

FEBRUARY 16, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, February 16, 1982 at 9:10 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
Bob Fernandez, Acting 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 Commissioner McGavic.

The meeting was called to order by Chairman Vickers.

STUDENTS IN GOVERNMENT

Students from local high schools participating in the Students in Government Program were introduced: Wendy Spencer, Mary Tuten, Peggy Gaar and Donna Strickland. Steve Coates interpreted for the two students who had hearing impairments.

WELLCRAFT MARINE CORPORATION

John Benson presented plaques to the Commissioners in appreciation for support of the recent Revenue Bond Issue for the expansion of the Wellcraft Corporation facilities.

HOUSING FINANCE AUTHORITY

Dozier Hilliard, Chairman, Manatee County Housing Finance Authority, reported that approximately 770 loans, totaling some \$38,000,000, had been granted and funds from Housing Finance Authority Bond issue have been depleted.

Motion was made by Mr Fletcher that a letter of appreciation/commendation be forwarded to members of the Housing Finance Authority. Motion was seconded by Mrs Glass and carried unanimously.

Mr Hilliard suggested a letter also be sent Connie Foster, former member of the Housing Authority, who was instrumental in the success of the venture.

LIBRARY - SERVICE AWARDS

Meritorious Service awards were presented to Mrs Kay Kirby-Strong and Mrs Joe Trueblood in appreciation of years of dedicated service to the Manatee County Library and Library Board. Mrs Jay Uber accepted the awards in their absence.

BLAKE MEMORIAL HOSPITAL - REVENUE BONDS

Proposal for industrial revenue bonds for Blake Memorial Hospital was deferred.

REGIONAL WATER SUPPLY AUTHORITY - INTERLOCAL AGREEMENT

Rick McLean, representing the Regional Water Supply Authority, submitted

Interlocal Agreement Creating the Peace River/Manasota Regional Water Supply Authority between Charlotte, DeSoto, Hardee, Manatee, Polk and Sarasota Counties.

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which is to be dated February 26, 1982, the date of the first meeting of the Authority.

Motion was made by Mr Chance, and seconded by Mrs Glass, to authorize the Chairman to execute the Interlocal Agreement. Motion carried unanimously.

RECORD AGREEMENT S31-970

CITIZENS AIRPORT ADVISORY COMMITTEE - INTERIM REPORT

Eugene Wiseman, Chairman, Citizens Airport Advisory Committee, submitted the Second Interim Report of that Committee dated February 11, 1982, with prioritized recommendations as follows: (ref. page 7 of Report):

First Priority Recommendation: Abolish the present SMAA (Sarasota-Manatee Airport Authority) and transfer all duties, powers, responsibilities, etc., to the Manatee County Airport Authority. The County Commission should then appoint, with the concurrence of the Governor, the five best qualified citizens of our community to serve thereon. This and subsequent recommendations are based squarely upon the distribution of airport acreage (about 800 in Manatee, 300 in Sarasota) and the fact that the impact of the current or any feasible future runway configuration at the present site falls principally in Manatee County.

Second Priority Recommendation: A five-member Authority composed of three from Manatee County and two from Sarasota County, selected and recommended by the two County Governments in coordination with respective cities, and appointed by the Governor. Terms should be staggered on a two-seat, three-seat basis, similar to the system designated for County Commissions to provide for continuity. The rationale supporting the three-member Manatee majority is based squarely upon the distribution of airport acreage and the air traffic impact of present and any feasible future runway configuration at the present site.

Third Priority Recommendation: A five-member Authority composed of two from each County and one at-large member. The County members should be selected and recommended by the two County governments and appointed by the Governor for four-year terms. The 5th, at large, member should be selected by the County governments alternately and appointed by the Governor for a period of four years with the first such member to be chosen from Manatee County. Terms of the total should be staggered on a two-seat, three seat basis such as that designated for County Commissions to provide continuity of effort.

Assuming the obstacles noted in the Report can be overcome, the Committee recommended the Commissioners

- employ an engineering firm to complete the present report to specifically identify two or three sites in Manatee County east of I-75 suitable for commercial air carrier operations
- employ a Project Manager, or management firm, to pull together all studies/factors necessary to proceed with new airport construction
- initiate necessary property appraisal to start eminent domain proceedings once the site has been selected.

It was the belief of the Advisory Committee that unless necessary land banking is initiated now, and virtually completed by 1985, the relocation project is doomed; that unless the SMAA is abolished or its reconfiguration accomplished, assets essential to the successful financing of the relocation project cannot be obtained.

The Report recommended and urged the Commissioners to

- unanimously endorse this report and its recommendations as being in the best interest of the people of Manatee County and

- unanimously approve forwarding this report to the members of the State Legislative Delegation with the strongest possible request that Priority One be accomplished with regard to the present Airport Authority during this legislative session. (page 8)

During discussion Mr Vickers expressed opposition to relocating the airport on agricultural land. Mr Chance was opposed to the proposed abolishment of the existing elected Sarasota-Manatee Airport Authority (SMAA).

Joan Palazzo of Mudge, Rose, Guthrie & Alexander, Bond Counsel, advised that an airport bond issue would not adversely affect any other County bond issues (roads, sewers, etc).

Warren Gagner, member of the Citizens Advisory Committee, stated he had voted against approval of the Interim Report. It was his suggestion to extend Runway 1-3 and explore the possibility of Sarasota supplying the additional acreage at the end of that runway.

Chair entertained a motion to accept the Report.

Mr Fletcher moved that the Board endorse this Report and its recommendations as being in the best interest of the people of Manatee County and forward this Report to the members of our State Legislative Delegation with the strongest possible request that Priority One be accomplished with regard to the present Airport Authority during this legislative session.

The Chairman declined to accept the motion.

Mrs Glass moved that the Report be entered into the record. Motion was seconded by Mr Fletcher and carried unanimously.

Mr Fletcher moved that the Board of County Commissioners endorse this Report and its recommendation as being in the best interest of the people of Manatee County and forward this Report to the State Legislative Delegation with the strongest possible request that Priority One be accomplished with regard to the present Airport Authority during this legislative session. Motion was seconded by Mr McGavic.

Chairman Vickers announced that discussion will be deferred and voting held.

FLORIDA POWER & LIGHT COMPANY - POLLUTION CONTROL CODE

Thomas Gallen, Attorney representing Florida Power & Light Company (FPL), requested the Board take a formal position on the petition to amend the Manatee County Air and Water Pollution Control Code filed by FPL 2/9/82.

Motion was made by Mr Chance to deny request from Florida Power & Light Company to amend the Code. Motion was seconded by Mrs Glass. Voting "Aye" were Commissioners Chance, Glass, Fletcher and Vickers. Commissioner McGavic voted "Nay". Motion carried.

ANIMAL CONTROL - HUMANE SOCIETY

Mrs Glass requested that, inasmuch as nothing was accomplished at the first meeting with the Humane Society, the County Administrator schedule another meeting to explore the possibility of the Society becoming responsible for the Animal Control Shelter.

Mr Fernandez reported that a second meeting was held the previous evening and that members of the Humane Society will address this matter during Citizens Comments.

CITIZEN COMMENTS

William Ethridge, member of the Airport Citizens Advisory Committee, requested the Board act on the Second Interim Report today because of a legislative deadline.

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Mary Blackburn-Church entreated the Board to be slow to take action against employees of the Animal Control Center for alleged violations of laws when doing what they consider is in the best interest of the animals.

Alice Jewett, President, Manatee County Humane Society, announced that the Society has voted to decline taking control of the County Animal Shelter.

Gertrude Decker, Chairman and founder of the Humane Society, requested Paul Witte to speak for her with reference to the matter.

Paul Witte stated that he and Trudy Pratt had discussed constructive solutions to the problems with the County Administrator. It was their request that the Board of County Commissioners authorize formation of a Board of Directors (to be selected and chaired by Mrs Decker) to operate the County Animal Control Center.

LEGISLATION (HB 517) - SARASOTA MANATEE AIRPORT AUTHORITY

Chairman Vickers read letters from State Representative Larry Shackelford and Senator Patrick Neal stating their opposition to House Bill 517 which gives zoning power to the Sarasota Manatee Airport Authority.

CITIZENS AIRPORT ADVISORY COMMITTEE - INTERIM REPORT

Chairman Vickers reopened discussion on the Citizens Airport Advisory Committee 2nd Interim Report.

Mrs Glass made a motion, seconded by Mr McGavic, to amend the earlier motion to change the Report (page 7), under recommendations, to read:

"First Priority Recommendation: Transfer all duties, powers, responsibilities, etc., to the Manatee County Airport Authority.
Second Priority Recommendation: A five-member Authority composed of three from Manatee County and two from Sarasota County based upon distribution of the land,"

and move that the Board of County Commissioners endorse this Report and its recommendations as being in the best interest of the people of Manatee County and approve forwarding this Report to the members of the State Legislative Delegation, with the strongest possible request that restructuring of Airport Authority be accomplished during this legislative session. Voting "Aye" were Commissioners Glass, McGavic and Fletcher. Commissioner Chance and Chairman Vickers voted "Nay". Motion carried.

ANIMAL CONTROL - HUMANE SOCIETY

A request by Trudy Pratt, Member of the Humane Society, that the Board schedule a work session with the Humane Society to establish a Board to run the Animal Shelter was referred to the County Administrator.

RECESS/RECONVENED

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

The Board reconvened at 1:40 with all members present.

COUNTY ADMINISTRATOR CONSENT AGENDA/ADDENDUM

Upon motion by Mrs Glass, seconded by Mr McGavic, the County Administrator's Consent Agenda and Addendum #1, dated February 16, 1981 was unanimously approved.

Items approved on the Consent Agenda/Addendum included:

HUMAN SERVICES

1. Execution of memorandum to Bureau of Criminal Justice Assistance indicating that equipment purchased under the Criminal Justice Community Awareness & Problem Identification Center Subgrant #74-AS-08-0024 will continue to be used for authorized objectives.

2. CETA On-the-Job Training Contracts:
 - a. P-091, Grandmom's Play Care, \$1,742.
 - b. P-092, Westside Junior Academy, \$2,610.40

INSURANCE/HISTORICAL COMMISSION

Insurance binder for "Settlers" home, Historical Park Site.

- a. Annual premium - \$7.35

TRANSPORTATION

Truck, 3/4-ton Cab-Chassis

- a. Purchase from Regency Dodge, State Contract, \$7,565.00

UTILITIES

1. Chemicals, Bid 82-42-180-38:

- a. Award: Ammonia Hydroxide to Ashland Chemicals, Inc
 @ Unit price \$8.40/CWT plus \$50.00 drum deposit,
 Ammonia Sulfate to McKesson Chemicals, Inc
 @ Unit price \$7.995/CWT

2. System Three Computer Equipment

- a. Authority to declare as surplus property:

| <u>Description</u> | <u>Asset No.</u> |
|--|------------------|
| Disk Drive 5444 | 12854 |
| Disk Drive 5444 | 12855 |
| Printer 600 (printer attach) | 14759 |
| Processing Unit 16k 5410 | 12852 |
| Card Unit 5424 | 12853 |
| IBM Disc Paks (15); Athana Disc Paks (16); American Disc Paks (7); Group 3 Disc Paks (2); BK 2A Disc Pak (1); Wright Disc Paks (2) | |

MATERIALS & SERVICES

1. Annual Office Supplies, Bid 82-34-618-00:

- a. Award to FRC Office Products, Barnett's Office Supplies, American Business Forms, Inc, Bradenton Office Equipment, and Sunshine Office Supplies.

2. Paradyne Synchronous Modems:

- a. Purchase from State Rehabilitative Services for Materials & Services, Utilities and Transportation Departments.

3. Central Stores - Stock Items:

- a. Declare as surplus property:
 4,188 slow moving items, net worth \$6,693.18

RECORD S31-971

SHERIFF SUB-STATION/EMS

- a. Execution of Supplemental Consulting Engineers Authorization with Zoller-Najjar Engineering, Inc, not to exceed \$8,750.00, for second floor addition to former inspection station facility.

RECORD CONTRACT S31-972

UTILITIES

1. Execution of letter to the Mayor of the City of Palmetto, authorizing sale of water by Palmetto to Miracle Hole Church
2. Exemption of the Maintenance Building, Water Treatment Plant, from permitting process.
3. Restoration 33rd Street, Palmetto: Bid 81-64-745-A-D Waive bid procedure; execute Agreement with MacAsphalt, Inc., \$20,276.40

RECORD AGREEMENT S31-973

MEDICAL EXAMINER SERVICES

Execution of Contract with the State Department of Medical Examiners' Commission, for supplemental funds for Medical Examiner Services. *7/10/82*

RECORD CONTRACT S31-974

MOSQUITO CONTROL/SANITARY LANDFILL

Acceptance of Check No. 3457 for \$64,821.21 from Mosquito Control District, carryover funds from local sanitary landfills for Fiscal Year 1980-81.

TRANSIT

Seven Transit Coaches, Bid 82-13-070-35

- a. Award to Blue Bird Bus Company, total \$766,977.00.

TRANSPORTATION

Project 4025, 59th Street West/intersection Manatee Ave. W. - Bid 82-27-C00-06:

- a. Award to Hewitt Contracting Co., Inc., \$356,083.15

(End Consent Agenda)

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BUDGET AMENDMENTS

Upon motion by Mr McGavic, seconded by Mrs Glass, the Budget Amendment Resolutions Agenda was unanimously approved and Resolutions amending the 1981-82 budget adopted as follows:

I. Item by Item transfers:

| | | <u>HUMAN SERVICES</u> | |
|---|--|--------------------------|---------|
| (1) | From: Reserve for Encumbrances (82-94) | | |
| | To: Administrative Cost Pool | \$ 17,241.64 | |
| (2) | From: Reserve for Encumbrances (82-95) | <u>RECORD RESOLUTION</u> | S31-975 |
| | To: CCE, Consultant Fees/Services | 274,056.39 | |
| (3) | From: Reserve for Encumbrances (82-102) | <u>RECORD RESOLUTION</u> | S31-976 |
| | To: In-Patient Hospitalization Medical Services | 28,034.42 | |
| (4) | From: CSTF 82LG-63-08-51-01-076 (82-107) | <u>RECORD RESOLUTION</u> | S31-977 |
| | To: CSTF COB MOC FY 82 CSTF 82LG-63-08-51-01-076 CSTF COB MOC FY 82 | 11,626.00 | |
| (amendment due to new accounting systems account configuration) | | | |
| (5) | From: MOC CSTF 82LG-63-08-51-01-076 (82-108) | <u>RECORD RESOLUTION</u> | S31-978 |
| | To: Contracted Services MOC CSTF 82LG-63-08-51-01-076 Contracted Services | 11,626.00 | |
| | | <u>RECORD RESOLUTION</u> | S31-979 |
| | | <u>UTILITIES</u> | |
| (6) | From: Retained Earnings (82-96) | | |
| | To: Administration; Engineering; Office Equipment; Water Treatment/Distribution; Sewer Plant Operation/Construction, etc | 550,542.51 | |
| (7) | From: 2 MDG Plant Davco Equipment (82-110) | <u>RECORD RESOLUTION</u> | S31-980 |
| | To: 60th Ave. Terrace Upgrading | 30,000.00 | |
| (8) | From: Administration; Engineering; (82-120) | <u>RECORD RESOLUTION</u> | S31-981 |
| | To: Water Treatment/Distribution; Equipment; Building Maintenance; Sewer Collection Administration; Engineering; Water Treatment/Distribution; Equipment; Sewer Collection | 126,653.00 | |
| | | <u>RECORD RESOLUTION</u> | S31-982 |
| | | <u>BUDGET</u> | |
| (9) | From: Reserve for Encumbrances (82-97) | | |
| | To: County Commissioners; County Administrator; Animal Control; Supervisor of Elections; Circuit Court Cost; Materials & Services; Transportation; Emergency Medical Services; Agriculture; Land Acquisition, etc. | 240,447.19 | |
| (10) | From: Reserve General Fund (82-114) | <u>RECORD RESOLUTION</u> | S31-983 |
| | To: Reserve for Contingency Bi-County Commission on the Status of Women contribution | 300.00 | |
| | | <u>RECORD RESOLUTION</u> | S31-984 |
| | | <u>TRANSPORTATION</u> | |
| (11) | From: Retained Earnings (82-98) | | |
| | To: Landfill Operation | 1,018.90 | |
| (12) | From: Retained Earnings (82-99) | <u>RECORD RESOLUTION</u> | S31-985 |
| | To: Motor Pool Operation | 47,124.06 | |
| (13) | From: Retained Earnings (82-103) | <u>RECORD RESOLUTION</u> | S31-986 |
| | To: Golf Course Operation | 4,705.12 | |
| | | <u>RECORD RESOLUTION</u> | S31-987 |

Resolution
10/26/82

10/10/82

| | | | |
|---------------------------------|---|--|----------------------------------|
| (14) | From: Retained Earnings (82-104) | | |
| | To: Transit | | 7,782.71 |
| | | | <u>RECORD RESOLUTION</u> S31-988 |
| (15) | From: Reserve for Encumbrances (82-106) | | |
| | To: Engineering & Administration | | 726,111.03 |
| | | | <u>RECORD RESOLUTION</u> S31-989 |
| (16) | From: Reserves for Salary Adjustments (82-119/1) | | |
| | To: Transfer to Highway | | 209,017.00 |
| | | | <u>RECORD RESOLUTION</u> S31-990 |
| <u>HISTORICAL COMMISSION</u> | | | |
| (17) | From: Reserve for Encumbrances (82-100) | | |
| | To: Historical operations | | 1,265.80 |
| | | | <u>RECORD RESOLUTION</u> S31-991 |
| <u>LIBRARY</u> | | | |
| (18) | From: Reserve for Encumbrances (82-101) | | |
| | To: Library Gifts; Office Supplies | | 2,077.00 |
| | | | <u>RECORD RESOLUTION</u> S31-992 |
| <u>PARKS & RECREATION</u> | | | |
| (19) | From: Golf Course Equipment (82-109) | | |
| | To: Golf Course Buildings | | 6,500.00 |
| | | | <u>RECORD RESOLUTION</u> S31-993 |
| (20) | From: Golf Course Equipment (82-113) | | |
| | To: Golf Course Operating Supplies | | 700.00 |
| | | | <u>RECORD RESOLUTION</u> S31-994 |
| (21) | From: Reserve for Contingency (82-116) | | |
| | To: PBR Recreation, Rents & Leases | | 486.00 |
| | | | <u>RECORD RESOLUTION</u> S31-995 |
| <u>MATERIALS & SERVICES</u> | | | |
| (22) | From: Retained Earnings (82-105) | | |
| | To: Central Stores | | 106,301.88 |
| | | | <u>RECORD RESOLUTION</u> S31-996 |
| <u>SUPERVISOR OF ELECTIONS</u> | | | |
| (23) | From: Office Supplies (82-111) | | |
| | To: Equipment | | 2,000.00 |
| | | | <u>RECORD RESOLUTION</u> S31-997 |
| <u>WORK RELEASE</u> | | | |
| (24) | From: Operating Supplies (82-112) | | |
| | To: Rents and Leases | | 289.00 |
| | | | <u>RECORD RESOLUTION</u> S31-998 |
| <u>COUNTY COMMISSIONERS</u> | | | |
| (25) | From: Rents and Leases (82-115) | | |
| | To: Equipment Maintenance; Utilities; Printing, Miscellaneous | | 1,000.00 |
| | | | <u>RECORD RESOLUTION</u> S31-999 |

II. To provide for receipt and appropriation of unanticipated revenue:

| | | | |
|-----------------------|--|--|-----------------------------------|
| <u>HUMAN SERVICES</u> | | | |
| (26) | <u>Increase Revenue:</u> (82-117) | | |
| | HRS-RHI Samoset Clinic | | |
| | <u>Increase Expenditure:</u> | | |
| | RHI Samoset Clinic Buildings | | \$125,000.00 |
| | | | <u>RECORD RESOLUTION</u> S31-1000 |
| (27) | <u>Increase Revenue:</u> (82-118) | | |
| | Title III-B Elder Bus IV Contributions | | |
| | <u>Increase Expenditure:</u> | | |
| | Title III-B Elder Bus Phase IV Employee Salaries; Office Equipment; Telephone; Printing; Accounting/Auditing; Gas, Oil, Tires, etc | | 86,985.00 |
| | | | <u>RECORD RESOLUTION</u> S31-1001 |
| <u>TRANSPORTATION</u> | | | |
| (28) | <u>Increase Revenue:</u> (82-119/2) | | |
| | Transfer from General Fund | | |
| | <u>Increase Expenditure:</u> | | |
| | Engineering and Administration (Cost of Living Increase) | | 209,017.00 |
| | | | <u>RECORD RESOLUTION</u> S31-1002 |

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|------|---|------------|--------------------------|
| (29) | <u>Increase Revenue:</u> Highway Gas Tax County Surplus | (82-121/1) | |
| | <u>Increase Expenditure:</u> Transfer to Gas Tax Capital | | 53,387.00 |
| | | | <u>RECORD RESOLUTION</u> |
| (30) | <u>Increase Revenue:</u> Gas Tax Surplus Fund | (82-121/2) | S31-1003 |
| | Transfer from Highway | | |
| | <u>Increase Expenditure:</u> Manatee & 59th Street | | 53,387.00 |
| | Operating Supplies | | <u>RECORD RESOLUTION</u> |
| | | | S31-1004 |

III. Rescind Budget Amendment Resolutions as follows:

| | | | |
|-----|---|-----------|--------------|
| (1) | <u>Transportation</u> <u>Increase Revenue:</u> Transfer from 101 | (82-89/1) | |
| | <u>Increase Expenditure</u> Sidewalks, 53rd Av., 14th to 25th | | \$ 24,294.00 |
| (2) | From: Highway Structures | (82-89/2) | |
| | To: Transfer to Highway Capital | | 24,294.00 |
| | (previously adopted January 26, 1982) | | |
| (3) | <u>Increase Revenue:</u> Transfer from General Fund | (82-79/1) | |
| | <u>Increase Expenditure:</u> Engineering and Administration | | 290,017.00 |
| (4) | From: Reserve for Salary Adjustments | (82-79/2) | |
| | To: Transfer to Highway | | 290,017.00 |
| | (due to typographical error in resolutions previously adopted January 19, 1982). | | |

BUDGET - STATUS REPORT

Bob Fernandez submitted a Budget Status Report, a projected view of anticipated year-end deficit or surplus by fund, showing an overall excess of \$1,062,499 based on the first quarter activity and assumption that current rate of expenditure and revenue receipts will be maintained throughout the balance of the fiscal year.

Capital expenditures were not projected.

He noted additional unanticipated expenditures for

- Sheriff Stockade \$300,000; Sheriff Airport Security \$250,365;
- Sheriff State Corrections \$102,690; Data Processing Study \$40,000;
- In-house Legal Staff \$61,040

that would reduce the projected general fund approximately \$754,095, if authorized, and would create a fund deficit.

It was concensus of the Board to defer further discussion to the following Thursday, 2/18/82.

CANADIAN RACING GROUP - AGRICULTURE CENTER

John H. Marble, Secretary, Bradenton Yacht Club, in a letter dated February 11, 1982, requested that the Canadian Sailing Team, a racing group residing in Palmetto and sailing out of the Snead Island Boat Works, be allowed to use the Chaires Building at the Agriculture Center for repairing their sails, for a nominal fee to cover the cost of electricity.

Motion was made by Mr Fletcher to approve request by John Marble's outlined in his letter to David Collier, County Administrator, dated February 11, 1982. Motion was seconded by Mr McGavic and carried unanimously.

LIBRARY - SURPLUS GIFT BOOKS

Upon motion by Mr Fletcher, seconded by Mrs Glass, the Board unanimously adopted a

RESOLUTION DELEGATING POWER TO DISPOSE
OF SURPLUS AND OBSOLETE LIBRARY BOOKS

under the value of \$100.00 to the Director of the Library System, with any funds derived from sale of said surplus property to be credited to the Library Gift Account.

RECORD RESOLUTION

S31-1005

MANATEE MEMORIAL HOSPITAL - EQUIPMENT

Bob Fernandez reported that documents necessary for acquisition of hospital equipment will be ready for advertisement after minor revisions by the County Financial Advisor.

UTILITIES - MOORE DATA SYSTEMS/AGREEMENT

Inasmuch as the existing contract for maintenance of the Utilities Billing System expired February 1, 1982, and based on the recommendation of the Acting County Administrator, motion was made by Mr McGavic to authorize staff to prepare, and the Chairman to sign, an appropriate six-month contract with Moore Data Systems Company to provide additional work to implement the recently adopted fifty-cent charge for fire hydrants and other miscellaneous items. Motion was seconded by Mrs Glass and carried unanimously.

RECORD AGREEMENT

S31-1006

AUTOMATED METER READING SYSTEM

Motion was made by Mr Fletcher, and seconded by Mr McGavic, to approve recommendations by Richard A. Wilford, Director, Manatee County Utilities System, outlined in memorandum from John F. McCarthy, Materials & Services Department, dated January 29, 1982:

UTILITIES:

1. Automated Meter Reading System
 - a. Waive Bid Procedure
 - b. Sole source procurement from Porta-Printer Systems, Inc., in the amount of \$76,511.00.

Motion carried unanimously.

CITY OF BRADENTON - SEWAGE FLOW AGREEMENT

Proposed Sewage Flow Agreement between County and City of Bradenton was removed from the Agenda pending completion of the documents.

CORRESPONDENCE

Upon motion by Mr McGavic, seconded by Mr Fletcher and carried unanimously, correspondence was accepted from:

1. Mayor Charlotte Long, City of Holmes Beach - Re: Allocation of Revenues and Expenditures/Dual Taxation Settlement.
2. DeSoto County Board of County Commissioners - Resolution 1982-2 concerning local government finances and State mandates
3. Putnam County Board of County Commissioners - Resolution opposing Florida Department of Transportation regulations requiring Counties to erect and maintain junction and directional route marker signs on State roads to designate location of County roads.

Task Force Commission/Handicapped

Motion was made by Mr McGavic to authorize the Chairman to send a letter to Phyllis Cooley, congratulating her and expressing the Board's appreciation for the work performed in this community by members of the newly formed Task Force Commission in behalf of Mentally Retarded and all developmentally disabled in Hillsborough and Manatee Counties. Motion was seconded by Mr Fletcher and carried unanimously.

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RETAINED COUNSEL

After discussion of the RFP's (Requests for Proposals) that went out for Retained Counsel, the Board concurred to

- = Rewrite the RFP's omitting the words "PA" and "Co-Counsel"
- = Interview nine applicants who have responded to date
- = Continue advertising until March 15, or until a selection is made.

DAVID B. COLLIER/SETTLEMENT AGREEMENT

Proposed settlement agreement with David B. Collier (termination of services as County Administrator) was deferred to the following Thursday, pending the Commissioners' review of the document.

ACTING COUNTY ADMINISTRATOR (FERNANDEZ)

Upon motion by Mr Fletcher, seconded by Mr Chance, Bob Fernandez was unanimously designated Acting County Administrator.

AIRPORT CITIZENS ADVISORY COMMITTEE

Mr Fletcher offered to draft, and submit to the Board on the following Thursday, a letter to the Legislative Delegation to accompany the Airport Citizens Advisory Committee's Interim Report II. There were no objections.

MEETING ADJOURNED

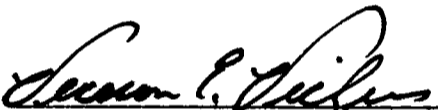
There being no further business, the meeting was declared adjourned.

Attest:

APPROVED:



 Clerk



 Chairman 8/10/82

Adj: 4:48 p.m