

FEBRUARY 18, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Thursday, February 18, 1982 at 9:08 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  
Robert 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, The Sarasota Herald-Tribune; Greg Spears, The Bradenton Herald; Betty Kohlman, St. Petersburg Times, and others who entered during the meeting.

Invocation by Rev. James Metts, Island Baptist Church.

The meeting was called to order by Chairman Vickers.

BUDGET STATUS REPORT

Robert Fernandez, Acting County Administrator, continued his report of February 16, 1982, on the First Quarter Fiscal Year 1982 Budget, and requested the Board consider the additional anticipated expenditures (\$754,095) which were not budgeted.

He advised a meeting would be arranged with the Sheriff for the Board to discuss that portion of the budget related to his Department.

COUNTY ADMINISTRATOR: SETTLEMENT OFFER

Mr McGavic moved to adopt a

RESOLUTION APPROVING A SETTLEMENT AGREEMENT BETWEEN DAVID B. COLLIER, COUNTY ADMINISTRATOR, AND THE COUNTY OF MANATEE, FLORIDA

and authorizing the Chairman to sign said Agreement, which stipulates settlement in the amount of \$23,179.91. Motion was seconded by Mr. Chance. Voting "Aye" were Commissioners McGavic, Chance, Glass, and Vickers. Commissioner Fletcher voted "Nay". Motion carried.

RECORD RESOLUTION S31-1007

AIRPORT CITIZENS ADVISORY COMMITTEE: SECOND INTERIM REPORT

The transmittal letter to the Second Interim Report of the Manatee County Airport Citizens Advisory Committee was submitted for the Chairman's signature. The letter was address to Senator Patrick Neal.

Mr. Chance suggested that the letter be addressed to Ralph Haben, Speaker of the House of Representatives, and change "current session of legislation" to "current session of Legislature".

Mr. Fletcher moved that the Chairman be authorized to sign the letter which will be addressed to each member of the Manatee County, Florida, Legislative Delegation with the corrections suggested by Mr. Chance. Motion was seconded by Mr. McGavic. Voting "Aye" were Commissioners Fletcher, McGavic, Chance and Glass. Chairman Vickers voted "Nay". Motion carried.

PROPOSED LEGISLATION: MANATEE MEMORIAL HOSPITAL

Following discussion of proposed legislation that would empower the Board of County Commissioners of Manatee County to lease or sell the capital facilities of Manatee Memorial Hospital to a nonprofit or profit corporation, etc, the County Attorney was instructed to send a draft proposal to the Legislative Delegation.

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Cont'd

LAWSUIT: RUSTY PLUMBING VS. PDM HYDROSTORAGE, ET AL

Upon motion by Mr McGavic, seconded by Mrs Glass and carried unanimously, the Law Offices of Mann & Fay were authorized to file all appropriate legal documents necessary to include Russell & Axon as a third party in litigation

Re: Rusty Plumbing, Inc., vs. PDM Hydrostorage, Inc., Federal Insurance Company vs. Manatee County Case No. 80-639-T-Civ.-GC in accordance with recommendation in letter dated February 17, 1982.

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

RETAINED COUNSEL (REQUESTS FOR PROPOSALS)

Action was deferred on a draft of Request for Proposal for Retained Counsel Services.

IN-HOUSE COUNSEL: EVALUATION PROCEDURE

Following discussion on evaluation procedure for In-House Counsel, it was suggested that the Acting County Administrator prepare a recommendation to the Board.

CLERK'S CONSENT CALENDAR

Richard Ashley, Chief Deputy Clerk, requested changes and deletions on the Clerk's Consent Calendar dated February 18, 1982, as follows:  
Bills for Payment - Ardaman & Associates - Change amount from \$1,272.50 to \$1,362.50.

Accept into Record - Delete: Financial Statements, September 30, 1981 from Anna Maria, Oneco-Tallevast, and Samoset Fire Control Districts.

Upon motion by Mrs. Glass, seconded by Mr. McGavic the Clerk's Consent Calendar was unanimously approved with the change and deletions requested by Mr. Ashley.

Bonds:

Release: Catalina Estates Subdivision Cash Bond \$10,608.00

Bills For Payment:Attorney's Fees:Phosphate:

Balance before payment: \$55,283.48

Balance after payment: \$52,877.62

Peoples, Earl, Moore & Blank: Ord/Not MCUD Related 2,405.86

General Fund:

Balance before payments: \$16,901.89

Balance after payments: \$13,743.25

Mann & Fay: Southern Coop. Dev. v. Driggers (P&D) 1,444.40

Services not otherwise included 1,714.24

Ardaman & Assc. - Cylinder Testing (1/28/82) 1,362.50

Marcus Myers - Firearms Competency (Berry) 40.00

Dennis Herrity - Exp. re interview; Dir. Ofc. Mgt./Budg. 539.80

Refund: Marie Green (EMS) 10.00

Warrant List:

Approve: February 9 to February 16, 1982

Authorize: February 16 to February 23, 1982

Authorize Chairman to Sign:

Partial Release of Special Improvement Assessment Lien:

Wilbert & Eleanor R. Tracey - Proj. #519

Accept and Incorporate Into Minutes:

Transcript of Proceedings (Regarding Mining Moratorium) -  
December 15, 1981

RECORD S31-1008

MEETING ADJOURNED

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

Attest:

  
Clerk

APPROVED:

  
Chairman 8/10/82

Adj: 10:50 a.m.