

SEPTEMBER 9, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, September 9, 1980 at 9:05 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 Norma Gill, The Bradenton Herald; Mark Todd, Sarasota Herald-Tribune, and others who entered during the meeting.

Invocation by Mr. Driggers.

The meeting was called to order by Chairman Glass.

MANATEE MEMORIAL HOSPITAL: PURCHASE OF SUPPLIES

The County Administrator advised he would request Gary Knuckles, Director, Materials and Services Department, to contact the buyer at Manatee Memorial Hospital regarding purchasing supplies through the County Material and Service Department (a "quantity buyer").

PALM GROVE BOAT CLUB, ELLENTON

Mr. Parrish submitted a petition from Palm Grove Boat Club members, Ellenton, requesting assistance to correct silt and mud filling a drainage canal between Palm Grove, 6505 Highway 301 and 6315 18th St. East, Ellenton, caused by construction of SR 301. He reported action has already been initiated to correct the problem.

PLANNING AND DEVELOPMENT

TARA DRI

The Planning and Development Department was instructed to prepare a concise map of the TARA DRI to assist the Board regarding the impact on zoning in that area.

ZONING

Discussion was held regarding Planning and Development providing the Board with a comprehensive view of the overall zoning in the County, i.e., maps, any potential developments, etc. The Chairman stated a work session would be scheduled.

LOT CLEARING (LC-1348; LC-1350)

Public Hearing

Dave Fulford, Law Enforcement Officer, Planning and Development Department, submitted photographs substantiating evidence that the following lots be mowed:

LC-1348 Vertistean Martin alleging that property owned by Sam and Marjorie Shannon, Jr. has not been cleared in accordance with requirements of Chapter 69-1284, Laws of Florida, Special Acts of 1979.

There was no one to speak on the petition.

Upon recommendation of Mr. Parrish, action was deferred for 30 days since the property owner is in the Army (stationed in Georgia) and was not able to clear his property prior to September 9, 1980.

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Cont'd

LC-1350 Harry L. Flynn alleging that property owned by Childress Enterprises has not been cleared in accordance with requirements of Chapter 69-1284, Laws of Florida, Special Acts of 1979.

There was no one to speak on the petition and the hearing was closed.

Motion was made by Mr. Driggers to adopt a resolution determining that the property owner had not complied with the lot clearing law and that corrective action be taken with regard to clearing the land. Motion was seconded by Mr. McGavic and carried unanimously.

RECORD RESOLUTION

S10-134

W. R. GRACE (FOUR CORNERS MINE)

At the request of Bob Rile, Planning and Development, action was deferred on the proposed Pre-Mining Agreement for W. R. Grace Four Corners Mine.

FLORENE ABEL SCHOOL: STREET PAVING

Phil Davis, Acting Director, Highway and Engineering, submitted two estimates for paving 12th Street East (\$62,870.66; \$60,198.88), a proposed second entrance to Abel School. He reported that the County does not have a strong need for that road (but the need exists for the school) and questioned whether this is the responsibility of the County or the School Board.

The County Administrator was instructed to arrange a meeting with the School Board members, including administrative staff and the County staff, to discuss this matter as well as any other proposed new schools.

PERSONNEL: VARNER GRIEVANCE HEARING

Frank Gilbert, Acting Personnel Director, submitted grievance of Ralph Varner, Sr., an employee of the Planning and Development Department. He reported Mr. Varner has completed Step 3 of the grievance as set forth in the grievance procedure, and the Board should set a date for a hearing within 10 days.

The matter will be placed on the agenda either September 16 or 18, 1980.

GUN PERMITS (GROOVER; HARTSHORN)

Motion was made by Mr. Driggers to approve application and adopt resolution granting a gun permit for

Alvin Edwin Groover, 4912 6th Ave. Blvd., W., Palmetto  
(Bond: United States Fire Insurance Company, Surety) - 2 years  
Colt Agent 38 Spec., SN 53575

Motion was seconded by Mr. Parrish and carried unanimously.

RECORD RESOLUTION

S10-135

Motion was made by Mr. Fortson to approve application and adopt resolution granting a gun permit for

Robert G. Hartshorn, 3016 Bay Drive, Bradenton  
(Bond: United States Fire Insurance Company, Surety) - 2 years  
Pistol, Colt, Automatic, .380 ACP Calibre/Special, SN 110094

and to disclaim any responsibility for any liability that may occur because he is using a pistol while performing duties as a Deputy Sheriff.

Motion was seconded by Mr. Driggers and carried unanimously.

RECORD RESOLUTION

S10-136

TRAILER ESTATES EASEMENT (REQUEST FOR CLOSURE)

Howard Grove, Chairman of the Board of Trustees for the Trailer Estates Park and Recreation District, appeared before the Board to request closing the easement on the East side of the drainage canal, extending South from Harvard to the northwest corner of Trailer Estates near Arizona Street. He explained the request was being made in an effort to eliminate the nuisance of late night motorcycle traffic.

Phil Davis, Acting Director, Highway and Engineering, suggested that two removable steel barricades be installed. Other suggestions were made (1) that more than two obstacles be placed on the easement and (2) that a sign be posted to inform intruders that enforcement of the law will be enacted.

Upon motion by Mr. Parrish, seconded by Mr. Driggers, the Highway and Engineering Department was authorized to work with Trailer Estates Park to alleviate the problem; however, if additional funding is required beyond normal maintenance, the matter should be brought back to the Board. Motion carried unanimously.

Ed Chamberlain, resident of Trailer Estates Park, spoke regarding other nuisances (by non-residents) occurring in the Park during daylight hours.

MATERIALS AND SERVICES

On August 28, 1980, the Board deferred action on recommendation by Gary Knuckles, Director, Materials & Services Department on

UTILITIES

- Bid No. 80-57 (B) - 750 Electric Power System  
 a. Award to lowest responsible bidder: Cummins Florida, Inc., \$88,500.00.

R. A. Wilford, Director, Manatee County Utilities System, was available to answer any questions and to recommend award of the bid.

Motion was made by Mr. Driggers to approve Bid No. 80-57 (B) as recommended. Motion was seconded by Mr. Parrish and carried unanimously.

HUMAN SERVICES

By memorandum dated September 3, 1980, Kathy Snell, Director, Human Services Department, recommended

- 1) Approval of changes to CETA Title IID PSE
  - a. Manatee Opportunity Council (Weatherization Project)
    - Delete: 1 Laborer, \$3.24/hour
    - Add: 1 Clerk-Record Keeper, \$3.24/hour
  - b. Emergency Medical Services
    - Delete: 1 EMT I Trainee, \$3.72/hour
- 2) Approve CETA Title VI PSE
  - a. Emergency Medical Services
    - Add: 1 EMT I Trainee, \$3.72/hour

Question was raised regarding item 1(a) as to what weatherization a Clerk-Record Keeper would do and concern was expressed regarding deleting a laborer from the project.

Motion was made by Mr. Fortson to approve the recommendations as outlined. Motion died for lack of a second.

Motion was made by Mr. Fortson to approve the recommendations as outlined deleting item 1(a). Motion was seconded by Mr. Driggers and carried unanimously.

MATERIALS AND SERVICES

By memoranda dated August 26, 27, 29 and September 3, 1980, Gary M. Knuckles, Director, Materials & Services Department, recommended

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Cont'd

PARKS & RECREATION

1. RFP 80-70 - Barge & Tug Services For Artificial Fishing Reefs
  - a. Authorize Chairman to sign agreement, Complete Marine Construction, \$140.00 per hour and/or \$1,680.00 per load.

Motion was made by Mr. McGavic to authorize the Chairman to execute the agreement with Complete Marine Construction. Motion was seconded by Mr. Parrish and carried unanimously.

✓ RECORD AGREEMENT

S10-137

UTILITIES

1. Bid No. 80-83 - 3 Duplex Grinder Pump Lift Stations
  - a. Award to lowest responsible bidder, Triad Tech, Inc., \$17,641.40

Mr. Driggers moved to approve Bid No. 80-83. Motion was seconded by Mr. Parrish and carried unanimously.

2. Authorize the Chairman to execute Blue Cross/Blue Shield Group Health Insurance Renewal Agreement, with no increase in premiums or benefits.

Upon motion by Mr. Fortson, seconded by Mr. Driggers, the Chairman was authorized to execute the agreement. Motion carried unanimously.

✓ RECORD AGREEMENT

S10-138

RFP NO. 80-60 - HOSPITAL CONSULTANT

- a. Review proposed Agreement and Scope of Work offered by Peat, Marwick, Mitchell & Co.

Action was deferred until September 16, 1980, to afford the County Administrator an opportunity to reword the Scope of Work.

HIGHWAY

1. Bid No. 80-77 - Washington Park - Street Paving & Drainage
  - a. Award to lowest responsible bidder Square G. Construction, \$386,204.78

The County Administrator explained that this is a revised bid, with deletion of certain streets, as the first bids exceeded the Community Development Block Grant budget. All bidders were given an opportunity to submit revised bids and this bid is within the Block Grant budget.

Motion was made by Mr. Driggers to approve Bid No. 80-77, as amended, in the amount of \$386,204.78. Motion was seconded by Mr. Parrish and carried unanimously.

UTILITIES

1. Bid No. 80-55 - Knuckle-Boom Crane
  - a. Award to lowest responsible bidder meeting bid specifications, J & J Cranes, Inc., \$16,062.87  
(Letter of justification from MCUS Director outlining non-compliance with specifications by lower bidders.)

Motion was made by Mr. McGavic to approve Bid No. 80-55. Motion was seconded by Mr. Parrish and carried unanimously.

RECESS/RECONVENE

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

AIRPORT BOARD - MEMBERS

The County Administrator submitted for review a list of individuals who expressed interest in being considered for appointment to the Manatee County Airport Board.

There was discussion regarding responsibilities and powers of the Airport Board, whether they would be handling aviation, finances and community planning, etc.

The County Attorney advised he would have available in approximately two weeks a schematic-type plan for the Airport Board, with alternatives.

Action was deferred for three weeks.

MYAKKA VOLUNTEER FIRE DEPARTMENT (REQUEST FOR FINANCIAL ASSISTANCE)

The County Administrator advised that the Myakka Volunteer Fire Department has requested financial assistance in the amount of \$800 to pay an outstanding telephone bill; however, in order to avoid setting a precedent, he did not recommend the request be approved. He explained they do not operate under a taxing district, as other volunteer fire departments, but are dependent on donations from the residents in that area.

Action was deferred pending the County Administrator determining if they are willing to take positive action to set up a municipal service taxing district and/or if they wish to appear before the Board on September 11, 1980.

PEDESTRIAN/PEDALCYCLIST SAFETY PLANNING PROJECT

Action was deferred until later in the meeting on Contract for Consultant on the Pedestrian/Pedalcyclist Safety Planning Project.

INTER-LOCAL GOVERNMENTAL RISK MANAGER

The County Administrator submitted proposed

INTER-LOCAL GOVERNMENTAL RISK MANAGER AGREEMENT

between Manatee County and the School Board of Manatee County on employing a Risk Manager with the overall responsibility for risk management and insurance program in order to provide efficient and economical governmental services and protection to County and School Board. (County will hire Risk Manager whose services will be contracted to School Board.)

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

RECORD AGREEMENT  
S10-139

PERSONNEL MANNING LEVELS

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

MATERIALS & SERVICES  
Risk Manager

DEPARTMENT	
FROM	TO
28	29

RECORD RESOLUTION

SAUNDERS ROAD: FLA. DEPT. OF TRANSPORTATION AGREEMENT FOR MAINTENANCE

Motion was made by Mr. McGavic to adopt

RESOLUTION AUTHORIZING THE EXECUTION OF A MAINTENANCE AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR STATE PROJECT 1325-3907; B.I. 125102

for realignment of Saunders Road from S.R. 45 east 0.6 miles

Motion was seconded by Mr. Parrish and carried unanimously.

RECORD RESOLUTION/  
AGREEMENT

PARKS & RECREATION: SPECIAL INTEREST CLASSES

S10-140  
S10-140A

Upon motion by Mr. Driggers, seconded by Mr. McGavic, the Board unanimously approved Parks and Recreation Special Interest Instructor's Agreement with:

Kathleen Hinni - Fall Slimnastics Classes

RECORD AGREEMENT

S10-141

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Cont'd

MANATEE MEMORIAL HOSPITAL

Upon motion by Mr. McGavic, seconded by Mr. Driggers, the Board unanimously accepted into the record the following documents from Manatee Memorial Hospital:

Minutes of Board of Trustees Meetings - June 23, & July 29, 1980  
 Minutes of Committee Meetings - June 18, July 23, 1980  
 Financial Statements - Months of June and July, 1980

BUDGET AMENDMENTS

Upon motion by Mr. Driggers, seconded by Mr. Parrish, Resolutions were unanimously adopted amending the 1979-80 budget to provide for the receipt and appropriation of unanticipated revenues:

(1)

VARIOUS SOURCESIncrease Revenue: Transfer from General FundIncrease Expenditure: Central Stores Motor Pool,  
Central Stores - Highway, Central Stores - MCUS

\$ 8,359.00  
 ✓ RECORD RESOLUTION

S10-142

(2)

VARIOUS SOURCESIncrease Revenue: Transfer from General FundIncrease Expenditure: Transit

\$ 29,889.00  
 ✓ RECORD RESOLUTION

S10-143

(3)

VARIOUS SOURCESIncrease Revenue: Transfer from General FundIncrease Expenditure: Motor Pool

\$ 23,892.00  
 ✓ RECORD RESOLUTION

S10-144

(4)

VARIOUS SOURCESIncrease Revenue: Transfer from General FundIncrease Expenditure: Historical Commission

\$ 768.00  
 ✓ RECORD RESOLUTION

S10-145

and by item to item transfers:

(5)

ADMINISTRATORFrom: Reserve for Salary Adjustments

To: County Commission, County Admin., Animal Control, Materials & Services, Purchasing, M.C.U.S., Courier, Info. Center, Personnel, Employee Relations, Planning & Dev., Probation, Work Release, MVI, Civil Defense, EMS, Agriculture, Soil Conservation, Right of Way, Welfare, Human Services, Veterans, Library Operating, Parks & Rec., Bldg. Maintenance, Transfer to Transit, Historical Commission, Highway, Central Stores and Motor Pool

\$487,557.00  
 ✓ RECORD RESOLUTION

S10-146

(6)

COUNTY ADMINISTRATORFrom: Transfer from General Fund

To: Eng. & Admin., Inspect Subdivisions, CETA, Microfilm, Road Maintenance-Thoroughfares, Road Maintenance-Residential, Drainage, Structures, Traffic Control, Aquatic Weed, Equipment Maintenance Transportation

\$142,423.00  
 ✓ RECORD RESOLUTION

S10-147

BUDGET AMENDMENT (SHERIFF)

Motion was made by Mr. Driggers and seconded by Mr. McGavic to amend the Sheriff's 1979-80 Budget to reflect an increase of \$14,600.00 ("Senior Secure" Home Hardware Project Grant from TBRPC) and adjustments on certain line items. Motion carried unanimously.

SHERIFF: INMATE GAIN TIME (CROFT)

Upon motion by Mr. Fortson, seconded by Driggers, the request of Sheriff Burton to award inmate David C. Croft 30 days extra gain time was unanimously approved.

TRAVEL AUTHORIZATION (GLASS)

Motion was made by Mr. Fortson to approve request for authority to travel:

Patricia M. Glass, to Orlando, Florida, September 16-19, 1980, to attend Governor's Conference on Aging sponsored by the Florida Council on Aging.

Motion was seconded by Mr. Fortson and carried unanimously.

DISCLAIMER (McDONALD)

Motion was made by Mr. McGavic to authorize the Chairman to execute a Disclaimer to Gerald B. McDonald (ref. lawsuit Gerald McDonald vs Jack Carson, et ux., et, Case No. CA-80-1352 in Circuit Court for determination of ownership of a certain road), releasing any claim by County to

The South 200 feet of the NW 1/4 of the NE 1/4 of the SW 1/4 of Section 14, Township 35 South, Range 17 East, Manatee County, Florida, less highway right-of-way.

not Disclaiming, however, any right, title, interest, easement, claim or demand County may have by virtue of certain recorded documents in eminent domain proceedings and Easement recorded in Official Records Book 682, page 321.

Motion carried unanimously.

MINING OPERATIONS (TAXING ORE MINED IN THE COUNTY)

Mr. Driggers moved to adopt a

RESOLUTION SUPPORTING STATE LEGISLATION AUTHORIZING COUNTY SEVERANCE TAXES ON THE REMOVAL OF PHOSPHATE, MINERALS AND OTHER MATERIALS MINED WITHIN THE COUNTY

requesting the Florida Legislature to enact a law imposing a severance tax in the amount of 4 percent of the fair market value of all phosphate, limestone, dolomite, clays, petroleum and other minerals mined within the boundaries of the respective counties.

Motion was seconded by Mr. Parrish and carried unanimously.

RECORD RESOLUTION

S10-148

ANACOMP EXTENSION & CLARIFICATION AGREEMENT & SOFTWARE LICENSE

The County Attorney submitted and recommended execution of an Extension and Clarification Agreement between Anacomp, Inc. and Manatee County, and the Software License in conjunction with same. He clarified the words "data programmers" in the agreement to mean "key punch operators or data entry personnel."

He explained that the agreement is being extended for a period of two years (from July 1, 1980 to June 30, 1982) to provide for the phasing out of Anacomp and the phasing in of the County, and outlined the responsibilities of Anacomp to the County.

The Software License grants the County a perpetual non-exclusive license to use all the software programs and systems.

The Board of Governors has indicated that it would be to the best interests of the County to follow this procedure rather than continue on a contractual basis due to economical and legal reasons.

Motion was made by Mr. Fortson to authorize the Chairman to sign the Extension and Clarification Agreement and the Software License. Motion was seconded by Mr. Driggers and carried unanimously.

RECORD AGREEMENT

S10-149

SEPTEMBER 9, 1980

Cont'd

ESTECH DRI HEARING BEFORE GOVERNOR AND CABINET

Motion was made by Mr. Fortson to authorize John Zimmerman, Assistant Superintendent, MCUS Water Treatment Plant, to attend the DRI hearing

Re: Estech vs Manatee County, et al., DOAH Case No. 79-1994, Hearing before Governor and Cabinet on Hearing Examiner's Proposed Final Order

on September 23, 1980, Tallahassee, and to attend the Cabinets' Aides Briefing on September 17, 1980, Tallahassee. Motion was seconded by Mr. Driggers and carried unanimously.

Motion was made by Mr. Driggers to authorize all Commissioners to attend the Estech DRI Hearing before the Governor and Cabinet on September 23, 1980 in Tallahassee. Motion was seconded by Mr. Fortson and carried unanimously.

LAWSUIT: MARSHALL VS BRYANT ELECTRIC (LAND SWAP)

The County Attorney requested the Board to state its position on retaining or swapping four acres of county-owned land to Marshall's, Inc., in connection with lawsuit Marshall vs Bryant Electric.

Mr. Driggers moved to authorize the County Attorney to consider disposal of the four acres in connection with any possible controversy in settlement. Motion was seconded by Mr. Parrish and carried unanimously.

(Depart Mr. Fortson)

TRANSIT: BUS ACCIDENT (Cortez Road)

The County Attorney informed the Board that an accident occurred on August 29, 1980, involving a Transit System bus at Cortez Road and 115th Street, West; that as the facts are developing, it probably was not the fault of the County bus driver, even though he was cited, and that it is important that he plead either no contest or not guilty. In the event damages are claimed by the individuals in the other automobile, he requested permission to investigate the case to protect the interests of the County.

Upon motion by Mr. Driggers, seconded by Mr. McGavic, the County Attorney was authorized to investigate the case to protect the interests of the County.

PEDESTRIAN/PEDALCYCLIST SAFETY PLANNING PROJECT

Motion was made by Mr. Driggers to approve and authorize the Chairman to sign a Consultant's Contract with Alan M. Vorhees and Associates (a Division of PRC Planning and Economics) to perform services in connection with a Pedestrian/Pedalcyclist Safety Planning Project. (Consultant shall be reimbursed for all costs and expenses by Manatee County in a total amount of \$30,000.) Motion was seconded by Mr. McGavic and carried unanimously.

✓ RECORD CONTRACT

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Driggers, seconded by Mr. McGavic, the Clerk's Consent Calendar dated September 9, 1980 was unanimously approved:

BONDS1. Water Revenue Bonds Series 1973

Accept: Indemnity Bond and Proof of Loss by Federal Insurance Company re \$1,325 in coupons (10) from Bond Nos. 1116/25 as satisfactory to authorize payment by Southeast Banks Trust Company, Paying Agent, in lieu of physical presentation of coupons.

2. Paul & Vickie Haag

\$ 75.00

Release: Driveway Permit No. 7743

S10-150



3. Windsong Acres Subdivision 990.00  
 Release: Performance bond

4. Sheriff's Public Employee's Blanket Bond, Auto Owners  
Insurance Company - Bond. No. 767012-20210325 (Additions  
and Deletions)

Additions:

William D. Hassall	Posse
Alphonso S. Junious	Spec. Ops.
Joseph G. Clemis	Oper. Supp.
Robert G. Barnes	Crim. Hist.
John H. Poindexter	Fleet Maint.
Monica B. Farias	P.T.
Angela L. Gillenwater	P.T.
Richarad A. Nobles	Detention
Christopher H. Helmer	Purch. Aide
Charles Bowen	Deputy
Rebecca S. Meadows	P.T. Cook
Robert Joe Miller	Road Patrol
Kevin D. Mouser	Road Patrol
Constantine Painas	Crime Prev.
Arthur C. Schneidt	Vol. Detention
Daniel A. Prestia	SSO (Spec. Ops)
Jay C. Holmes	SSO (Spec. Ops)
Gary Combee	Dep. Road
Hubert Robinson	Spec. Dep.
Lesa G. Beck	Posse'
Terry G. Johnson	Posse'
Gregory L. Stout	Road Dept.
R. James Klein	Spec. Dep.
Kent G. Chetlain, Jr.	Civil Dep.
JoAnn R. Dedmon	Spec. Sec. Serv.
Robert J. Leirer	Oper. Supp.
Danny E. Molter	Spec. Dep.
Michael E. Harrell	Corr. Off.
Mari Lynne Hough	Dispatcher
Cynthia Robar	P.T. Det.
Margueritte M. Hayes	Oper. Supp. (Booking)
Sally A. Merkhofer	School Crossing (Relief)
Betty S. Harding	School Crossing
Rosalinda Graswald	School Crossing
Della M. Brown	School Crossing
John Auer	School Crossing
Diane F. Shapland	School Crossing
Virginia L. Peratt	School Crossing
Lewis D. White	Clerk I
Mark Foxworth	Corr. Off.
James D. Evins	Corr. Off.

Deletions:

Loria A. Mathis	Booking Clerk
Kevin D. Mouser	Delete from Posse <u>Only</u>
Bruce L. Moore	Patrol Dep.
Frank P. Raber	School Crossing
Loyd R. Greenberg	Crim. Hist. P.T.

BILLS FOR PAYMENT

Alan S. Lott (Fleet Self Insurance Settlement)	\$	250.00
Mann & Fay (Small Farm Development)		6,166.26
Hogg, Allen, Ryce, Norton & Blue (Through 7/31/80)		1,687.00
Ross Saarinen Bolton & Wilder (Consultant Fees		
5/20/80-7/26/80)		2,655.55
Tampa General Hospital (Welfare)	\$1,811.20;	765.31
Dr. Lehman & Associates (Medical Services)		4,193.62
Venice Hospital (Welfare)		330.36
L. W. Blake Hospital (Welfare)		1,014.90
Jack Zickafoose Financial Service (Workers' Comp.)		55,500.00
" " " " (Reinsurance		
Policy Workers' Comp. Deposit)		21,500.00

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Cont'd

Manatee Memorial Hospital (Welfare)	\$6,688.10; \$3,954.28;
	\$9,264.96; \$5,212.46;
	\$5,421.36; \$3,415.06
W.E.D. Contractors (MCUS Proj. 630-671-04, Est. 5)	35,132.77
Bay-Con General, Inc. (Elwood Pk. Booster Station)	251,736.52
Jack Zickafoose Financial Serv. (Fleet Ins.)	1,921.25
Wyman, Green & Blalock (Comp. Gen. Liability)	5,482.10
Sheriff's Dept. Gun Permit Certification	10.00

SPECIAL IMPROVEMENT ASSESSMENT LIENS

Authorize Chairman to sign Partial Release:

Marie Tremaroli -	Project 667-21
Raymond & Virginia Tinsman -	439-1010
R. L. & Betty R. Donald -	639-6
Roger & Carolyn Kimball -	676-23
Robert & Mary Hoffman -	807-12

WARRANT LISTS

Approve: From August 26, 1980 through September 9, 1980  
 Authorize: From September 9, 1980 through September 16, 1980

MINUTES

Regular Meetings: June 12, June 17, June 19, June 24, June 26,  
 July 1, and July 3, 1980

TAMPA BAY REGIONAL PLANNING COUNCIL

Mr. Driggers requested that the Board members and staff review an agreement from Tampa Bay Regional Planning Council, setting up new criteria for individuals serving on the Council regarding voting procedures, etc., as soon as it is received and place on the agenda as soon thereafter as possible.

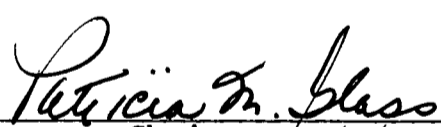
MEETING ADJOURNED

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

Attest:

APPROVED:

  
 \_\_\_\_\_  
 Clerk

  
 \_\_\_\_\_  
 Chairman / 10/14/80

Adj: 12:18 p.m.