

MAY 6, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, May 6, 1980 at 9:00 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; Libby 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. Henry, Bethany Baptist Church

The meeting was called to order by Chairman Glass.

HILLSBOROUGH-MANATEE MENTAL HEALTH BOARD - MEMBERSHIP (HOLT)

Upon motion by Mr Parrish, seconded by Mr Driggers, Ms Pat C. Harrison Holt was unanimously appointed to the Hillsborough-Manatee Mental Health Board to fill the unexpired term of Dr Wayne Allran, resigned.

Ms Holt's term will expire June 30, 1980.

ANNA MARIA ISLAND CHAMBER OF COMMERCE - BUS SERVICE

Chairman Glass read a letter from Herman H. Borstelmann, President, Anna Maria Island Chamber of Commerce, requesting that the Board give favorable consideration to continuing County bus service to Anna Maria Island.

REGENCY NORTHWEST SUBDIVISION - RETENTION POND

Mr Fortson relayed a request from a property owner in Regency Northwest Subdivision for permission to fill in a small (10' x 20') retention pond located on an easement within this subdivision.

After discussion on the safety hazards created by the pond, and the propriety of County participation in filling in the pond, the County Administrator was instructed to confer with the County Highway Department on the matter and submit recommendations to the Board on the following Thursday, May 8, 1980.

Mr Driggers recommended that a study be conducted on the overall retention pond problem countywide.

I-75 DRAINAGE/41ST AVENUE EAST CUL DE SAC

Mr Driggers reported on items discussed at a recent meeting with the Florida Department of Transportation in Tallahassee concerning drainage problems in connection with the construction of I-75. He said that the State does not admit responsibility for the flooding conditions of the Allen/Johnson properties (in the area of the I-75 frontage road in east County). It does, however, admit a degree of responsibility for the elimination of the Cul De Sac at the end of 41st Avenue East and that some State help may be forthcoming in this area.

LEGISLATION (SENATE BILL 505 - FIVE PERCENT MILLAGE CAP)

In reporting information discussed at a recent meeting of the State Association of County Commissioners (SACC) Mr Driggers stated that SACC is pushing to get Senate Bill 505 concerning a proposed five-percent cap on millage available to counties/cities defeated. He suggested the Board might want to take some action supporting the SACC position on the legislation.

Motion was made by Mr Fortson, and seconded by Mr Parrish, to communicate to the local Legislative Delegation and SACC that the Board opposes the legislation. Motion carried unanimously.

PROCLAMATION - MEDIC ALERT WEEK

Upon motion by Mr Driggers, seconded by Mr McGavic, the Board unanimously adopted a Proclamation declaring the week of May 12th through May 17th, 1980, Medic Alert Week, and encouraged all citizens of the County to become familiar with the Medic Alert Program.

RECORD PROCLAMATION S9-180

COMPREHENSIVE PLAN: TRAFFIC CIRCULATION ELEMENT

The Chairman declared public hearing open for the purpose of providing County residents an opportunity to comment upon the Traffic Circulation Element of the proposed Manatee County Comprehensive Plan.

Charles Carrington, Director of Planning and Development, and James Rider, Planner, gave an overview of the proposed element, which consists of three areas:

- 1) Major Thoroughfare Plan
- 2) Systems Management Plan
- 3) Paving Unpaved County Roads and Streets.

Chairman Glass read a letter from Manatee County Economic Development Council of 100 recommending that this Element of the Plan not be adopted until some questions involving the specificity of design details and parameters and the policies concerning the construction of thoroughfares are adequately resolved.

In response to the concern about the specific language regarding policy on participation projects, Mr Carrington said he will schedule a work session with the Highway Department for further discussion and submit the modified element to the Board for consideration on May 20th.

Nino Spagna representing property owners West of Fort Hamer Road and South of Old Tampa Road, questioned if these two roads are the only major thoroughfares for that property; what is the present right of way for these roads, and is the proposed participation project policy of a negotiable nature. He stated that the owners are willing to provide right of way, but may not want to pay for participation-paving.

Arlene Flisik on behalf of herself, Manasota 88 and Manatee River Garden Club, commented on various aspects of the Element, some of which were: need for more discussion about Civil Defense as it relates to general traffic circulation; more consideration of the bicycle as a means of transportation, and strong policies for the overall transportation system.

Jerome Gostkowski, County Highway Department, pointed out that the appendices to the Comprehensive Plan contain specific guidelines and directions, but are not regulations.

The Planning staff will develop a letter to be forwarded by the Chairman to the Economic Development Committee.

The public hearing was continued to May 20, 1980.

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TRANSIT - BUS DRIVERS AWARDS; BUS ROUTES; NICKEL DAYS

Phil Davis, Director, Transportation Department, presented awards to two County Transit bus drivers who won the "Bus Rodeo" on April 26, 1980:

- 1) Milton Brown - Best Mini-bus Driver
- 2) Dwain McKibben - Best Large-Bus Driver and Best Overall Driver

BUS ROUTES; NICKEL DAYS

Robert Hofmann, Assistant to Phil Davis, summarized the revisions to the proposed bus routes resulting from the public hearing on April 29th, as follows:

- 1) hourly bus service will continue from the north end of Anna Maria Island to the County Public Beach making connections with the bus coming north from Cortez and connecting with a bus traveling east on Manatee Avenue to connect with the 75th Street bus
- 2) buses will continue to serve Palmetto, leaving downtown Bradenton at 10:00 a.m., 2:00 p.m. and 4:00 p.m., traveling to Palmetto Village

In order to introduce the public to the new changes, Mr Davis requested authorization to have "Nickel Days" for a few days and allow passengers to ride the bus for five cents on those designated days.

Motion was made by Mr Driggers to authorize the Transit Department to have the Nickel Days with the effective days to be designated by the Transit Director. Motion was seconded by Mr McGavic and carried unanimously.

Ms Alice Severson asked about the schedule of service to Palmetto Village. Ms Harry Wright expressed gratitude for continuing the bus service. Don Moore submitted 100 coupons from "The Islander" filled in and submitted by persons requesting continuation of the bus service to Anna Maria Island and Longboat Key.

Motion was made by Mr Parrish to approve the bus route changes, effective May 26, 1980. Motion was seconded by Mr Driggers and carried unanimously.

TRANSIT: UMTA GRANT BUDGET REVISION

Motion was made by Mr Parrish, and seconded by Mr Driggers, to approve a revised budget for the Capital Grant Application FL05-2021 to UMTA, increasing the grant total from \$750,413 to \$1,070,536 and requiring an additional \$32,000 committment in local matching funds in the coming budget year. Motion carried unanimously.

TRANSPORTATION DEPARTMENT - LEASE AGREEMENT: BUSES/EQUIPMENT

Motion was made by Mr Parrish and seconded by Mr McGavic, to adopt a

RESOLUTION APPROVING AND AUTHORIZING THE  
EXECUTION OF A LEASE AGREEMENT FOR DE-  
PARTMENT OF TRANSPORTATION BUSES AND  
EQUIPMENT

by and between the Florida Department of Transportation and Manatee County to furnish the County with

2 Mercedes buses,	SN 309-382-10 020-539,	DOT Tag No. 8-9920
	SN 309-382-10 023-474,	DOT Tag No. 8-9945
2 Ford buses,	SN F21GHJA-0569,	DOT Tag No. 8-9704
	SN F21GHJA-0570,	DOT Tag No. 8-9707
1 Argosy bus	SN B28RV-3202	DOT Tag No. 8-9710

		8-9704
	SN F21GHJA-0570,	Tag No. 8-9707
One (1) Argosy bus	SN B28RV-3202,	Tag No. 8-9710

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plus support manuals, parts and equipment (listed on Exhibit A) for a period beginning upon complete execution of said Lease Agreement and terminating May 31, 1981, at a rental fee of \$960.00 per month, payable quarterly in the amount of \$2,880.

Motion carried unanimously.

RECORD RESOLUTION  
AND LEASE AGREEMENT S9-181

RECESS/RECONVENE

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

ROADS, COUNTY - BONDS REVENUE

Harry Ely, Director, Highway and Engineering Department, and Dottie Poindexter, Cost Accountant, Highway Department, made a presentation in connection with a proposed bond issue to finance road improvements and construction.

Mr Ely stated that the basic concept of the priority list (Re: a list of County roads circulated and discussed at prior work session) is for traffic movement to be accomplished through improvements to major thoroughfares, intersections, drainage, etc, rather than construction or improvement to residential streets; and the consensus was that \$20,000,000 is the approximate amount needed to finance said project.

Ms Poindexter outlined three options considered:

- 1) Annual gasoline tax - \$7,000,000
- 2) Utilities Franchise tax - \$12,000,000
- 3) General Obligation Bond issue - \$20,000,000

The County Attorney advised that every road involved in the project does not have to be specifically designated in the bond issue, but that one requirement of a bond issue is a description of the road project in general terms. He stated, however, that a list of every street involved must be filed in County records and available to the general public, and that the list may be amended at any time at the discretion of the Board.

Mr McGavic expressed opposition to a bond issue because the interest over the life of the issue would amount to \$30,000,000, creating a \$50,000,000 debt for \$20,000,000 worth of road construction.

Mr Driggers moved to place a \$20,000,000 bond issue on the September ballot. Motion was seconded by Mr Parrish.

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

The County Administrator stated that a contingency (highway) program can be ready for budgeting purposes in the event the bond issue fails to carry.

MARKER 50 CONDOMINIUM

Mr. Fortson brought up the subject of Marker 50 Condominium, proposed to be developed in the vicinity of Cortez Road and 127th Street West, the question raised by the Highway Department about the adequacy of the entrance to the site from 127th Street West, and instruction to Mr. Ely at previous meeting to negotiate with the developer to try to resolve the problem.

Mr Ely reported that the developer has verbally agreed to pay for the engineering and improvement of the intersection to eliminate, as far as possible, the traffic hazard. The State Department of Transportation is amenable to some changes on the State (Cortez) Road, and the County will inspect the work done by the developer.

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R. E. Lowery, area resident, commented on possible utilities problems, in addition to access problems. He requested the County Utilities System take steps to assure the residents that the area will not be inundated with effluent in case of failure of the sewage plant lift station on 127th Street.

Mary Brownell, Coral Shores, spoke in opposition to Marker 50, stating that it not only is incompatible with the area, but presents serious safety hazards because of inadequate access for emergency vehicles, etc. She stated that meetings have been held with another developer who wants to come in on 115th on the south side of Cortez and that the residents of Cortez are deeply concerned.

The County Attorney advised that a proposed agreement submitted by the developer is not in good legal form and he does not recommend the Board approve it.

The proposed agreement was referred to the Highway Director and the County Attorney for further review and recommendations.

SHERIFF: BUDGET AMENDMENT

Motion was made by Mr Fortson, and seconded by Mr McGavic, to amend the Sheriff's 1979-80 budget to reflect receipt of grants in the total amount of (\$39,939.46) as follows:

1. LEAA grant for equipment for Special Operations Bureau in the amount of \$30,210.00
2. Motorcycle Safety Foundation grant for training motorcycle drivers in the amount of \$9,108.00
3. Intensive Traffic Enforcement - balance of grant in the amount of \$621.46.

Motion carried unanimously.

GUN PERMIT (SCOTT)

Motion was made by Mr Parrish, and seconded by Mr McGavic, to adopt a resolution granting a license to carry a certain pistol for a period of two years to

Gregory David Scott, 335 Delmar Avenue Whitfield Estates  
Sarasota, Florida  
Colt, Python, .357 Cal., SN 97840E, 6" blue.  
Bond, \$100 (The Cincinnati Insurance Company)

Motion carried unanimously.

RECORD RESOLUTIONS S9-182

SAFETY COUNCIL RECOMMENDATIONS

Bob Pierro, Chairman, Traffic Safety Committee, submitted recommendations of the County Safety Council as follows:

1. Cambridge Village - Place a stop sign on Bowdoin Place, facing South.
2. Pearl Avenue entrance to Best Western Motel, drive nearest US 41 - Instruct the appropriate County Agency to contact the Motel and work out an agreement to close this drive and the one on US 41.
3. 2nd Avenue West from 12th Street W. to 17th Street W., Palmetto - Post 25 mph speed sign.

Motion was made by Mr Driggers to approve the three recommendations. Motion was seconded by Mr Parrish and carried unanimously.

LIBRARY: ANNA MARIA ISLAND BRANCH - LEASE AGREEMENT

The County Attorney submitted for approval a proposed Anna Maria Island Library Lease, by and between the City of Holmes Beach, Lessor, and the County, Lessee, for certain real property located in the city of Holmes Beach to be used solely for the purpose of constructing, maintaining and operating facilities for use as a public library, for a term of ninety-nine years commencing at the time the lease is signed.

Motion was made by Mr Fortson to approve the Agreement (commencing on the date it is signed by both parties). Motion was seconded by Mr Driggers and carried unanimously.

RECORD AGREEMENT S9-183

George Bierman, Director, Island Friends of the Library, said that Mayor Long, Holmes Beach, has been authorized to execute the Lease and that it is her opinion that it can commence on the date it is signed by the Chairman of the Board of County Commissioners.

RECESS/RECONVENE

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

The Board reconvened at 1:45 p.m. with all the members present.

BOWLEES CREEK - SPECIAL MEETING

Chairman Glass announced, and invited the other Board members to attend, a special meeting with the residents of Bowlees Creek to be held in the Commission Chambers at 7:00 p.m., at which time Mr. Ely will discuss the work that has been done in connection with the County waterways and clarify the County's responsibility in this matter.

HIGHWAY: ONECO ROAD - CHANGE ORDER

Motion was made by Mr Driggers, and seconded by Mr Parrish, to approve and authorize the Chairman to sign

Final Change Order No. 4 - J. W. Conner & Sons, Inc  
Highway Project 0316 - Oneco Road from US 301 to US 41  
To Increase the contract by the amount of \$622.53

Motion carried unanimously.

HUMAN SERVICES

The County Administrator submitted for approval recommendations of the Department of Human Services, outlined by Kathy Snell, Director, in a memorandum dated April 29, 1980:

- (1) Authorize Chairman to sign the Certificate of Acceptance of Subgrant Award for the Law Enforcement Assistant Administration (LEAA) project entitled "Manatee County Criminal Justice Planning Unit" to be administered by the Department of Human Services. The award includes \$8,933 in LEAA funds, \$496 in State and \$496 in local match. Local match to be provided by the Board of County Commissioners.
- (2) Authorize Chairman to sign the Certificate of Acceptance of Subgrant Award for the LEAA project entitled "Retaining Older Youth in Program", to be administered by the Boys Clubs of Manatee County for the period of January 1, 1980 through December 31, 1980. The award includes \$11,682 in Juvenile Justice Delinquency Prevention (JJDP) funds. Matching funds are not required.
- (3) Authorize the Chairman to execute a contract between the Board of County Commissioners and the Boys Club formalizing the above described grant (\$11,682).

RECORD CONTRACT S9-184

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- (4) Adopt a resolution authorizing the submission of the LEAA JJDP grant application to be implemented by the Community Mental Health Center, Inc. This project, entitled "Pathways", includes \$42,440 in JJDP funds which requires no local match.  
RECORD RESOLUTION S9-185
- (5) Authorize the Chairman to sign the above described grant application (Pathways).
- (6) Approve Modification No. 2 to CETA Title II, Section 204, Grant No. L0-039 with the Florida State Board for Vocational Education, to transfer \$8,000 from the Services category to the Administration and Training categories to provide additional instructors and supplies for the English as a Second Language Course. The total amount of the Agreement (\$173,838) does not change.

Motion was made by Mr Driggers to approve items 1 through 6 of the memorandum from Kathy Snell, dated April 29, 1980. Motion was seconded by Mr Fortson and carried unanimously.

PERSONNEL MANNING LEVELS

Upon motion by Mr Driggers, seconded by Mr Fortson, a resolution was unanimously adopted to amend the authorized manning levels as follows:

	AUTHORIZED NO. OF EMPLOYEES		DEPARTMENT	
	FROM	TO	FROM	TO
<u>TRANSPORTATION</u> Bus Driver	28	31	94	97

RECORD RESOLUTION PERSONNEL

Upon motion by Mr Parrish, seconded by Mr Driggers, a resolution was unanimously adopted to amend the authorized manning levels as follows:

	AUTHORIZED NO. OF EMPLOYEES		DEPARTMENT	
	FROM	TO	FROM	TO
<u>PARKS AND RECREATION</u> Laborer I	0	0	104	104

RECORD RESOLUTION PERSONNEL

LAKE EAST DUPLEX SUBDIVISION;  
LITTLE PITTSBURG SUBDIVISION

Based on the certification of the Engineers of Record for the projects, and inspections and recommendation by the County Highway Department, motion was made by Mr Parrish and seconded by Mr Driggers to release the bonds and accept for County maintenance the street and drainage improvements in the following subdivisions:

LAKE EAST SUBDIVISION  
Highway Project 2043; Bond \$134,586.99  
(Engineer of Record: Zoller & Najjar Engineering, Inc)

LITTLE PITTSBURG SUBDIVISION  
Highway Project 2052; Bond \$4,511.37  
(Engineer of Record: John Medico, Jr)

Motion carried unanimously.

MANATEE MEMORIAL HOSPITAL - DOCUMENTS

Upon motion by Mr Driggers, seconded by Mr Parrish, the following documents from the Manatee Memorial Hospital were unanimously accepted for record:

Minutes:	Board of Trustees, March 24, 1980 Committee Meetings, March 19, 1980
Financial Statement:	Month of March 1980

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FIRE DISTRICT STUDY - SOUTHERN-KELTON & ASSOCIATES, INC

Upon motion by Mr Driggers, seconded by Mr Parrish, a report prepared by Southern-Kelton & Associates, Inc., entitled "Manatee County Fire District Study" was unanimously accepted.

The County Administrator advised that copies of the Study will be distributed to the municipalities and fire departments and a work session with the Consultant will be scheduled in the near future.

WORK RELEASE - FACILITY REPORT

In compliance with HEW (Department of Health, Education and Welfare) requirements, motion was made by Mr Driggers, and seconded by Mr Fortson, to authorize the Chairman to sign the annual utilization report on the former Naval Reserve Facility being utilized by the County in the Manatee County Work Release Program (405 - 57th Ave. East). Motion carried unanimously.

PERSONNEL (EMERGENCY MEDICAL SERVICES) LEAVE ADJUSTMENT

Upon motion by Mr Driggers, seconded by Mr Parrish a

RESOLUTION ESTABLISHING CORRECTED VACATION AND SICK  
LEAVE ACCOUNTS FOR ALL EMERGENCY MEDICAL TECHNICIANS  
AND PARAMEDICS

was unanimously adopted (Purpose: to correct any inequities or injustices caused by misapplication or misinterpretations of any previously approved portion(s) of the County Personnel Policy Rules and Procedures, and to ensure that each employee's vacation and/or sick leave account is credited with the number of vacation and/or sick leave hours shown for each)

NAME	ADJUSTED TOTAL VACATION LEAVE	ADJUSTED TOTAL SICK LEAVE
Leslie J. Asher	112	8
Stuart Barnes	116	0
Brent A. Beihl	48	0
Merle R. Bellamy	80	0
Herbert Blumenthal	96	0
Jeffery Burdick	80	0
Douglas Cobb	48	0
John Dorling	96	16
Michael Droege	48	0
James Edenfield	96	0
Arthur Gallanthen	48	8
Steve Gibson	32	0
Lynn Henkel	96	16
Jerry Hilliard	32	0
Gary Holemon	57.76	0
Bruce Ivey	48	0
Theresa Jones (CETA)	0	0
Laura Laurie (CETA)	0	0
Larry Keller	106	0
Darrel Lewis	96	0
David Lewis	48	16
Gary McDaniel	112	0
James Martin	88	0
Walter Mathewson	64	0
Betty Moyer (CETA)	0	0
Raymond Paradise	80	16
Karen Pigott	64	16
Thomas Polkowski	32	0
Brian Sharkey	32	0
Janet Stambaugh (CETA)	16	0
Edward Straight	112	0
Gregory Thomas	64	0
Elma Timmons (CETA)	0	0
Bobby Weldon	32	8
Gary West	128	0
John Wilson	16	0
Richard Zavadil	32	0

RECORD RESOLUTION PERSONNEL



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COMPREHENSIVE PLAN: CONSERVATION & COASTAL ZONE PROTECTION ELEMENTS

Upon motion by Mr Fortson, seconded by Mr Driggers, a public hearing date of 9:00 a.m., June 3, 1980, to consider the Conservation and Coastal Zone Elements of the Manatee Comprehensive Plan was unanimously approved.

TRAVEL AUTHORIZATION (GLASS)

Upon motion by Mr Driggers, seconded by Parrish, Chairman Patricia M. Glass was unanimously authorized to travel to Bartow, Florida, May 9, 1980, to meet with the Florida Department of Transportation.

BOND: BEACHWAY PLAZA SHOPPING CENTER (75TH STREET WEST)

Based on the recommendation of the Director of Highway and Engineering and verification that the work at Beachway Plaza Shopping Center, 75th Street West, has been completed, inspected and meets County Standards, motion was made by Mr Fortson, to release the bond in the amount of \$37,350.00 to Wiggins Associates, Atlanta, Georgia. Motion was seconded by Mr Driggers and carried unanimously.

PARKS AND RECREATION - COMPLAINT (DUST)

The County Administrator reported that the Parks and Recreation Department has received correspondence from the Pollution Control Department advising that dust problems exist at the 59th Street ball park, and recommending that the area be watered down.

John Marble, Director, Parks and Recreation, is investigating the situation and will make recommendation to the Board in the near future.

WINTER GARDENS SUBDIVISION - DISCLAIMER (RIGHT OF WAY)

Motion was made by Mr. Parrish to authorize the chairman to sign a disclaimer remising, disclaiming and releasing to 58th Street, Inc., all the right, title, interest, claim and demand of the county in and to all that certain real property described as follows:

The North 20 feet of Lots 5 through 12 inclusive, of Blocks 2, 3, 4, 6, 7, and 8, Unit III, Winter Gardens Subdivision, as per plat thereof, recorded in Plat Book 5, Page 33, of the Public Records of Manatee County.

Through error and oversight the deed from 58th Street, Inc., dated October 22, 1979 (recorded OR Book 965, page 1548) to County for right-of-way for a portion of 64th Avenue East did not include the designation of "Block 1" in the legal description of the second parcel in said deed and this disclaimer will correct the error of omission and release any claim by County to Lots 5 through 12 in other Blocks in Unit III.

Motion was seconded by Mr. Driggers and carried unanimously.

RECORD

S9-186

OLD MYAKKA ROAD FARM - LEASE

The County Attorney advised that E. A. McCray, Jr., had given Notice of Intent to renew

Re: Lease between the County, as Landlord and Old Myakka Road Farm, as Tenant, covering Tract 61 of Grapefruit Tracts a/k/a Westbury Grapefruit Tracts, dated July 3, 1979

Motion was made by Mr Parrish to authorize the County Attorney to research the propriety of renewing the lease without advertising for bids (for lease of the property) and report his findings to the Board. Motion was seconded by Mr Driggers and carried unanimously.

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CLERK'S CONSENT CALENDAR (MAY 6, 1980)

Upon motion by Mr Parrish, seconded by Mr Driggers, the Clerk's Consent Calendar dated May 6, 1980 was unanimously approved as follows:

BONDS

Beachway Plaza Shopping Center  
Performance Bond, \$37,350.00 - Release

MINUTES FOR APPROVAL

March 27, 1980; April 1, 3, 8 and 10, 1980.

BILLS FOR PAYMENT

Mann and Fay	\$ 1,337.50; \$9,583.85; \$218.71; \$500.00
Wyman, Green & Blalock	403.00
DesChamps & Gregory, Inc	126.00
The Crom Corporation	107,817.30
DAVCO (Final Est #6)	56,339.50
Bay Con General Inc (Estimate #5, Elwood Park)	224,224.00
W. E. D. Contractors, Inc (Estimate #1 W/W Treatment Interim Facilities)	82,006.59

WARRANT LISTS

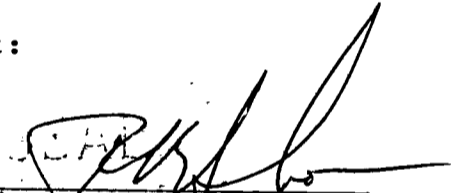
Warrant Lists from May 6, 1980 to May 13, 1980, and to authorize Warrant Lists to May 20, 1980, said Warrant Lists to include any payrolls during that period upon condition that all employees have performed their services in accordance with time and payroll practices of the County departments.

MEETING ADJOURNED

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

Attest:

APPROVED:

  
Clerk

  
Chairman

Adj: 2:11 p.m.