

MARCH 20, 1980

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, March 20, 1980 at 9:12 a.m.

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

Absent was Commissioner Claude E. McGavic

Also present were:
 Richard Wilford, Director, Manatee County Utilities System, representing the County Administrator
 R. Fernandez, Assistant County Administrator
 R. B. Shore, Clerk of Circuit Court

Representing the various news media were Betty Kohlman, St. Petersburg Times; Norma Gill, The Bradenton Herald; Russell Roberts, Sarasota Herald-Tribune, and others who entered during the meeting.

The meeting was called to order by Chairman Glass.

PORT MEETING

Mr. Driggers announced that the Port Meeting scheduled for today has been canceled.

MATERIALS AND SERVICES

Richard Wilford, Acting County Administrator, submitted recommendations of the Materials and Services Department outlined in memoranda dated March 14, 17 and 18, 1980.

MANATEE COUNTY UTILITIES SYSTEM

- 1) Bid No. 80-32 - PVC Pipe
 - a. Award to the lowest responsible bidders, Johns-Manville (pipe), \$28,665 and Palmetto Pump (fittings), \$1,063 (The low bidder, R.U.S.C.O., withdrew bid)

Motion was made by Mr. Fortson to approve Bid 80-32. Motion was seconded by Mr. Driggers and carried unanimously.

- 2) Mailing Machine Equipment from GSA Contract No. GS-00S-92592
 - a. Authorize purchase of Friden Model 9150 Mailing Machine and Friden Model 9411 Conveyor Stacker from Friden Mailing Equipment, on GSA Contract for a total amount of \$4,268.

Motion was made by Mr. Parrish to approve purchase as recommended. Motion was seconded by Mr. Fortson and carried unanimously.

CETA AUDIT OF WORKMAN'S COMPENSATION RATES

In connection with authority (12/20/79) to begin contract negotiations with the top ranked firm for the CETA audit of Workman's Compensation Rates, Bob Fernandez, Assistant County Administrator, reported that an agreement could not be reached with the top ranked firm, and that the 2nd ranked firm, Whitcomb and Christopher, has withdrawn their proposal; therefore, contract negotiations will begin with the third firm, E. W. Siver and Associates.

BOBER AND DIANA CONTRACTORS, INC: FINAL CHANGE ORDER NO. 2

Upon motion by Mr. Driggers, seconded by Mr. Parrish, Final Change Order No. 2 was unanimously approved as follows:

Bober and Diana Contractors, Inc.
 20" Water Main Mendoza Road & I-75
 Project No. 630-631-03,
Increase Contract, \$2,861.00

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Fortson, seconded by Mr. Parrish, the following Clerk's Consent Calendar dated March 20, 1980 was unanimously approved:

BONDS

Driveway Permits:

- 1) Approve: Norman Jeffery, Permit No. 5784, \$150
- 2) Release: Louis Eurice, Permit No. 6059, \$200

Subdivision:

- 3) Shadow Brook Mobile Home Subdivision, Phase 2A,
Release: Performance Bond, \$8,800;
Accept: Street and drainage improvements for County
maintenance.

BILLS APPROVED FOR PAYMENTS:

Refund: Emergency Medical Service (Mitchell)	\$ 5.00
(Burlison)	32.00
(McMahon)	32.00
Manatee Memorial Hospital (OB Clinic)	3,386.94
Refund: OB Clinic (Shirley Saffore)	40.00
(Althrea Thomas)	50.00
Manatee Memorial Hospital (Welfare)	12,083.62
Refund: Anchor Air Conditioning, Inc. (HARV Permit)	11.00
Air Conditioning & Heating (HARV Permit)	16.50
Fireman's Mutual Aid Association (Employee Membership)	50.00
Jack Zickafoose Financial Services, Inc.	381.63

CENTURY CONSULTANTS, LTD: SYSTEMS SERVICES AGREEMENT

The Assistant County Administrator, recommended that the Board approve, subject to review by the County Attorney, the

Century Consultants, Ltd., (CCL) Systems Services Agreement

whereby CCL will develop a detailed technical request for proposal (RFP) for Manatee County encompassing the operational requirements and technical support personnel needed for the successful continuation of the data processing operation at a fee not to exceed \$3,000 plus incurred documented expenses. CCL's obligation is limited to correcting any error in any developed or modified program or routine as appears within thirty days after such has been completed.

Motion was made by Mr. Fortson to approve the agreement, subject to approval by the County Attorney. Motion was seconded by Mr. Driggers and carried unanimously.

U. S. 301 LIMITED ACCESS

In connection with the Florida Department of Transportation proposed plan to limit access on U. S. 301, it was concensus of opinion of the Board that the Planning Director and Highway and Engineering Director were authorized, at a recent work session, to research the possibility of amending the plan by justifying the need for access on this road.

PROPOSED DRI (TARA)

Following a report by Mr. Driggers that a proposed DRI for property east of Braden River (TARA, on I-75 and SR 64) has been filed and will be coming before the Board at a later date, there were no objections to scheduling a work session to discuss all the aspects of the DRI.

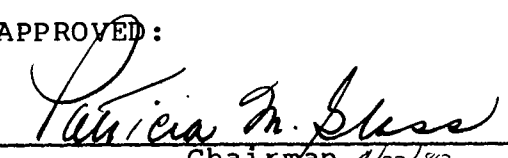
MEETING ADJOURNED

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

Attest:


Clerk

APPROVED:


Chairman 4/22/80

Adj: 9:33 a.m.