

AUGUST 10, 1978

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Courthouse in Bradenton, Florida, Thursday, August 10, 1978, at 9:35 a.m.

Present were Commissioners:

Louis E. Driggers, Chairman
Dan P. McClure
L. H. Fortson, Jr.
Lamar S. Parrish

Commissioner Robert W. Fowinkle was not present.

Also present were:

E. N. Fay, Jr., County Attorney
Ralph Umana, Deputy Clerk, Representing R. B. Shore, Clerk

Members of the press present were Mark Todd, Sarasota Herald Tribune; Elliott Berkowitz, Bradenton Herald; and other members of the news media entering during the meeting.

The meeting was called to order by the Chairman.

PURCHASING

By letter dated August 9, 1978, the Purchasing Director, William Mullon, submitted the following requests:

1. EMERGENCY MEDICAL SERVICE (EMS)
 - a. One Mobile radio unit with antenna (Expansion of Bid No. 78-31, line item 4)
 - (1) Waive bid policy
 - (2) Acquire by sole source procurement from Motorola, Inc., \$3,979.40
2. PARKS & RECREATION
 - a. One Toro mower model 30778 and One Toro cutting unit Model 30725 (Expansion of Bid No. 78-45)
 - (1) Waive bid policy
 - (2) Acquire by sole source procurement from Tampa Tractor Co., lease/purchase \$919.53 per month.
 - b. One End loader/backhoe (Expansion of Bid No. 78-43)
 - (1) Waive bid policy
 - (2) Acquire by sole source procurement from Tampa Tractor Co., lease/purchase \$919.53 per month.

Motion was made by Mr. McClure to approve the requests as outlined by the Purchasing Director and recommended by the County Administrator. Motion was seconded by Mr. Parrish and carried unanimously. (Budget amendment to be prepared for Parks & Recreation transferring funds for the purchase of the mowers.

PURCHASING - HIGH-LOW BID ANALYSIS

Bill Mullon, Purchasing Director, read into the record his letter dated August 10, 1978, advising that an analysis is being performed on the difference between the high and low bids received on lump sum contracts during this fiscal year. By actions of the Board, \$3,475,436.55 has been saved on these types of contracts.

SOUTH COUNTY AMBULANCE STATION (EMS)

Jerry Zoller, Architect, and Ken McKendree, Director, Emergency Medical Service, submitted preliminary drawings for the South County Ambulance Station. The building consists of 625 square feet plus carport and paved parking area. Mr. Zoller estimated the cost of construction to be approximately \$25,000.

Motion was made by Mr. Fortson to accept the preliminary drawings and cost estimate and authorize the architect to proceed with the next phase (final drawings and advertise for bids). Motion was seconded by Mr. Parrish and carried unanimously.

AUGUST 10, 1978

GENERAL REVENUE SHARING

The Chairman announced that a public hearing will be held at 7:30 p.m. on the proposed uses of General Revenue Sharing Funds in the 1978-1979 Budget.

CASINO GAMBLING

The Chairman spoke in opposition to the "Casino Gambling" Question which is to be placed on the November ballot and asked if the Board wished to take a position on the issue. Commissioners McClure and Parrish also voiced their opposition. Mr. Fortson stated that this was being placed on the ballot to let the public decide and had no position at this time.

SR 64 - MCUS UTILITY RELOCATION AGREEMENT

Upon motion by Mr. Fortson, seconded by Mr. Parrish, Resolution was unanimously adopted authorizing the execution of Utility Relocation Agreement with the State Department of Transportation for relocation of certain utilities within the Right-of-Way of State Road 64, Section 13050-6516.

RESOLUTION RECORDED
AGREEMENT RECORDED

S5-65

PROPERTY APPRAISAL ADJUSTMENT BOARD

Motion was made by Mr. Parrish to nominate Mr. Fortson as Chairman of the Property Appraisal Adjustment Board. Motion was seconded by Mr. McClure and carried unanimously.

LAWSUIT - WILLIE MAE BROWN

Motion was made by Mr. Fortson to authorize payment of \$429 to Kearney and Mulock, Attorneys at Law, as set forth by Court Order entered July 21, 1978, Case No. 78-143F, State of Florida vs Willie Mae Brown. Motion was seconded by Mr. Parrish and carried unanimously.

WATER & SEWER BONDS

Upon motion by Mr. Fortson, seconded by Mr. Parrish, Resolution was unanimously adopted authorizing the transfer of \$50,418.76 from the Exchange Bank of Manatee (\$1.8M Bond Anticipation Note) to the Southeast National Bank of Bradenton (\$18M Bond Anticipation Note).

RESOLUTION RECORDED

S5-66

RELEASE OF SPECIAL IMPROVEMENT ASSESSMENT LIENS

Motion was made by Mr. Fortson to approve Partial Release of Special Improvement Assessment Liens as follows:

Project 896, Item 41
Project 588, Account 27

Motion was seconded by Mr. Parrish and carried unanimously.

BILLS FOR PAYMENT

Upon motion by Mr. Parrish, seconded by Mr. Fortson, the following bills were unanimously approved for payment:

Russell and Axon	\$35,059.46
Health & Rehabilitative Svcs (Council on Aging)	10,000.00
Bradenton Insurance (Buses)	4,270.00
Mann & Fay (Month of July)	3,708.91

MEETING ADJOURNED

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

ATTEST

APPROVED


Clerk


Chairman

SEE PAGE 147 SPECIAL MEETING 7:40 P.M.
PUBLIC HEARING: REVENUE SHARING