

MAY 4, 1982

The Board of County Commissioners, Manatee County, Florida, met in Regular Session in the Courthouse, Bradenton, Florida, Tuesday, May 4, 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
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 Jud Magrin, Sarasota Herald-Tribune, and others who entered during the meeting.

Invocation by Commissioner McGavic.

The meeting was called to order by Chairman Vickers.

ISRAEL INDEPENDENCE DAY

Upon motion by Mrs Glass, seconded by Mr Chance, a Proclamation was unanimously adopted proclaiming May 2, 1982 as "Israel Independence Day".

RECORD PROCLAMATION

S32-23

SKYLEE PINES SUBDIVISION - SANITARY SEWER EXTENSION

Motion was made by Mr. Fletcher and seconded by Mr. McGavic, to approve a participation agreement between Manatee County and Ron Divittori for sanitary sewer extension to Skylee Pines Subdivision at a cost to the County of \$10,740.00. Motion carried unanimously.

RECORD AGREEMENT

S32-24

SFWMD CONSUMPTIVE USE PERMIT

In memorandum dated April 27, 1982, R. A. Wilford, Director, Utilities Department, recommended that, in accordance with a condition in the permit from the Southwest Florida Water Management District for surface water withdrawal from Lake Manatee, an application be submitted for a Consumptive Use Permit for an additional two million gallons daily from groundwater wells to augment surface withdrawals when needed.

Motion was made Mr. Fletcher to approve and execute the application. Motion was seconded by Mr. Chance and carried unanimously.

BOWLEES CREEK DREDGING

Mrs Glass submitted a letter from Warren E. Williams, Chairman, Bowless Creek Flood Control Committee, requesting a workable proposal to resolve differences between the County Commission and tax payers of the area, and reported that she had met with the Committee to discuss a participation dredging project.

Phil Davis, Transportation Director, contended the problem is navigational.

Bill Kersey, Joel MacIntosh and Leo J. Horan were present and commented on the flooding problem.

Mrs. Glass moved to authorize the County Administrator to respond to the request (in coordination with Legal Counsel). Motion was seconded by Mr. Fletcher and carried unanimously.

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Cont'd

GUN PERMIT RENEWALS (WILKINS; BRADFORD)

Motion was made by Mr. Fletcher, seconded by Mrs. Glass, to adopt a resolution renewing permit to carry a concealed pistol by

Harold Robert Wilkins - 3039 Bay Street, Sarasota
(Bond: Lawyers Surety Corporation) - 2 years
Smith & Wesson, 38 Special, Model 36, SN J759034

Voting "Aye" were Commissioners Fletcher, Glass, McGavic and Chance.
Voting "Nay" was Commissioner Vickers. Motion carried.

RECORD RESOLUTION

S32-25

Motion was made by Mr. McGavic, seconded by Mr. Fletcher, to adopt a resolution renewing permit to carry a concealed pistol by

David Gene Bradford - 7708 1st Avenue West, Bradenton 33529
(Bond: Peerless Insurance Company) - 2 years
Charter Arms, 38 Cal., 212200

Voting "Aye" were Commissioners McGavic, Fletcher, and Glass.
Voting "Nay" were Commissioners Chance and Vickers. Motion carried.

RECORD RESOLUTION

S32-26

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

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mr. Fletcher, seconded by Mrs. Glass, the County Administrator's Consent Agenda dated May 4, 1982 was unanimously approved. Items on the Consent Agenda included:

LIABILITY RELEASE - COUNTY PROPERTY (TREE)

Execution of Release from Liability for damage claim (tree) Re: automobile accident involving Edward J. Gurski.

PROBATION - LEASE/OFFICE SPACE

Execution of Lease Agreement between County and Charles K. and Marlene Burton, office space for Probation Department, 4/15/82-4/14/83, total \$12,150.

RECORD AGREEMENTISLAND CONSERVANCY - DREDGE & FILL PERMIT

S32-27

Chairman authorized to sign letter to Tampa Bay Regional Planning Council advising "no adverse comments" by County, Re: Island Conservancy, Inc. application for a dredge & fill permit.

PITTSBURGH PARK SUBDIVISION (SKEET) - Street Vacation 81-V-4

1. Rescinding Board action of April 22, 1982 (adoption of resolution) setting public hearing for May 13, 1982.
2. Adoption of resolution setting public hearing May 27, 1982.

RECORD RESOLUTIONTRANSPORTATION

S32-28

1. Driveway Affidavit Procedure to allow access to a building site (by James Bryant) on a non-county maintained road
2. Execution of supplemental consulting engineers authorization with Zoller & Najjar Engineering, Inc., to survey and replace a concrete monument on private property disturbed in a re-surfacing project.

RECORD AGREEMENTDEEDS & EASEMENTS

S32-29

1. Accept corrective Warranty Deed from Maryan Corporation, Parcel No. 24.1, for Lake Manatee Reservoir
2. Re: Acquisition of Emergency Spillway Parcel 107 from E. Duane & Merna Clyne - Accept owner Title Insurance Policy No. OP-423173 by Lawyers Title Guaranty Fund (\$50,600)

BAYSHORE ESTATE PROFESSIONAL CENTER

1. Accept street and drainage improvements for County maintenance (subdivision bond released 4/27/82).

CORRESPONDENCE

Accepted into record from:

1. Hernando County - Resolution 82-47 opposing contract to Tadiran/Israeli firm of Tadiran/Israeli Electronics
2. R. B. Shore - Comments regarding Management Letter of the CPA firms of Whitcomb & Christopher and Arnold & Company.

(End Consent Agenda)

BUDGET AMENDMENT RESOLUTION AGENDA

Motion by Mr. Fletcher to approve the Budget Amendment Resolution Agenda, dated May 4, 1982, was not accepted by the Chairman.

The Chairman recommended Item 2 (Personnel \$7,500, for advertising for County Administrator) and Item 3 (Budget \$2,600,000 re: Medical equipment for Manatee Mrmorial Hospital) be deleted from this Agenda and handled seperately.

Upon motion by Mrs. Glass, seconded by Mr. Chance, the Budget Amendment Resolution Agenda, with the deletion of items 2 and 3, was approved and resolutions unanimously adopted amending the 1981-82 Budget to provide for the receipt and appropriation of unanticipated revenues and item to item transfers as follows:

1. LIBRARY (82-172)
Increase Revenue
 Island Library/Donations
Increase Expenditures
 Island Library \$85,000.00
RECORD RESOLUTION S32-30
2. PARKS & RECREATION (82-176/1)
 From: Parks; Beaches & Recreation
 To: Transfer to Building Capital Project Fund \$12,630.00
RECORD RESOLUTION S32-31
3. Increase Revenue (82-176/2)
 Transfer from General Fund
Increase Expenditures
 Samoset Restrooms \$12,630.00
RECORD RESOLUTION S32-32
4. TRANSPORTATION (82-177/1)
Increase Revenue
 (Funds from Florida Bureau of Highway Safety)
 Traffic Engineer #81-08-01-613-15
Increase Expenditures
 Transfer to Highway & Engineering \$18,000.00
RECORD RESOLUTION S32-33
5. Increase Revenue (82-177/2)
 Transfer from Matching Grants Fund
Increase Expenditures
 Traffic Engineer \$18,000.00
RECORD RESOLUTION S32-34
6. Decrease Revenue (82-178/1)
 Transfer from General Fund
Decrease Expenditures
 Traffic Engineer \$18,000.00
RECORD RESOLUTION S32-35
7. From: Transfer to Highway & Engineering (82-178/2)
 To: General Fund \$18,000.00
RECORD RESOLUTION S32-36

After discussion, Mr. Fletcher moved to approve item 2 of the Budget Amendment Resolution Agenda dated May 4, 1982. Motion died for lack of a second.

Mr. Chance moved to authorize the (Acting) County Administrator to cut off the advertising for the (position of) County Administrator. Motion was seconded by Mr. McGavic. Voting "Aye" were Commissioners Chance, McGavic, Glass and Vickers. Voting "Nay" was Commissioner Fletcher. Motion carried.

Chairman announced that action on item 3 regarding Manatee Memorial Hospital would be taken later in the meeting.

BUDGET POLICY

Action on the Budget Policy was deferred one week.

PURCHASING

Mr. Fernandez informed the Board that a change in purchasing procedures is in process to raise the dollar maximum allowance on Direct Expenditure Voucher purchases from \$50.00 to \$100.00

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Motion was made by Mr. Fletcher, and seconded by Mr. McGavic, to approve increase in bid limit from the present level (\$3,000) to \$10,000, as recommended by the Director of Materials and Services in memorandum to the Acting County Administrator under date of April 30, 1982. Motion carried unanimously.

EMERGENCY MEDICAL SERVICES: TOWN OF LONGBOAT KEY

Motion was made by Mr. Fletcher, and seconded by Mr. Chance, to adopt a

RESOLUTION BY THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR THE OPERATION OF AN AMBULANCE SERVICE IN THE TOWN OF LONGBOAT KEY, FLORIDA.

Voting "Aye" were Commissioners Fletcher, Chance and Glass. Voting "Nay" were Commissioners McGavic and Vickers. Motion carried.

RECORD RESOLUTION

S32-37

CONTRACTORS LICENSING BOARD

Following nomination of Philip David McPherson to the Contractors (Building) Licensing Board by Mr Chance, motion was made by Mrs. Glass to close nominations. Motion was seconded by Mr. Fletcher and carried unanimously. Vote was unanimous for the appointment.

Membership Confirmation

Upon motion by Mr. McGavic, seconded by Mr. Fletcher and carrying unanimously, all members presently serving on the Contractors Licensing (Examining) Boards were confirmed as follows:

Building

Douglas E. Croll
R. E. Blanding
William A. Miller
Ralph Sibbio
Phillip D. McPherson

Plumbing

Percy A. Schofield
William Armstrong
Phillip L. Wyman
John Gagliard
Robert J. Richardson

Electrical

D. E. Jackson
W. S. McCraw
Donald Corbett
John Briggs
Peter V. McClash

H.A.R.V.

Paul L. Parrish, Sr
Edward Dean Wyke
Keith Boothe
James E. Armstrong
A. C. Schmeiske, Jr.

TOURIST DEVELOPMENT COUNCIL

Upon motion by Mr. McGavic, seconded by Mr. Chance and carried unanimously, Staff was authorized to advertise two upcoming vacancies on the Tourist Development Council.

TRAVEL AUTHORIZATION

Upon motion by Mr. Fletcher, seconded by Mr. Chance, requests for travel were unanimously approved as follows:

- = Mr. Vickers to Tallahassee May 19-21, 1982, to attend a meeting with the Governor and a Course by Bureau of Highway Safety regarding Alcohol and Driving.
- = Mrs. Glass to Destin, Florida, May 13-15, 1982, to attend the State Association of County Commissioners Board Meeting.
- = Mrs. Glass to Tallahassee May 19-21, 1982, to attend a meeting with the Governor and a Course by Bureau of Highway Safety regarding Alcohol and Driving.

59TH STREET IMPROVEMENT PROJECT

Motion was made Mr. Fletcher to approve the recommendation of Philip Davis, Director of Transportation, to obtain bids for additional piping for the 59th Street Improvement Project. Motion was seconded by Mr. Chance and carried unanimously.

Mr. Davis recommended that funds remaining from another project be transferred to the 59th Street Improvement Project for the installation of sidewalks from 3rd Avenue West to 7th Avenue West.

Motion was made by Mr. Chance to accept the recommendation. Motion was seconded by Mrs. Glass and carried unanimously. (Appropriate Budget amendment was authorized later in meeting.)

LAWSUIT: SARASOTA WATER RATE

Discussion/action on litigation regarding the Sarasota Water Rate was deferred.

NO HUNTING ON PUBLIC ROADS - PROPOSED ORDINANCE 82-06

Motion was made by Mrs. Glass, and seconded by Mr. Fletcher, to authorize the County Attorney to set a public hearing on proposed ordinance 82-06, prohibiting hunting on or from public roads in Manatee County. Motion carried unanimously.

TOURIST DEVELOPMENT COUNCIL: AMENDMENTS TO ORDINANCE 80-3

Motion was made by Mr. McGavic, and seconded by Mr. Fletcher, to authorize the County Attorney to set a public hearing regarding amendments to Ordinance 80-3, Tourist Development Council. Motion carried unanimously.

EAST ONECO-TALLAVAST FIRE CONTROL DISTRICT - ESTABLISHED

Mr. McGavic moved to adopt

ORDINANCE NO. 82-07 - AN EMERGENCY ORDINANCE OF MANATEE COUNTY, FLORIDA; MAKING CERTAIN FINDINGS OF FACT REGARDING THE EXISTENCE OF AN EMERGENCY; ESTABLISHING AND CREATING A FIRE CONTROL DISTRICT IN A PORTION OF MANATEE COUNTY, FLORIDA, TO BE KNOWN AND DESIGNATED AS THE EAST ONECO-TALLAVAST FIRE CONTROL DISTRICT; DEFINING ITS TERRITORIAL BOUNDARIES; MAKING THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY THE GOVERNING BODY OF SAID DISTRICT; PROVIDING FOR AND LIMITING THE POWERS, DUTIES AND LIABILITIES OF SAID DISTRICT IN AND ABOUT OBTAINING AND ACQUIRING, BY PURCHASE OR OTHERWISE, FIRE FIGHTING EQUIPMENT, FIRE STATIONS, FIRE HYDRANTS, AND WATER SUPPLY FOR THE PREVENTION OF ALL TYPES OF FIRES IN SAID DISTRICT; PROVIDING FOR THE INSPECTION OF PLACES OF BUSINESS, APARTMENT HOUSES, THEATERS AND BUILDINGS WHERE LARGE GROUPS OF PERSONS MIGHT CONGREGATE; PROVIDING FOR THE LEVY, COLLECTION AND ENFORCEMENT OF SPECIAL ASSESSMENTS AGAINST AND CREATING LIENS UPON THE LANDS ENBRACED WITHIN SAID DISTRICT IN ORDER TO RAISE FUNDS FOR THE PURPOSE OF SAID DISTRICT, AND DETERMINING THE PRIORITY AND DIGNITY OF SUCH LIENS; PROVIDING FOR LIMITATIONS OF CLAIMS, DEMANDS AND SUITS AGAINST SUCH DISTRICT; AUTHORIZING AND EMPOWERING SUCH DISTRICT TO MAKE AND ENTER INTO CONTRACTS WITH FIRMS, INDIVIDUALS, MUNICIPAL, CORPORATIONS AND SPECIAL DISTRICTS RELATING TO ANY AND ALL OF THE PURPOSES OF SAID DISTRICT

RECORD ORDINANCE S32-38

and authorize execution of

INTERLOCAL AGREEMENT FOR PROVISION OF FIRE SERVICES TO THE EAST ONECO-TALLAVAST FIRE CONTROL DISTRICT.

by the existing Oneco-Tallavast Fire Control District.

Motion was seconded by Mrs. Glass and carried unanimously.

RECORD AGREEMENT

(Depart Mrs. Glass)

S32-39

BUDGET AMENDMENTS

Mr. Fernandez submitted budget amendment resolutions in connection with the funding of improvements to 59th Street.

Upon motion by Mr. Fletcher, seconded by Mr. Chance, budget amendment resolutions were unanimously adopted amending the 1981-82 budget to provide for the receipt and appropriation of unanticipated revenues and item to item transfers as follows:

TRANSPORTATION/HIGHWAY

From: Structures	(82-179/1)		
To: Highway Transfers		\$80,000.00	
		<u>RECORD RESOLUTION</u>	
<u>Increase Revenue</u>	(82-179/2)		S32-40
Highway Revenues			
<u>Increase Expenditures</u>			
59th Street West south of Manatee Avenue		\$80,000.00	
		<u>RECORD RESOLUTION</u>	
From: Engineering and Administration	(82-180/1)		S32-41
To: Highway Transfers		\$31,000.00	
		<u>RECORD RESOLUTION</u>	
<u>Increase Revenue</u>	(82-180/2)		S32-42
Highway Revenues (Transfer from 101)			
<u>Increase Expenditures</u>			
Manatee & 59th		\$31,000.00	
		<u>RECORD RESOLUTION</u>	
From: Oneco Road	(82-181)		S32-43
To: Manatee and 59th		\$15,000.00	
		<u>RECORD RESOLUTION</u>	
From: 3rd Street West 30th Avenue, South	(82-182)		S32-44
To: 59th Street West South of Manatee Avenue		\$100,000.00	
		<u>RECORD RESOLUTION</u>	

S32-45

CLERK'S CONSENT CALENDAR

Upon motion by Mr. McGavic, seconded by Mr. Fletcher, the Clerk's Consent Calendar dated May 4, 1982 was unanimously approved as follows:

BILLS FOR PAYMENT:

Arnold & Company, P.A. - Audits for FYE 9/30/81:	
Board of County Commissioners	\$ 7,500.00
Supervisor of Elections	200.00
Sheriff's Department	1,000.00
Civic Center Authority	100.00
Universal Tank & Iron Works - Period. Est. #16	29,772.60
Manatee Memorial Hosp.: Indigent Hosp.	6,123.62
Indigent Hosp.	6,697.84
OB Clinic	4,850.16
OB Clinic	3,233.44

Attorney's Fees:

Phosphate:

Balance before payments: \$32,311.51
 Balance after payments: \$31,924.01

Mann & Fay:

Prof. Srv. re Phosphate Mining Coordinator 137.50
 W. R. Grace & Co. (for P&D) 250.00

Utilities:

Balance before payments: \$65,448.08
 Balance after payments: \$63,123.22

Mann & Fay:

MCUD (March, 1982) 1,717.86
 Re Acquisition of Spillway Parcel #102 (Lasater) 607.00
 Refund: Manasota Solve, Inc. - OB Clinic 13.10
 Refund: Pebble Springs Condo. - MCUD 1,924.46

AUTHORIZE CHAIRMAN TO SIGN:

Partial Release of Special Improvement Assessment Lien -
 Project 507 - Elmer C. & Olive W. Sons
 Parks & Recreation Instructor's Agreement: Louie Tamburino
RECORD AGREEMENT

S32-46

WARRANT LIST:

Approve: April 27 to May 4, 1982
 Authorize: May 4 to May 11, 1982

RECESS/RECONVENE

The Chairman declared the meeting recessed until 1:30 p.m.

The Board reconvened at 1:52 p.m. with all members present.

PORT AUTHORITY - COUNTYWIDE AUDIT

In answer to a question by Sam Cornwell, County Tax Collector, Mr. Fernandez advised that the Port Authority has been determined by the Comptroller General of the State of Florida to be a dependent special district and, therefore, should be incorporated into the Countywide audit.

Mary Greenwood, County Attorney, advised that it was her interpretation of Florida Statute that the Port Authority should be included in the County-wide Audit.

The Board discussed termination of existing agreement with the auditing firm of Ernst & Whinney to perform the Port audit.

Motion was made by Mrs. Glass to authorize the County Administrator to take all necessary steps to bring the County into compliance under Statute 1145 and report back to the Board. After discussion, motion was withdrawn.

Mr. Chance moved that the Board include the Port in its County-wide Audit. Motion was seconded by Mr. Fletcher. Voting "Aye" were Commissioners Chance, Fletcher and Vickers. Voting "No" were Commissioners McGavic and Glass. Motion carried.

RECESS/RECONVENE

The Chairman declared a recess in order to hold a work session.

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The meeting reconvened at 3:13 p.m. with all members present.

ESTECH, INC. OPERATING PERMIT APPLICATION

Richard Eckenrod, Phosphate Mining Coordinator, presented for consideration resolutions which would "allow" or "disallow" acceptance of an application from Estech, Inc. for an operating permit. He pointed out that a determination should be made as to whether or not Estech has demonstrated that the impacts of the proposed development on human health, safety, and welfare can be predicted with reasonable certainty on the basis of existing knowledge.

There was discussion regarding interpretation of the term "existing knowledge," and of the Mining Moratorium Ordinance presently in effect, etc.

William Earl, Environmental Attorney for the County, pointed out that the Hearing Officer's Order, dated March 15, 1982, states that Estech's substantial "water-quality" evidence is inconclusive.

John Blue, Attorney representing Estech, Inc., emphasized they were requesting acceptance, not approval, of their application.

Katherine Fernald, representing "Manatee Save Our Bays," spoke in opposition to the mining permit.

Motion was made by Mr. Fletcher, and seconded by Mr. Chance, to adopt a

RESOLUTION DISALLOWING THE PHOSPHATE MINING COORDINATOR TO ACCEPT AN APPLICATION FOR AN OPERATING PERMIT FROM ESTECH, INC.

Voting "Aye" were Mr. Fletcher, Mr. Chance and Mr. Vickers. Mrs. Glass and Mr. McGavic voted "Nay". Motion carried.

RECORD RESOLUTION S32-47

Documents: Recommended Order

Mr. Earl presented a certified copy of a Recommended Order, State of Florida, Division of Administrative Hearings signed by Linda M. Rigot, Hearing Officer, dated March 15, 1982, certified by Ann Cole, 4/14/82.

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Upon motion by Mr. Fletcher, seconded by Mr. Chance, the Recommended Order submitted by Mr. Earl was unanimously accepted into the record.

Documents: Radioactivity Levels

Mr. Eckenrod submitted the following documents relevant to radioactivity levels in ground waters in West Central Florida:

- I. Effects of Phosphate Mineralization and the Phosphate Industry on Radium-226 in Ground Water of Central Florida by the U.S. Environmental Protection Agency, Office of Radiation Programs, Las Vegas, Nevada, dated October, 1977.
- II. Data Collection Listing Information from the Southwest Florida Water Management District
 - A. W. R. Grace Recharge
 - B. Estech Recharge (Swift Agricultural Chemicals Corp.)
- III. Data on Ground-Water Quality with emphasis on Radionuclides, Sarasota, County, Florida, by United States Department of Interior, Geological Survey, dated 1981
- IV. Radiological Quality of the Environment from U.S. Environmental Protection Agency, Office of Radiation Program, Washington, D.C. dated May, 1976

Upon motion by Mr. Fletcher, seconded by Mr. Chance, the documents submitted by Mr. Eckenrod were unanimously accepted into the record.

RADIATION EXPERT

Motion was made by Mr. Chance, and seconded by Mrs Glass, to authorize the Phosphate Mining Coordinator to interview and hire a radiation expert for Manatee County. After discussion, motion was amended by Mr. Chance, with concurrence of the second, that the radiation expert be hired by the Board. Motion, as amended, carried unanimously.

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

PUBLIC SAFETY COMPLEX

Clerk of the Works

Mr. Fernandez outlined additional responsibilities of the Clerk of the Works for the Public Safety Complex, as follows:

1. Coordinate the construction of the Public Safety Complex with local utilities, governmental agencies, act as liaison between these agencies and the Board of County Commissioners, as Project Owner.
2. Evaluate all design changes that are submitted to the Owners with regard to the cost effectiveness of such changes or suggest alternative means to realize the same design considerations in a more cost effective manner than as proposed. Such evaluations would be brought to the attention of the Board of County Commissioners for review, consideration and action as determined by the Owner.
3. Continuously monitor and review the approved project design with a view towards identifying any possible design oversights which are to be brought to the attention of the Board of County Commissioners and the architects.

Upon motion Mr. McGavic, seconded by Mrs. Glass, additional responsibilities of the Clerk of the Works as outlined in memorandum dated May 4, 1982, were unanimously approved.

Addition of Two Floors - Cost Estimate

Motion was made by Mr. McGavic, and seconded by Mr. Chance, to authorize staff to request a cost estimate (at no charge to County for architectural services) for the addition of two floors to the existing plans for the Public Safety Complex. Motion carried unanimously.

MANATEE MEMORIAL HOSPITAL/EMPLOYEES

Motion was made by Mrs. Glass, and seconded by Mr. Chance, to authorize the Chairman to write a letter to the employees of Manatee Memorial Hospital expressing appreciation for services provided to the community. Motion carried unanimously.

MANASOTA BASIN BOARD/DISTRICT REPRESENTATIVE

Motion was made by Mr. Chance, and seconded by Mrs. Glass, to authorize the Chairman to write a letter of appreciation to B. T. Longino as District Representative on the Manasota Basin Board, and requesting continuation of his services. Motion carried unanimously.

LAWSUITS: MORRISON VS. COUNTY; SUMNER VS. COUNTY

Motion was made by Mrs. Glass, and seconded by Mr. Chance, to authorize Retained Counsel to represent the County in litigation regarding

Patrick Morrison Vs. Manatee County, et al
Roy Harlan Sumner Vs. Manatee County, et al

Motion carried unanimously.

MEETING ADJOURNED

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

Attest:

APPROVED:



Clerk



Chairman 9/14/82

Adj: 5:18 p.m.