

AUGUST 3, 1978

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Courthouse in Bradenton, Florida, Thursday, August 3, 1978, at 9:12 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:

David Collier, County Administrator  
 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; and other members of the news media entering during the meeting.

The meeting was called to order by the Chairman.

FLORIDA POWER AND LIGHT - DRI #9  
WHIDDEN-KEENTOWN TRANSMISSION LINE

Charles Carrington, Planning Director, and John Deeds, Florida Power and Light, appeared before the Board regarding the Development of Regional Impact (DRI #9) of Florida Power and Light for the construction of the Keentown-Whidden transmission line. Mr. Carrington noted that the Board had granted a 30-day extension in considering the application in order to resolve a conflict in the location of the Keentown Substation in relation to the proposed reservoir to be constructed by Beker Phosphate during their reclamation process.

Mr. Carrington advised that by letter dated July 26, 1978, he has requested assurance from the Department of Environmental Regulations (DER) that the alignment of the Keentown-Whidden transmission line and the location of the substation will not jeopardize approval of the County's permit applications for construction of the proposed reservoir. In response, a letter has been sent by DER (not yet received, but taken verbatim by telephone) stating that the transmission line would not appear to preclude the development of the reservoir. Mr. Carrington, though not completely satisfied with the response from DER, recommended approval of the DRI Application.  
 (Enter Mr. Fowinkle)

Motion was made by Mr. Fortson to approve the Keentown-Whidden Transmission Line (DRI #9). Motion was seconded by Mr. Parrish and carried unanimously. (County Attorney to prepare appropriate documents for submission at the Board Meeting on August 8, 1978.)

WATER IMPROVEMENT PROJECT 630-761-01 SECTION III

Motion was made by Mr. Fortson to approve and authorize the execution of the following final documents on Water System Improvement Project 630-761-01 Section III, Vannice Construction Company, Contractor.

- Final Pay Estimate #9 in the amount of \$36,735.14
- Final Change Order #2
- Final Release of Lien
- Final Reconciliation Agreement

Motion was seconded by Mr. Fowinkle and carried unanimously.

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

Motion was made by Mr. McClure to authorize the Chairman to execute the contract with Bryant Electric Co., Inc. in the amount of \$6,021,661.09 for Water System Improvements Transmission and Distribution Lines (Project 630-761-06). Motion was seconded by Mr. Parrish and carried unanimously.

MCUS USE PERMIT - SR 93 (ERIE ROAD & I-75)

Upon motion by Mr. McClure, seconded by Mr. Fowinkle, Resolution was unanimously adopted authorizing execution of application to the State Department of Transportation for a Use Permit for the construction and maintenance of a 16" D.I.P. Watermain within the right-of-way of State Road No. 93 (Erie Road and I-75) Section No. 13075-3408.

RESOLUTION RECORDED S5-53

RAW WATER PUMP STATION/SOIL ENGINEERING SERVICES

Motion was made by Mr. McClure to approve the request of the Utilities Director to accept the proposal of Ardaman and Associates, Inc. to perform Soil Engineering Services for Proposed Raw Water Pump Station at Lake Manatee at an estimated cost of \$1,200. Motion was seconded by Mr. Fowinkle and carried unanimously.

RECORDED S5-54

UTILITIES DIRECTOR (PITTMAN)

Dave Collier, County Administrator, advised that by letter dated August 2, 1978, the Utilities Director, D. E. Pittman, had submitted his Notice of Intent to resign not later than December 31, 1978.

COURTHOUSE ANNEX/INTER-CITY CONSTRUCTION

Motion was made by Mr. Fowinkle to accept Performance and Payment Bond from Inter-City Construction Corporation in the amount of \$134,250 (Integon Indemnity Corporation, surety) on the addition to the Courthouse Annex. Motion was seconded by Mr. Fortson and carried unanimously.

CITY OF HOLMES BEACH/DOUBLE TAXATION

Upon motion by Mr. Fortson, seconded by Mr. Fowinkle, Resolution was unanimously adopted responding to and rejecting the petition made in and by Resolution No. 78-33 from the City of Holmes Beach regarding Double Taxation.

RESOLUTION RECORDED S5-55

BILLS FOR PAYMENT

Motion was made by Mr. McClure to approve the following bill for payment:

Drs. Lehman, Foley & Schermer \$1,425.25

Motion was seconded by Mr. Parrish and carried unanimously.

BUDGET AMENDMENTS

Motion was made by Mr. McClure to rescind action of the Board on August 1, 1978 in adopting Resolutions amending the 1977-78 Budget:

- (1) Increasing Revenue and Expenditures in Purchasing;
- (2) Item to Item Transfers in Purchasing;
- (3) Item to Item Transfers in Central Stores;

and to adopt revised Resolutions as follows:

- (1) Board of County Commissioners  
Increase Revenue  
 Charge for Services \$85,706.00  
 Transfer from General Fund 2,142.00  
Increase Expenditures  
 Various Accounts \$87,848.00

RESOLUTION RECORDED S5-56

and amending the 1977-1978 Budget by the following item to item transfers:

- (2) Purchasing  
From: Office Supplies,  
Advertising, Rents & Leases \$ 8,417.00  
To: Various Accounts \$ 8,417.00

RESOLUTION RECORDED S5-57

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(Cont'd)

(3) Central Stores

From: Dues & Subscriptions  
Office Equipment, Supplies, \$ 2,648.00  
and Transportation  
To: Various Accounts \$ 2,648.00

✓ RESOLUTION RECORDED

S5-58

Upon motion by Mr. Parrish, seconded by Mr. McClure, Resolution was unanimously adopted amending the 1977-1978 Budget by the following item to item transfers:

Grants Development

From: Dept. of Agric. Equip.  
HRS-Materials, Offender \$ 1,324.08  
Rehab.-Equip., Forestry-  
Office Supplies, Forestry-  
Materials  
To: Various Accounts \$ 1,324.08

✓ RESOLUTION RECORDED

S5-59

WARRANT LIST

Upon motion by Mr. Parrish, seconded by Mr. McClure, Warrant Lists were unanimously approved from July 25, 1978 to August 3, 1978, and authorized to August 8, 1978, said Warrant Lists to include any payrolls during that period upon condition that all employees have performed their services in accordance with time and payroll practices of County departments.

GRANTS/CETA PROGRAM

The Chairman reported on his trip to Washington, D.C. to attend the National Association of Counties (NACO) Rally on the CETA Program. After the Rally, visits were made to State Representatives to the House and Senate urging their support of the new bill being introduced by Rod and Perkins.

GARBAGE FRANCHISE RATE INCREASE

Public Hearing was scheduled for Thursday, August 24, 1978, at 7:30 p.m. on the rate increase petitions of Garbage Franchise holders A. L. Wyatt and C. T. Adams.

MEETING ADJOURNED

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

ATTEST

APPROVED

  
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Clerk

  
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Chairman