

AUGUST 17, 1978

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, August 17, 1978 at 9:15 a.m.

Present were Commissioners:

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

Also present were:

David Collier, County Administrator
E. N. Fay, Jr., County Attorney
Pete Ramsden, Finance Director, representing R. B. Shore, Clerk

Members of the press present were 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.

GENERAL REVENUE SHARING

Pete Ramsden, Finance Director for the Clerk of the Circuit Court, submitted proposed uses for General Revenue Sharing Funds for Fiscal Year 1978-1979 as presented at the public hearing held August 10, 1978. A decision as to which programs will be included in the budget is to be made September 5, 1978.

AGRICULTURE DEPT./4-H EXTENSION AGENT (FROEDGE)

Motion was made by Mr. Parrish to approve the request of Richard M. Aalberg, County Extension Director, for the appointment of E. M. Froedge as 4-H Extension Agent. Motion was seconded by Mr. McClure and carried unanimously.

GRANTS DEVELOPMENT

Upon motion by Mr. Fowinkle, seconded by Mr. McClure, the following requests were unanimously approved as requested by letter dated August 17, 1978 from Regis Chapman, Grants Director:

- (1) CETA Title I On-The-Job Training Contract Number R-170 with Newsome Marble, Inc., to train a Synthetic Marble Specialist (DOT Codes 754.484-010; 754.684-030) - August 7, 1978 through May 11, 1979 - \$2,400.
- (2) Modification Number 1 to CETA Title VI Project Number 35 with the Manatee County Mental Health Center (Supportive Home Counseling and Resocialization Program) extending the duration of the project from 9 to 12 months, and changing the total amount of the agreement from \$24,750 to \$34,320 - November 15, 1977 through November 14, 1978.

CONTRACT RECORDED

PERSONNEL - MANNING LEVELS

Upon motion by Mr. Parrish, seconded by Mr. Fowinkle, Resolution was unanimously adopted amending authorized manning levels for the following Departments:

<u>LIBRARY</u>	<u>CLASSIFICATION</u>		<u>DEPARTMENT</u>	
	<u>FROM</u>	<u>TO</u>	<u>FROM</u>	<u>TO</u>
Library Page	8	2		
Library Aide I (PT)	7	12		
Librarian I (FT)	8	9		
			64	64
<u>PARKS AND RECREATION</u>				
Groundskeeper I	4	2		
Groundskeeper II	18	20		
			101	102
<u>UTILITIES</u>				
Service Technician II	2	0		
Meter Reader III	0	2		
			193	193

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<u>BOARD OF COUNTY COMMISSIONERS</u> <u>OFFICE STAFF</u>	<u>CLASSIFICATION</u>		<u>DEPARTMENT</u>	
	<u>FROM</u>	<u>TO</u>	<u>FROM</u>	<u>TO</u>
Secretary to Chairman	1	0		
Administrative Assistant to the Board	0	1	7	7
			<u>RESOLUTION RECORDED</u>	

PURCHASING

The Purchasing Director, William Mullon, made the following requests and recommendations:

HIGHWAY DEPARTMENT

1. 8 Drainage Projects: Extension of Bank Drain, Ellenton; Outfall ditch south of Whitfield Avenue; 1st Avenue, West; Outfall ditch-Floridana Trailer Park; Riverview Drive in Shaws Point; Canal along 19th Street East; 59th Avenue East; and 34th Street and 47th Avenue West.
 - a. Advertise for bids.
2. Loader modification to existing tractor.
 - a. Waive bid procedure.
 - b. Receive sealed quotes.

Mr. Collier was asked to review this request in relation to the request of the Parks and Recreation Department for a front-end loader.

Motion was made by Mr. Fowinkle to authorize the Purchasing Director to advertise for bids for the 8 drainage projects. Motion was seconded by Mr. Fortson and carried unanimously.

RIGHT-OF-WAY/TANGELO PARK

Upon motion by Mr. Fowinkle, seconded by Mr. McClure, execution of Disclaimer was unanimously authorized disclaiming a portion of a public roadway known as the "Orlando Avenue cul-de-sac" together with a drainage easement and correcting the legal description as stated in Resolution adopted August 15, 1972.

RECORDED

S5-72

JAIL SITE

Motion was made by Mr. Fortson to authorize Charles Carrington, Planning Director, to submit application to the City of Bradenton for a special exception on the jail site (6th Avenue East) and that he be further authorized to act as the County's Agent in applying for the appropriate building permits. Motion was seconded by Mr. Fowinkle and carried unanimously.

TRAVEL AUTHORITY - PROCEDURE

Motion was made by Mr. McClure that travel authorizations for the County Departments be submitted to and approved by the County Administrator, David Collier. Motion was seconded by Mr. Parrish and carried unanimously.

PARKS AND RECREATION/GOLF COURSE SIGNS

Motion was made by Mr. Fowinkle to authorize the Chairman to sign Manatee County Golf Course Display Agreement with Masterwork Studios, Inc., providing for the installation of eighteen (18) Tee-marker information displays at the Golf Course; and in consideration for the sum of One Dollar (\$1.00) the County gives Masterwork Studios, Inc., the exclusive right to sell advertising space on the displays which at the end of three years will be refinished and become the property of the County. Motion was seconded by Mr. Parrish and carried unanimously.

AGREEMENT RECORDED

S5-73

PARKS & RECREATION59th STREET RESTROOMS/JESSIE P. MILLER HANDBALL COURTS

The County Administrator was requested to meet with the Parks and Recreation Director in an effort to expedite the preparation of the specifications for the 59th Street Restrooms and the Handball Courts at Jessie P. Miller School.

TTY SYSTEM (TELECOMMUNICATIONS DEVICE FOR THE DEAF)

Susan Garrett, a teacher of classes for the deaf at Manatee Junior College, and who also has deafness in her family, made a presentation on the TTY System -- a telecommunications device for the deaf. The installation of this device in the Courthouse would provide for the deaf a means of access to local governmental services and information and allow them to actively participate in government. The machines most commonly used are old Western Union Telegraphs which are refurbished and can be obtained for approximately \$300. Ms. Garrett said she has approached the Sheriff's Department with a similar request and Sheriff Burton has agreed to the installation but would prefer that it be used for emergency purposes only and not related to other County agencies.

Recess/Reconvene - The Chairman called a brief recess to allow Board Members to witness a demonstration of the system.

The Board reconvened with all members present.

The County Administrator was asked to review the feasibility of implementing the system in conjunction with the County switchboard or coordinating a joint installation with the Sheriff's Department. There was no objection to Ms. Garrett approaching a local service club in an effort to having the unit donated.

201 FACILITIES PLAN - NORTH

D. E. Pittman, Utilities Director, and Herb Hayes, Russell and Axon, submitted the final draft on the North 201 Facilities Plan and requested a date be set for the final public hearing. It was further requested that an extension of time to October 31, 1978 for completion of the plan be submitted to the Department of Environmental Regulation.

Motion was made by Mr. Parrish to approve the request for extension of time to October 31, 1978 and schedule the final public hearing for September 21, 1978 at 9:00 a.m. Motion was seconded by Mr. Fowinkle and carried unanimously.

WATER DISTRIBUTION MAIN - ERIE ROADPROJECT No. 630-631-01

Motion was made by Mr. Parrish to authorize the Purchasing Director to advertise for bids for Water Distribution Main - Erie Road - Project 630-631-01. Motion was seconded by Mr. McClure and carried unanimously. (Bids to be opened on September 21, 1978.)

MCUS - EMPLOYEES

Mr. Pittman referred to an article appearing in a local newspaper regarding the proposed salary increase for County employees. The article stated that MCUS employees were excepted. The Chairman clarified that the raises referred to in the news article were for County employees paid from ad valorem taxes; MCUS employees are paid from user's dollars. The Utilities Director reported that funds are in their budget to provide for the proposed increase. The Chairman stated that the proposed salary increase is to all County employees (under jurisdiction of this Board) -- including the Utilities System.

BUDGET AMENDMENTS

Upon motion by Mr. Fortson, seconded by Mr. Fowinkle, Resolutions were unanimously adopted amending the 1977-1978 budget as follows:

Parks and Recreation Department/Golf Course

(1) Providing for the receipt and appropriation of unanticipated revenue:

<u>Increase Revenue:</u>	
Golf Cart Rentals, Snack Bar,	
Twilight, Interest, Resident,	\$70,789
9 Hole, 20 Card.	

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Increase Expenditures:

Regular Salaries, Operating
Supplies, Equipment Maintenance, \$70,789
Uniforms, Rents & Leases

✓ RESOLUTION RECORDED S5-74

(2) Providing for item to item transfers:

From:

Part Time Salary and
Recreation Equipment \$70,876

To:

Office Supplies, Rents & Leases
Transport, Printing, Purchase
for Resale, Contracted for Sale, \$70,876
Building Maintenance, Subscriptions,

Building, Improvements other than
Building Equipment, Road Equipment

RESOLUTION RECORDED S5-75COMMITTEE FOR PROPOSED REGULATORY CONTROLS

Motion was made by Mr. McClure to approve, ratify, and confirm the appointment of members to the Committee for Proposed Regulatory Controls (Part of Comprehensive Plan) as recommended on June 15, 1978:

Architecture:	Sidney Wilkinson	Environmental:	Bill Hamilton
Engineering:	Dan Zoller	Real Estate:	Bud Green
Legal:	Edward Reid	Bankers:	Jim Heagerty
Surveyor:	William Roberts	Business:	Bud Reasoner
Builders:	C. M. Rowlett	Industry:	C. D. Beaumont
		Agri-Business:	Glen Fleming Robert Dien

And with the following additions:

Citrus Industry: William P. Mixon, Jr.
Tomatoe Growers: Blake Whisnant
Horticulture: Randy Valentine
Cattle Industry: Vick Blackstone

Motion was seconded by Mr. Fowinkle and carried unanimously.

LINGER LODGE/CITY OF BRADENTON

Mayor A. K. "Abby" Leach, City of Bradenton, appeared before the Board regarding the approval given to the preliminary plan for Linger Lodge without the City being given the opportunity to review it in regards to run-off into Ward Lake. Mr. Driggers assured him that the Planning Department would send a copy of the final plan to the City for review and would notify them as to date it will appear on the agenda.

MEETING ADJOURNED

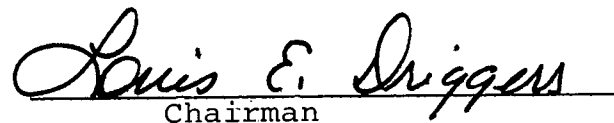
There being no further business, the meeting was declared adjourned.

ATTEST

APPROVED



Clerk



Chairman