

NOVEMBER 2, 1978

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, November 2, 1978, at 9:12 a.m.

Present were Commissioners
Louis E. Driggers, Chairman
Dan P. McClure
L. H. Fortson, Jr.
Lamar S. Parrish
R. W. Fowinkle (Entered during the meeting)

Also present were:
E. N. Fay, Jr., County Attorney
Dave Collier, County Administrator
Ralph Umana, Deputy Clerk) Representing R. B. Shore,
L. Frappier, Deputy Clerk) Clerk

Members of the press present were Betty Kohlman, St. Petersburg Times; Mark Todd, Sarasota Herald Tribune; Elliott Berkowitz, Bradenton Herald; Ralph Gionnoti, WTRL; and other members of the press entering during the meeting.

DATA PROCESSING/COMPUTER EQUIPMENT

Sam A. Cornwell, Tax Collector, submitted recommendation of the Board of Governors to convert certain computer components at the Data Processing Center from rental to a lease-purchase plan (letter dated October 31, 1978). The equipment includes:

- 1 Disc Controller
- 7 Disc Units
- 5 High Density Features

Mr. Prescott, NCR Corporation, stated that due to significant price decreases, he has recommended conversion to the lease-purchase plan on these particular components, the price to include an up-date of the disc system to increase the storage capacity which will accelerate the installation time for the Sheriff's on-line system.

The net purchase price of the equipment is \$183,120 and represents a savings of \$91,920 over a five year period if the County elects to convert to the lease-purchase plan.

Action was deferred to the next Board Meeting to afford the Board Members an opportunity to discuss the matter further with Mr. Cornwell and the County Administrator.

GRANTS/SAMOSET COMMUNITY CLUB

Motion was made by Mr. McClure to approve Item 8 of the recommendations submitted by Mr. Chapman, Grants Director, at the October 31, 1978 Board Meeting, for authorization for the Chairman to execute an agreement with the Samoset Community Club, Inc. to formalize the conditions of an award in the amount of \$2,500 for the construction of a fence on Club property. Motion was seconded by Mr. Parrish and carried unanimously.

CONTRACT RECORDED S6-1

SEWER ASSESSMENT/AMERICAN LEGION

Bob Lowery appeared on behalf of the American Legion regarding the portion of their sewer assessment on approximately 300 feet of frontage from 75th Street to Palma Sola Bay. A waiver or deferral on this portion of the sewer assessment is being sought due to the fact that the property is a mangrove area and cannot be used (doubtful Department of Natural Resources will issue permit to fill or develop). In order to obtain a deferral on the assessment, the Utilities System requires a letter from the appropriate department to the effect that a permit cannot be issued at this time for construction and utilization of the property.

(Enter Mr.
Fowinkle)

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(Cont'd)

Mr. Lowery was referred to the Planning and Development Director as being the proper authority to make this determination and to issue the required letter.

PARK AND RECREATION ADVISORY BOARD

Motion was made by Mr. Fowinkle to authorize the County Attorney to prepare the appropriate resolution accepting the resignation of Annette Burdick from the Park and Recreation Advisory Board and appointing Anastasia Lindberg to fill the unexpired term. Motion was seconded by Mr. Parrish and carried unanimously.

LAWSUIT - COUNTY PROPERTY DAMAGE

Motion was made by Mr. Parrish to approve the recommendation of the County Attorney (letter dated November 1, 1978) to authorize his office to represent the County in the collection of a debt owed for expenses incurred in replacing two concrete utility poles and a school-zone flasher damaged as the result of a vehicular collision. Motion was seconded by Mr. McClure and carried unanimously. (Efforts of Insurance Department to obtain reimbursement unsuccessful.)

BILLS FOR PAYMENT

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

Inter City Construction	\$37,245.60
(Progress Payment-Courthouse Annex)	
Marla Dieffenwierth Court Reporting	15.00
Mann & Fay (October 1978)	6,866.70
Jack Zickafoose Financial Services	7,500.00
(Workmen's Compensation)	

BUDGET AMENDMENTS

Upon motion by Mr. McClure, seconded by Mr. Parrish, Resolutions were unanimously adopted amending the 1978-1979 Budget as follows:

A. To provide for the receipt and appropriation of unanticipated revenues:

1) Increase Revenue:	
State-SCTF	\$14,879.00
Increase Expenditure:	
CSTF-Boy's Club (contracted services)	7,439.50
CSTF-Girl's Club (contracted services)	7,439.50

RESOLUTION RECORDED S6-2

2) Increase Revenue:	
LEAA Fed. Sheriff's Dept.	\$16,470.00
LEAA State Match Sheriff's Dept.	915.00
Increase Expenditure:	
Contracted Services (Sheriff's Dept.)	\$17,385.00

RESOLUTION RECORDED S6-3

3) Increase Revenue:	
Fed. LEAA Girl's Club CARDD (JJDP)	\$ 6,165.00
Increase Expenditure:	
Contracted Services	6,165.00

RESOLUTION RECORDED S6-4

B. By Item to Item transfers:

Parks, Beach & Recreation Youth Centers

4) From: Reserve for Contingency	\$ 2,500.00
To: Improvements other than Buildings	2,500.00

RESOLUTION RECORDED S6-5

Sheriff's Department

5) From: Equipment (Sheriff's Department)	\$11,450.00
To: Contracted Services (Sheriff's Department)	11,450.00

RESOLUTION RECORDED S6-6

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SOLID WASTE DISPOSAL PROGRAM

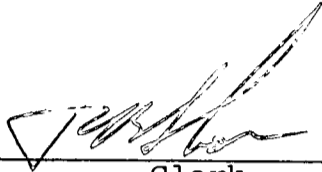
The Chairman announced that a work session is scheduled for 10:00 a.m. this date on the Solid Waste Disposal Program.

ADJOURNED

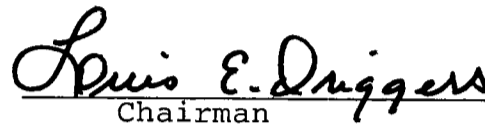
There being no further business, the meeting was declared adjourned.

ATTEST

APPROVED



Clerk



Chairman

11-20-78