

AUGUST 31, 1978

The Board of County Commissioners, Manatee County, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday August 31, 1978 at 9:06 a.m.

Present were Commissioners

Dan P. McClure, Vice Chairman

Lamar S. Parrish

L.H. Fortson, Jr

Robert W. Fowinkle III

Also present were:

E.N. Fay Jr, County Attorney

D.B. Collier, County Administrator

L. Frappier & Ralph Umana, Deputy Clerks representing

R.B. Shore, Clerk

Chairman Louis E. Driggers was absent.

Representing the various news media were Betty Kohlman, St Times and Mark Todd, Sarasota Herald Tribune

The meeting was called to order by the Vice Chairman.

GRANTS DEVELOPMENT DEPARTMENT

Regis Chapman, Director, submitted recommendations of the Development Department, outlined in his letter dated August

- (1) Approval of CETA Title III On-the-Job Training Contract Y-78-11 with the Green Fountain Garden Center to train Horticultural Worker I/Horticultural and Nursery Production Sales Person, 8/17/78-8/14/79, \$2,756
- (2) Approval of three CETA Title III HIRE Program On-the-Job Training Contracts:
 - (a) H-III-008 with BaCarr, Inc, to train Electrician, Metal Worker, 8/16/78-8/14/79, \$3,995
 - (b) H-III-008 with Manatee Mobile Homes to train Electrician, 8/25/78-6/28/79, \$3,500
 - (c) H-III-010 with Big Red Quickprint Center to train Printer Pressman, 8/28/78-6/1/79, \$2,930.
- (3) Approval of change to CETA Title II Public Service Employment Program Occupational Summary for Manatee County Health Department:
 - Delete 1 Licensed Practical Nurse, #8/26-116, \$3,000
 - Add 1 Home Health Aide, #8/26-116, \$2.83 an hour
- (4) Appoint Sonia Davila to Manpower Advisory Council to represent economically disadvantaged youth segment
- (5) Approval of CETA Title I application in the amount of \$853,436, October 1, 1978 through September 30, 1979, to provide training, work experience, supportive and management services to approximately 1100 participants
- (6) Approval of Modification No. 907 to CETA II Grant No. 12-6-0216-21 in the amount of \$189,030, October 1, 1978 to December 31, 1978 to support 85 Public Service positions for a total grant amount of \$2,114,230.
- (7) Approval of Modification No. 905 to CETA Title VI Grant

cash match and \$3,719.50 in-kind match for a total of \$14,879. The Manatee County Boys Club will be responsible for meeting local match requirements.

- (8b) Adopt a Resolution authorizing Chairman to sign Agreement with State of Florida Department of Community Affairs under Florida Financial Assistance for Community Services Act (in connection with 8a above) to be administered by Manatee County Boys Club
- (9a) Authorize Chairman to execute Community Services Trust Fund application to provide educational counseling and recreational services to low-income girls in Manatee County. Project to include \$7,439.50 in State funds; \$3,720.50 in cash match and \$3,719 in-kind match for a total amount of \$14,879. Manatee County Girls Club will be responsible for meeting local match requirements.
- (9b) Adopt a Resolution authorizing Chairman to sign Agreement with State of Florida Department of Community Affairs under Florida Financial Assistance for Community Services Act (in connection with 9a above) to be administered by Manatee County Girls Club Inc.

The County Attorney pointed out that if the Resolution is adopted, the Chairman would be authorized to sign an Agreement that has not been reviewed by him nor any member of the Board. Motion was made by Mr Parrish to approve Items No. 1 through 7 of Mr Chapman's letter dated August 31, 1978. Motion was seconded by Mr Fowinkle and carried unanimously.

There were no objections to recommendation by Vice-Chairman McClure that items 8(a)&(b) and 9(a)&(b) be referred to the County Administrator and the County Attorney for further review and recommendation.

PERSONNEL: CONSOLIDATION SHEETS

Upon motion by Mr Fortson, seconded by Mr Parrish, Personnel Consolidation Sheets (New Hires, Salary Changes, Terminations and Miscellaneous/Travel Authority) were unanimously approved as submitted.

GOLF COURSE - SPECIAL WORK & SERVICE AGREEMENTS

Motion was made by Mr Parrish to approve Special Work & Services Agreements with

- 1) HANSEN C. HOLLINGSWORTH
- 2) ROBERT BATES

temporarily employing them as golf car attendants at the Manatee County Golf Course.

Motion was seconded by Mr Fowinkle and carried unanimously.

AGREEMENTS RECORDED

S5-91
S5-92

MCUS - SEABOARD COASTLINE RAILROAD CO: AGREEMENT

D.E. Pittman, Director, Manatee County Utilities Department (MCUS) submitted and recommended approval of

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
WITH SEABOARD COAST LINE RAILROAD COMPANY

whereby the Railroad Company grants County the rights to install and maintain, for purpose of conducting water, a line of pipe across the right of way and underneath the main track of said Railroad Company at or near Terra Ceia Junction, Florida.

Motion was made by Mr Fortson to adopt the Resolution approving the Agreement, subject to review by the County Attorney. Motion was seconded by Mr Parrish and carried unanimously.

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Cont'd

MCUS: BILLS FOR PAYMENT

Upon motion by Mr Fortson, seconded by Mr Parrish, the Board unanimously approved payment of invoices for performance of engineering services in connection with the Water and Sewer System Improvements in total amount of \$15,155.94, submitted by Russell and Axon, Consulting Engineers.

MCUS - SEABOARD COASTLINE RAILROAD CO: AGREEMENT

The County Attorney announced that he has reviewed the contract and resolution and has no objection to the formal content of the documents.

RESOLUTION/AGREEMENT RECORDED

S5-93

S5-93A

STATE ROAD 64 - MCUS USE PERMIT

Motion was made by Mr Parrish to adopt

RESOLUTION CONCERNING USE PERMIT BY
THE STATE OF FLORIDA DEPARTMENT OF
TRANSPORTATION

authorizing the Chairman or Vice Chairman to execute application to the State Department of Transportation for a Use Permit for construction and maintenance of a utility line within right of way of State Road No. 64, Section 13050.

Motion was seconded by Mr Fowinkle and carried unanimously.

S5-94

GRANTS DEVELOPMENT DEPARTMENT:

The County Attorney advised that the resolutions pertaining to Items No. 8 and 9 (re: Application and Resolution authorizing execution of Agreement with Community Services for Boys' and Girls' Clubs) of Mr Chapman's letter has been amended to his satisfaction.

Motion was made by Mr Fowinkle to approve Items 8 and 9 on report submitted by Regis Chapman, to include adoption of the resolutions. Motion was seconded by Mr Fortson and carried unanimously.

RESOLUTIONS RECORDED

S5-95

S5-96

PERSONNEL: OFFICE BUILDING

David Collier, County Administrator, submitted estimated cost (\$6,200) to rehabilitate County owned building currently occupied by County Personnel Department, and recommended the building be vacated and then demolished, as soon as lease space can be located for the Personnel Department.

Following discussion, Commissioners Fortson and Fowinkle volunteered to inspect the building with Mr Collier and make recommendations back to the Board

PURCHASING DEPARTMENT

William S. Mullen, Director, submitted recommendations of the Purchasing Department, as follows:

BUILDING MAINTENANCE DEPT

1. Re-roofing Highway/Engineering Bldg
 - a. Authorization to advertise for bid (approximately 4100 sq ft)

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

MANATEE COUNTY UTILITIES SYSTEM

2. (a) Distillation Unit, Asset #8402;
 - (b) 1973 GMC Pickup, Asset # 12592
 - a. Authorization to cannibalize.

Motion was made by Mr Fowinkle to approve the recommendation to cannibalize the equipment. Motion was seconded by Mr Fortson and carried unanimously.

- (c) Backhoe (16,000 lb); Equipment Trailer (24,000 lb capacity)
Pickup Truck (Economy size)
a. Authorization to advertise for bid

ANIMAL CONTROL DEPT. (Oral Request)

3. Radio Equipment for Two vehicles (leased)
a. Authorization to acquire and install

Motion was made by Mr Parrish to approve acquisition and installation of two radios. Motion was seconded by Mr Fortson and carried unanimously.

SIGNS: GOLF COURSE; MCUS ADMINISTRATION BUILDING (CORTEZ ROAD)

The County Administrator submitted request from the Parks and Recreation Director in connection with erection of signs on Cortez Road at the entrance to the Golf Course and Manatee County Utilities System Administration Building and recommended approval for Mr Marble to prepare documents necessary to develop a contract with a sign firm for entry sign and additional directory signs; funds to be provided by the Golf Course and MCUS.

Motion was made by Mr Fowinkle to authorize John Marble to development appropriate documents for the signs. Motion was seconded by Mr Parrish and carried unanimously.

EMERGENCY MEDICAL SERVICES - SPECIAL EXCEPTION FOR TOWER SITE

Upon the recommendation of the County Administrator, Motion was made by Mr Fowinkle to designate Ken McKendree as Agent to initiate zoning action in connection with construction of Emergency Medical Services Tower in East County area. Motion was seconded by Mr Parrish and carried unanimously.

SUPERVISOR OF ELECTIONS - LAWSUIT

Jerome Davis, Supervisor of Elections, advised that as a result of Referendum approving one mill for downtown area improvements, Mr Spaulding had filed a lawsuit, ^{naming} the County Property Appraiser Tax Collector and Supervisor of Elections. He requested that the County Attorney be authorized to represent these three constitutional officers in this litigation.

Following discussion, the matter was referred to the County Attorney for further research and recommendation.

BILLS FOR PAYMENT

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

Employers Group Insurance, Inc.	\$29,140.00; \$5,993.00
Manatee Memorial Hospital	30,063.49; \$2,102.40 & 38.50
Educational Seating Co. (Library)	6,760.10
Legal Fees - Manatee Co. vs Bass, et al:	
Goodheart & Logan	376.60
Holland & Knight	1,181.30
Thos A. Stewart, Agent for John A.	
Weichel Jr (Refund SE-1138)	100.00

LAWSUIT - BRADEN RIVER CIVIC ASSOCIATION, INC, ET AL

The County Attorney submitted his letter dated August 25, 1978
Re:

Braden River Civic Association, Inc., Helen E. Wilson,
Jean H. Greenhalgh and James W. Alspaugh vs. Board of
County Commissioners of Manatee County, Florida, and

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Cont'd

First National Bank and Trust Co. of Riviera Beach, Inc., as Trustee, Case No. CA-78-1480 in the Circuit Court of Manatee County, Fla., involving zoning matters identified as R-895 and R-896

recommending the Board authorize, approve, ratify and confirm his office to represent the County and the Members of the Board in this litigation and perform such other professional services as may be advisable to protect the interests of the County and the Board of County Commissioners, and outlining his fees.

Motion was made by Mr Parrish to approve Mr Fay's letter dated August 12th and authorize him to represent the Board in said litigation. Motion was seconded by Mr Fowinkle and carried unanimously.

INDUSTRIAL REVENUE BONDS - CUTLER HAMMER, INC.

Motion was made by Mr Parrish, seconded by Mr Fowinkle, to accept for the record Acceptance of Proposal of the Board of County Commissioners of Manatee County, Florida, by Cutler-Hammer, Inc., dated April 24th, 1978 (executed by its Executive Vice President) together with letter from this Board, dated April 18, 1978 Re:

Proposed financing of pollution control facilities by Manatee County, Florida, for lease or sale to Cutler-Hammer, Inc.

Motion carried unanimously.

✓ RECORDED

S5-97

SHERIFF'S DEPARTMENT (GAIN TIME)

Motion was made by Mr Fortson to approve request by Sheriff Tom Burton and grant ten (10) days gain time to Jerry Killen, moving his release date from September 23, 1978 to September 13, 1978. Motion was seconded by Mr Parrish and carried unanimously.

CANVASSING BOARD (ABSENTEE BALLOTS)

Motion was made by Mr Fortson to request the Chief Judge of the Circuit Court to appoint a qualified elector to serve on the Canvassing Board September 13th, representing the Board of County Commissioners. Motion was seconded by Mr Parrish and carried unanimously. (Chairman Driggers and two members of the Board conducting Property Appraisal Adjustment Board hearings; Commissioners McClure and Fowinkle, candidates on Ballot)


The County Administrator was requested to locate a meeting place for the Canvassing Board.

MEETING ADJOURNED

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

Attest:

APPROVED:


Clerk


Chairman