

APRIL 20, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, April 20, 1982 at 9:11 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 F. Fernandez, Acting 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; David Giver and Sharon Colby, WBRD, and others who entered during the meeting.

Invocation by Rev. W. Amory, Jr., Palmetto Presbyterian Church

The meeting was called to order by Chairman Vickers.

PROCLAMATION: NATIONAL LIBRARY WEEK

Upon motion by Mr. Fletcher, seconded by Mrs. Glass a proclamation was unanimously adopted designating April 18-24, 1982 as "National Library Week."

RECORD PROCLAMATION

ISLAND LIBRARY

S31-1179

Mr. Bassett and Melody Walker, representing The Friends of the Island Library, announced that the groundbreaking ceremonies for the Island Branch Library will be held at 10:00 a.m. Monday, April 26, 1982.

Motion was made by Mr. Fletcher, seconded by Mrs. Glass to approve and authorize execution of contract with D.L. Porter Construction, Inc., for construction of the Island Branch Library. (Bond, \$362,507, Reliance Insurance Co., surety). Motion carried unanimously.

RECORD CONTRACT

WESTCOAST REGIONAL WATER SUPPLY AUTHORITY

S31-1180

Mr. Chance reported on a meeting of the Westcoast Regional Water Supply Authority which centered on the high cost of bringing water from Pasco County into Pinellas and Hillsborough Counties.

He advised that a meeting of the Peace Manasota Regional Water Supply Authority will be held on April 23, 1982 at the DeSoto County Courthouse.

SEABREEZE MOBILE HOME ESTATES

Mr. Fletcher submitted and moved to accept a petition from residents of the Seabreeze Mobile Home Estates (71st Street W. and Cortez Road) seeking relief of traffic hazard at the entrance to the park. Motion was seconded by Mr McGavic and carried unanimously.

PHOSPHATE CONFERENCE IN BARTOW

Mr. Fletcher reported on the Central Florida Regional Planning Council/Phosphate Research Institute Conference held in Bartow April 16, 1982 and circulated the text of comments and reports.

AGRICULTURAL CENTER: VACANCY

Regarding a vacancy in the position of County Extension Agent-Vegetable Crops, created by resignation of Terry Montgomery, Richard Aalberg, County Extension Director, referred to a letter dated March 29, 1982, from M.F. Cole, District Extension Agent, which summarizes the Florida Statute governing the process of cooperative effort between State and County in employment of individuals to fill such positions.

Mr Aalberg submitted recommendation on the selection of County Extension Agents as follows:

- 1) That the County Administrator be authorized to request from the Florida Cooperative Extension Service a list of up to three qualified candidates for the Manatee County Vegetable Position, or if not three then a lesser number of qualified by the County after screening for basic qualifications and after on-campus interviews.
- 2) That the appropriate extension advisory committee serve as the local body to interview the candidates.
- 3) That the local advisory committee transmit their recommendation in writing to the local Extension Director who, in turn, will transmit the committee's recommendation to the County Administrator with the Director's comments in writing.
- 4) That the County Administrator be authorized by the Board to make the final selection and to transmit this decision to the Florida Cooperative Extension Service.

In connection with Item No. 4, the County Attorney pointed out that, although the County Administrator has the authority to make personnel decisions, it would be more appropriate in this instance for him to submit his recommendation to the Board.

Mrs. Glass moved to approve the recommendations as presented by Mr. Aalberg with the Counsel's recommended changes therein. Motion was seconded by Mr. Fletcher and carried unanimously.

HOSPITAL & HIGHWAY EQUIPMENT FINANCING

Arnold L. Greenfield, Financial Advisor (Shearson/American Express, Inc.) submitted documents in connection with lease agreements between Manatee County and First Municipal Leasing Corporation for hospital and highway equipment financing:

- = Resolution authorizing and approving a form of lease purchase agreement between Manatee County, Florida as Lessee, and First Municipal Leasing Corporation as Lessor (Hospital Capital Equipment), and a form of Lease Purchase Agreement between Manatee County, Florida as Lessee and First Municipal Leasing Corporation as Lessor (Highway and Bridge Maintenance and Repair Equipment).
- = Lease - Purchase Agreement for Hospital Capital Equipment
- = Lease - Purchase Agreement for Highway and Bridge Maintenance and Repair Equipment
- = A cover letter from Mr. Greenfield addressed to the Board enclosing the computerized analysis of the financing amounts proposed by First Municipal Leasing.

and advised that the closing date on both loans will be May 3, 1982.

The Acting County Administrator, indicated that Foley, Lardner & Slade has reviewed the above documents.

T.M. Seale, First Municipal Leasing, was present to answer questions.

At the request of Harry C. Pratt (Chairman, Manatee Memorial Hospital Board of Trustees) for an opportunity to review the documents, the Board deferred action until 1:30 p.m.

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CIVIL DEFENSE: MUTUAL AID AGREEMENT

Jimmie E. Hamrick, Director of Civil Defense, submitted and recommended approval of a

MUTUAL AID AGREEMENT BY AND BETWEEN THE COUNTIES OF DESOTO, SARASOTA, HIGHLANDS, HARDEE, PINELLAS, HILLSBOROUGH, POLK, GLADES, CHARLOTTE AND MANATEE

for mutual aid in case of a disaster too great to be dealt with unassisted as authorized by Florida Statute, Florida Civil Defense Act, 252.08

Mr. Fletcher moved to approve the Mutual Aid agreement as recommended by the Civil Defense Director and authorize the Chairman to sign. Motion was seconded by Mr. McGavic and carried unanimously.

RECORD AGREEMENT

S31-1181

EMS: TOWN OF LONGBOAT KEY

After review of the public hearing regarding the Town of Longboat Key application for a Certificate of Convenience, Mr. Hamrick stated that he did not feel the Longboat Key Fire Department should be granted a certificate of public convenience and necessity and submitted the following alternatives:

- #1 A contractual provision of EMS services by Manatee County throughout Longboat Key for Board consideration and theirs, which has been presented to the Town Manager and have not received response.
- #2 To deny the request of Longboat Key for a Certificate of Public Convenience and Necessity and continue operating the system as present.
- #3 To grant the request of Longboat Key for a certificate of public convenience and necessity.

He supported Alternative #2 because adequate services do exist.

Commissioner Sidney Ochs of Longboat Key requested the Board consider the granting of the certificate of need to Longboat Key, who will cooperate with Manatee County by providing back up service when necessary.

The County Attorney advised the Board to make a list of findings of fact and then proceed to make a decision.

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

Mr. Fletcher moved that staff be directed to prepare a draft resolution based upon the following findings of fact and approving the application for Certificate of Public Convenience and Necessity for the operation of an ambulance service in the Town of Longboat Key:

- 1) That the fitness zones and the suitability of the applicant to provide or render the proposed ambulance service is adequate
- 2) That the ability and financial resources of the applicant to furnish the required equipment facilities is adequate
- 3) The public need for the requested services is created by the unique location of the applicant as the only municipality in Manatee County which is situated in both Manatee and Sarasota County jurisdictions thereby providing differences of services within the applicant municipality.
- 4) Whereas the sufficiency of the existing ambulance service could be improved through the consolidation of a single ambulance service which would provide equivalent service in both the northern Manatee portion and Sarasota County portion of the Town of Longboat Key

- 5) That given the development of an appropriate interlocal agreement which would provide both Manatee County and the Town of Longboat Key with back up service by their respective ambulance and emergency medical services the extent of any conflict with disruption hindrance impairment or other obstruction to ambulance services would be eliminated.

Motion was seconded by Mr. Chance. Under discussion Mr. Fletcher amended finding of fact

- No. 4. Whereas the sufficiency of the existing ambulance service could be improved by a single operation thereby avoiding duplication within both the northern Manatee portion and Sarasota County portion of the Town of Longboat Key.

Motion carried three to two, with Commissioners Glass, Fletcher and Chance voting "Aye" and Commissioners McGavic and Vickers voting "Nay."

RYE HOMESTEAD/HISTORICAL COMMISSION

Rene Mullins Powell, fifth generation descendant of Erasmus Rye, requested Board assistance in preserving the original site of the Rye Homestead and cemetery containing 14 graves, located within the property recently purchased by the County for the Lake Manatee Spillway.

Frank Perkins, as Vice-Chairman of the Historical Commission stated that the Commission has an interest in the Rye Homestead and will be glad to work with the County.

The matter was referred to the County Administrator to be placed on a future agenda.

57TH AVE - 61 AVE

A request by Mrs. James D. Cory for assistance in prohibiting heavy truck traffic through 57th Avenue and 61st Avenue off 11th St. E. was referred to the Acting County Administrator and Highway Department.

COUNTY ADMINISTRATOR'S CONSENT AGENDA/ADDENDUM

Upon motion by Mr. McGavic, seconded by Mrs. Glass, the County Administrator's Consent Agenda/Adendum dated April 20, 1982 was unanimously approved after

DELETION of Item 1. Library System - Proclamation (adopted by prior motion)

DEFERRAL of Item 1. Materials and Services - Reject all bids for Countywide Communications Maintenance contract.

Items approved on the Consent Agenda included:

EMERGENCY SERVICES

1. Execution of Agreement with Electronic Protection Systems, Inc. for the Installation, Maintenance and repair of Automatic Fire Alarm Monitoring Equipment at Manatee County Emergency Communications Center.

RECORD AGREEMENT

MATERIALS AND SERVICES

S31-1182

1. Hand Tools/General Warehouse, Bid 82-61-445-00 - Award to Epperson & Co., Bert Lowe Supply, Inc., Ships Supply, Inc., Bucket Mart, Inc., Sears, Roebuck & Co., Cameron & Barkley Co., and Allied Tool Dist.
2. Cleaning Supplies/General Warehouse, Bid 82-60-485-00 - Award to Ships Supply, Inc., West Florida Supply, Unijax, Inc., Coastal Janitor Supply, Galaxy Chemical Corp., and Florida Janitorial Industrial Chem. Co.
3. Drain Pipe, Metal/Plastic - Extend Bid 81-47-670-00 an additional year through 4/20/83 at the same terms, prices and conditions to Florida Steel Corporation, Southern Culvert Corp., Tri-State Culvert Corporation.

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4. Safety Supplies/General Warehouse 82-62-773-00 - Award to Safety Equipment Co., Epperson & Co., United Safety Supply, Bert Lowe Supply Co., and Ships Supply, Inc.
5. Auctioneer - RFP 81-29-S00-10
Execution of contract with McDougall's Auction Company for a period of one year, renewable for two additional years, for commission of 7.9 percent of selling price of all goods sold; acceptance of Certificate of Insurance.
RECORD CONTRACT S31-1183
6. Golf Course Clubhouse - Installation Air Conditioning/Heating System - Bid 82-53-030-02: Execution of Contract with Reddy Mechanical, \$9,690.00; acceptance of Certificate of Insurance.
RECORD CONTRACT S31-1184
7. Transportation/Highway - Panel Van, 1982 E-250 (1) - Purchase from Bill Currie Ford, from State Contract, \$9,302.47; Maxi-vans (2) 1982 B-350 - Purchase from Regency Dodge, under same terms and conditions as state contract \$22,141.80

TRANSPORTATION

1. Execution of Traffic Signal Maintenance & Operation Order No. 17 and Joint Project Agreement for traffic signals at SR 789 (Gulf Drive) at SR 64 (Manatee Avenue).
RECORD AGREEMENT S31-1185
2. Execution of Traffic Signal Maintenance & Operation Order No. 19 and Joint Project Agreement for traffic signals at SR 45 (US 41) at 17th Street.
RECORD AGREEMENT S31-1187
3. Execution of Traffic Signal Maintenance & Operation Order No. 21 and Joint Project Agreement for traffic signals at SR 684 (Cortez Road) SR 789 (Gulf Drive).
RECORD AGREEMENT S31-1189
4. Execution of Traffic Signal Maintenance & Operation Order No. 22 and Joint Project Agreement for traffic signals SR 683 (US 301) at 9th Street East.
RECORD AGREEMENT S31-1191

By adoption of the appropriate resolutions authorizing the execution of a Master Traffic Signal Agreement between the State of Florida Department of Transportation and the County of Manatee.

RECORD RESOLUTIONS S31-1186DEEDS & EASEMENTS - Accepted/Conveyed:

1. Warranty Deed from Nida E. Gregory - Parcel 1.1., 9th Street E. Extension, Project No. 0311. S31-1188
2. Warranty Deed and Subordination of Encumbrance from Con-Eng., Inc. - Parcel 7.1 and 7.2, 45th Street E., Project No. 3023, S31-1190
3. Easement (Utility) to Florida Power and Light Company - Public Safety Complex, for location of a transformer pad. S31-1192

SPEED LIMIT

Adoption of RESOLUTION ESTABLISHING A MAXIMUM SPEED on a County Maintained Road:

51st Street W. from Cortez Road, North
to 18th Avenue West - 40 MPH.

RECORD RESOLUTION S31-1193PARTICIPATION PROJECT 5009

Acceptance of Certification for completion of Participation Project - 6th St. Court East., 57th Avenue North to deadend.

UTILITIES

1. Execution of Agreement with State of Florida Department of Environmental Regulations for Data Base for Water Release Practices within the Manatee River, effective through September 29, 1982. (DER \$28,399; MCUD In-kind services \$7,100)
RECORD AGREEMENT S31-1194
2. Lake Manatee Emergency Spillway - Acceptance of Title Insurance coverage No. OG-932258, on Parcel 102 from Carl E. Lasater, Archie T. Lasater and Marjorie J. Lasater.
3. Ford Truck (1) - Purchase from Bill Currie Ford under State Contract
Dodge Trucks (7) - Purchase from Regency Dodge under the same terms and conditions as State Contract. Total estimated cost \$69,754.73.

GENERAL REVENUE SHARING

1. Execution of 1981 General Revenue Sharing Survey Certifying that the data contained in subject report is accurate.

CORRESPONDENCE

Correspondece accepted from Judith Kavanaugh of Dye, Cleary, Scott & Deitrich, P.A. dated April 9, 1982, expressing appreciation for cooperation of the Planning Director and staff in developing stipulations to the Mote order.

(End Consent Agenda)

BUDGET AMENDMENT RESOLUTION AGENDA

Upon motion by Mr. McGavic, seconded by Mrs. Glass, resolutions on Budget Amendment Resolution Agenda dated April 20, 1982, were unanimously adopted amending the 1981-82 budget to provide for the receipt and appropriation of unanticipated revenues and item to item transfers with the exception of Items 12: In-House Legal, 82-122, (\$61,040); Item 13: In-House Legal, 82-154 (\$295,000).

PROBATION (82-155)

1) From: Probation (Overtime, etc)		
To: Probation (Operating, etc)	\$1,739.00	
	<u>RECORD RESOLUTION</u>	S31-1195

SHERIFF

2) <u>Increase Revenue:</u> (82-156)		
GHSC Step Staff support (Grant funds)		
<u>Increase Expenditures:</u>		
GHSC Step Staff Support Contracted Svcs	\$651.00	
	<u>RECORD RESOLUTION</u>	S31-1196

3) <u>Increase Fund Balance</u> (82-157)		
Matching Grants-Fund Balance		
<u>Increase Revenue Items</u>		
GHSC Step Staff Support	\$941.00	
	<u>RECORD RESOLUTION</u>	S31-1197

4) <u>Increase Revenue:</u> (82-158)		
GHSC Selective Traffic Enforcement (1981)		
<u>Increase Expenditures:</u>		
GHSC Selective Traffic Envorcement	\$8,625.00	
	<u>RECORD RESOLUTION</u>	S31-1198

5) <u>Increase Revenue:</u> (82-159)		
GHSC Selective Traffic Enforcement (1982)		
<u>Increase Expenditures:</u>		
GHSC Selective Traffic Enforcement	\$108,075.00	
	<u>RECORD RESOLUTION</u>	S31-1199

(and Budget Account Amendment # 08, \$117,853.99)

PERSONNEL (82-160)

6) From: Personnel, Operating Supplies		
To: Personnel, Books & Records	\$1,000	
	<u>RECORD RESOLUTION</u>	S31-1200

MATERIALS AND SERVICES (82-161)

7) From: M&S Data Processing Prof. Svcs.		
To: M&S Data Processing Salaries, etc	\$72,888	
	<u>RECORD RESOLUTION</u>	S31-1201

ANIMAL CONTROL (82-162)

8) From: Road Equipment, Transportation		
To: Contracted Services	\$7,900.00	
	<u>RECORD RESOLUTION</u>	S31-1202

UTILITIES

9) From: Retained Earnings (82-163/1)		
To: Transfers to Surplus	\$196,200	
	<u>RECORD RESOLUTION</u>	S31-1203

10) <u>Increase Revenue Items</u> (82-163/2)		
Transfer Revenues		
<u>Increase Expenditures</u>		
Sewer Reconstruction, etc	\$196,200	
	<u>RECORD RESOLUTION</u>	S31-1204

11) From: Interim Improvements SW RTP (82-164)		
To: Tidevue Plant Refurbishment	\$56,250	
	<u>RECORD RESOLUTION</u>	S31-1205

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12) From: Palmetto Tank PDM (82-165)
 To: 71st Street Elevated PDM \$578,578
 (various projects) RECORD RESOLUTION S31-1206

RECESS/RECONVENE

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

The Board reconvened at 1:55 p.m. with all members present

HOSPITAL & HIGHWAY EQUIPMENT FINANCING

After reviewing the documents submitted in connection with the Hospital and Highway Equipment Financing (earlier in the meeting), Mr. Pratt recommended the following:

Exhibit C, III, Contracts and Payments:

A. Contracts - Change the word "County" to Hospital

B. Payments - Delete: "The written approval of both parties shall be required to authorize any payment"

(as he believes the Hospital has the authority to go ahead and make the payments).

Mr. Fernandez requested that a change in payment dates be made: from May 3rd and November 3rd to January 15 and July 15

Mr. Chance moved the Board adopt

RESOLUTION AUTHORIZING AND APPROVING A FORM OF LEASE PURCHASE AGREEMENT BETWEEN MANATEE COUNTY, FLORIDA AS LESSEE, AND FIRST MUNICIPAL LEASING CORPORATION AS LESSOR (HOSPITAL CAPITAL EQUIPMENT), AND A FORM OF LEASE PURCHASE AGREEMENT BETWEEN MANATEE COUNTY, FLORIDA AS LESSEE AND FIRST MUNICIPAL LEASING CORPORATION AS LESSOR (HIGHWAY AND BRIDGE MAINTENANCE AND REPAIR EQUIPMENT)

and authorizing the appropriate County officials to take all steps necessary to execute and deliver any and all documents necessary to accomplish the foregoing.

Motion was seconded by Mrs. Glass. Under discussion, Mr. Chance included in his motion the recommended amendments and changes that have been recommended during the presentation. Motion carried unanimously.

RECORD RESOLUTION S31-1207

ESTECH INC/OPERATING PERMIT

Dick Eckenrod, Phosphate Coordinator, reported that staff, consultants, and experts have determined that

- = with appropriate mitigative measures the impact of the proposed Estech mining activity can be predicted with reasonable certainty
- = Estech operating permit application can be accepted under the exception clause of Ordinance 82-4.
- = the acceptance of the Estech application processing in no way constitutes a finding that any mitigation measures which may be necessary, are or are not economically feasible.
- = Nor does the acceptance of the application limit the authority of the Board to deny the operating permit, if it finds that the criteria for issuance of the permit including best possible technology are not met.

He acknowledged receipt of letter dated April 20, 1982, from Estech proposing additional mitigation measures in regard to the effect of run off from reclaimed land and ground quality of the mining reclamation process but fails to address the matter of radiation.

Mr. Eckenrod submitted and reviewed a proposed resolution authorizing the Phosphate Mining Coordinator to accept an operating permit application from Estech.

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Ron Armstrong, with Camp, Dresser & McKee, retained by the County in the Estech review matters, stated he believed that a zero discharge from phosphate mining operation is economically feasible at present.

Recess/reconvene - All members present.

R.A. Wilford, Utilities Director, explained that several weeks ago Estech had furnished a report which contained information concerning radio activity which showed high gross alpha and that the data was sent to Mr Zelderman, MCUD expert in the area of water chemistry, to review.

Tom Reese, Legal Counsel for Manasota 88, noted that Estech has not provided any assurance or certainty of the impact of the operation on the quality of discharge waters, the recirculation system, that zero discharge cannot be guaranteed by Estech, and that mitigative measures to purify water are not feasible.

Mrs. Katherine Fernald, representing Manatee Save Our Bays, and the Citizens Advisory Board for Longboat Key Capital Improvement Outlay, recommended that if the Board accepts the application, a clause be provided that Estech post a \$750,000,000 bond for damages to water supply and agriculture industry, and that the Board not approve a permit until all other required permits are received.

Recess/reconvene - All members present.

After consulting with Mr. Earl, and due to the questions which arose during the presentation in regard to the high level of radiation found in the recharge wells on the Estech property, action was deferred for two weeks in order to give the Board an opportunity to hear from the radiation expert.

Mr. Eckenrod indicated that staff is in a position to make a selection of a radiation expert to be retained by the County.

John Blue, Attorney representing Estech, responded to comments by Mr. Reese.

It was the Board consensus to allow a radiation expert review the radiation levels on Estech's recharge wells, before making a decision.

Recess/reconvene - All members present except Mr McGavic.

MEDICAL EXAMINER/PROFESSIONAL LIABILITY INSURANCE

David Rothfuss, County Administrator's Office, stated that Florida Statutes provide that Counties are responsible for payment of professional liability Insurance for Medical and Associate Medical Examiners. He recommended the Board establish a level of professional liability coverage for Dr. William P. Riley as Associate Medical Examiner and authorize the payment of the costs of \$635 for the pathology only portion of the premium costs.

Mr. Chance moved the Board authorize staff to pay for policy covering Dr. Riley (annual premium of \$635.00). Motion was seconded by Mr. Fletcher and carried unanimously.

PLANNING COMMISSION APPOINTMENTS

Mr. Fernandez advised that the terms of Seymore Sailes and Ned Jaworoski, members of the Planning Commission, will expire May 12, 1982, and that both have expressed interest in being reappointed.

The Board instructed Mr. Fernandez to advertise the two vacancies, prepare a list of interested candidates including the names of Mr. Sailes and Mr. Jaworowski, and submit it to the Board.

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COUNTY ADMINISTRATOR

Mr. Fernandez was instructed to

- = proceed immediately with advertising the position of County Administrator
- = to schedule a work session with all five County Commissioners to discuss the County Administrator's role
- = to provide the Board at that time with a copy of Ordinance and Statutes regarding the authority of the County Administrator.

Mr. Fletcher moved to authorize the Chairman to sign a letter to all department heads advising them of the status of Mr. Fernandez, acting as County Administrator, and enclose a copy of the County Ordinance that outlining his duties and functions. Motion was seconded by Mr. Chance and carried unanimously.

PALMETTO PARK

Motion was made by Mr. Fletcher, seconded by Mrs. Glass, to authorize execution of Agreement with Sun Contracting, Inc for construction of concession buildings, picnic shelters and recreation facilities, etc at Palmetto Park. Motion carried unanimously.

RECORD CONTRACT S31-1208

SQUARE G/HEWITT CONSTRUCTION CO

Motion was made by Mrs. Glass, seconded by Mr. Fletcher to approve Change Order on contract with Square G/Hewitt Construction Company Project 5016 - 23rd Avenue E. from 15th Street to deadend Increase the contract - \$1,713.99 and authorize payment in the amount of \$69,017.17. Motion carried unanimously.

TRAVEL AUTHORIZATION

Upon motion by Mrs. Glass, seconded by Mr. Fletcher, travel was unanimously authorized for

- = Mary Greenwood, County Attorney to attend conference "Meet the Arbitrators" in Tampa, April 21, 1982; and to attend Labor Law Conference, in Miami, May 14 to 16, 1982.
- = Mr. Chance to attend SFWMD meeting, in DeSoto County, April 23, 1982.

COUNTY ATTORNEY

Upon recommendation by Mr. Chance, the Legal Department was instructed to log all requests from County Departments for legal research and charges for such services will be discussed by the Board.

CLERK'S CONSENT CALENDAR

Upon motion by Mrs. Glass, seconded by Mr. Chance, the Clerk's Consent Calendar dated April 20, 1982 was unanimously approved as follows:

BILLS FOR PAYMENT:

W. R. Frizzell Arch. - PSC; Statement dated 4/8/82	\$ 4,004.69
Woodruff & Sons - Proj.#3021-1 (Final)	29,818.39
Marcus Myers - Firearms Competency (Bradford)	40.00
Hewitt Contracting - Proj.#4025 (1st partial payment)	81,114.93
Gee & Jenson - Phase II-Lake Manatee Watershed	38,994.56
Manatee Memorial Hosp.: Indigent Hosp.	9,612.78
Indigent Hosp.	11,265.20
OB Clinic	3,002.48
OB Clinic	7,439.68

Attorney's Fees:

General Fund

Balance before payments:	\$2,677.35	
Balance after payments:	\$2,312.98	
Mann & Fay: Perkins v. County (12/81 - 2/15/82)		364.37
Refund: Janette Lovett - OB Clinic		125.00
Refund: Gulf Coast Investors - P&D		58.50
Refund: Starlite Pools, Inc. - P&D		30.50

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AUTHORIZE CHAIRMAN TO SIGN:

Partial Release of Special Improvement Assessment Lien:

Project #833 - Herbert B. & Cora Lee Harris

P&R Instructor's Agreements: Suzanne Summers, Pamela Shaffer

RECORD AGREEMENTS

WARRANT LIST:

Approve: March 23 to April 20, 1982

Authorize: April 20 to April 27, 1982

S31-1209

S31-1210

HOUSING FINANCE AUTHORITY

It was the concurrence of the Board to request the Manatee Housing Finance Authority to provide a report in connection with an article in a local newspaper alleging fraud in the use of bond funds.

VENDORS - FLAMINGO CAY CAUSEWAY

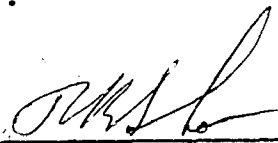
The County Administrator was requested to research the papers where the Department of Transportation said there would be no vending on the causeway in the Flamingo Cay area.

MEETING ADJOURNED

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

Attest:

APPROVED:



Clerk



Chairman 8/24/82

Adj: 7:10 p.m.