

SEPTEMBER 7, 1978

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, September 7, 1978 at 9:14 p.m.

Present were Commissioners  
Louis E. Driggers, Chairman  
Dan P. McClure, Vice Chairman  
Lamar S. Parrish  
L.H. Fortson Jr  
R.W. Fowinkle, III

Also present were:  
Alan Prather, Acting County Attorney  
L. Frappier and R. Umana, Deputy Clerks, representing  
R.B. Shore, Clerk

Representing the various news media were Betty Kohlman, St Petersburg Times; Mark Todd, Sarasota Herald-Tribune; Eliot Berkowitz, Bradenton Herald and/or other agents who entered during the meeting.

COMMUNITY DEVELOPMENT BLOCK GRANT

The Chairman declared public hearing open for purpose of considering

The 1978-79 Community Development Block Grant Application as administered by the Department of Housing and Urban Development and to provide area residents with the following:

- 1) Information concerning Housing Assistance Plan and the Three Year Community Development Plan and
- 2) An opportunity to participate in the development of priorities and community development and housing needs.

Jeff Miller, Planning and Development, stated that Manatee County has been invited to submit application for grant to fund expansion of water line into Washington Park in the amount of \$216,000.00; and for a grant to fund extension of a sewage system into the southeast portion of the Samoset neighborhood in the amount of \$207,000.00, as an alternate project.

He stated that the Utilities Department has indicated that construction of the water extension project for Washington Park can be completed for approximately \$183,350, leaving \$32,650 in grant money which could be applied to payment of impact fees:

- 1) Evenly distribute the amount among 660 households, reducing connection fee by \$50.00
- 2) Serve the first 326 households, reducing connection fee by \$100.00
- 3) Pay the entire hook-up fee for 108 households.

He further advised that after construction is completed, it may be possible to apply for grant amendment and receive an additional ten percent of the grant amount.

Jeanne Seahaver submitted the Housing Assistance Plan portion of the Block Grant.

Bob Fernandez, Grants Development Department, advised that funds are already reserved for the Washington Park project and the Samoset project is in a pending category.

There was no else who wished to speak on the Community Development Block Grant, and the public hearing was declared closed.

The County Attorney submitted proposed

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Cont'd

Resolution authorizing the submission of an application for funding under the Community Development Block Grant Program, as administered by the United States Department of Housing and Urban Development.

Motion was made by Mr McClure to adopt the Resolution. Motion was seconded by Mr Fowinkle and carried unanimously.

✓ RESOLUTION RECORDED

S5-106

GRANTS DEVELOPMENT DEPARTMENT

Regis Chapman, Director, submitted recommendations of the Grants Development Department, outlined in his letter dated September 7, 1978.

- (1) Approval of four CETA Title I On-the-Job Training Contracts:
- (a) No. R-172, with Jon-Ames Manufacturing Company to train Cabinet Maker Trainee, 8/29/78-4/9/79, \$1,991.00
  - (b) No. R-173, with D'Agostino Brothers Nursery to train Wholesale Nursery Supervisor Trainee, 9/1/78-4/12/79, \$1,859.80
  - (c) No. R-174, with Manatee Opportunity Council to train Pre-School Teacher Aide, 9/5/78-10/31/78, \$437.88
  - (d) No. R-175, with Manatee County Clerk of Circuit Court to train Payroll Clerk, 9/7/78-9/5/79, \$3,450.00
- CONTRACTS RECORDED
- (2) Approval to begin final negotiations with Florida Department of Health and Rehabilitative Services (HRS) for a Displaced Homemakers Project under Title VI of CETA. It will employ seven participants for one year at a cost of \$64,269, and is recommended by the Manpower Advisory Council.

Milo Moucha, representative of Health and Rehabilitative Services, made a presentation outlining the program and was available to answer any questions. He stated that the Legislature mandated the program but appropriated no funds; that if the project is initiated under CETA, after one year funds will have to be appropriated or otherwise provided if the program is to be continued. Upon question, he stated that Manatee County will not be asked to furnish any funds at this time (for the first year under CETA).

Motion was made by Mr McClure to approve Item No. 2. on one-year trial basis. He recommended that monthly evaluation reports be furnished so that the Board could evaluate the program on a cost/production ratio. Motion was seconded by Mr Fortson. Voting "Aye" were Commissioners McClure, Fortson and Driggers. Commissioners Fowinkle and Parrish voted "No". Motion carried.

- (3) Approval of modification of 1977 LEAA Grant "Youth Services Coordination Project" to extend the project one month to October 31, 1978, with no change in the total amount.

Mr Chapman advised that, following discussion with the County Administrator, he recommended deferral of Item No. 3. There were no objections.

Motion was made by Mr Fortson to approve Item No. 1. Motion was seconded by Mr Fowinkle and carried unanimously.

PURCHASING DEPARTMENT

In the absence of the Purchasing Director, the County Administrator submitted and requested approval of recommendations of the Purchasing Department outlined in William Mullan's letter dated September 7, 1978.

A. NEW ITEMS

1. Heavy Equipment - Bid No. 78-43

- a. Authorization for Chairman to execute Lease/Purchase Agreement with Tampa Tractor Co. for \$21,149.19

Mr Collier advised that the contract is for one new John Deere Model 310-A Tractor/Loader/Backhoe for the Parks and Recreation Department.

Motion was made by Mr Fortson to approve the contract and the Chairman be authorized to sign. Motion was seconded by Mr Fowinkle and carried unanimously.

CONTRACT RECORDED S5-107

BUDGET AMENDMENT

Upon motion by Mr Parrish, seconded by Mr Fowinkle, resolutions were unanimously adopted authorizing amendment of 1977-1978 budget by item to item transfers as follows:

(1) GRANTS DEVELOPMENT DEPARTMENT

From:	PBR Umbrella - Operating Supplies	\$4,000.00	
	Manatee Junior College - Telephone	200.00	
	Offender Rehabilitation - Equipment	39.00	
	Sheriff Department - Travel	40.00	
			\$4,279.00

TO:	PBR Umbrella - Rents & Leases	\$4,000.00	
	Manatee Junior College - Equipment	200.00	
	Offender Rehabilitation - Postage	39.00	
	Sheriff Department - Repair & Maint. of Equipment	40.00	
			\$4,279.00

RESOLUTION RECORDED S5-108

(2) PARKS & RECREATION DEPARTMENT

From:	Recreation Equipment	
TO:	Operating Supplies	\$3,250.00

RESOLUTION RECORDED S5-109

(3) WORK RELEASE

From:	Telephone	
To:	Operating Supplies & Equip. Maint.	\$ 800.00

RESOLUTION RECORDED S5-110

BONDS

Upon motion made by Mr Parrish, seconded by Mr McClure, the Board unanimously approved the release of performance bond to Jack Zickafoose Agency on Housemoving Permit No. 16116 for Jerry Stewart. The job was not accomplished because the owner was not able to finance the job.

PROPERTY APPRAISAL ADJUSTMENT BOARD

Chairman Driggers announced that due to having to be out of town on County business September 20th, Mr McClure would serve as his replacement on the Property Appraisal Adjustment Board on that date.


ELECTIONS: CANVASSING BOARD

The County Administrator was requested to take follow up action in connection with the authorization for the Circuit Court Judge to appoint a certified elector to represent the Board of County Commissioners to the Elections Canvassing Board.

MEETING ADJOURNED

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

Attest:

  
Clerk

APPROVED:

  
Chairman