

JANUARY 8, 1982

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Friday, January 8, 1982 at 9:03 a.m.

Present were Commissioners:

Vernon E. Vickers, Chairman  
Edward W. Chance, Vice-Chairman  
Claude E. McGavic  
Westwood H. Fletcher, Jr.  
Patricia M. Glass

Also present were:

Mary Greenwood, County Attorney  
David B. Collier, County Administrator  
Richard H. Ashley, Chief Deputy Clerk, representing  
R. B. Shore, Clerk of Circuit Court

Representing the various news media were Greg Spears, The Bradenton Herald; Jud Magrin, Sarasota Herald-Tribune; and others who entered during the meeting.

The meeting was called to order by Chairman Vickers.

CLERK'S CONSENT CALENDAR

Upon motion by Mrs. Glass, seconded by Mr. Fletcher, the Clerk's Consent Calendar dated January 8, 1982, was unanimously approved as follows:

BONDS:

Release:

Hawkins Const. - Southwood Mall \$ 34,000.00

BILLS FOR PAYMENT:

Hobbs Construction - Payment #5; Public Safety Comp.	198,913.50
Ardaman & Assc. - Engin. Srvc. - Public Safety Comp.	228.75
	1,778.75
	1,100.00
	632.00
	4,398.75
	413.50
Richard D. Gale - Exp. re job interview (P&D)	622.18
Security Services for Animal Control (12/31/81-1/4/82):	
Don Murry	256.00
Bud Carlson	232.00
George Richards	48.00
George Harris	80.00
Jack Laurance Contractor - Payment #7 (Samoset Sewer)	37,289.33
Attorney's Fees:	
General Fund	
Balance before payments:	\$28,104.67
Balance after payments:	\$21,031.81
Mann & Fay:	
Southern Coop. v. Driggers (P&D)	1,338.62
Powell v. Miller (Prop. Appr.)	500.00
Shipp v. Manatee Co. (Human Srvc.)	51.72
Garbage franchises & landfills	412.50
Manatee Memorial Hospital	325.00
Property Appr. Adjustment Board	187.50
Services not otherwise included in statements for specific depts., projects, etc.	1,511.20
Materials & Services Dept.	25.00
Transportation Dept.	856.27
Emergency Medical Services	362.50
Parks & Recreation Dept.	262.60
TARA Limited Project (P&D)	113.50
Planning & Development Dept.	1,126.45
Library System	150.00

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Cont'd

Phosphate

Balance before payments: \$80,745.15

Balance after payments: \$78,276.85

Mann & Fay: Phosphate Mining Coordinator re Beker	2,368.30
Phosphate Mining Coordinator re Amax	100.00
Refund: Geraldine L. Bigelow (OB Clinic)	75.00
Refund: Bonnie Galyon (OB Clinic)	50.00
Refund: Rick Henry (P&D)	100.00

COUNTY JAIL (OVERCROWDED CONDITIONS)

Thomas Burton, Sheriff, reported on the overcrowded conditions of the County Jail. Suggested means of relieving the conditions included use of the Palmetto Jail and the former Motor Vehicle Inspection Station in Bradenton, and construction of a stockade work camp.

Inspector Sheffield, State Department of Corrections, was available to answer any questions.

Discussion followed regarding costs of using the Palmetto and Bradenton facilities, acquisition of land located at Port Manatee for construction of a stockade facility, the maximum capacity of the present jail as determined by the State, and meeting short and long-term goals to improve conditions.

Sheriff Burton gave a progress report on improvements made as a result of violations cited by the State at their initial inspection several weeks ago.

RECESS/RECONVENE

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

Nick Baden, Attorney, on behalf of one of his clients, proposed to offer to the County a 137 acre tract near Lake Manatee for construction of a stockade facility.

Upon motion by Mrs. Glass, seconded by Mr. Fletcher, setting a Port Authority meeting was unanimously approved for the purpose of requesting the Port Authority to instruct its Director and Engineer to identify a site, on approximately five acres of Port land, for construction of a stockade facility.

Mr. Glass moved for immediate action for an emergency Port Authority meeting. Motion was seconded by Mr. Fletcher and carried unanimously.

Upon motion by Mrs. Glass, seconded by Mr. Chance, the Chairman was unanimously authorized to contact the Chief of Police and the Mayor of the City of Palmetto to make appropriate arrangements for use of the Palmetto jail.

Mr. Fletcher moved that staff be directed to proceed with acquisition of a doublewide trailer and investigate costs for the purpose of expanding the Work Release Program. Motion was seconded by Mrs. Glass and carried unanimously.

RECESS/RECONVENE

The Chairman declared the meeting recessed until 2:00 p.m.

The Board reconvened at 2:07 p.m. with all members present.

COUNTY JAIL (Continued)

J. E. Jaudon, Port Director, displayed a map of the northwest/northeast corner of Port Manatee property, appraised at \$7,500 per acre, which is available for construction of a stockade facility.

E. N. Fay, Jr., Port Attorney, pointed out that it would be necessary to meet the technical requirements of the Bond Issue and, if it is the will of the Board to proceed with acquisition of the land, he could prepare a proposed lease for submission to the Port Authority.

Mr. Fletcher moved that staff be directed to work with the overflow engineers (Zoller & Najjar Engineering) to develop engineering and construction cost figures, to work with the Sheriff's Department, Port Director and Port Counsel, and that Port Counsel be requested to prepare the necessary documents to bring back to the Board for decision. Motion was seconded by Mr. McGavic and carried unanimously.

The Chairman announced that a Special Port meeting is scheduled for 9:30 a.m., Tuesday, January 19, 1982.

FLORIDA POWER AND LIGHT: RELAXATION OF AIR POLLUTION CONTROL CODE

The County Administrator announced that he had reviewed a request of O. E. Randle, Pollution Control Director, for consulting services related to Florida Power and Light's request for relaxation of the air pollution standards on their facility.

In order to meet time deadlines for a scheduled public hearing early in February, he requested authorization to utilize Zoller and Najjar Engineering as the overflow engineer for assignments related to data for the hearing with the understanding that firm will then subcontract out for any specialities necessary.

Mr. McGavic moved that the Board authorize the consulting firm of Zoller and Najjar Engineering to proceed with the work outlined by Mr. Collier and Mr. Randle in an amount not to exceed \$5,000 pending presentation of a scope of work and final budget, with authority to subcontract. Motion was seconded by Mrs. Glass and carried unanimously.

MEETING ADJOURNED

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

Attest:

  
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Clerk

APPROVED:

  
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Chairman 7/27/82

Adj: 2:37 p.m.