

DECEMBER 26, 1978

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, December 26, 1978 at 9:10 a.m.

Present were Commissioners
Louis E. Driggers, Chairman
Patricia M. Glass, Vice-Chairman
Lamar S. Parrish
Claude E. McGavie
L.H. Fortson, Jr

Also present were:
E.N. Fay, Jr, County Attorney
D.B. Collier, County Administrator
L. Frappier, Deputy Clerk, representing R.B. Shore, Clerk

Representing the various news media were Mike Todd, Sarasota Herald-Tribune; Norma Gill, The Bradenton Herald; Ralph Janotti, WTRL; and/or other agents who entered during the meeting.

The meeting was called to order by Chairman Driggers.

Invocation by Commissioner Parrish.

SAFETY AWARDS

In recognition of the contributions by their respective departments to the safety and welfare of the residents of Manatee County, William Kuhlman, representative of Employers Group Insurance Company in conjunction with the National Safety Council, presented safety awards to:

Thomas M. Burton, Sheriff, Manatee County
Ed Dougherty, Director, Highway & Engineering Department
Ken McKendree, Director, Emergency Medical Services.

LOBELIA D. FRAPPIER

Motion was made by Mr Fortson, and seconded by Mrs Glass, to adopt

RESOLUTION HONORING SERVICES RENDERED TO
THE COUNTY OF MANATEE, FLORIDA, BY LOBELIA
D. FRAPPIER.

Motion carried unanimously.

RESOLUTION RECORDED S6-69

HUMAN SERVICES DEPARTMENT

Regis Chapman, Director, Department of Human Services, submitted for approval requests outlined in his letter dated December 19, 1978.

- (1) CETA Title On-the-Job Contracts:
 - (a) R-210, Automotive Aftermarket, Inc, \$3,251.00
 - (b) R-211, C.F. Honeycombe, Inc., \$2,153.60
 - (c) R-212, Jon-Ames Manufacturing Co., \$2,786.00

CONTRACTS RECORDED
- (2) Grant modifications to incorporate fiscal year 1979 allocations into current grant plans:
 - (a) CETA Title I, Training Programs Grant No. 12-9-0165-10, Mod. No. 901. Fiscal year 1979 allocation of \$1,037,699, with Fiscal Year 1978 carryover of \$37,000 for a total of \$1,074,699.
 - (b) CETA Title II, Public Service Employment Grant No. 12-6-0216-21, Mod. No. 909, for a grant total of \$3,230,763.
 - (c) CETA Title III, Youth Employment and Training Program (YETP) Grant No. 12-9-0165-48, Mod. No. 901. Fiscal year 1979 allocation of \$237,345, with Fiscal Year 1978 carryover of \$75,179, for a total of \$312,524.

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- (d) CETA Title III, Youth Community Conservation and Improvement Projects (YCCIP) Grant No. 12-9-0165-38, Mod. No. 901. Fiscal Year 1979 allocation of \$37,336, with Fiscal Year 1978 carryover of 12,735 for a total of \$50,071.
- (e) CETA Title VI, Public Service Employment, Grant No. 12-7-0030-60, Mod. No. 907. Fiscal Year 1979 allocation of 948,774, with Fiscal Year 1978 carryover of \$470,965 for a total of \$5,257,700.
- (3) Public Service Employment Contracts and Modifications:
 - (a) Mod. No. 1 to Contract No. VI-79-1, Manatee County Sheriff's Department to reduce contract from \$84,337 to \$26,631.
 - (b) Contract No. II-79-2, Manatee County School Board to fund 40 positions, \$187,036.
 - (c) Contract No. II-79-3, City of Bradenton to fund 7 positions, \$44,145.

CONTRACTS RECORDED

- (4) Authorize the Chairman to sign LEAA Certification of Acceptance of Subgrant Award for Juvenile Justice and Delinquency Prevention (JJDP) project, to be administered by the Boys' Clubs of Manatee County; including \$1,089 in local cash match to be provided by the Boys Club and \$9,800 Federal funds for a total of \$10,889.

Motion was made by Mr Fortson to approve Items 1 through 12 as outlined. Motion was seconded by Mr Parrish and carried unanimously.

PURCHASING DEPARTMENT

William Mullon, Director, Purchasing Department, submitted recommendations outlined in his letter dated December 19, 1978.

MANATEE COUNTY UTILITIES SYSTEM

- 1. Vacuum Manhole Cleaner - Bid No. 79-06
 - a. Award to lowest responsible bidder: Public Works Equipment Supply, Inc., @ \$14,718.00

VARIOUS DEPARTMENTS

- 2. Tree Cutting & Removal - Bid No. 79-15
 - a. Award annual bid to lowest responsible bidder: John's Tree Service

PARKS & RECREATION

- 3. 59th Street Ballpark Field Lighting - Bid No. 79-12
 - a. Award to lowest responsible bidder: Ward Electric, @ \$69,995.00

HIGHWAY & ENGINEERING

- 4. Transmitter/Receiver - Bid No. 79-29
 - a. Award to lowest responsible bidder: General Electric Company, @ \$4,259.00

Motion was made by Mr Parrish to approve Items 1 through 4 as outlined. Motion was seconded by Mr McGavic and carried unanimously.

LAWSUIT: ILLEGAL LANDFILLS

The County Administrator submitted request by O.E. Randle, Director, Pollution Control Department, for authorization for Ed Mulock, Attorney for Pollution Control Board to file legal action against illegal landfills operations (dumping) against

Earl Snyder, II - landfill on 60th Avenue West

E.A. Davidson - landfill on 17th Street East
 Titus Kratz - landfill on 15th Street East.

There were no objections to the recommendation by Mr Parrish that action be deferred to permit him to discuss this matter with Mr Randle.

LAWSUIT: (ZOLLER

The County Attorney referred to his letter dated December 21, 1978

Re: William C. Zoller and Associates Architects, Planners P.A., et al., Plaintiffs, vs. County of Manatee, a political subdivision of the State of Florida, Case No. CA-78-2268 in the Circuit Court of Manatee County, Florida

a suit involving an agreement between County and Architects for the redesigning and remodeling of the existing Courthouse and for designing and construction of one or more new buildings on property adjacent to the existing courthouse. The proposed project had been suspended in the preliminary stages and the Architects were claiming termination damages in the amount of \$28,000.

Mr Fay recommended that his office as attorneys for the County be authorized to represent the County in this litigation, and take whatever legal action necessary to protect the interest of the County.

Motion was made by Mr Fortson to authorize the County Attorney to represent the County in said litigation. Motion was seconded by Mr Parrish and carried unanimously.

MINUTES/APPROVED

Motion was made by Mr Fortson to approve Minutes of previous meetings as follows:

SPECIAL SESSION - November 9, 1978
 REGULAR SESSION - November 28, 1978.

Motion was seconded by Mrs Glass and carried unanimously.

WARRANT LISTS

Motion was made by Mr Parrish to approve Warrant Lists from December 19 to December 26, 1978, and to authorize Warrant Lists to January 2, 1979, said Warrant Lists to include any payrolls during that period upon condition that all employees have performed their services in accordance with time and payroll practices of the County departments. Motion was seconded by Mr McGavic and carried unanimously.

BILLS FOR PAYMENT

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

General Telephone Co. (Line for the Deaf, Sheriff's Dept.)	\$ 226.34
Richard Meany, M.D.	12.00
J.H. Robbins, M.D.	24.00; \$24.00
Refund: Wm. Ross (Bldg. Permit)	90.00
Patterson & Wilder Construction Co. (Water Distribution main, Erie Rd.)	512,333.05

BOND

Upon motion by Mr McGavic, seconded by Mr Parrish, the following bond was unanimously approved:

Moving and Alteration of Building
 Jerry Searles, Auto Owners Ins., Surety, \$1500.00
 Pre-Moving No. 18588

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AUDIT REPORT - FORMER SHERIFF (R.W. WEITZENFELD)

Upon motion by Mr McGavic, seconded by Mr Parrish, Audit Report No. 9384, on accounts of Former Sheriff, R.W. Weitzenfeld, Manatee County, for period June 1, 1975 through January 3, 1977, was unanimously accepted for the Record.

SWIFT COMPANY PUBLIC HEARING (PHOSPHATE MINING)

The Chairman announce public hearing for Swift Company (phosphate mining in Manatee County) is to be held in the County Library Auditorium, commencing at 9:00 a.m. January 10, 1979.

MEETING ADJOURNED

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

Attest:

APPROVED:


Clerk
Chairman

Adj: 9:45 a.m.