

SEPTEMBER 30, 1980

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, September 30, 1980 at 9:01 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
Laverne Hambacher, Deputy Clerk, representing R. B. Shore,
Clerk of Circuit Court

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

Invocation by Rev. Bill Glidewell, First Church of God.

The meeting was called to order by Chairman Glass.

UTILITIES - SOUTHWEST REGIONAL TREATMENT PLANT AWARD

The Southwest Regional Treatment Plant of Manatee County Utilities System received the Department of Environmental Regulation Best Operated Class A Plant Award for the Southwest District of Florida for the second consecutive year, which was presented by the Bureau of Drinking Water and Special Programs in an award ceremony on September 10, 1980.

In turn, R. A. Wilford, Director of Manatee County Utilities System, made a public presentation of the Award to Paul Perkins, Assistant Superintendent, and Scott Linkenhoker, Lead Operator of the Southwest Regional Treatment Plant, in recognition of commendable services rendered.

EGMONT KEY - SPOIL DUMPING (ST. PETERSBURG)

Mr Driggers reiterated the concern of the citizens of Anna Maria Island about spoil dumping (from dredging operations) in the Gulf of Mexico approximately twelve miles west of Egmont Key.

According to a report by O. E. Randle, County Pollution Control Director, it was indicated that the dumping area is possibly outside the jurisdiction of the Department of Environmental Regulations, and the Assistant County Administrator was instructed to contact Mr William Garland, U.S. Corps of Engineers, and ascertain what has been permitted and report his findings to the Board on Thursday, October 2, 1980.

37TH STREET EAST

Mr Driggers reported that a serious automobile accident had occurred the previous week on 37th Street East due to the unsafe conditions and requested the Board to give priority consideration to locating funds for paving this street.

Chairman Glass stated that a policy statement in regard to County road maintenance, including 37th Street East, will be addressed immediately in a work session.

Phil Davis, Director, Highway Department, concurred that a work session should be held to discuss non-maintained County roads. He advised that in the meantime, 37th Street East will be maintained to the best possible condition under existing policy.

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4-H WEEK - PROCLAMATION

Steve Fain, County Extension Agent, Sharon Groover, Renee Flynn, Fred Henderson and Gene Seawright, members of the County Council Executive Board, were present in connection with 4-H Week in Manatee County.

Gene Seawright read Proclamation proclaiming the week of October 5th through October 11th, 1980, 4-H Week and joining with others throughout the nation in recognizing youth accomplishment and achievement through 4-H Clubs.

Mr Driggers moved to adopt the Proclamation. Motion was seconded by Mr Fortson and carried unanimously.

RECORD PROCLAMATION

S10-229

UTILITIES: CITY OF BRADENTON - WASTEWATER TREATMENT AGREEMENT

In response to a letter from the City of Bradenton, dated September 11, 1980, requesting elimination of Manatee County's wastewater discharge into the City of Bradenton's facility, in accordance with stipulations of Section C(1) of April 3, 1972 agreement establishing Countywide Pollution Abatement and Control Districts for Wastewater, the Director of Manatee County Utilities advised that a project had been initiated by the County to accomplish this purpose. Under this project there would be disconnects at Sabel Palms Apartments at 75th Street and 27th Avenue, 2D system at 29th Avenue and 9th Street and 20D System at Riverview Boulevard and 39th Street, which would relieve the City's treatment plant of approximately 200,000 gallons of sewage per day.

He further stated that when the County system is expanded in the Samoset area, and it is more economically feasible, the County intends to relocate lines in the Sugar Creek section and bring that sewage into the Southwest Regional Treatment Plant system.

He submitted a draft letter to Mayor Evers advising that the County is moving in this direction as rapidly as possible, and requested the Chairman be authorized to sign.

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

UTILITIES - SURPLUS EQUIPMENT EXCHANGE (SCHWIND)

Mr Wilford outlined a request from Jack Schwind, Utilities Construction Company, to trade a 15" flow meter to the County for abandoned treatment plant tanks on a value for value basis (approximately \$1,500). He recommended the exchange as the County has no need for these tanks and can use the flow meter in the interim treatment plant.

Upon being advised by the County Attorney that the equipment should be declared surplus and removed from County inventory prior to exchange, motion was made by Mr Fortson to accept the recommendation of the Utilities Director, declare the equipment surplus, and authorize the exchange. Motion was seconded by Mr Driggers and carried unanimously.

BUDGET AMENDMENTS (TIDEVIEW ESTATES; SAMOSET LIFT STATIONS)

Upon motion by Mr Driggers, seconded by Parrish, resolutions were unanimously adopted to amend the 1979-80 budget to provide for receipt and appropriation of unanticipated revenue, as follows:

VARIOUS SOURCESIncrease Revenue:

Transfer from Surplus

Increase Expenditure:

Samoset Lift Station;

Tideview Estates Lift Station/Force Main \$182,590.00

RECORD RESOLUTION

S10-230

and approve item to item transfer:

UTILITIES

From: Reserve for Contingency
 To: Transfer to Surplus

\$182,590.00
RECORD RESOLUTION

S10-231

REX ROAD

Phil Davis, Director, Highway and Engineering Department, reported that research by the Right of Way Department revealed that Rex Road is a private easement that has not been deeded to the County; that, although there has been some precedent for work performed by the County on private roads that have been used by the public for a considerable length of time, he recommended the County proceed no further with its project to pave Rex Road without further clarification by the County Attorney.

Mr Driggers moved to accept the recommendations of the Highway Director. Motion was seconded by Mr McGavic.

To clarify: Mr Driggers stated that his motion is meant to rescind previous approval of this work (8/19/80). Motion carried unanimously.

PERSONNEL MANNING LEVEL (HIGHWAY; UTILITIES)

Action was deferred to Thursday, October 1, 1980, on proposed amendment to the authorized manning levels to add one Aquatic Plant Specialist III and two Aquatic Plant Specialist II to the Highway Department; and to delete two Water Analysts and add two Laboratory Technicians I, in the Utilities Department.

8TH STREET COURT EAST

Mr Davis reported that one-time emergency basis repair to make 8th Street Court East, a non-maintained County Road, passable is estimated at \$1,151.

The Chairman stated that 8th Street Court East will be added to the roads to be discussed in connection with the road maintenance policy at the upcoming work session.

ROADS: PARTICIPATION PROJECT NO. 5024

Mr Davis advised that (Pending Project No. 66)

- 60th Street Court West, from Cortez Road to dead end;
- 45th Avenue Drive West, from 60th Street Court West to
- 60th Street West

meets requirements as a Participation Project (No. 5024) with seventy-three percent of the property on 60th Street Court West and one hundred percent of the property on 45th Avenue Drive West represented by signatures of the owners.

Motion was made by Mr Fortson to accept the project (authorize the Engineering Department to proceed with the survey, plans and estimates). Motion was seconded by Mr Driggers and carried unanimously.

SAMOSSET FIRE DEPARTMENT

Layon Robinson, Attorney on behalf of the Samoset Fire Department, requested \$4,000 for the purpose of employing a professional fireman to be on duty 24 hours a day. He introduced Frank Griffin, a volunteer with that Department, and recommended that he be considered for the position.

After a brief discussion regarding growth in the Samoset area, legislation, taxation, etc, the request was referred to the County Administrator for further review.

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GUN PERMITS (ARWE; MILLER)

Applications of Dr Alfred Arwe and James L. Miller for gun licenses were deferred to Thursday, October 2, 1980, in order to invite the applicants to be present.

PLUMBING CONTRACTORS - STATE LICENSING

Following review of new licensing regulations that require all plumbing contractors to register with the State by October 1, 1980, the matter was deferred to give trades people an opportunity to present their views. (Ref. HB 659; Chapter 80-85, Laws of Florida.)

LOT CLEARING (LC-1356; LC-1360)

Public hearing was opened to consider Lot Clearing petition

LC-1356 Lorraine L. Staudt alleging that property owned by Bud Boschert Stables Inc has not been cleared in accordance with requirements of Chapter 69-1284 Laws of Florida, Special Acts of 1969.

Bill Swan, Planning Department, submitted a picture of the property as substantiating evidence.

Public hearing was closed.

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

RECORD RESOLUTION

S10-232

Public hearing was opened to consider Lot Clearing petition

LC-1360 James Ward alleging that property owned by William G. and Shirley Smith has not been cleared in accordance with requirements of Chapter 69-1284 Laws of Florida, Special Acts of 1969.

Mr Swan submitted a picture of the property as substantiating evidence.

Public hearing was closed.

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

RECORD RESOLUTION

S10-233

SANITARY LANDFILL SITE - SOLID WASTE CITIZENS ADVISORY COMMITTEE

Charlie Hunsicker, County Planner, introduced Robert Hartshorn, Chairman, Manatee County Solid Waste Citizens Advisory Committee (CAC), and Larry Rhodes, Director, Manatee County Mosquito Control District and Chairman of the Manatee County Solid Waste Technical Advisory Committee (TAC).

In summarizing the recommendations of the Solid Waste Citizens Advisory Committee on the Sanitary Landfill Site, Mr Hartshorn advised that the Citizens and Technical Advisory Committees had limited their examinations for landfill expansion on or very near the existing landfill sites at Lena Road and Erie Road. The Advisory Committees jointly recommend the 300-acre Erie Road site across from the existing landfill as the best available site for future sanitary landfill disposal needs.

The Solid Waste Citizens Advisory Committee requested that the Board take the following actions:

1. Instruct the County Administrator to initiate the necessary appraisal, application for a special exception and other appropriate administrative actions.
2. Enter into contract negotiations for the purchase of land identified as the Erie Road Site, conditioned upon special exception approval for landfill operations and obtaining the necessary DER environmental permits;
3. Instruct the County Attorney to draw up the necessary legal agreements for such sale.

The County Attorney advised that if the Board desires to proceed as recommended, public hearings must be scheduled to consider the acquisition of the property; that if decision is made to acquire the property, legal procedure to acquire will be initiated.

Mr Hunsicker pinpointed the site as being approximately 2-1/2 miles east of Shadowbrook Mobile Home Park; 2 miles north of Colony Cove Mobile Home Park and adjacent to Sodbuster Farms Subdivision.

Petitions and letters opposing the proposed site were acknowledged including those from Howard and Elizabeth McDonald; W. J. & Fern Byrne; Gregory Porges; Audrey Kiesacker.

A show of hands by people in the audience indicated a majority in opposition to the site.

The County Attorney announced that this is not a formal public hearing, and any presentation today is without prejudice of making another presentation in a public hearing.

Gregory Porges asked to correct previously stated information regarding location of the Erie Road site, in that Shadowbrook is within one mile of the site and Colony Cove within one-and-a-quarter miles.

Speaking in opposition were: Earl McClelland; Martin Schleicher; Bud Zorger; A. Bartholomew; J. E. Donnelly; Jim Killingsworth; William Black, and Mike Kiesacker.

Larry Rhodes reported that soil and hydrology studies were made on both the Lena Road and the Erie Road sites; that due to difference in soil structure at the two locations, there could be a cost difference in excess of \$3,000,000 for site preparation. An engineer from the Department of Environmental Regulations had reported that confining clay layers in the Erie Road area made the possibility of aquifer pollution nil and this had a significant bearing on the site selection.

The Chairman announced that work sessions will be held with the Advisory Committees, formal presentations made, and when the matter is placed on the Board Agenda for action, individuals speaking today will be notified.

Motion was made by Mr McGavic to accept the petitions and other documents for the record. Motion was seconded by Mr Driggers and carried unanimously.

MANATEE MEMORIAL HOSPITAL: RADIOLOGY AGREEMENT

Dr. Angus Graham, and his Attorney, Clinch Kavenaugh, requested the Commissioners to:

- 1) partially override a recently ratified Agreement between Manatee Memorial Hospital and Dr Jack Robbins, by which Dr Robbins was awarded the exclusive right to fifty-six percent of all radiological procedures at the Hospital;

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- 2) to direct that the effective date of the Agreement be changed from October 1, 1980 to December 1, 1980;
- 3) allow Robert H. Tessier, (Radiological Consultant, engaged by Dr Graham at his own expense) to complete his analysis and present his findings to this Commission and the Hospital Board of Trustees.

For clarification of the role of the County Commission in relation to the Board of Trustees, the County Attorney read Section 13 of the Special Act which provides that the operations, activities, transactions and occurrences of the Trustees of the Hospital in connection with the hospital and the medical center will be subject to the overall supervision and control of the County Commissioners, which may, by duly adopted resolution, limit, curtail, modify, expand, amend or otherwise regulate any of the projects or programs of the Trustees.

After lengthy discussion, the matter was deferred to 3:00 p.m. to allow the County Attorney to contact the Attorney for the Board of Trustees and the County Administrator to contact the Board of Trustees and invite them to be present at that time.

HUMAN SERVICES

Requests of the Department of Human Services were submitted by Kathy Snell, Director, in memorandum dated September 23, 1980.

- (1) Approval of three CETA Title VII On-the-Job Training Contracts:
 - (a) P-023, Baskin-Robbins Ice Cream to train a Manager Trainee, Fast Food Service, September 9, 1980 - September 30, 1980, \$256.00
 - (b) P-024, Florida Hone Corp. to train a Machinist Trainee, September 15, 1980 through September 30, 1980, \$168.00
 - (c) P-025, Wesco Automotive and Industrial Supply, Inc., to train a Driver/Warehouse Worker, September 17, 1980 through September 30, 1980, \$180.00
- (2) Authorize the Chairman to sign four CETA-related Contracts:
 - (a) II-D-81-1, County School Board, to provide funds for additional non-instructional staff, October 1, 1980 through September 30, 1981, \$202,526.00
 - (b) IID-81-2, City of Bradenton, to provide funds to hire needed additional staff, October 1, 1980 through September 30, 1981, \$63,012.00
 - (c) IID-81-3, Manatee Opportunity Council, to provide housing improvement, weatherization/energy repair to 80 homes of 80 disadvantaged persons, from October 1, 1980 through September 30, 1981, \$128,856.
 - (d) ES-81-1, Department of Labor and Employment Security, Florida State Employment Service, to provide intensive placement services into unsubsidized employment for 200 individuals, October 1, 1980 through September 30, 1981, \$30,207.00
- (3) Approval of the Department of Human Services Public Service Employment Occupational Summary for the CETA program beginning October, 1980. This Summary contains 209 PSE positions that have been reviewed and recommended for approval by the Manpower Advisory Council.
- (4) Authorize the Chairman to sign a contract with West and Conyers, Architects and Engineers, Inc., in the amount of \$9,000 to design and supervise construction of a clinic addition to the Samoset Multi-Purpose Center.
- (5) Adopt a revised County Employee Complaints/Grievances and Appeals Policy, which clarifies and streamlines the current policy, as well as meets the requirements of the Department of Labor.

- (6) Authorize the Chairman to execute an Agreement between the Board of County Commissioners and Manatee County Bar Association for provision of legal aid services from October 1, 1980 through September 30, 1981, \$10,400. S10-234
- (7) Authorize the Chairman to execute the following Purchase of Service Agreements for the provision of Homemaker Services from October 1, 1980 through March 31, 1981:

a) <u>Homemaker Services</u>			
Home Health Services of Sarasota	\$21,497.40	✓	S10-235
Kelly Health Care	14,328.90	✓	S10-236
Total Homemaker			\$35,826.30
b) <u>Case Management</u>			
Manatee County Community Mental Health Center		✓	6,678.00
	TOTAL		S10-237 \$42,504.30

(Board approved 9/16/80; Title III Older Americans Act)

- (8) Authorize the Chairman to execute a contract with the Florida Department of Health and Rehabilitative Services and Drs Simkus, Southerland and Newhall for provision of obstetrical services to certain approved Medicaid and Welfare patients, October 1, 1980 through September 30, 1981, \$116,125.00 S10-238
- (9) Authorize the Chairman to execute a contract with the Florida Department of Health and Rehabilitative Services and Drs Sutton and Turner for provision of obstetrical to certain approved Medicaid and Welfare patients, October 1, 1980 through September 30, 1981, \$69,675.00 S10-239
- (10) Authorize the Chairman to sign renewal of existing lease for suite 122, Walcaid Building with Wyman, Green and Blalock, Inc., same terms and conditions with exception of its effective period, December 5, 1980 to December 4, 1982
- (11) Cancel Contract STIP III-80-1 with County School Board effective September 22, 1980.
- (12) Nominees recommended by the Nominating Committee to fill vacant positions on the Manpower Advisory Council for a two-year term beginning October 1980 through September 1982.

(Depart Mr McGavic)

Action on Item 5 (proposed Complaints/Grievances and Appeals Policy) was deferred to Tuesday, October 7, 1980 pending further review.

Motion was made by Mr Fortson to approve the CETA Items 1, 2, 3. Motion was seconded by Mr Driggers and carried unanimously.

Motion was made by Mr Fortson to approve Item 6 (legal aid services). Motion was seconded by Mr Parrish and carried unanimously.

Item 4 (architectural-engineering services, Samoset multi-purpose clinic) was deferred pending solution of technical problems in the contract.

Motion was made by Mr Driggers and seconded by Mr Fortson to approve items 8 and 9 (obstetrical services for Medicaid/Welfare services). Motion carried unanimously.

Motion was made by Mr Driggers to approve Item No. 7 (homemaker services; case management). Motion was seconded by Mr Fortson and carried unanimously.

RECORD AGREEMENTS

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Motion was made by Mr Driggers to approve Item No. 11 (cancellation of STIP contract with School Board). Motion was seconded by Mr Fortson and carried unanimously.

Items 10 and 12 were deferred to the following Thursday, October 2, 1980, at the request of the Human Services Director.

ESTECH - PERMIT (NPDES)

Motion was made by Mr Driggers and seconded by Mr Fortson to adopt

RESOLUTION REGARDING THE APPLICATION BY ESTECH GENERAL CHEMICALS CORPORATION WITH THE ENVIRONMENTAL PROTECTION AGENCY FOR A NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT FOR THE DUETTE PHOSPHATE MINING PROJECT

indicating that the Board objects to and is in opposition to the issuance of a National Pollutant Discharge Elimination System Permit (NPDES) to Estech, and requesting the Environmental Protection Agency to extend for 90 days the period of time within which written comments may be made on the Draft NPDES Permit dated August 13, 1980. Motion carried unanimously.

✓ RECORD RESOLUTION

S10-240

EMERGENCY MEDICAL SERVICES - MUTUAL AID AGREEMENT

Ken McKendree, Director, Emergency Medical Services, submitted and recommended approval of the Mutual Aid Agreement for Emergency Medical or Ambulance Service by and between the Boards of County Commissioners of Manatee County, Hillsborough County, Pasco County and Pinellas County for provision of emergency medical or ambulance service across jurisdictional lines in emergencies and to increase the ability to preserve the safety and welfare of the entire region identified as Florida Region IV.

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

✓ RECORD AGREEMENT

S10-241

RECESS/RECONVENE

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

The meeting reconvened at 1:36 with all members present.

TARA DEVELOPMENT, LTD - PUBLIC HEARING

Public hearing was conducted from 1:36 p.m. to 3:15 p.m. for the purpose of considering TARA Development, Ltd request for DRI #11, R-80-21 and SE-80-23.

(See TARA joint hearings with Manatee County Planning Commission, beginning August 27, 1980.)

MANATEE MEMORIAL HOSPITAL - RADIOLOGICAL AGREEMENT

The County Attorney advised that Jim ~~Mixon~~, Attorney for the Board of Trustees, Manatee Memorial Hospital, was out of town and another attorney had not been designated to represent his clients.

Bentley Lang, Administrator, Manatee Memorial Hospital; James Moore, Chairman, Board of Trustees, and David Hamrick and Joe Garrott, Members, were present in connection with the request by Dr Graham to defer the effective date of the contract for Radiological Services with Dr Robbins to December 1, 1980, and to allow his consultant to present his findings.

David Hamrick summarized past and existing methods of handling radiological services at the Hospital, consisting of various groups performing the services on a rotation basis, under supervision of a chief selected from one of the groups. He stated that, in an effort to improve services, proposals were requested from these various groups. None of the proposals were acceptable and it was a management decision to negotiate with Dr Robbins and his group. In negotiation, Dr Robbins' group agreed to provide the services at mean Medicare charge and a contract was developed and executed.

It was the unanimous recommendation of Messrs. Hamrick, Moore, Garrott and Lang to not modify the contract.

Mr Hamrick explained the 90-day cancellation clause in the contract allows the Trustees to monitor the performance of the radiologist service, and if it is not satisfactory, either party may cancel.

The County Attorney outlined the options open to the Commissioners:

- 1) no action by the Board of County Commissioners is a negative way of upholding the Board of Trustees;
- 2) affirmative action will put the issue before the Board for decisive action on the request.

Mr McGavic moved to extend the effective date of the contract to December 1, 1980. Motion died for lack of a second.

Mr Hamrick stated the Board of Trustees is willing to hear the report of the consultant (Tessier) or anyone who wishes to comment.

No further action was taken.

AIRPORT AUTHORITY

Discussion of a proposed Airport Authority (Board) was deferred, pending clarification of the role of the members of such Board being developed by the Planning and Development Department.

FIRST CITY FEDERAL SAVINGS & LOAN ASSN - ROESCH SUBDIVISION (PARKING LOT, COURT HOUSE ANNEX)

The County Attorney submitted and recommended the Board accept the following documents in connection with the County purchase of Lots 3, 4 and 5 of R. H. Roesch's Subdivision to be used as a parking lot at the Court House Annex (County Tax Collector and Property Appraisal office):

- 1) Affidavit Pursuant to Florida Statute S286.23 signed by directors and senior officers of First City Federal Savings and Loan Association;
- 2) Closing Statement;
- 3) Warranty Deed.

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

MATERIALS AND SERVICES - DEFERRED

The Assistant County Administrator suggested the recommendations of the Materials and Services Department be deferred to Thursday, October 2, 1980. There were no objections.

SPECIAL MEETING

The Chairman announced a special Board meeting will be held Thursday, October 2, 1980, to act on deferred items.

CLERK'S CONSENT CALENDAR

Upon motion by Mr McGavic, seconded by Mr Parrish, the Clerk's Consent Calendar dated September 30, 1980 was unanimously approved:

BONDS

Theroux Construction, Driveway Permit No. 7202,
\$300 bond - released.

BILLS FOR PAYMENT

Refunds:	Harry C. Holleran (S/D Review fee)	\$	100.00
	Andolyn Brooks (OB clinic)		100.00
	Stephen W. Contarino (Construction permit)		139.00
	Dove Brothers (Building permit #28347)		221.00
	Boston Electric (Elec. permit #33031)		15.00

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Kahn & Murphy Court Reporting (Estech transcript)	137.00
Mann & Fay (Smith vs Big D Enterprises, R-997)	450.00
Blake Memorial Hospital (Welfare)	3,553.74
Manatee Memorial Hospital (Welfare)	12,537.21
Manatee Memorial Hospital (OB Clinic)	2,516.36;
(OB Clinic)	3,055.58
Ross, Saarinen, Bolton & Wilder (Est #2, Engineering Service, Utilities System)	1,551.77

ASSET MANAGEMENT - Deletion of Assets:

Asset No.	Description of Asset
2939	- Underwood Typewriter (Library)
7139	- Frigidaire Air Conditioner (Library)
7003	- Detex Time Clock with pouch (Motor Pool)
1185	- Office Chair, wood, swivel, with arms (Motor Pool)
10034	- Socket/ratchet set, 3/4 through 15/16 (Motor Pool)
10086	- Chica Pneumatic Impact Wrench (Motor Pool)
10093	- Skill 3/4" Drive Impact Wrench, Mod 116 (Motor Pool)
10375	- Sioux 1/2" Drive Impact Wrench (Motor Pool)
13481	- 1-1/2 Ton Roller Jack (Motor Pool)
9737	- Tool Box with tools (Transit)
5907	- Amana Air Conditioner (MVI)
9022	- Generator (EMS)
1150	- National Adding Machine (Highway)
3842	- Monroe Calculator (Highway)

MINUTES FOR APPROVAL - August 5, 7, 12, 13, 19, 1980.

WARRANT LISTS

Approve: September 23, 1980 to September 30, 1980.
Authorize: September 30 through October 7, 1980.

WINDSONG ACRES SUBDIVISION

Accept streets and drainage for County maintenance.

CERTIFICATE OF COUNTY CANVASSING BOARD

Primary Election, September 9, 1980 - Accepted.

Certification Re: Bond Election Ballot #1

(Bond issue not exceeding \$19,400,000 for financing construction and improvements to roads, streets and bridges)

<u>FOR</u>	11,808 votes	<u>AGAINST</u>	14,269 votes
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Certification Re: Bond Election Ballot #2

(Bond issue not exceeding \$600,000 for financing construction of auxiliary roads for bicycle transportation)

<u>FOR</u>	13,295 votes	<u>AGAINST</u>	12,728 votes
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MEETING ADJOURNED

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

Attest:


 Clerk

APPROVED:


 Chairman

Adj: 4:40 P.M.

