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The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, April 8, 1980 at 9:06 a.m.

Present were Commissioners:

Patricia M. Glass, Chairman
Lamar S. Parrish, Vice-Chairman
Claude E. McGavic
Louis E. Driggers

Absent was: L. H. Fortson, Jr.

Also present were:

E. N. Fay, Jr., County Attorney
David B. Collier, County Administrator
Peter Ramsden, Finance Director, representing R. B. Shore,
Clerk of Circuit Court

Representing the various news media were Betty Kohlman, St. Petersburg Times; Ann Moultrie, The Bradenton Herald; Jeanne France, WTRL; Mark Todd, Sarasota Herald-Tribune, and others who entered during the meeting.

Invocation by Dr. Samuel D. Reeves, First Baptist Church of Bradenton.

The meeting was called to order by Chairman Glass.

WOMEN IN TRANSITION PROGRAM

The Chairman explained that the Women In Transition Program is a funded program to assist women in orienting themselves back through school as well as providing career training and requested the Board authorize her to send a letter supporting and endorsing the Program at Manatee Junior College.

Mr. McGavic moved to authorize the Chairman to send the letter. Motion was seconded by Mr. Parrish and carried unanimously.

IRAN HOSTAGES

There were no objections to the Chairman forwarding a letter to the Manatee Education Association in support of their writing a letter to the Embassy of the Islamic Republic of Iran in an effort to free the hostages in Iran.

LAWSUIT: JOHNSON/GRILLS

Upon motion by Mr. Parrish, seconded by Mr. Driggers, the Chairman was unanimously authorized to sign

"Answers To Interrogatories to Defendant", D. F. Johnson
and Edwin Grills Vs. Manatee County, Case No. CA-80-104
57-380

W. R. GRACE COMPANY OPERATING PERMIT (ENVIRONMENTAL CONSULTANT)

Charles Carrington, Director, Planning and Development Department, reported that the Interview Committee consisting of himself, O. E. Randle, Pollution Control Director, Bob Ryle and Charlie Hunsicker, Planning and Development Department, had interviewed the five Consultant applicants to assist staff in the review of the W. R. Grace Company (4-Corners Mine) operating permit, that the Committee unanimously recommended the firm of CH2M Hill as the consultant, and requested authority to enter into negotiations for a contract.

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Mr. McGavic moved to authorize staff to negotiate with CH2M to perform the phosphate review. Motion was seconded by Mr. Driggers and carried unanimously.

TRANSIT: PROPOSED ROUTE CHANGES

Phil Davis, Director, Transportation Department, recommended changes in the bus routes, effective May 11, 1980, as outlined in his memorandum dated April 7, 1980. He reported that an attempt is being made to eliminate "loops" in the routes, and that a major transfer point at Cortez Plaza is in process.

After discussion on expansion of the program to provide buses at peak times, the possibility of State support of such program, and provision of a mini-bus service for residents of Rubonia, the County Administrator was instructed to advertise for a public hearing on the proposed route changes.

PLUMBING CONTRACTORS EXAMINING BOARD

The appointment of a member to the Plumbing Contractors Examining Board was deferred at the request of the County Administrator.

ROADS: SPEED LIMIT 33RD STREET

The County Administrator submitted and recommended approval of a

RESOLUTION ESTABLISHING 45 MILES PER HOUR
SPEED LIMIT ON 33RD STREET EAST FROM 63RD
AVENUE TO 69TH AVENUE EAST

effective as of the date when appropriate speed limit signs are erected.

Mr. Driggers moved to adopt the resolution. Motion was seconded by Mr. McGavic and carried unanimously.

RECORD RESOLUTION S9-133

HUMAN SERVICES

Kathy Snell, Director, Human Services Department, submitted for approval recommendations outlined in her memoranda dated April 1 and 7, 1980 as follows:

1. Authorize Chairman to sign revised budget for L.E.A.A. grant application to be implemented by the Sheriff's Department entitled "Organized Crime Intelligence" (\$28,767 L.E.A.A. funds, \$1,598 each State and local matching funds).
2. Authorize Chairman to execute contract with Florida Department of Health and Rehabilitative Services to extend present Displaced Homemaker Program from April 14, 1980 to June 30, 1980 (\$6,120.24 to be reimbursed by HRS).
RECORD CONTRACT S9-134
3. Adopt resolution authorizing resubmission of L.E.A.A. grant application for "Big Brothers/Big Sisters Youth Offender Diversionary Program" (\$5,410 J.J.D.P funds requiring no local match).
RECORD RESOLUTION S9-135
4. Authorize Chairman to sign above described grant proposal.
5. Authorize Chairman to sign Certificate of Acceptance of Subgrant Award for L.E.A.A. project entitled Youth Services Coordination Project to be administered by Human Services Department (\$13,817 L.E.A.A. funds and \$5,922 local matching funds).
6. Approve CETA Title VII On-The-Job training contract P-001, Manatee Memorial Hospital, \$2,192.40.

Motion was made by Mr. Driggers to approve items 1 through 6 as outlined in memorandum dated April 1, 1980. Motion was seconded by Mr. McGavic and carried unanimously.

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7. Approve recommendation of Manpower Advisory Council to delete 41 occupied positions for the CETA Title VI program effective April 11, 1980 listed on Attachment A, and retain the 24 positions listed on Attachment B, as outlined in memorandum dated April 7, 1980.

During discussion, Mr. Shore requested that \$19,420 (estimated cost for remainder of 1980) for three Inventory Control positions be budgeted from Contingency and place the entire Department under the Clerk of Circuit Court rather than CETA.

Motion was made by Mr. Driggers to authorize the staff to prepare the necessary resolution pertaining to the Clerk's office regarding the positions requested. Motion was seconded by Mr. McGavic and carried unanimously.

Motion was made by Mr. McGavic to approve Attachment A with the addition of the two position deletions shown on Attachment B for the Clerk of Circuit Court. Motion was seconded by Mr. Driggers and carried unanimously.

Mrs. Glass pointed out that action was necessary regarding Ms. Snell's memorandum dated April 7, 1980 requesting approval of a CETA Title VII On-The-Job Training Contract P-001, Manatee Memorial Hospital, \$2,191.40. (NOTE: The request was incorporated in memo of April 1, 1980 and previously approved as Item 6).

Mr. McGavic moved to approve the request as outlined in memo of April 7, 1980. Motion was seconded by Mr. Parrish and carried unanimously.

MATERIALS & SERVICES

The County Administrator submitted for approval recommendations of the Materials and Services Department as outlined in memoranda from Gary M. Knuckles, Director, dated March 28 and April 1 and 2, 1980 and memorandum from John F. McCarthy, Assistant Director, dated April 7, 1980:

PROPOSED MULTI-PURPOSE SENIOR CENTER

1. Begin contract negotiations with West and Conyers for architectural drawings.

Motion was made by Mr. Driggers that the request be approved. Motion was seconded by Mr. Parrish and carried unanimously.

UTILITIES

1. Bid No. 80-40 - Annual Bid for Water & Waste Water Treatment Chemicals
 - a. Award to lowest responsible bidders: Allied Chemical Corp.; E. I. DuPont de Nemours; American Cyanamid Co.; Shannon Chemical Corp.; Chemical Lime, Inc.; PB&S Chemicals; Moreland McKesson; Jones Chemicals, Inc.; Husky Industries; Dixie Lime & Stone; and Davis Water & Waste Co.

Motion was made by Mr. Parrish to approve Bid 80-40 as recommended. Motion was seconded by Mr. Driggers and carried unanimously.

VARIOUS

1. Bid No. 80-29 - Annual Bid for RCP Pipe & Fittings
 - a. Award to lowest responsible bidders: Southern Culvert; Carns Concrete Pipe; Allied Products; Joelson Concrete Pipe; and Durable Pre-Con Pipe.

Motion was made by Mr. McGavic to approve Bid 80-29 as recommended. Motion was seconded by Mr. Driggers and carried unanimously.

PARKS AND RECREATION

1. Purchase Two Toro Groundmaster 72 mower/tractors from State Contract No. 515-63-80-1, total amount of \$12,268.00.

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Motion was made by Mr. Parrish to approve the request as recommended. Motion was seconded by Mr. Driggers and carried unanimously.

UTILITIES USE PERMIT (I-75 AND COUNTY LINE ROAD)

After a brief discussion, action on an application for a State Road Use Permit for installation of a 36" steel casing for a 20" D.I.P. water line at I-75 and County Line Road Interchange was deferred until Thursday, April 10, 1980, to afford the County Administrator an opportunity to obtain additional details.

UTILITIES USE PERMITS - RAIN GAUGES AT LAKE MANATEE

Upon motion by Mr. Parrish, seconded by Mr. Driggers, resolutions were unanimously adopted authorizing the Chairman to execute applications to the Florida Department of Transportation for Use Permits for the installation of utility lines (rain gauges in the Lake Manatee Water Shed) within the right-of-way of:

1. S.R. 62, Section No. 13060 - Located on the south side of the road at the first bridge west of Duette School. ✓ S9-136
2. S.R. 64, Section No. 13140 - Approximately six miles east of S.R. 675 on the south side of the road at the crossing of the north fork of the Manatee River. ✓ S9-137
3. S.R. 675, Section No. 13050 - Just south of S.R. 64 on the west side of the road at the bridge culvert. ✓ S9-138

RECORD RESOLUTIONS

RECESS/RECONVENE

After a brief recess, the Board reconvened with all members present except Mr. Fortson.

WASTEWATER TREATMENT CONSTRUCTION - GRANTS

The County Administrator submitted for approval six Wastewater Treatment Construction projects to be submitted to the Department of Environmental Regulation for inclusion on the State Project Priority List for possible Federal funding in Fiscal Year 1981, as outlined in his memorandum dated April 3, 1980:

1. Construction of 3 MGD Wastewater Treatment plant on County property adjacent to I-75.
2. Upgrade Southwest Regional Treatment Plant from permitted capacity of 9 MGD to 24 MGD.
3. Inflow and infiltration correction plus major rehabilitation of some systems as a result of the Sewer System Evaluation Survey.
4. Rehabilitation of 9 MGD Southwest Regional Treatment Plant.
5. Construct two 3 MGD plants north of the Manatee River to be located at 17th Street and US 301, and at Canal Road and 49th Street.
6. Purchase of land surrounding the Southwest Regional Treatment Plant for plant expansion disposal.

Motion was made by Mr. Parrish to authorize the Chairman to sign the forms to be sent to DER. Motion was seconded by Mr. McGavic and carried unanimously.

LEGISLATURE LOBBYIST

Based on the recommendation of the County Administrator and Chairman Glass, motion was made by Mr. McGavic to authorize Gary M. Knuckles, Director of Material and Services, to be registered as a lobbyist and authorize him to be present in Tallahassee, as required during the session of the State Legislature. Motion was seconded by Mr. Driggers.

Upon question, Mr. McGavic clarified that "as required" means as the Board deems necessary, as recommended by the County Administrator, or as requested by the Legislative Delegation to the Board.

After lengthy discussion, motion carried unanimously.

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WASHINGTON PARK - WATER SYSTEM CONECTIONS

Mr. Collier reported that he has met with the County Utilities Department and Mr. Severs of Severs Plumbing in order to insure that the connections to Washington Park water system are made in compliance with Federal regulations.

CIVIC CENTER LOCATION

The County Administrator commented briefly on a recent conference with Bob Christopher about the location of the Civic Center, its effect on traffic, the proposed site, etc.

SPIKE PLUMBING; RUG MART INC - PARKING (WAIVER)

The County Attorney submitted for approval (as authorized in meeting of March 13, 1980)

RESOLUTION WAIVING CERTAIN OFF-STREET PARKING REQUIREMENTS FOR SPIKE PLUMBING, INC., 4724 STATE ROAD 70, ONECO, FLORIDA, LIMITING SPACES TO 12

RESOLUTION WAIVING CERTAIN OFF-STREET PARKING REQUIREMENTS FOR RUG MART, INC., 3115 1ST STREET EAST, BRADENTON, FLORIDA, LIMITING SPACES TO 17

Motion was made by Mr. McGavic to adopt the resolutions. Motion was seconded by Mr. Driggers and carried unanimously.

RECORD RESOLUTIONS S9-139
S9-140

ELECTRONIC DATA PREPARATION CORPORATION: EXTENSION OF AGREEMENT

The County Attorney submitted and recommended approval of a

DATA PROCESSING FACILITY MANAGEMENT AGREEMENT EXTENSION

to extend the existing agreement between the County and Electronic Data Preparation Corporation to June 1, 1980.

Motion was made by Mr. McGavic to approve the agreement and authorize the Chairman to sign. Motion was seconded by Mr. Driggers and carried unanimously.

RECORD AGREEMENT S9-141

POLLUTION CONTROL ACT

Upon motion by Mr. McGavic, seconded by Mr. Parrish, Edward T. Mulock, Attorney for the Pollution Control Director, was unanimously authorized to perform professional services in connection with the drafting of the proposed amendments to the Manatee County Pollution Control Act.

BRADEN RIVER VOLUNTEER FIRE DEPARTMENT - DEPARTMENT OF AGRICULTURE - COOPERATIVE EQUIPMENT LEASE

The County Attorney submitted and recommended the Chairman be authorized to sign a Cooperative Equipment Lease between the Department of Agriculture and Consumer Services, Division of Forestry, and the Board of County Commissioners for Braden River Volunteer Fire Department and Rescue.

He explained that this is a cooperative equipment lease with a volunteer fire department who deals in controlling forest fires and that the Division of Forestry provides the equipment and the County agrees to insure it.

Mr. Parrish moved to authorize the Chairman to sign the Cooperative Equipment Lease. Motion was seconded by Mr. Driggers and carried unanimously.

RECORD LEASE S9-142

LAKE MANATEE - MOTOR BOATS

Motion was made by Mr. Parrish to authorize the Chairman to sign a letter to the Florida Game and Freshwater Fish Commission

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requesting the rules of the Commission be consistent with County Ordinance 80-1 prohibiting the use of boats propelled by gasoline motors in excess of 20 horsepower on Lake Manatee. Motion was seconded by Mr. McGavic.

Voting "Aye" were Commissioners Parrish, McGavic and Driggers. Chairman Glass voted "No." Motion carried.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. McGavic, seconded by Mr. Driggers, the Clerk's Consent Calendar dated April 8, 1980 was unanimously approved as follows,*including the additional bill submitted by the Clerk's Office:

BILLS FOR PAYMENT

Mann & Fay (March, 1980)	\$ 5,229.47
" " " (Braden River Civic Center)	500.00
" " " (Estech)	11,227.20
Independent Reporting Service	854.20
Health & Rehabilitative Services	31,862.50
Wyman, Green & Blalock	403.00
Davco Manufacturing Co.	25,433.50
Walter B. Graham, M.D.	45.00
Manatee County Emergency Medical Service	40.00
Aetna Life & Casualty Co.	1,035.75
Additional bill not on Consent Calendar:	
*Jack Zickafoose Financial Services, Inc.	50.00

AUDIT

Accepted: Whitfield Fire Control District Audit by Whitcomb & Christopher for the fiscal year ended September 30, 1979

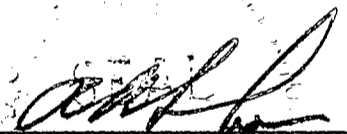
WARRANT LISTS

Approve Warrant Lists from April 1, 1980 to April 8, 1980, and to authorize Warrant Lists to April 15, 1980, 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.

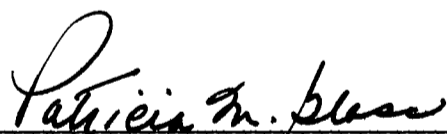
MEETING ADJOURNED

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

Attest:


Clerk

APPROVED:


5/6/80 Chairman

Adj: 11:36 a.m.