

NOVEMBER 25, 1980

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Motion was made by Mr. Chance to schedule a public hearing as soon as possible on the ordinance and that Section 6 include "to prevent pollutant discharges, both accidental and unintentional." Motion was seconded by Mr. Vickers.

John Blue, Attorney representing Estech General Chemicals Corporation, requested that the Board carefully study the proposed Ordinance before scheduling a public hearing.

Motion carried unanimously.

PHOSPHATE MINING COORDINATOR

The County Administrator reported that Richard M. Eckenrod has been appointed as Phosphate Mining Coordinator at a salary of \$26,500/yr.

RECESS/RECONVENE

The Chairman declared the meeting recessed until 9:00 a.m., November 26, 1980.

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The Board reconvened at 9:12 a.m. with all members present except Commissioner McGavic.

PHOSPHATE MINING COORDINATOR

The County Administrator submitted a resume and letter dated November 24, 1980, from Richard M. Eckenrod, Phosphate Mining Coordinator, explaining the nature and extent of his associations with members of the Florida phosphate industry.

A briefing on phosphate mining activities in Manatee County will be scheduled for Tuesday, December 2, 1980.

HUMAN SERVICES

By memorandum dated November 18, 1980, Kathy Snell, Director, Human Services Department, recommended

- 1) Approval of CETA Title II-B On-The-Job Training Contract No. R-347, Starlite Pool Supplies and Service, \$2,228
- 2) Authorize Chairman to sign a pre-application to the ^{RECORD} U.S. Department of Labor, Employment and Training Administration for Fiscal Year 1982 funding under the Comprehensive Employment and Training Act.

Motion was made by Mr. Fletcher to approve items as outlined in memorandum dated November 18, 1980. Motion was seconded by Mr. Vickers and carried unanimously.

MATERIALS AND SERVICES

By memorandums dated November 17 and 20, 1980, Gary Knuckles, Director, Materials and Services Department, submitted recommendations:

PARKS AND RECREATION

- 1) Bid 81-08-060-10 Annual Bid for Golf Car Batteries and Cables
 - a) Award to lowest responsible bidders meeting specifications and conditions of the bid, as follows:
 - 1) Jeffrey Allen, Inc., that portion of bid based on exchange of the old batteries for new batteries at a net unit price of \$32.90 each

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- 2) Electro Sevices, Inc., that portion of bid based on outright purchase of new batteries (without exchange) at a net price of \$39.50 each.
- 3) Electro Services, Inc., that portion of bid for purchase of battery cables 5-B at \$.95 each, 8-B

(An estimated 192 golf car batteries are needed and an estimated 224 battery cables will be required.)

Motion was made by Mr. Fletcher to award the bids as recommended. Motion was seconded by Mr. Chance and carried unanimously.

HIGHWAY

- 2) Bid 80-91 Side-Arm Mower Attachment
 - a) Award to lowest responsible bidder meeting specifications and conditions, Russell Machinery Company, in the amount of \$8,850

Motion was made by Mr. Chance to award bid 80-91 as recommended. Motion was seconded by Mr. Vickers and carried unanimously.

HUMAN SERVICES

- 3) Purchase of Human Services Excess Surplus
 - a) Materials and Services Department to acquire numerous items (office and other equipment) no longer needed by CETA to sell to other departments within the county.
- RECORD DESCRIPTIONS S11-100

Motion was made by Mr. Chance to approve the purchase of the Human Services excess surplus. Motion was seconded by Mr. Vickers and carried unanimously.

LIBRARY

- 4) RFP 80-87 Island Branch Library Building -
 - a) Selection Committee recommended authorization to begin contract negotiations with the firms as ranked below:
 - 1) H. Patterson Fletcher
 - 2) Herman Tom
 - 3) Anderson Parrish Associates, Inc.
 - 4) Jerry N. Zoller

Motion was made by Mr. Fletcher to accept the rankings as recommended by the selection committee and authorize negotiations to begin with the top ranked firm. Motion was seconded by Mr. Chance and carried unanimously.

UTILITIES

- 5) RFP 80-96 Soils and Materials Testing Engineering Services
 - a) Selection Committee recommended authorization to begin contract negotiations with the firms as ranked below:
 - 1) Ardaman & Associates, Inc.
 - 2) Jammal & Associates, Inc.
 - 3) Pittsburgh Testing Laboratory

Motion was made by Mr. Chance to approve the ranking as outlined and to begin contract negotiations with the top ranked firm. Motion was seconded by Mr. Fletcher and carried unanimously.

EMERGENCY MEDICAL SERVICES: REVISED RATE SCHEDULE

The County Administrator submitted a proposed resolution authorizing adoption of a revised schedule of rates for the Manatee County Emergency Medical Services. The item was deferred pending review by the County Commissioners.

SHERIFF BUDGET ACCOUNT AMENDMENT

Motion was made by Mr. Fletcher and seconded by Mr. Chance to approve the Sheriff's Department Budget Account Amendment to amend the 1980-81 budget to provide for

- 1) \$250,365 for Airport Contract for fiscal year 1980-81
- 2) \$25,000 for money allowed for Pollution Control Officer (for a total budget of \$4,255,363)

and to authorize drafting of County budget resolution. Motion carried unanimously.

SHERIFF: SELECTIVE TRAFFIC ENFORCEMENT PROGRAM

Deputy Mike McDonald, Sheriff's Department, recommended approval of the Manatee County STEP (Selective Traffic Enforcement Program) Staff/Support Grant proposal. He explained that the purpose of the revised sub-grant application to Bureau of Highway Safety is to provide the Department with a full time staff/clerical position to handle the traffic citations and other paperwork generated by the STEP team.

Motion was made by Mr. Chance to approve the grant proposal (and authorize Chairman to sign). Motion was seconded by Mr. Fletcher and carried unanimously.

BUDGET AMENDMENTS

Budget Amendments relating to (1) Bay Area Legal Services and (2) Manatee Childrens Services (requested by Human Services) were deferred.

Upon motion by Mr. Fletcher, seconded by Mr. Chance, resolutions were unanimously adopted to amend the 1980-81 budget to provide for the receipt and appropriation or unanticipated funds from the State of Florida:

- 1) Increase Revenue:
State CSTF Legal Aid; Transfer from General Fund
- Increase Expenditure:
CSTF Legal Aid 81-CF-10-08-5101-006 \$17,332.00
-RECORD RESOLUTION S11-101
- 2) Increase Revenue:
Manatee County Homemaker Project 5391-60;
Transfer from General Fund
- Increase Expenditure:
Homemaker Proj 5391-60 Contracted Svs \$43,155.00
-RECORD RESOLUTION S11-102

and by item to item transfers:

HUMAN SERVICES

- 3) FROM: General Fund; Reserve for Contingency
TO: Transfer to Miscellaneous Grant Fund
(Homemaker Proj. 5391-60) \$ 4,518.00
-RECORD RESOLUTION S11-103
- 4) FROM: General Fund; Reserve for Contingency
TO: Transfer to CSTF \$ 7,904.00
-RECORD RESOLUTION S11-104

BRADENTON FIRE DEPARTMENT

The County Administrator recommended that when the County and City of Bradenton prepare an agreement to close the street by the Courthouse (11th Street West), the County agree to pay for installation of a traffic signal, to be controlled at the Bradenton Fire Department. He reported that the cost for flasher and installation would be approximately \$5,020.

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Motion was made by Mr. Fletcher to approve the concept. Motion was seconded by Mr. Chance and carried unanimously.

BUDGET, FISCAL YEAR 1980-81

The County Administrator announced that a brief meeting will be held on December 1, 1980 for the purpose of presenting the proposed uses for General Revenue Sharing and that public hearing on the final 1980-81 budget has been rescheduled for December 4, 1980 at 7:30 p.m.

STATE ASSOCIATION OF COUNTY COMMISSIONERS

The Chairman announced that State Association of County Commissioners meetings will be held in Tallahassee the second week of January, 1981.

PLANNING AND DEVELOPMENT: CODE ENFORCEMENT

Following discussion regarding the deplorable condition of certain housing in Manatee County and the need for stricter enforcement to bring the homes up to County standards, there were no objections to scheduling a work session with Planning and Development Staff to discuss code enforcement for substandard housing.

ROADS, COUNTY: ERIE ROAD PAVING

The County Administrator advised that Shadowbrook Development must provide \$4,000 to pave Erie Road after I-75 is completed and that a report on the Shadowbrook development paving participation will be submitted (hopefully) within a week.

UTILITIES: DISPUTED CLAIM SETTLEMENT (PRUITT)

Motion was made by Mr. Chance to adopt

RESOLUTION SETTLING DISPUTED CLAIMS BY THE MANATEE
COUNTY UTILITIES DEPARTMENT AGAINST WILLIAM M.
PRUITT AND PAULINE PRUITT, HIS WIFE

accepting the amount of \$4,395.72 from the Pruits in full payment and complete satisfaction of all claims, etc., for certain connections and hook-up fees by Manatee County or the Utilities Department. Motion was seconded by Mr. Fletcher and carried unanimously.

RECORD RESOLUTION S11-105

9TH STREET EAST: LAND ACQUISITION

The County Attorney submitted and recommended execution of an Agreement between the County and Lloyd J. Kerns and Bonnie L. Pelham for the acquisition of Parcel Nos. 29-A.1 and 29-A.2, for the 9th Street East Project for a total sum of \$112.00.

Motion was made by Mr. Fletcher to approve the agreement. Motion was seconded by Mr. Chance and carried unanimously.

RECORD AGREEMENT S11-106

UTILITIES EASEMENT

Upon motion by Mr. Fletcher, seconded by Mr. Chance, a permanent and temporary Utility Easement was unanimously accepted from John Jackson and Albert P. Baudrit.

UTILITIES: DRAINAGE EASEMENTS

Upon motion by Mr. Fletcher, seconded by Mr. Chance, Drainage Easements for Warner's East Bayou (extension from Harbor Hills), Harbor Woods Subdivision, and Bracks Springs Subdivision were unanimously accepted from

- 1) William R. and Dorothy I. Pontious - Parcel No. 1.1
- 2) Leonard and Charlene A. Surdey - Parcel No. 3.1
- 3) Ronald L. and Marilyn C. McLeod - Parcel No. 7.1
- 4) Barbara Hanks - Parcel No. 9.1
- 5) Alfred Olsen, Jr. (3) Parcel Nos. 10.1, 11.1, 12.1

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CLERK'S CONSENT CALENDAR

Upon motion by Mr. Chance, seconded by Mr. Fletcher, the revised Clerk's Consent Calendar dated November 25, 1980, was unanimously approved:

BOND: Release Driveway Permit 7243, William Britt - \$ 600.00

BILLS FOR PAYMENT:

Carpenter Court Reporting (Estech)	87.65
Alexander G. Paderewski, (Atty representing Martha Wheatley in Workers Comp)	1,610.00
Rusty Plumbing: Project 630-761-08	27,762.00
Project 630-761-01	53,924.15

AUTHORIZE CHAIRMAN TO SIGN:

Final Reconciliation Agmts (Proj 630-761-08/01)

Final Change Order No. 1 Proj 630-761-08

Final Change Order No. 4 Proj 630-761-01

ACCEPT:

Final Release of Liens (Proj 630-761-08/01)

APPROVAL OF MINUTES: Meetings of October 2, 7, 9 and 13, 1980

WARRANT LISTS: Approve November 20 to November 25, 1980
Authorize November 25 to December 2, 1980

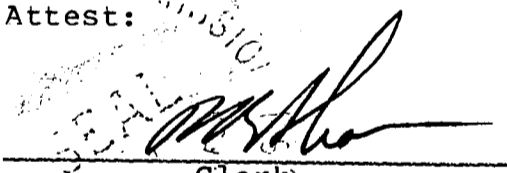
LIBRARY: APPLICATION FOR STATE AID TO LIBRARIES

Motion was made by Mr. Fletcher, seconded by Mr. Chance, to authorize the Chairman to sign an application to the Florida Department of State Division of Library Services for an operating grant for public library service as authorized under Chapter 257, Florida Statutes for the fiscal year beginning October 1, 1980 and ending September 30, 1981. Motion carried unanimously.


MEETING ADJOURNED

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

Attest:


Clerk

APPROVED:


Chairman

Adj: 11:11 a.m.