

FEBRUARY 2, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, February 2, 1982 at 9:12 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 Libby Allison, and Jud Magrin, The Sarasota Herald-Tribune; Greg Spears, The Bradenton Herald; and others who entered during the meeting.

Invocation by Rev. Roy Reynolds, Bayshore Baptist Church.

The meeting was called to order by Chairman Vickers.

ANTI-LITTERING (PROPOSED ORDINANCE)

Mr. Fletcher recommended the development of an anti-littering County ordinance as the 1970 County Ordinance on dumping is not specific as to littering. He also recommended the County coordinates with the State Department of Transportation and with the Cities to control littering.

DIVISION OF FORESTRY: WILDFIRE SUPPRESSION

Florida Division of Forestry, Oneco area, requested the Board adopt a resolution in support of request for funding for additional equipment and personnel to provide protection for wildlife, forests and to meet the needs of the rural communities.

Upon motion by Mrs. Glass, seconded by Mr. McGavic, a resolution was unanimously adopted supporting the request of Florida Division of Forestry for additional funds and personnel and urging the Governor and Legislature to take the action necessary to meet these needs.

RECORD RESOLUTION S31-944

INTERLOCAL AGREEMENT/REGIONAL WATER SUPPLY AUTHORITY

Mr. Chance submitted a proposed

INTERLOCAL AGREEMENT CREATING THE PEACE RIVER/MANASOTA
REGIONAL WATER SUPPLY AUTHORITY BETWEEN CHARLOTTE, DESOTO,
HARDEE, MANATEE, POLK AND SARASOTA COUNTIES

R. A. Wilford, Utilities Director, who supported the agreement, pointed out it does not bind the County to any expenditure, but allows the County to be a part of the development of the Regional Authority.

Motion was made by Mrs. Glass to approve the Interlocal Agreement and to authorize its execution. Motion was seconded by Mr. Chance and carried unanimously.

RECORD AGREEMENT S31-945

(Depart Mrs. Glass)

At the request of Mr. Chance that the Board select a member and an alternate to serve on this Authority, motion was made by Mr Fletcher to designate Mr. Chance as member and Mrs. Glass as alternate. Motion was seconded by Mr. McGavic and carried unanimously.

ORDINANCE 82-1: WATER CONSUMPTION REGULATION

The Chairman declared the public hearing open for the purpose of considering

ORDINANCE 82-1: AN ORDINANCE OF MANATEE COUNTY, FLORIDA; AUTHORIZING THE TEMPORARY REGULATION OF WATER CONSUMPTION AND USE IN VARIOUS AREAS OF THE INCORPORATED AND UNINCORPORATED PORTIONS OF MANATEE COUNTY WHEN THERE IS AN EMERGENCY DROUGHT CONDITION; PROVIDING DEFINITIONS; PROVIDING FOR THE DETERMINATION OF AN EMERGENCY DROUGHT CONDITION AND THE AREA IN WHICH SAME EXISTS; PROVIDING FOR THE DETERMINATION OF THE LIMITATIONS AND RESTRICTIONS TO BE TEMPORARILY IMPOSED ON THE CONSUMPTION AND USE OF WATER IN SUCH AREAS DURING AN EMERGENCY DROUGHT CONDITION; PROVIDING FOR A CONSERVATION WATER RATE DURING AN EMERGENCY DROUGHT CONDITION; PROVIDING THE PROCEDURE TO BE FOLLOWED IN MAKING SAID DETERMINATIONS; PROVIDING A PENALTY FOR VIOLATION; AND PROVIDING AN EFFECTIVE DATE.

E. N. Fay, attorney representing the County, noted the public hearing was continued on January 5, 1982 to allow the Board to consult with Southwest Florida Water Management District on the impacts of the Ordinance. He indicated that the Ordinance allows immediate ability to implement SWFMD model code at any time by adoption of a resolution, followed by publication in a newspaper.

Arlene Flisik reviewed the County's proposed ordinance and the ordinance for SWFMD and stated that the Land Use Committee of Manasota 88 supports the idea of a standing, more specific, ordinance addressing the problems of water conservation. It was suggested that Ms. Flisik submit a statement of her comments to SWFMD.

Sabino Lioci, 3208 48th Avenue Drive Way, spoke against phosphate mining in Manatee County and its effects on County water supply.

Mr. Chance moved for the adoption of Ordinance 82-1. Motion was seconded by Mr. Fletcher and carried unanimously.

RECORD ORDINANCE S31-946

LAKE MANATEE BUFFER ZONE - WARRANTY DEED

Mr Fay submitted a warranty deed from Andrew A. and Beverly J. Garcia, for a parcel of land purchased for \$50,000 to be used as a buffer zone around Lake Manatee Reservoir. (Agreement dated 12/15/81)

Mr. Chance moved the warranty deed be entered into the record. Motion was seconded by Mr. Fletcher and carried unanimously. (warranty deed accepted for recording).

WATER RATES/SYSTEM - CITY OF BRADENTON

R. A. Wilford, Utilities Director, submitted a copy of a letter from Camp Dresser & Mckee Inc., dated February 2, 1982 regarding "Review of Bradenton Rate Increase Information CDM PN 6049-2-MS"/Report Re Water and Sewer Utility Revenue Bond Issue 1982/Smith & Gillespie Report Bradenton Reservoir vs Purchase of Water from Manatee County.

By Board concensus, the Chairman and Mr. Wilford were authorized to meet with the Mayor of the City of Bradenton to discuss the water system expansion.

RECESS/RECONVENE

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

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PARTICIPATION PROJECTS

By memorandum dated January 25, 1982 Phil Davis, Director, Manatee County Transportation Department, reported that the following qualify as road improvement participation projects:

43rd Ave. W., from 59th Street West to 63rd St W.
 60th St. Court W., from Cortez Road to 43rd Ave. W.
 60th St. Court W., from 42nd Ave. W. to 40th Ave. W.
 61st St. W. from 42nd Ave. W. to 40th Ave. W.

Mr. Fletcher moved the Road Participation Projects identified on memorandum of January 25, 1982 from Mr. Davis be accepted and Engineering Division be directed to proceed with the feasibility study of the project and prepare a preliminary special improvement assessment roll showing that the projects are being 100 percent financed by property owners. Motion was seconded by Mr. Chance and carried unanimously.

WELLCRAFT MARINE CORPORATION - INDUSTRIAL REVENUE BONDS

E. N. Fay, attorney representing the County in connection with the industrial development revenue bond issue for the Wellcraft Marine Corporation (approved in concept/Agreement of Understanding 8/15/81), submitted

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE ACQUISITION CONSTRUCTION AND EQUIPPING OF A PROJECT FOR INDUSTRIAL AND MANUFACTURING FACILITIES WITHIN THE JURISDICTION OF MANATEE COUNTY, FLORIDA; AUTHORIZING THE INSTALLMENT SALE THEREOF TO WELLCRAFT MARINE CORP.; AUTHORIZING THE ISSUANCE OF ITS INDUSTRIAL DEVELOPMENT REVENUE BOND IN AN AMOUNT NOT TO EXCEED \$4,000,000 TO FINANCE THE COST OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF SUCH FACILITIES; PRESCRIBING THE FORM OF THE MORTGAGE AND TRUST INDENTURE TO SECURE SAID BOND AND AUTHORIZING THE EXECUTION THEREOF; PRESCRIBING THE FORM OF INSTALLMENT SALE AGREEMENT AND AUTHORIZING THE EXECUTION THEREOF; APPROVING THE FORM OF THE GUARANTEE AGREEMENT RELATING TO SAID BOND; PRESCRIBING THE FORM OF THE BOND PURCHASE AGREEMENT AND AUTHORIZING THE EXECUTION THEREOF; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BOND; AND MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BOND.

Upon motion by Mr McGavic, seconded by Mr Chance, the resolution was unanimously adopted.

RECORD RESOLUTION S31-947

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mr. Chance, seconded by Mr. McGavic, the County Administrator's Consent Agenda dated February 2, 1982, was unanimously approved with the exception of three deleted items under Human Services.

Deleted Items:

1. Execution of revised Grant application for additional Community Care for the Elderly involving State fund in the amount of \$91,112, client contributions in the amount of \$2,224, and in-kind services in the amount of \$8,707 to be combined and provide services for additional 150 clients.
2. Execution of amendment to agreement with Manahill Area Agency on Aging for the Community Care for the Elderly Program, as described on #1 above.
3. Execution of addenda to various agreements for Community Care for the Elerly Services: a) Manatee County Community Mental Health Center, Inc. for Case Management Services (\$52,519). b) Florida Home Health Services-Manasota for Homemaker Services (\$101,754) and Respite Services (\$34,338).

Items approved in the Consent Agenda include the following:

1. Flintkote Company - Industrial Revenue Bonds
Authorize Chairman to sign letter(s) of transmission to Barnett Banks Trust Company, N.A., as Trustees, for their consent to suggested procedure to amend the Industrial Development Revenue Bond Issue in the amount of \$610,000. (Closed June 24, 1981)
2. ECHO Program
Execution of Community Noise Advisor Agreement Extension with American Institute for Municipal Research and Training, Inc., (AIMRET)
3. CETA TITLE VII ON THE JOB TRAINING CONTRACTS: RECORD AGREEMENT S31-948
 - a. #S-027, Madam Joe's, \$1,256.25
 - b. #P-087, Your Personnel \$1,742.00
 - c. #P-088, HOPE of Manatee \$1,911.00
 - d. #P-089, HOPE of Manatee \$1,911.00
 - e. #P-090, City of Palmetto \$2,998.13

LIBRARY

1. Execution of State Aid to Libraries Agreement with State Division of Library Services for an operating grant: \$107,483
RECORD AGREEMENT S31-949

MATERIALS AND SERVICES

1. Probation Department to purchase (1) Ford Escort 4-door sub-compact automobile on State contract, from Duval Motor Co., \$6,385.

TRANSPORTATION

1. Execution of Subgrant application for Warning and Regulatory Sign Program with the State Bureau of Highway Safety requesting \$15,000 to conform to the Manual of Uniform Traffic Control Devices Standards.
Garbage Franchise
2. Authorization for A. L. Wyatt to subcontract roll-off services with C. T. Adams Enterprises for refuse collection services.
Transit
3. Execution of agreement with Manahill Area Agency on Aging, Inc., under Title III Older Americans Act to provide transportation for the elderly.

RECORD RESOLUTION S31-950

Deeds & Easements

4. Acceptance of Warranty Deed, Parcel No. 1.1. Boyd Road by Richard Kolchakian for right-of-way purposes.

(End Consent Agenda)

BOARD OF ZONING APPEALS

Nominations to fill three vacancies on the Board of Zoning Appeals were as follows:

- = Albert Conyers - Motion by Mr. McGavic, seconded by Mr. Chance
- = John D. Sands - Motion by Mr. Chance, seconded by Mr. Fletcher
- = Romolo F. Ottavi - Motion by Mr. Fletcher, seconded by Mr. McGavic
- = Paul Montgomery - Motion by Mr. Vickers, seconded by Mr. Chance.

Votes cast in favor of nominees were as follows:

- = Albert Conyers - Unanimous.
- = John Sands - Unanimous.
- = Romolo F. Ottavi - Mr Fletcher, Mr McGavic
- = Paul Montgomery - Mr Vickers, Mr Chance.

Nomination of Paul Montgomery was withdrawn.

(Enter Mrs Glass)

Paul Montgomery was nominated upon motion by Mr. Chance, seconded by Mr. Fletcher. The vote in favor of Mr Montgomery was unanimous.

Mr. Conyers, Mr. Sands and Mr. Montgomery were unanimously appointed to serve on Board of Zoning Appeals for a term of four years. (Replacing Kenneth Pfister, Lawrence Moores, and Stanley Whichel).

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CONSTRUCTION CODES BOARD OF APPEALS

Upon motion by Mr. Fletcher, seconded by Mr. Chance, John Van Zandt was unanimously appointed to the Construction Codes Board of Appeals. (Replacing Warren Pearson).

PUBLIC DEFENDER/STATE AGENCIES

Upon motion by Mr. Chance, seconded by Mr. Fletcher, a resolution was unanimously adopted opposing State reduction of State Agencies, particularly office of Public Defender which would result in transfer of cost from State to Counties.

RECORD RESOLUTION S31-951

JAIL OVERCROWDING

The County Administrator submitted a memorandum to the Board dated January 29, 1982 outlining activities in the effort to remedy overcrowded conditions in the Manatee County jail.

Lt. Graham, Sheriff's Department, reported they are receiving total cooperation from the Chief of Police, Palmetto, and that renovation of the Palmetto Jail is underway.

AIRPORT BUS STOP: STUDY COMMITTEE

The County Administrator referred to a letter dated January 22, 1982 from Albert L. McDill, Manager, Sarasota-Bradenton Airport, advising that the Airport Authority has established a Committee to study the counties' request to continue using the Airport as a transfer point for the Transit System and requested the name of the representative for Manatee County. (Other members of Committee are: Dan McClure, Jeanne McElmurray and Airport Manager).

The Chairman appointed Mrs. Glass to the committee.

PORT MANATEE (PROPOSED) STOCKADE SITE

The County Administrator submitted a report from Zoller & Najjar Engineering, Inc., dated January 29, 1982, on site analysis on stockade at the Port and recommended that in order to proceed with the design and the RFP's for architectural services that the Board approve Site "A".

The Board concurred with the recommendation.

LIBRARY: ISLAND BRANCH

Patterson Fletcher, Architect, and Philip Place, Library Director reported that the lowest bid received for construction of the Island Branch Library was substantially above the amount set for the project. They recommended that all bids be rejected, the project be redesigned to cut costs and placed for rebidding.

Mr. Fletcher moved that the recommendation of staff regarding the Island Library be approved and all bids be rejected; that the architect be authorized to redesign specifications and move rapidly to second requests for proposals. Motion was seconded by Mrs. Glass and carried unanimously.

TRAVEL AUTHORIZATION

Upon motion by Mr. Fletcher, seconded by Mr. McGavic, travel was unanimously authorized for Commissioners Chance, Glass, and Vickers to attend the State Association of County Commissioners Midyear Legislative Conference in Daytona Beach, February 3-5, 1982.

Upon motion by Mr. Fletcher, seconded by Mrs. Glass, travel was unanimously authorized for Commissioners Chance, Glass and Vickers to attend the NACO National Association of Counties Legislative Conference in Washington D. C., February 20-24, 1982.

PUBLIC COMMENTS

Sabino Lioci spoke in support of Manatee and Sarasota Counties working together on a waste recovery project, the one-cent referendum to be held June 8, 1982 and construction of a State prison in Manatee County.

Homer Greer voiced concern about the dangerous condition of automobiles in Manatee County and suggested that the Inspection System be reinstated.

Avery Gould spoke in favor of the County and City of Bradenton working together regarding sewers in certain residential areas.

RECESS/RECONVENE

The meeting was declared recessed until 1:30 p.m.

The Board reconvened at 1:30 p.m. with all members present.

ESTECH LAWSUIT (DUETTE PHOSPHATE MINING)

William Earl, Environmental Counsel, and E.N. Fay, Attorney representing County, recommended the Board not pursue lawsuit to U.S. Supreme Court on rejection by Florida Supreme Court to hear appeal by Manatee County regarding Estech DRI-10 & SE-1120 Duette Phosphate Mining.

LITTLE MANATEE RIVER - OUTSTANDING FLORIDA WATER

Dick Eckenrod, Phosphate Mining Coordinator, reported that at the direction of the Board (12/15/81), staff had conducted a cursory review of existing information on the ecological recreational significance of the Little Manatee River and the value and probable impact on the outstanding Florida Water Designation on water supply to the County. (ref. Thomas W. Reese petition to Department of Environmental Regulation to initiate rulemaking to Designate Little Manatee River Outstanding Florida Water).

He stated that it was the opinion of the Utility Department that such designation would preclude the option of constructing a reservoir adjacent to that river and outlined options that are available to the Board.

Action was deferred, pending additional information and further investigation.

BRADENTON 64, INC. - ANNEXATION

E. N. Fay submitted a letter/proposal dated February 1, 1982, to represent the County

Re: A-81-02 and PDP-P-81¹¹ by Bradenton 64, Inc., requesting the City of Bradenton to annex real property in the Morgan Johnson Road area and to zone said property for planned development projects.

Mrs. Glass moved to approve the engagement letter of February 1, 1982 with Mann and Fay Chartered. Motion was seconded by Mr. Chance and carried unanimously.

RECORD AGREEMENT S31-952

WARNER'S BAYOU - 59TH STREET BOAT RAMP

Motion was made by Mr. McGavic, seconded by Mrs. Glass, to approve

Change Order No. 1 - Warner's Bayou 59th St. Boat Ramp
John Bergstiner Equipment Co., Inc.
Increase contract \$3,980.

Motion carried unanimously.

BUDGET AMENDMENT

Upon motion by Mrs. Glass, seconded by Mr. Chance, a resolution was unanimously adopted amending the 1980-81 budget to provide for item to item transfers: (deleted from Agenda 1/26/82)

PLANNING AND DEVELOPMENT

1) From: Current Planning and various
To: Planning Administration and various \$463,852.00

RECORD RESOLUTION S31-953

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CONCESSIONS AGREEMENTS

The County Attorney noted that concession operation agreements will be expiring within the next few months and recommended placing such agreements under existing purchasing policy and follow bid procedures the same as any other contracts, indicating they could come under Section 4.5 of the Purchasing Manual.

By memorandum dated February 1, 1982, the Assistant Director, Materials & Services, concurred with the bidding process.

Mike Pascuzzi furnished a list of existing concession agreements:

<u>Concessionaire & Facility</u>	<u>Expiration Date</u>
Harry L. Pierce - Coquina Beach	12/31/81 (Ext 3/30/82)
Kiwanis Club - Manatee Beach	1/31/81 (Ext 1/30/84)
Marchetta Hyatt - 24th St B/park	4/30/82
Dale McNabb - 59th St B/park	4/30/82
Roger McNabb - 75th St B/park	4/30/82
Palmetto Park (to be opened September, 1982) -	No contract

In compliance with request by Harry Pierce, Mr. Fletcher moved to extend his agreement on concessions at Coquina Beach for another thirty days, which would be an extension to April 30, 1982. Motion was seconded by Mrs. Glass and carried unanimously.

The Board advised J.B. Donnelly, Attorney, (for Sagliano, Inc) that Cortez Beach concessions will be considered with all other concession Requests for Proposals (RFP).

A model RFP will be submitted by the County Attorney for Board approval.

ORDINANCE (82-3) - NO PARKING

The County Attorney requested authorization to set a public hearing for March 2, 1982 at 9:30 a.m. to consider proposed Ordinance No. 82-03 prohibiting parking of motor vehicles on certain County maintained streets.

Mr. McGavic moved to authorize staff to advertise the public hearing. Motion was seconded by Mr. Fletcher and carried unanimously.

MEDICAL DIRECTOR - EMERGENCY MEDICAL SERVICES

The County Attorney submitted

MEDICAL DIRECTOR SERVICE AGREEMENT BETWEEN
MANATEE COUNTY AND BRUCE J. GROZIER, M.D., P.A.

retaining Dr. Grozier as supervising physician of the Emergency Medical Services Program Personnel for the annual amount of \$12,000. (1/1/82-12/31/82)

Mrs. Glass moved for the approval of the Medical Director Service Agreement. Motion was seconded by Mr. Fletcher and carried unanimously.

RECORD AGREEMENT S31-954

PALMETTO DETENTION FACILITY

The County Attorney submitted two executed copies of

CITY OF PLAMETTO, FLORIDA DETENTION FACILITY LEASE

and noted that the Chairman should initial the two additions (underscored) that had been made by the City of Palmetto:

Section 1: USE - "Said construction, repairs, renovation or remodeling shall not take place without the approval of the Chief of Police."

Section 2: SUPERVISION & MAINTENANCE - "The Lessee shall solely be responsible for the supervision and occupancy and maintenance of the premises and inmates and shall furnish all necessary personnel for exercising and carrying out the purpose of this Agreement."

Mr. Fletcher moved the Chairman be authorized to initial those changes. Motion was seconded by Mr. Chance and carried unanimously.

RECORD LEASE S31-955

TRAVEL AUTHORIZATION

Upon motion by Mrs. Glass, seconded by Mr. Chance, travel was unanimously approved for Mary Greenwood to attend the State Association of County Commissioners Midyear Legislative Conference in Daytona Beach, February 3 - 5, 1982.

RECESS/RECONVENE

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

CORRESPONDENCE

The Chairman acknowledged correspondence from:

1. William Evers - Mayor, City of Bradenton dated January 22, 1982 requesting County to authorize staff to study feasibility of establishing bikeway segments which would connect City bikeways (City-wide system funded \$20,000).
Staff authorized to work with city.
2. Ralph H. Haben Jr., - State Representative, dated January 26, 1982, advising \$6,718,385 provided for funding public libraries.
3. Sam Cornwell - Tax Collector, dated January 25, 1982, advising approximately \$120,491 available to Manatee County from Department of Natural Resources.
4. Charlotte County Board of Commissioners - Copy of their Ordinance 81-23 Regulating Smoking.
5. Gloria C. Rains - Manasota 88, dated January 19, 1982 Re: Drinking Water Quality - copy to all Board members.

Mr. McGavic moved the above items be entered into the record. Motion was seconded by Mr. Fletcher and carried unanimously.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. McGavic, seconded by Mrs. Glass, the Clerk's Consent Calendar dated February 2, 1982 was unanimously approved as follows:

BILLS FOR PAYMENT:

Marcus Myers - Firearms Competency (Groover)	40.00
Woodruff & Sons: Proj. 5012 (Est. #1)	11,245.10
Proj. 3021-1 (Est. #5)	48,539.68
Black & Veatch - Engin. Svcs. Proj. #9681-001 (Est. #3)	4,346.67
Jack Laurance Cont. - Samoset Sewer Coll. (Est. #8)	11,771.55
CH2M Hill Southeast: Wastewater No. 201 (#4)	18,830.77
Wastewater So. 201 (#4)	23,914.45
Reynolds, Smith & Hills: Floodplain Study (#5)	3,713.13
Floodplain Study (#6)	115.83
Camp, Dresser & McKee: Relocation; Const. Eng. (#1)	1,121.40
Relocation; Const. Eng. (#2)	4,104.10
Prelim. Eng. Svcs. (#1)	27,342.27
Phos. Mining & Reclass. (#10)	3,669.64

MINUTES FOR APPROVAL:

August 13, 18, 20, 25, 27; September 1, 1981

WARRANT LIST:

Approve: January 26 to February 2, 1982
 Authorize: February 2 to February 9, 1982

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MANATEE MEMORIAL HOSPITAL

Richard H. Ashley, Chief Deputy Clerk of Circuit Court, submitted request (dated 1/29/82) from Mark Gregson, Manatee Memorial Hospital Administrative Assistant, for reimbursement in the amount of \$316,530.17 for equipment purchases.

Mr. Fletcher moved for approval of the bill. Motion was seconded by Mrs. Glass and carried unanimously.

PUBLIC SAFETY COMPLEX

Upon motion by Mr. Chance, seconded by Mrs Glass, the following bill was unanimously approved for payment:

Hobbs Construction and Development Inc.,
Application No. 6 - \$178,055.10.
(Public Safety Complex)

COUNTY ADMINISTRATOR (COLLIER) - RESIGNATION

By memorandum dated February 2, 1982, David B. Collier tendered his resignation as County Administrator of Manatee County, effective June 30, 1982.


Mr. McGavic moved to accept the letter and authorize staff to advertise for applications for the position. Motion was seconded by Mr. Chance and carried unanimously.

MEETING ADJOURNED

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

Attest:

APPROVED:


Clerk
Adj: 3:17 p.m.


Chairman 7/27/82