

In discussing the time in which the owner shall install the elevator to the second floor, as agreed to in the lease, it was suggested that an addendum be prepared providing for the installation within a reasonable time.

Motion was made by Mr. McClure to authorize the County Attorney to prepare an addendum to the lease on the Walcaid Building specifying a time within which the owner shall install the elevator, with a penalty clause for not meeting the obligation, and to authorize the Chairman to sign the lease after the addendum is executed by the owner. Motion was seconded by Mr. Parrish and carried unanimously.

MOTOR VEHICLE INSPECTIONS/OPERATING SCHEDULE

Phil Davis, Motor Vehicle Inspections Director, in response to State requirement that a Motor Vehicle Inspection station be open a full day on Saturdays, recommended that MVI Station No. 1 operate six days a week, rotating employees for the Saturday shift, offering compensatory time whenever acceptable to the employee, and to operate MVI Station No. 2 five days a week.

Motion was made by Mr. Parrish to approve the recommendations of the Motor Vehicle Inspections Director on a trial basis for the remainder of this fiscal year. Motion was seconded by Mr. Fortson and carried unanimously. (Statistical/financial report to be submitted October 1, 1978.)

PURCHASING

By letter dated June 30, 1978, John McCarthy, Acting Director of Purchasing, made the following recommendations:

- A.1. HIGHWAY DEPARTMENT  
Project 1404 (Bid 78-65)
  - a. Execute contract with Ashland-Warren, Inc.  
\$86,030.52.
  - b. Accept Performance Bond and Insurance Certification.
- A.2. MCUS  
Butterfly Valve and Compressor
  - a. Waive bid procedure
  - b. Acquire valve from Henry Pratt Co.- \$3,531.
  - c. Acquire compressor from Industrial Supply - \$1,074.
- A.3. HIGHWAY DEPARTMENT  
Bridge Timbers
  - a. Advertise for bids.
- A.4. MCUS  
Micro Strainer Bearing
  - a. Exercise sole source option with Crane Cochran - \$4,872.00.
- A.5. HIGHWAY DEPARTMENT  
Heat-Vacuum Applicator
  - a. Exercise sole source option with 3M Co. - \$3,855.00.

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Motion was made by Mr. Parrish to approve the recommendations of the Acting Purchasing Director subject to review of the contract and performance bond with Ashland Warren by the County Attorney. Motion was seconded by Mr. McClure and carried unanimously.

UNITED FUND

Bill LeMee, President of the United Appeals for 1978, was present to discuss the Board of Directors' request for funds appropriated by the County each year to outside agencies be contributed to the United Appeals for distribution in lieu of considering individual requests. The United Appeal would investigate each agency to determine need, analyze their financial situation, and to ascertain the services being contributed to the community. It would make the decision as to the amount allocated to each agency and submit the required periodic reports. Some of the agencies mentioned which presently receive funds and could be referred to the United Appeals were Meals on Wheels, Council on Aging, and the museum (Bishop Planetarium).

It was recommended that the Board determine which agencies would be referred to the United Appeals and meet with their Board of Directors in a work session.

RECESS/RECONVENE

The Chairman called a brief recess after which the meeting reconvened with all members present (Commissioner Fowinkle entered during meeting).

PLANNING AND DEVELOPMENT

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

R-905 ILA D. FELGAR REZONE TO C-1 APPROVED  
(William B. Kipp, Agent) Request to change present zoning from -A- to C-1. (Deferred from 6/27/78 Meeting)  
Planning Commission recommended Approval.

Mr. Parrish, in whose district the property is located, moved to adopt the resolution approving the rezone to C-1. Motion was seconded by Mr. McClure and carried unanimously.

(Enter Mr. Fowinkle)

RESOLUTION RECORDED

SE-1117 FROG CREEK GROVES, INC. DEFERRED  
(William B. Kipp, Agent) Request for Special Exception to permit the operation of an earth borrowing pit North of Erie Road and West of proposed I-75 Intersection on 55.15 acres zoned -A-. (Deferred from 6/27/78 Meeting)  
Planning Commission recommended Approval with the stipulation that Erie Road be kept usable throughout the excavation and reclamation period.

At the request of Mr. Kipp this matter was deferred until the next regular meeting to afford him an opportunity to discuss with the property owners the on-site use of the fill.

77-S-30(F) SADDLEHORN ESTATES APPROVED  
Request for final plat approval of single family subdivision with 49 single family lots located South of SR 64 in Section 4, Twp 35S, Rge 20E, on 85.5 acres, zoned -A-. (Deferred from 6/27/78 Meeting)  
Planning Commission recommended approval with waiver of fire protection system, sidewalk and recreation requirements.

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Mr. Fortson advised that he had listened to the tape recording of the Board Meeting pertaining to the preliminary plat approval and, although Mr. Grimely had stated that he would place restrictions in the deed noting the existence of the race track, it was not included in the motion approving the preliminary plat.

Bob Blalock, Attorney representing the owners of the subdivision, stated that the commitment made at the time the preliminary plat was approved has been included in the general restrictions of the subdivision rather than in the deed and reads as follows: Paragraph 17 "Notice - all lot purchasers are herewith put on notice that a motor speedway exists near the subdivision which speedway may cause some noise from time to time."

Mr. Driggers, in whose district the subdivision is located said, in his opinion, this would be sufficient to put prospective property purchasers on notice as to the existence of the race track. It was recommended that the word "some" be deleted.

Mr. Arpia, Attorney representing the owners of DeSoto Memorial Speedway, maintained that the notice proposed by Mr. Blalock was not adequate and did not restrict any legal actions against the race track. He submitted for the record a restrictive covenant which he felt met the requirements as discussed at the time of the preliminary plat approval.

Upon recommendation of Mr. Driggers, Motion was made by Mr. Fortson to approve the Final plat of Saddlehorn Estates and that Paragraph 17 of the general restrictions be changed by deleting the word "some" and recorded among the public records; and to approve the bond in the form of an escrow agreement with Inter City National Bank in the amount of \$100,000. Motion was seconded by Mr. Fowinkle and carried unanimously.

SE-1118 WALTER CLARK, ET UX APPROVED  
(William B. Kipp, Agent) Request for Special Exception to permit the operation of an earth borrowing pit north of SR 64 intersection and Morgan Johnson Road intersection on 403 acres zoned -A-. Planning Commission recommended approval with the following stipulations:  
(a) applicant shall maintain Kay Road in its original condition and shall control dust along the proposed hauling route; (b) applicant shall not disturb wetlands areas of state jurisdictions; and (c) applicant shall fill in the settlement basins upon completion of the project.

Bill Swann reviewed the location of the borrow pits. Mr. Driggers, in whose district the property is located, recommended approval subject to the stipulations of the Planning Commission.

Motion was made by Mr. McClure to approve the operation of the earth borrowing pit subject to the stipulations set forth by the Planning Commission and subject to review of the bond by the County Attorney. Motion was seconded by Mr. Parrish and carried unanimously.

SE-1124 LAWRENCE A. LENTOL APPROVED  
(Arbuckle, French & Green, Agent)  
Request for Special Exception to permit gasoline retail outlet and related activities located South of SR 70 and 1000 feet East of 45th Street East on 1.9 acres zoned C-1.  
Planning Commission recommended approval.

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Carl French of Arbuckle, French and Green, representing the petitioner, was present to answer any questions.

Motion was made by Mr. McClure to approve Special Exception No. 1124. Motion was seconded by Mr. Parrish.

Mr. Fortson noted for the record that he would be filing a conflict of interest statement as he is associated with the firm of Arbuckle, French and Green.

Motion carried unanimously.

SE-1125 FIRST BAPTIST CHURCH OF MANATEE, INC. APPROVED  
(William J. Brock, Agent) Special Exception to permit a Church and Church related activities East of 80th Avenue East and South of US 301 in Ellenton on 5.56 acres zoned -A-.  
Planning Commission recommended approval.

Mr. Carrington pointed out that the previous special exception No. 841 granted for construction of a Church had expired.

Motion was made by Mr. Parrish, seconded by Mr. McClure to approve SE-1125. Motion carried unanimously.

SE-1127 COMMERCIAL DEVELOPMENT & INVESTMENT CORP.  
(Dino's Pizza Restaurant, Ken Nagel, Agent)  
Special Exception to permit sale of beer and wine for consumption on premises located at 5520 Manatee Avenue West on 1.12 Acres zoned -C-.  
Planning Commission recommended denial.

Mr. Carrington reviewed the basis for which the Planning Commission recommended denial stating there were objections from the residents and Shannon Funeral Home regarding noise, late hours, disruptive to the type of atmosphere surrounding a funeral home, and not in keeping with the business-residential neighborhood.

Mr. Fortson requested this matter be deferred until the next meeting. There were no objections.

P.U.D. #6 HARBOR VENTURES APPROVED  
Request for Final plat approval for P.U.D. Stage I of Phase I consisting of 3 five story buildings with a total of 130 dwelling units located at 43rd Street West and 59th Avenue West on 7 acres zoned P.U.D.  
Planning Commission recommended approval.

Mr. Swann reviewed the final plat stating it meets all the requirements.

Motion was made by Mr. Fowinkle to approve the final plat of P.U.D. #6, Harbor Ventures, Stage I of Phase I. Motion was seconded by Mr. McClure and carried unanimously.

Motion was made by Mr. Fowinkle to approve the request as outlined in the letter from Dewey A. Dye, Jr. dated January 21, 1978, revising the phasing plan, advancing Phase I to begin in 1979, and amending the other phases to run in five-year increments thereafter. Motion was seconded by Mr. McClure and carried unanimously.

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77-S-32(F) CONQUISTADOR BAYSIDE SUBDIVISION APPROVED

Request for final plan approval of single family subdivision with 36 single family lots located at 4400 El Conquistador Parkway on 15 acres zoned R-3.

Planning Commission recommended approval with waiver of interior sidewalk and recreation requirements and posting of a bond in the amount of \$110,742.50.

Alan Prather, on behalf of the County Attorney, stated that the form of the bond is in order.

Motion was made by Mr. Fowinkle to approve 77-S-32(F) and approve the bond (Letter of Credit with Ellis Sarasota Bank & Trust Company in the amount of \$111,000.00). Motion was seconded by Mr. McClure and carried unanimously.

78-S-26(P) WHITFIELD GROVES SOUTH APPROVED

Request for preliminary plat review of single family subdivision of 17 single family lots located at 65th Avenue Circle East and 12th Street East on 5.2 acres zoned R-1A.

Planning Commission recommended approval with waiver of sidewalk and recreation requirements.

The plat was reviewed by Mr. Swann. The requirements of the Highway Department relating to drainage easements have been agreed to by the petitioner and will be made a part of the construction plan.

Motion was made by Mr. Fowinkle to approve 78-S-26(P). Motion was seconded by Mr. McClure and carried unanimously.

78-S-27(P&F) RYE BRIDGE ACRES APPROVED

Request for preliminary and final plat approval of single family subdivision consisting of five single family lots located on Rye Bridge Road and Upper Manatee River Road on 5.5 acres zoned -A-.

Planning Commission recommended approval with waiver of sidewalk and recreation requirements.

Motion was made by Mr. McClure to approve 78-S-27(P&F). Motion was seconded by Mr. Fowinkle and carried unanimously.

75-T-1/5(F) SHADOW BROOK MOBILE HOME SUBDIVISION APPROVED

Request for final approval of second amended plat of Shadow Brook Mobile Home Subdivision consisting of 156 mobile home lots located in the Southeast quadrant of the intersection of Ellenton-Gillette Road and Erie Road on 33.8 acres zoned -T-.

Mr. Swann stated that the plat has been amended to make changes in the dimensions of certain lot lines to clear up discrepancies in the original plat.

Motion was made by Mr. Parrish to approve 75-T-1/5(F) subject to the review of the title certification by the County Attorney. Motion was seconded by Mr. McClure and carried unanimously.

78-T-3/1(P) TROPICAL GARDEN TRAVEL TRAILER PARK - APPROVED

Request for preliminary plan approval of Tropical Garden Travel Trailer Park consisting of 136 lots located at 1120 53rd Avenue East on 9.0 acres zoned T-3. Planning Commission recommended approval with waiver of sidewalks.

Motion was made by Mr. Fowinkle to approve 78-T-3/1(P). Motion was seconded by MR. McClure and carried unanimously.

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78-T-3/2(P) TREE LAKES TRAVEL TRAILER RESORT  
APPROVED

Request for preliminary plan approval of Tree Lakes Travel Trailer Resort consisting of 393 lots located on the South side of 73rd Street East (Erie Road) and 1300 feet West of US 41 North on 40.8 acres zoned T-1. Planning Commission recommended approval with waiver of sidewalks.

Motion was made by Mr. McClure, seconded by Mr. Parrish to approve 78-T-3/2(P). Motion carried unanimously.

FLORIDA POWER AND LIGHT - DRI #9

The Chairman read a letter from Florida Power and Light Company requesting a delay in which to consider DRI application on the Keentown-Whidden transmission line in order to resolve the problem regarding the location of the substation.

Motion was made by Mr. McClure to approve the request and grant a 30 day delay in considering their application. Motion was seconded by Mr. Parrish and carried unanimously.

AREAWIDE WATER QUALITY MANAGEMENT PLAN

Motion was made by Mr. Fowinkle to rescind the Resolution of Support for the Areawide Water Quality Management Plan for the Tampa Bay Region as previously adopted (June 29, 1978) and to adopt the Resolution as revised. Motion was seconded by Mr. McClure and carried unanimously.

RESOLUTION RECORDED

S5-17

POLICY - PRELIMINARY & FINAL PLATS

It was the recommendation of the Planning Director that preliminary and final plats be processed simultaneously only when no improvements or bonds are required. There were no objections.

RECESS/RECONVENE

The Chairman declared the meeting recessed until 1:15 p.m.

1:22 p.m.

The meeting was reconvened at 1:22 p.m. with all members present.

MANAGEMENT TRAINING - POUTRE ENTERPRISES

Motion was made by Mr. Parrish to authorize retaining the services of Mr. Poutre of Poutre Enterprises, Inc., for up to seven days during the period July 10 through 29, 1978, in order to provide management training for middle and first line management employees. Motion was seconded by Mr. Fowinkle and carried unanimously.

(Mr. McClure left the meeting)

DISTRIBUTION CENTER - MAILING MACHINE

The maintenance agreement with Pitney Bowes (\$372) for the mailing machine in the Distribution Center was deferred for review by the County Attorney.

PERSONNEL - HECKERT

The Personnel Director submitted the findings and recommendations of the Manatee County Personnel Review and Advisory Board dated June 29, 1978, concerning the grievance hearing of Emerald R. Heckert. It was their recommendation to reinstate Mr. Heckert as a County employee, effective June 7, 1978, with full pay and allowances from that date; assign him to a job classification comparable to that which he occupied and at the same pay rate he was earning at the time of the termination action on June 6, 1978.



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Motion was made by Mr. Fortson to approve the recommendations of the Personnel Review and Advisory Board and to authorize the Chairman to sign the payroll enrollment form for Mr. Heckert. Motion was seconded by Mr. Parrish and carried unanimously.

PERSONNEL - MANNING LEVELS/AMENDED

Upon motion by Mr. Parrish, seconded by Mr. Fowinkle, Resolutions were unanimously adopted amending authorized Manning Levels by classification for the following Departments:

MANATEE COUNTY UTILITIES SYSTEM	CLASSIFICATION		DEPARTMENT	
	FROM	TO	FROM	TO
Treatment Plant Opr II (WW)	5	3		
Treatment Plant Opr I (WW)	2	4		
			194	194

RESOLUTION RECORDED

GRANTS DEVELOPMENT	CLASSIFICATION		DEPARTMENT	
	FROM	TO	FROM	TO
Asst Director for Human Res.	1	0		
Chief, Pub. Service Employment Division	0	1		
Chief, Training Program Div.	0	1		
			21	22

RESOLUTION RECORDED

PERSONNEL - CONSOLIDATION SHEETS

The Personnel Director submitted and requested approval of previously coordinated personnel Consolidated Sheets (New Hires, Salary Changes, Terminations and Miscellaneous/Travel Authority) with the following changes and additions:

Eugene H. Smith, Probation - change "resignation with two hours advance notice" to read "resignation with two weeks advance notice"

Add: Authority to Travel for O. E. Randle Jr., Pollution Control, to attend hearing in Miami from July 11 to 13, 1978.

It was noted that Westwood Fletcher's name appeared on the termination sheet effective August 4, 1978 and that the Board had not officially acted upon his letter of resignation.

(Enter Mr. McClure)

Motion was made by Mr. Fowinkle to approve the Consolidation Sheets with the changes and additions. Motion was seconded by Mr. Fortson and carried unanimously.

COUNTY ADMINISTRATOR (COLLIER)

Motion was made by Mr. Fortson, seconded by Mr. Fowinkle, to adopt the Resolution appointing David B. Collier as County Administrator (effective July 17, 1978) and setting forth the duties and responsibilities of the position; and to authorize the Chairman to execute the employment agreement. Motion carried unanimously.

RESOLUTION RECORDED  
AGREEMENT RECORDED

S5-18

GILLETTE CIRCLE ROAD

Motion was made by Mr. McClure to accept Gillette Circle Road as a County road (under Florida Statute 95.361). Motion was seconded by Mr. Fortson and carried unanimously.

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PARTICIPATION PROJECT 1034 - 18TH STREET WEST

In response to the question posed at the public hearing held June 20, 1978, on Participation Project 1034, Bob Moon and Ed Dougherty submitted figures making allowance for the participants already having the drainage pipe installed:

Cost per foot for those already  
having drainage pipe \$ 7.18 per foot

Cost per foot for those not  
having drainage pipe 15.15 per foot

Mr. Dougherty explained that the original price of \$11.04 per front foot was the overall cost of the project spread out evenly among the participants.

It was recommended the cost per front foot remain at \$11.04 and the public hearing be continued to July 20, 1978.

PARKS AND RECREATION - RAILROAD PROPERTY (7TH STREET EAST)

Motion was made by Mr. Fowinkle to approve the request of the Parks and Recreation Department to authorize the Right of Way Department to arrange for a survey and appraisal on the railroad property at 7th Street East. Motion was seconded by Mr. McClure and carried unanimously.

PHILLIPS PETROLEUM - DRI #7

The work session scheduled for July 7, 1978 on Phillips Petroleum DRI #7 application was postponed due to the absence of the County Attorney. The Planning Department was instructed to arrange for rescheduling the work session.

MCUS - CONSTRUCTION TRUST FUND

Upon motion by Mr. Fortson, seconded by Mr. Parrish, Resolution was unanimously adopted upon the recommendations of the Utilities Director and the Consulting Engineers authorizing payment as follows:

PROJECT CONSTRUCTION TRUST FUND, State Loan #2  
Payment #30

Lanzo Construction Co, Inc.	\$128,558.26
Lanzo Construction Co. Inc.	99,024.55
Auto Owners Insurance Company	196,719.86

and approving and authorizing execution of:

Final Change Order No. 7 and Final Reconciliation Agreement with Lanzo Construction Company on Sanitary Sewerage Project Part F, Section I;

Final Change Order No. 6 and Final Reconciliation Agreement with Scott Cole Mechanical Co., Inc. and Surety, Auto Owners Insurance Company, on Sanitary Sewerage Project Part F, Section III;

Final Change Order NO. 10 and Final Reconciliation Agreement with Lanzo Construction Company on Sanitary Sewerage Project Part F, Section IV.

RESOLUTION RECORDED

S5-19

RELEASE OF SPECIAL IMPROVEMENT ASSESSMENT LIENS

Motion was made by Mr. Fortson to approve Partial Release of Special Improvement Assessment Liens as follows: Project 446, Item 1059; Project 491, Item 987; Project 896-7, lot 28, Block B, Sunset Acres, and Project 759, Item 15. Motion was seconded by Mr. Fowinkle and carried unanimously.

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MCUS EASEMENT (HALL)

Upon motion by Mr. Fowinkle, seconded by Mr. Fortson, Utility Easement was unanimously accepted from Hubert E. and Edna D. Hall.

BILLS FOR PAYMENT

Motion was made by Mr. Fortson to authorize the following bills for payment:

Mann & Fay (Professional services month of June 1978)	\$5,074.63
Mann & Fay (Professional services on various litigations)	2,613.36

Motion was seconded by Mr. Fowinkle and carried unanimously.

MINUTES

Upon motion by Mr. Parrish, seconded by Mr. Fowinkle, Minutes were unanimously approved for the meetings of June 13 and 15, 1978.

MUNICIPAL AUDITORIUM-WAGE RATE DETERMINATION

Motion was made by Mr. Fortson to authorize the Chairman to sign Request for Wage Rate Determination to be submitted to the U.S. Department of Labor for work to be performed on the Municipal Auditorium. Motion was seconded by Mr. Fowinkle and carried unanimously.

TAX COLLECTOR - AUDIT REPORT

Motion was made by Mr. Fortson to accept the Audit Report of the Tax Collector for the period beginning October 1, 1974 and ending March 31, 1977, and that it be filed in the public records of the Board. Motion was seconded by Mr. Fowinkle and carried unanimously.

BILLS FOR PAYMENT

Motion was made by Mr. Fortson to approve the following bills for payment:

EMS Refund: Straughn (Medicaid)	\$ 40.00
EMS Refund: Hollis	5.60
Dick, Johnson, & Jefferson, Ins.	101.00
Angus W. Graham, Jr., M.D.P.A.	32.00
Prof. Ancillary Services	100.00
OB Clinic Refund: Sullivan, Vickie A.	50.00
OB Clinic Refund: Jackson, Verta	65.00
OB Clinic Refund: Clayton, Debra	90.00
Blue Bird Body Company	135,083.25
General Asphalt	111,969.00
General Asphalt	38,443.14
Bradenton Insurance	13.00
Jack Zickafoose	5,993.00
Custom Built Homes	1,376.00

Motion was seconded by Mr. Fowinkle and carried unanimously.

BUDGET AMENDMENTS

Upon motion by Mr. Fortson, seconded by Mr. Parrish, resolutions were unanimously adopted amending the 1977-1978 budget by item to item transfers as follows:

- (1) WORK RELEASE  
From: Education  
To: Travel

\$300.00

RESOLUTION RECORDED

S5-20

- (2) PERSONNEL  
From: Equipment  
To: Dues & Subscriptions

\$200.00

RESOLUTION RECORDED

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- (3) HEALTH DEPARTMENT  
From: Reserve for Contingency  
To: Equipment \$354.00
- (4) YOUTH SERVICES  
From: Regular Salaries  
Operating Supplies  
Telephone  
Rents & Leases  
To: Health Insurance  
Office Supplies  
Postage  
Transportation  
Print and Binding  
Equipment \$1,573.00
- (5) GRANTS DEVELOPMENT DEPARTMENT  
From: Various Accounts  
To: Various Accounts \$2,408,278.48

RESOLUTION RECORDED S5-22

RESOLUTION RECORDED S5-23

BONDS

RESOLUTION RECORDED S5-24

Upon motion by Mr. Parrish, seconded by Mr. Fowinkle,  
Bonds were unanimously approved as follows:

Accept: Rowe Meade for Mr. Menendez, PM #1625  
Auto-Owners Insurance Company (\$1,500)

Accept: R. E. Johnson & Son for Jack Eubank,  
PM #15677, Safeco Insurance Company (\$2,000)

WARRANT LISTS

Motion was made by Mr. Parrish to approve Warrant Lists from June 27, 1978 to July 6, 1978 and to authorize Warrant Lists to July 18, 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.

WORK RELEASE - HEW REPORT

Motion was made by Mr. Fortson to approve the report for submission to the Department of Health, Education and Welfare, on the use of the Former Naval Reserve Facility by the Work Release Program. Motion was seconded by Mr. Fowinkle and carried unanimously.

SHERIFF'S DEPARTMENT - 78-79 BUDGET

The Chairman acknowledged receipt of the proposed 1978-1979 Budget for the Sheriff's Department. The Budget will be discussed in a work session and brought back before the Board on July 27, 1978.

RIVERSIDE MEDICAL CENTER

Mr. Driggers read a letter from Sidney R. Wilkinson, Architect, dated July 3, 1978, advising that his group has reconsidered and are now proceeding with plans to construct the Riverside Medical Center. It was recommended the letter be referred to the Board of Trustees of the Manatee Memorial Hospital for their recommendation.

LIBRARY - FIRE ALARM SYSTEM

Motion was made by Mr. Fortson to approve the Fire Alarm Monitoring Service Agreement with Automatic Detection Systems in the amount of \$48.00 for fire monitoring service at the Central Library. Motion was seconded by Mr. Parrish and carried unanimously.

AGREEMENT RECORDED S5-25

JULY 6, 1978

MANATEE MEMORIAL HOSPITAL

The Chairman acknowledged receipt of a letter from Joe F. Garrott, Chairman of the Board of Trustees of Manatee Memorial Hospital dated June 23, 1978, requesting \$1,000,000 for hospital operations for fiscal year 1978-79.

PARKS AND RECREATION BOARD

Upon motion by Mr. Parrish, seconded by Mr. Fowinkle, Resolution was unanimously adopted appointing members to the Parks and Recreation Board as follows:

Kenneth W. Foster, one year  
 Stanley E. Stephens, one year  
 Harley P. Kinney, two years  
 Warren Johnson, two years  
 G. T. Bray, three years  
 Annette Burdick, three years  
 C. C. Carter, four years

✓ RESOLUTION RECORDED

S5-26


RIVERDALE SUBDIVISION

The Chairman acknowledged a letter from Pete Krakow regarding removal of the old septic tanks and water system at the Riverdale Subdivision. He referred the letter to the County Attorney for recommendation.

MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

Attest

  
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 Clerk

APPROVED

  
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 Chairman