

JULY 20, 1978

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Courthouse in Bradenton, Florida, Thursday, July 20, 1978, at 9:06 a.m.

Present were Commissioners  
Louis E. Driggers, Chairman  
Dan P. McClure  
L. H. Fortson, Jr.  
Lamar S. Parrish  
Robert W. Fowinkle (Entered during the meeting)

Also present were  
E. N. Fay, Jr., County Attorney  
David B. Collier, County Administrator  
Ralph Umana, Deputy Clerk, Representing R. B. Shore, Clerk

Members of the press present were Betty Kohlman, St. Petersburg Times; Mark Todd and Russ Roberts, Sarasota Herald Tribune; Elliott Berkowitz, Bradenton Herald; Conrad MacKerron, WTRL; and other members of the news media entering during the meeting.

The meeting was called to order by the Chairman.

PARTICIPATION PROJECT 1034

The Chairman called the Public Hearing on Participation Project 1034, which was a continuation from July 6 (for the purpose of hearing objections). Mr. Moon, Right-of-Way Agent, reported that letters had been sent advising property owners of this hearing and of the Board decision on July 6, 1978 to maintain the cost per front foot at \$11.04.

Russell White, resident, stated that due to the controversy over the drainage pipe, the property owners concerned have agreed to have the pipe installed under a separate agreement.

Bob Pierro of the Highway Department, explained that it is their policy to install the drainage pipe if the property owner will purchase it. The three parties concerned have agreed to this. The scope of work to be covered under the Participation Project now will include only the paving at a cost per front foot of \$6.10.

It was agreed that the Right-of-Way Agent would send letters to the property owners notifying them of the change and the public hearing was continued to August 22, 1978.

(Enter Mr.  
Fowinkle)

EMERGENCY MEDICAL SERVICE (EMS)  
TOWER SITE/HENDERSON PROPERTY

The Right-of-Way Agent and Ken McKendree, Emergency Medical Service Director, submitted a deed from James Henderson for a little over a half an acre of property fronting on State Road 64 for the EMS Tower and Ambulance Station. The site was donated by Mr. Henderson subject to the condition that if it is not used, or discontinued being used, as a tower site or ambulance station, it will revert back to the owner.

Motion was made by Mr. Parrish to accept the deed from James Henderson. Motion was seconded by Mr. Fowinkle and carried unanimously. (The County Administrator was asked to prepare a letter to Mr. Henderson expressing the Board's appreciation for the donation of the property.)

WATERBURY TRACT/LAND SWAP

It was determined that the County Attorney continue to negotiate for the land swap of the Waterbury tract for the Elsbury property even though a new site had been obtained for the EMS tower and ambulance station.

JULY 20, 1978

(Cont'd)

COURTHOUSE ANNEX-ADDITIONS & ALTERATIONS

Sam Cornwell, Tax Collector, reported that bids were opened on July 19, 1978, on the addition to the Courthouse Annex (Tax Collector's and Property Appraiser's offices). He submitted a breakdown of the bids and recommended award to the lowest bidder Inter City Construction in the amount of \$134,217. Mr. Cornwell stated that there would be adequate excess fees to cover the costs even though the bids were higher than estimated.

Jerry N. Zoller, Architect/Planner for the project, submitted letter dated July 19, 1978 recommending acceptance of the low bid with a completion date of four months.

Motion was made by Mr. McClure to approve the recommendations of the Tax Collector and the architect to award the bid to Inter City Construction in the amount of \$134,217. Motion was seconded by Mr. Parrish and carried unanimously.

PERSONNEL CONSOLIDATION SHEETS

Motion was made by Mr. McClure to approve the Personnel Consolidation Sheets (New Hires, Salary Changes, Terminations and Miscellaneous/Travel). Motion was seconded by Mr. Parrish and carried unanimously.

PERSONNEL - MANNING LEVELS AMENDED

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

HIGHWAY DEPARTMENT	CLASSIFICATION		DEPARTMENT	
	FROM	TO	FROM	TO
Receptionist	1	0		
Eng. Tech. I	4	5		
Hwy. Labor	10	9		
Hwy. Maint. Tech. II	18	17		
Hwy. Maint. Tech. III	10	9		
Traffic Control Supervisor	0	1		
Traffic Control Tech I	0	1		
Traffic Control Tech II	0	1		
			179	179

RESOLUTION RECORDED

GRANTS DEVELOPMENT	CLASSIFICATION		DEPARTMENT	
	FROM	TO	FROM	TO
Manpower Specialist II	0	1		
			22	23

RESOLUTION RECORDEDMANATEE MEMORIAL HOSPITAL/EMERGENCY ROOM FACILITIES

Mr. McClure advised that, at the meeting of the Manatee Memorial Hospital Board of Trustees, it was learned that the date for completion of the Emergency Room facilities has been changed to November 17, 1978.

SUPERVISOR OF ELECTIONS/COMPUTER VOTING MACHINES

Motion was made by Mr. McClure to approve the Requisition No. 14690-14691 to Diamond International for the computer voting machines subject to the issuance of a contract. Motion was seconded by Mr. Fowinkle and carried unanimously. (\$53,725 to be paid in October 1978 and \$58,560.25 to be paid in October 1979)

WATER SYSTEM IMPROVEMENTS (PROJECT 630-761-06)  
TRANSMISSION & DISTRIBUTION LINES

D. E. Pittman, Utilities Director, and Herb Hayes, Russell and Axon, submitted tabulations of bids opened July 11, 1978, for Water System Improvements Transmission and Distribution Lines (Project No. 630-761-06) and recommended acceptance of low bid of Bryant Electric Co., Inc. in the amount of \$6,021,661.09. The Purchasing Director, Bill Mullon, concurred in the recommendation.

Motion was made by Mr. Fowinkle to accept the recommendations of the Consulting Engineers and the Utilities Director to accept the low bid of Bryant Electric Co., Inc. in the amount of \$6,021,661.09. Motion was seconded by Mr. Fortson and carried unanimously.

Motion was made by Mr. Fowinkle to release the bid bonds on all but the three lowest bidders. Motion was seconded by Mr. Fortson and carried unanimously.

\$1.8M WATER SYSTEM CONSTRUCTION LOAN

Upon motion by Mr. Fowinkle, seconded by Mr. Fortson, Resolution was unanimously adopted authorizing payment as follows:

\$1.8M WATER SYSTEM CONSTRUCTION LOAN

Payment #10

Manatee County Clearing Account	\$13,000.00
Vannice Construction Co., Inc.	12,420.49

RESOLUTION RECORDED

S5-37

WATER DISTRIBUTION MAIN (ERIE ROAD)/DER APPLICATION

Motion was made by Mr. Fortson to approve the permit application to Department of Environmental Regulation (DER) for the construction of Water System Improvements, Water Distribution Main (Erie Road), Project No. 630-631-01. Motion was seconded by Mr. Parrish and carried unanimously.

BILLS FOR PAYMENT/BONDS

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

Professional Ancillary Services	\$ 75.00
Building Permit Refunds:	
#16106 Ray Klomprens	563.25
#16107 Ray Klomprens	563.25

and to approve the release of the following bond:

Cimarron Subdivision (drainage)	\$3,520.00
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Motion was seconded by Mr. Fortson and carried unanimously.

VACATION OF STREETS, ROADS, & PLATS

The Chairman requested that the proposed procedure for the Vacation of Streets, Roads, and Plats, as revised by the County Attorney, be reviewed for consideration at the next regular Board Meeting.


MEETING ADJOURNED

There being no further business the meeting was declared adjourned.

ATTEST

APPROVED

  
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 Clerk

  
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 Chairman