

APRIL 29, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, April 29, 1980 at 9:03 a.m.

Present were Commissioners:

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

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; Libbey Allison, The Bradenton Herald; Jeanne France, WTRL; Mark Todd, Sarasota Herald-Tribune; Don Moore, The Islander; and others who entered during the meeting.

Invocation by Rev. Edison L. Russell, Trinity United Methodist Church.

The meeting was called to order by Chairman Glass.

PRESIDENTIAL SCHOLARS PROGRAM

Upon motion by Driggers, seconded by Mr. Parrish, a Resolution was unanimously adopted giving special recognition to Brian Tiffany for his outstanding achievement in being selected as a Finalist in the Presidential Scholars Program.

✓ RECORD RESOLUTION S9-167

VETERANS LEGISLATIVE COMMITTEE

Harold Rouse, on behalf of the past President of the Manatee County Veterans Legislative Committee, expressed appreciation from the members for the services being provided for veterans. He reported that the committee was dissolved April 16, 1980, and requested that all remaining funds be given to the Board. He presented checks totaling \$626.78 to help provide more services to the veterans of Manatee County.

Motion was made by Mr. Fortson to accept the funds. Motion was seconded by Mr. Driggers and carried unanimously.

TAX COLLECTOR

Arty Franzello, Tax Collector's Office, appeared before the Board regarding the following:

1. General Telephone Company: Phone Service Interruptions

Mr. Franzello submitted a check as negotiated settlement in the amount of \$1,000.00 between General Telephone Company and Sam A. Cornwell, Tax Collector, for constant phone service interruptions and related problems.

Mr. Fortson moved to accept the check. Motion was seconded by Mr. Driggers and carried unanimously.

2. Investments of Ad Valorem Taxes: Status Report

Mr. Franzello gave a brief status report on the investments of Ad Valorem Taxes advising that an anticipated amount of \$302,416.72 will be invested April 30, 1980, of which the Board of County Commissioners will receive approximately 34.4 percent, or \$135,000 for roads bridges, etc., with the balance going to the taxing authorities. He stated the amount is more than twice that of which was collected last year for the investment of surplus funds.

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COMMISSIONER McGAVIC

Commissioner McGavic stated that he was absent from the Board meetings last week while attending Port Authority business out of town and that a detailed report of that meeting would be submitted at the next Port Authority meeting. He suggested that a work session be scheduled to discuss some of the items in detail.

LIGHTING DISTRICT (PALM AIRE)

Upon question, the County Attorney advised that he would be submitting a proposed procedure for a lighting district in the Palm Aire area within the next two weeks.

Z-117 ZONING ORDINANCE AMENDMENT (SWIMMING POOL FENCING)

The Chairman opened the public hearing, continued from April 24, 1980, for the purpose of considering

Z-117 ZONING ORDINANCE AMENDMENT RESOLUTION (RE:
SWIMMING POOL FENCING)

There was no one to speak on Z-117, and the Chairman declared the public hearing closed.

Motion was made by Mr. Fortson to approve Z-117. Motion was seconded by Mr. McGavic and carried unanimously.

RECORD AMENDMENT

ZONING
Z-117

GAMBLE MANSION AREA: HISTORICAL DISTRICT DESIGNATION (ELLENTON)

Ms. Murray Harrison, requested assistance in having an area of Ellenton, where the Gamble Mansion is located, designated as a historical district. A petition was submitted for the record with 117 signatures requesting the historical district recognition.

Bruce Hossfield, Planning and Development, stated he had previously discussed the matter with the petitioner but noted that the area would need to be identified more specifically and that a survey would need to be conducted of the structures to determine those having some historic value.

Motion was made by Mr. Parrish to authorize the Planning Staff to work with Ms. Harrison and her group to investigate the possibility of designating the area in Ellenton as a historical district. Motion was seconded by Mr. McGavic and carried unanimously.

TRANSIT: BUS ROUTE CHANGES

The Chairman declared the public hearing open for the purpose of considering proposed route changes in the Manatee County Transit system (published in the Bradenton Herald April 14, 1980).

Mrs. Glass read into the record resolutions from the City of Holmes Beach, Town of Longboat Key, and City of Anna Maria requesting continuance of bus service to those areas (and route via Manatee Avenue to Islands) and relayed messages from Louis Marnie, Mrs. E. K. Ervin and Mrs. Margaret Wood regarding proposed changes which would eliminate Island transportation for employed persons and bus service to Blake Memorial Hospital.

Phil Davis, Director, Transportation Department, stated the proposed changes were based on a consultant study which is required by the Area Mass Transit Administration; that service to the island communities is not being eliminated but the level of service would be reduced. He said that specialized service for the elderly and the handicapped has been expanded considerably.

A petition with 1,127 signatures was submitted into the record in opposition to cancelling bus service connecting Anna Maria Island with all other routes.

The proposed changes in the bus routes would allow services to be increased in the Samoset area, realignment of the 26th and 34th Avenue section of the routes south of Cortez Road, more direct service from Manatee Avenue to 75th Street, and provision of through-service from north of the river to Cortez Plaza.

Among those present and commenting on the various changes were: Mrs. Harry Wright, Palm Bay Mobilehome Park, Alice Severson, and Margaret Mackintyre (Mrs. Wright submitted a petition in opposition); Victoria Barker, Holmes Beach; Wes Fernald, Longboat Key Commissioner; Ernie Cagnina, Mayor of Anna Maria City; Helen White, Anna Maria Island; Les Moore, Holmes Beach; Elias Djimas, General Manager of the Longboat Beach and Tennis Club; Don Moore, reporter for The Islander newspaper; Bertha Ferguson; Leslie James, Anna Maria Island; Ruby Sikes, 71st Street N.W. Harry and Helen Wright, Palm Bay Village.

Mr. Davis advised that the criteria used by the consultants regarding the proposed changes were: income, age, density of population and an on-board survey with present passengers. Upon question, he advised that a "charter service" is provided to the elderly who require transportation for medical care. By show of hands, requested by Mr. Davis, approximately 25 individuals in the audience indicated they had taken a bus to attend the meeting.

Upon question, Mr. Davis reported that it costs \$45,000 per year to run a bus, that the last buses that were purchased under an UMTA grant cost \$130,000 each of which the local share is 10 percent, that a program is underway to increase the bus fleet, and that an UMTA grant is now in process.

The Chairman declared the public hearing closed.

Mr. McGavic commended the Transportation Director and his staff on their efforts to improve bus service to accommodate passengers in all areas of the County.

Action was deferred to Tuesday, May 6, 1980, to afford Mr. Davis and his staff an opportunity to consider the comments made today and possibly recommend additional changes.

RECESS/RECONVENE

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

HOUSING PROJECTS FOR ELDERLY/FAMILY

Carol Clarke, Planning and Development Department, stated that in February 1980, the Department of Housing and Urban Development announced that funds will be available for housing assistance in Manatee County in the form of rental assistance for moderate to low-income persons. She explained that both private and public developers can submit applications for all or part of the funds available. She outlined four projects that had been reviewed by appropriate County departments:

1. Application No. FL-29-000-57 - 26th Street West, 900 feet south of Cortez Road
 - 96 Units - 50 elderly units
 - 34 small family units
 - 12 large family units
 - Sponsor: Manatee County Housing Authority

Henry Gergowitz, Executive Director of the Housing Authority, was available to answer any questions.
2. Application No. FL-29-0057-074 - 26th Street West, 900 feet south of Cortez Road
 - 77 Units - 15 assisted and occupied by low and moderate-income persons
 - Sponsor: The Shroder Company, Sarasota

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3. Application No. FL-29-0057-008 - U.S. 301, in the vicinity of Oneco Road
 66 Units - 50 elderly units
 16 small family units
 Sponsor: Bradley Construction, Clearwater
4. Application No. FL-29-0057-062 - Memphis Road in the vicinity of 45th Avenue East, Ellenton
 44 Units - 32 small family units
 12 large family units
 Sponsor: Morrow Incorporated, Lakeland

She noted that the Utilities System indicates that capacity exists at the Tidevue Plant to handle the proposed development.

Speaking in opposition to Application No. FL-29-0057-062 due to concerns regarding sewage problems and/or lack of compatibility with the surrounding environment were Joe Venable, Attorney representing the Tidevue Estates Civic Association; Lee Kirkland, resident of Tidevue Estates, who submitted for the record a letter from Tidevue Estates Civic Association; Leonard Shultz, resident of Tidevue Estates, Willard Stutecamp, president of the Ellenton area Civic Association.

Ms. Clarke stated that all the projects would be submitted to HUD for competition for the funds and estimated that approximately 10 proposals would be submitted which would include those in unincorporated areas of the County as well as the City of Bradenton.

Greg Nichols, Bradley Construction Company, stated they would not continue with its project if they did not receive the HUD mortgage.

Ms. Clarke advised that comments received today would be taken into consideration and a summary of projects and responses to HUD would be prepared and brought back before the Board for consideration.

COMPREHENSIVE PLAN: PUBLIC HEARING MAY 20, 1980

Upon motion by Mr. McGavic, seconded by Mr. Parrish, the Planning and Development Department was unanimously authorized to advertise for a public hearing to be scheduled Tuesday, May 20, 1980 at 9:00 a.m. for the purpose of considering Drainage, Mass Transit and Electrical Utilities Elements of the Comprehensive Plan.

EAST BRADENTON (ONECO) POSTAL FACILITY

Max Cook, representing the United States Postal Service, Tampa, and John Baggett, Postmaster of Bradenton, appeared before the Board to request that consideration be given to allowing a carrier facility within 1/2 mile, either direction, of the intersection of Oneco Road (SR 70) and 45th Street, East (Lockwood/Ridge Road) which would provide assistance to the East Bradenton (Oneco) Post Office.

Mr. Cook explained that a survey was conducted which indicated rapid growth in the Oneco area and two alternatives were offered to the residents of Oneco: (1) expansion of present facility or (2) allowing a carrier facility centrally located between the Bradenton Post Office and the Oneco Postal facility. He stated the residents voiced strong opposition to expansion of their present facility.

He pointed out that the carrier facility would alleviate the problem of the lack of space in the East Bradenton Post Office, that the addresses of the residents would not be changed, and that there would be no effect on the Oneco Branch. He answered questions regarding a carrier facility and completion date for construction (approximately two years). The facility would have no lock boxes or customer service; the mail would be processed in Bradenton and trucked to that facility where it would be sorted for delivery to each route.

Lengthy discussion followed regarding failure to construct the facility, the costs involved, location of the site, projected population of the Oneco area, possible increase in lockbox rent, changes in address or zip code, and the possible loss of identity for the independent post office in Oneco.

Questions by Madge Kline, and Mary Kitchen, Oneco, were answered by Mr. Cook.

Mr. Driggers moved to authorize the Chairman to sign the letter that has been prepared to R. V. Hebble, S.C. Manager/Postmaster (recommending the existing post office be upgraded to a full service facility while retaining its current location and postmark). Motion died for lack of a second.

Mr. McGavic moved to authorize the Chairman to send a letter to Mr. Hebble stating the Board has no objections to the general area indicated in his letter (dated April 8, 1980) as a preferred site for a carrier service facility. Motion was seconded by Mr. Fortson for discussion. Voting "Aye" were Commissioners McGavic, Fortson and Chairman Glass. Voting "No" were Commissioners Driggers and Parrish. Motion carried.

59TH AVENUE DRIVE WEST (COUNTY NON-MAINTAINED ROAD)

Harry Ely, Director, Highway and Engineering, reported that 59th Avenue Drive West, a County non-maintained road, is in dire need of repair. It has been periodically maintained at direction, but is not in the County maintained system and does not qualify as a Participation Project possibility.

Mrs. Glass stated that in the past a petition was submitted from the residents on the street requesting they be able to enter into a Participation Project to upgrade the street, that she felt the residents would be willing to pay 100 percent for the improvements, and requested the Board accept the street for at least periodic maintenance.

Motion was made by Mr. Driggers to authorize the Highway Department to grade the road on a one-time basis to bring it up to passible condition, and that a policy be set as to what action could be taken in the future regarding such type roads. Motion was seconded by Mr. Parrish. Voting "Aye" were Commissioners Driggers, Parrish, Fortson and Chairman Glass. Voting "No" was Commissioner Glass. Motion carried.

GUN PERMIT (SCHRAGE)

Motion was made by Mr. Driggers, seconded by Mr. McGavic, to adopt a resolution granting a license to carry a certain pistol to

Phillip M. Schrage, 4809 Groveland Street, Bradenton, FL 33507
(American Liberty Insurance Company) - 2 years
.357 Caliber Pocket Model, Hawes, S.N. 1679 - 2" barrel

Motion carried unanimously.

RECORD RESOLUTION S9-168

RECESS/RECONVENE

The Chairman declared the meeting recessed until 1:30 p.m.

The meeting reconvened at 1:35 p.m. with all members present except Mr. Parrish.

UTILITIES: MISLOCATED WATER LINE/MARSHALL PROPERTY

The Chairman announced that the Status Report on the mislocated water line regarding Bryant Electric/Marshall property would be deferred until a later date to afford the Utilities Director an opportunity to compile additional information.

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BAY-CON GENERAL, INC., CHANGE ORDER NO. 1 (ELWOOD PARK)

Based upon recommendation of R. A. Wilford, Manatee County Utilities Director, Mr. Driggers moved to approve

Change Order No. 1, Project No. 630-761-05/04, for Bay-Con General Inc., reference Elwood Park II Booster Station and Water Treatment Plant Improvements, at "No Cost To The County"

Motion was seconded by Mr. McGavic and carried unanimously.

MATERIALS AND SERVICES

Mr. Wilford submitted for approval his recommendations to John McCarthy, Assistant Director, Materials and Services, as outlined in memoranda dated April 21 and 22:

UTILITIES

1. Bid No. 80-81 - 260' of 20" Steel Casing
 - a. Waive bid procedures and purchase from L. B. Foster, \$4,290.00

Motion was made by Mr. Fortson to waive the bid procedures and approve the request as recommended. Motion was seconded by Mr. Driggers and carried unanimously.

(Enter Mr. Parrish)

2. Five - 14" M. J. Gate Valves
 - a. Waive bid procedures and purchase from American Ductile Iron Pipe, \$1,500.00 each.

Motion was made by Mr. Driggers to waive the bid procedures and approve the request as outlined. Motion was seconded by Mr. Parrish and carried unanimously.

BRYANT ELECTRIC (36" WATER LINE)

Mr. Wilford reported that a check valve was installed backwards by Bryant Electric Company on a 36" water line near the Elwood Park II Booster Station; that upon discovery of the error approximately three weeks ago, the contractor was put on notice that it was their responsibility, and their bonding company's responsibility, to turn the valve around.

He stated that Bryant Electric refused to correct the situation on the basis they followed engineering instructions. Due to the fact that the line cannot be utilized, that it is costing power, and any delay in correcting the line would incur additional costs, he requested authorization for Woodruff and Sons to repair the check valve at an estimated cost not to exceed \$3,800.00.

The County Attorney assured the Board that the \$3,800 would be recovered and recommended they take action immediately to get the valve turned around.

Motion was made by Mr. Driggers to approve the request. Motion was seconded by Mr. Fortson and carried unanimously.

VEHICLE AND EQUIPMENT OPERATIONS AGREEMENT

The County Administrator submitted for approval Section 16 (b)(2) Capital Grant Vehicle and Equipment Operations Agreement (deferred from April 22, 1980) and two budget resolutions which were prepared to match the grant by amending the 1979/80 budget by item to item transfers:

TRANSPORTATION

From: Reserve for Contingency
To: Transfer to Transit Operating

\$6,000.00

RECORD RESOLUTION S9-169

and for the receipt and appropriation of unanticipated revenues:

VARIOUS SOURCES

Increase Revenue

Transfer from General Fund

Increase Expenditures

Transit Operating

\$6,000.00

RECORD RESOLUTION S9-170

Motion was made by Mr. Driggers to approve the agreement and adopt the resolutions. Motion was seconded by Mr. Parrish and carried unanimously.

RECORD AGREEMENT S9-171

HUMAN SERVICES

The County Administrator submitted for approval recommendations by the Humans Services Department outlined by Kathy Snell, Director, in a memorandum dated April 11, 1980:

1. Manpower Advisory Council: Remove Bermastine Coby and Christine Bacon from membership (regarding attendance); appoint Andrea Roberts and Charlotte Duvall.
2. Summer Youth Employment Program (SYEP) under Title IV of CETA; total allocation of \$458,941 from October 1, 1979 to September 30, 1980 - Authorize Chairman to sign.
3. Manatee County School Board Contract (\$71,881) for a CETA Title IV Youth Community Conservation Improvement Project from May 1, 1980 through September 30, 1980 - Authorize Chairman to sign.
4. Contract Number VII-80-1 with Human Resources Institute at the University of South Florida; total amount \$29,325.00 from May 1 through September 30, 1980 - Authorize Chairman to sign.
5. Revised Budget for LEAA grant application entitled "Manatee County Juvenile Justice Planning"; grant application includes September 30, 1980 - Authorize Chairman to sign.

Motion was made by Mr. Driggers to approve the recommendations as outlined. Motion was seconded by Mr. Fortson and carried unanimously.

LIBRARY SYSTEM TITLE VI COMPLIANCE

In compliance with federal law for each library to indicate in writing annually its adherence to the Civil Rights Act of 1964, motion was made by Mr. McGavic to authorize the Chairman to sign Reaffirmation of Assurance of Compliance (form HEW 441) with Title VI of the Civil Rights Act of 1964. Motion was seconded by Mr. Fortson and carried unanimously.

BUDGET AMENDMENT

Upon motion by Mr. McGavic, seconded by Mr. Fortson, a resolution was unanimously adopted amending the 1979-80 budget to provide for receipt and appropriation of unanticipated revenues as follows:

STATE OF FLORIDA

Increase Revenue

Displaced Homemaker (HRS)

Increase Expenditure

Displaced Homemaker; part time wages and office supplies

\$6,120.00

RECORD RESOLUTION S9-172

TRAVEL AUTHORIZATION (DRIGGERS)

Upon motion by Mr. McGavic, seconded by Mr. Parrish, Mr. Driggers was unanimously authorized to travel to Tallahassee, Florida, to meet with the State Department of Transportation staff regarding I-75 drainage problems.

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PALMETTO: EXPANSION OF RECREATIONAL FACILITIES

The County Administrator, in reporting on acquisition of property in Palmetto for expansion of recreational facilities, stated preliminary negotiations were completed and agreements reached with all the property owners; that he, R. Moon, Right of Way Agent, and the County Attorney will proceed with contract documents for Board approval.

FLORIDA CITY AND COUNTY MANAGEMENT ASSOCIATION

Mr. Collier reported on his attendance at the Florida City and County Management Association Conference in Daytona the previous week.

PUBLIC SAFETY COMPLEX

The County Attorney submitted for acceptance or approval the following documents relating to the Public Safety Complex:

1. A Certificate of County Canvassers certifying the elections on March 11, 1980 in connection with the State and County Presidential Preference Primary, Amendments to the Florida Constitution, and Special Referendum on Bond Issue for Financing Public Safety Complex.

RECORD CERTIFICATE S9-173

Motion was made by Mr. Driggers, and seconded by Mr. Parrish, to accept the Certificate into the record. Motion carried unanimously.

2. RESOLUTION CANVASSING THE RESULTS OF A SPECIAL REFERENDUM HELD SIMULTANEOUSLY WITH AND AS A PART OF THE STATE AND COUNTY ELECTION FOR THE NATIONAL PRESIDENTIAL PREFERENCE PRIMARY HELD IN MANATEE COUNTY, FLORIDA, ON MARCH 11, 1980, AND DECLARING AND CERTIFYING THE RESULTS THEREOF:

to be that a majority of votes cast in said election approve the purpose of the ballot.

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

RECORD RESOLUTION S9-174

3. RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$9,645,000 GENERAL OBLIGATION BONDS OF 1980 OF MANATEE COUNTY, FLORIDA, TO FINANCE THE COST OF THE ACQUISITION OF A SITE AND THE CONSTRUCTION OF A PUBLIC SAFETY COMPLEX THEREON IN MANATEE COUNTY, FLORIDA; FIXING THE FORM AND OTHER DETAILS OF SAID BONDS AND PROVIDING FOR THE PAYMENT OF PRINCIPAL AND INTEREST THEREOF.

Motion was made by Mr. Fortson to adopt the Resolution. Motion was seconded by Mr. Driggers and carried unanimously.

RECORD RESOLUTION S9-175

INSURANCE CONSULTANTS AGREEMENT: E. W. SIVER & ASSOCIATES

The County Attorney submitted for approval a

MANATEE COUNTY INSURANCE CONSULTANTS
AGREEMENT BY AND BETWEEN THE COUNTY
AND E. W. SIVER & ASSOCIATES, INC

to be effective April 29, 1980 through April 28, 1981 whereby E. W. Siver & Associates, Inc. agrees to provide professional risk management and insurance consulting services on a retainer basis to the County in which the maximum fee to be paid during the first twelve-month period shall not exceed \$12,000, exclusive of out-of-pocket expenses.

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

RECORD AGREEMENT S9-176

LEASE: EMERGENCY MEDICAL SERVICES

In connection with the present Emergency Medical Services facility located in Bradenton Beach, the County Attorney submitted for approval a

LEASE BY AND BETWEEN RICHARD F. CONNICK AS LESSOR
AND THE COUNTY OF MANATEE AS LESSEE

for property located at 2219 B Gulf Drive, Bradenton Beach, Florida for a period of one year commencing May 1, 1980 to be utilized for any valid purpose as the Lessee may deem necessary at a monthly rental in the amount of \$280 per month.

Motion was made by Mr. McGavic to approve the Lease. Motion was seconded by Mr. Fortson and carried unanimously.

RECORD LEASE S9-177

ENGINEERS CERTIFICATION

Pursuant to provisions of Section 287.055 of the Florida Statutes known as the "Consultants Competitive Negotiation Act," the County Attorney submitted for approval a

RESOLUTION CERTIFYING CERTAIN ADDITIONAL ENGINEERS

whereby the following firms are qualified to render professional engineering services for the County:

Coastal Technologies	W. R. Frizzell Architects, Inc.
P.O. Box 2811	Suite A, Lee County Motor Bank
Naples, Florida 33939	Fort Myers, Florida 33901

Mather Group Incorporated
450 75th Avenue
St. Petersburg, Florida 33706

Motion was made by Mr. Fortson to adopt the resolution. Motion was seconded by Mr. Driggers and carried unanimously.

RECORD RESOLUTION S9-178

BRYANT ELECTRIC COMPANY

Pursuant to Section 255.05(1) of the Florida Statutes and upon request by Clarmac Marine Construction Company, the Clerk's Office was instructed to furnish the company with a certified copy of the 1979 contract with Bryant Electric concerning the installation of a 36" ductile iron pipe water main under the Braden River (north of SR 70) together with a certified copy of the payment and performance bond the County obtained from Bryant Electric.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. McGavic, seconded by Mr. Driggers, the following Clerk's Consent Calendar dated April 29, 1980 was unanimously approved:

BONDS - Release Performance Bonds:

- 1) Little Pittsburg Subdivision, \$4,511.37
- 2) Lake East Duplex Subdivision, \$134,586.99

BILLS FOR PAYMENT:

Wyman-Green & Blalock	\$41,977.00; \$72,821.00
Wyman-Green & Blalock	4,000.00
Sirmans Cleaning Service	42.00
Howard Needles Tammen & Bergendoff	19,755.28
Mann & Fay	850.00
Water & Air Research, Inc.	204.98
Refund: OB Clinic (Covington)	21.50
Manatee Memorial Hospital (Welfare)	7,362.70
Russell & Axon	7,317.88; \$12,214.83
Russell & Axon	1,354.95
DAVCO	63,052.70
Refund: Alice Bryant (Library Book)	7.50

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WARRANT LISTS

Approve Warrant Lists from April 29 to May 6, 1980, and to authorize Warrant Lists to May 13, 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.

PARTIAL RELEASE OF SPECIAL IMPROVEMENT ASSESSMENT LIENS - Chairman authorized to sign:

- 1) Morris H. & Marie H. Simborg, Project 563-10
- 2) Robert Brown, Project 392-552 (Thomas E. Watkins, et ux.)

CONSOLIDATION OF GOVERNMENTAL SERVICES

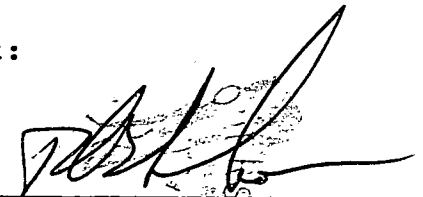
The Chairman submitted a letter from the Manatee Chamber of Commerce supporting the consolidation of governmental services by Manatee County and the City of Bradenton and offering its services and good offices toward the accomplishment of such consolidation.

No action was taken.

MEETING ADJOURNED

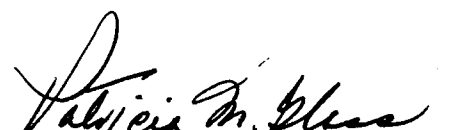
There being no further business, the meeting was declared adjourned.

Attest:



Clerk

APPROVED:



Chairman

Adj: 2:22 p.m.