

JUNE 1, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, June 1, 1982 at 9:15 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; Betty Kohlman, St. Petersburg Times, David McKeever, WBRD; Greg Hartman, Channel 40, and others who entered during the meeting.

Invocation by Rev. William Blue, Southwood Church of the Nazarene.

The meeting was called to order by Chairman Vickers.

COUNTY EXTENSION SERVICE/AGRICULTURE

Richard Aalberg, County Extension Director, submitted recommendation of the Manatee County Extension Vegetable Advisory Committee for approval of Dr. Phyllis Gilreath as Extension Agent for Vegetables in the Manatee County Extension Service Department. He concurred with the appointment of Dr. Gilreath at annual salary of \$18,000 (\$7,200 County; \$10,800 State) effective July 2, 1982.

He requested that, if the appointment is approved, the County Administrator be authorized to notify the Florida Cooperative Extension Service for appropriate State follow-up.

Mr. Fletcher moved to approve the appointment of Dr. Phyllis Gilreath as Extension Agent-Vegetables Manatee County Extension Services, including the necessary State follow-up. Motion was seconded by Mrs. Glass and carried unanimously.

MOBILE HOME ADVISORY BOARD

Mary Greenwood, County Attorney, submitted a revised

RESOLUTION CREATING THE MANATEE COUNTY MOBILE HOME ADVISORY BOARD; PROVIDING FOR MEMBERSHIP; PROVIDING FOR REMOVAL AND FILLING OF VACANCIES; PROVIDING FOR AN ORGANIZATIONAL MEETING; PROVIDING FOR DUTIES OF THE BOARD

Mrs. Glass reported that members of the Mobile Home Association had observed that the revised resolution is much weaker than some of the other communities.

Paul Blair disagreed with the revised resolution and requested action be postponed to give him an opportunity to review the matter with the Mobile Home Association and provide a recommendation to the Board.

The Board deferred action for two weeks.

JAIL TASK FORCE

Kathy Snell, Human Services, made a presentation regarding review and observations/recommendations of the Jail Task Force on problems of overcrowding conditions in the County Jail:

- 1) Present plans and recent action on the part of the Sheriff and the Board will adequately resolve the immediate problem of overcrowding.

- 2) The Task Force be renamed The Criminal Justice Advisory Committee. That it be reappointed as a standing committee for a specified period of time, with suggested appointees:

| | | |
|------------------------|----------------|-------------------|
| Sheriff Thomas Burton | Leroy Jacoby | George Burnham |
| Captain Sally McCammon | John Morey | Durand J. Adams |
| Judge Robert Hensley | George Moore | David Jacobsen |
| Judge Claflin Garst | Jack Byers | Dr. Peter Choulas |
| Judge Stephen L. Dakan | Ed Angersoll | Dr. Manuel Vega |
| Chief A. E. Hambacher | Nadine Pierce | Elliott Metcalf |
| Chief I. M. Skinner | Mary Greenwood | James Gardner |
- 3) The Task Force will continue to monitor the jail overcrowding problem, but will concentrate on alternatives to incarceration to facilitate long-range planning.
- 4) The Task Force will meet on a monthly basis (excluding August) until less frequent meetings (i.e. quarterly) are required.
- 5) The committee will report to the Board on a quarterly or as-needed requested basis.

Leroy Jacoby, as spokesman for the Jail Task Force, reported that plans are underway to improve communications among the Criminal Justice Agencies and a subcommittee has been appointed to review the jail population, on a monthly basis, to provide the Board with an indication as to population trends.

Criminal Justice Advisory Committee

Motion was made by Mr. Fletcher that the Jail Task Force be renamed the "Manatee County Criminal Justice Advisory Committee" and structured as recommended by the Task group; the suggested appointees be appointed for a period of one year; the program of study or program of meetings be approved as recommended; the Chairman of the County Commission serve as liaison of this group. Motion was seconded by Mr. McGavic and carried unanimously.

LEGISLATION - HEALTH PLANNING

Kathy Snell introduced Ed Perrine, Executive Director of Florida Gulf System Agency, who summarized recent legislature (CS HB 931) relating to health care cost containment and health care, the function of local health councils and other areas as they affect Manatee County.

G.T. BRAY MULTI-PURPOSE CENTER, ADDITION 2 - BID AWARD

Upon motion by Mr. Fletcher, seconded by Mr. McGavic and carried unanimously, bid was awarded as follows:

G. T. Bray Multi-Purpose Center, Addition (Bid 82-101-921-00)
 TO: Bill Halfacre, Inc., in the amount of \$110,159.00

JAIL TASK FORCE/CRIMINAL JUSTICE ADVISORY COMMITTEE

Mr. Fletcher moved that the Clerk of the Circuit Court designate a representative to the Manatee County Criminal Justice Advisory Committee. Motion was seconded by Mr. McGavic and carried unanimously. (Representative named later in the meeting.)

MATERIALS & SERVICES: ELEVATING SCRAPER/TV SEAL TRUCK

Following request by Gary Knuckles, Director of Materials and Services, to award bid No. 82-80-760-78 on

Elevating Scraper - for Transportation Department -
 To DeWind Machinery Company, based on bid \$285,884.00

Mr. Chance inquired about certain problems that Sarasota County has faced with DeWind.

Guy Craig, representing DeWind Machinery, advised that about five years ago, Sarasota County purchased two dozers from his company; that it had not been determined if problems that developed were due to improper use/operation/maintenance, or if there were manufacturing defects; that DeWind had bought back the equipment and relationship is satisfactory between Sarasota County and his company.

Mrs. Glass moved to approve the award of bid No. 82-80-760-78 to DeWind Machinery Company. The Chairman stepped down and seconded the motion. The motion was defeated three to two with Commissioners Glass and Vickers voting "Aye", and Commissioners Fletcher, McGavic and Chance voting "Nay."

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Cont'd

Mr Chance suggested that Mr Fernandez contact Rozier Machinery to find out whether they can furnish the equipment while waiting for delivery.

This item was deferred to later in the meeting.

Mr. Knuckles requested the Board waive normal bid procedures and authorize purchase of a
TV/Sealing Truck Mounted System - for Utilities Department,
through negotiation process, from Cues, Inc.

Henry Kingsbury, Utilities Department provided background for this request and referred to correspondence outlining the recommendations of other Utilities and Sealing Companies regarding Cues' equipment.

Mrs. Glass moved to waive bid procedure and approve negotiation of contract with Cues, Inc., for purchase of a T/V Seal Truck mounted system (\$87,200). Motion was seconded by Mr. Fletcher and carried unanimously.

SURPLUS COUNTY PROPERTY (PROCEEDS FROM AUCTION)

Mr. Knuckles submitted a check from McDougall's Auction Co. for \$83,902.64 (total sale \$91,099.50 less 7.9 percent auctioneer's commission) for proceeds of sale/auction of surplus County property on May 19, 1982.

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

MATERIALS AND SERVICES: ELEVATING SCRAPER

Mr. Fernandez reported he had contacted Rozier Machinery and they will have equipment available for loan to the County, at no charge, for the 60-day waiting (delivery) period, should the Board elect to award them the bid on the elevating scraper.

It was noted by Mr. Knuckles that both bidders took exception to the specifications.

Motion was made by Mrs. Glass to rescind the previous motion. Mr Vickers stepped down as Chairman and seconded the motion, which carried unanimously.

The County Administrator was instructed to place this item on the agenda for Tuesday, June 8, 1982.

PARKS & RECREATION/DNR GRANT FUNDS

Mike Pascuzzi, Parks and Recreation Department, was present to answer any questions in connection with his memorandum of May 18, 1982, explaining the uses of funds from grants and sources:

- (1) Florida Boating Improvement Funds - for 7th Street East Boat Ramp, Braden River Park Boat Ramp, Day Markers and possible renovation to existing ramp facilities (projects from 1982 to 1986)
- (2) Division of Marine Resources for Artificial Reef Program - for fishing reefs (projects from 1981 to 1991)

LAWSUIT: ESTECH

In reporting on the status of the Estech lawsuit, the County Attorney advised that Bill Earl, Environmental Attorney, has filed, on behalf of the County, a notice of appeal with the Court to preserve the County's right to appeal, and Mr. Earl is scheduled to appear before the Board on Tuesday, June 8th.

PLANNING AND DEVELOPMENT: FEE SCHEDULE APPROVED

The Director of Planning and Development submitted a proposed

RESOLUTION ESTABLISHING AND APPROVING A FEE SCHEDULE FOR BUILDING PERMITS AND RELATED FEES, AND FOR PERMITS AND FEES FOR THE MANATEE COUNTY COMPREHENSIVE ZONING AND LAND DEVELOPMENT CODE.

Mrs. Glass moved to adopt the resolution enacting the fee schedule for Planning and Development Department and authorize the Chairman to sign. Motion was seconded by Mr. Chance and carried unanimously.

RECORD RESOLUTION

TRANSPORTATION/BUS SERVICE

Robert Hofmann, Director of Transit, submitted recommendations that
 (1) Bus service be discontinued to the Ellenton - Colony Cove area;
 (2) The bus presently serving Ellenton-Colony Cove be utilized to
 initiate transit service to the area from 53rd Ave to 63rd Avenue
 between Route (U.S.) 301 and 14th Street West.

Motion was made by Mr. Fletcher to approve the recommendations in
 regard to discontinuance of service in the Ellenton-Colony Cove area
 and the initiation of service to South County from 53rd to 63rd Avenue
 between Route 301 and 14th Street West. Motion was seconded by Mr.
 McGavic and carried four to one, with Mr. Chance voting "Nay."

PUBLIC COMMENTS: MANATEE MEMORIAL HOSPITAL

Tom McClosky referred to the meeting of Thursday, May 27, 1982,
 regarding the Manatee Memorial Hospital, and stated his support of
 contract management for the Hospital as he has experienced its
 effectiveness in other parts of the Country.

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mrs. Glass, seconded by Mr. McGavic, the County
 Administrator's Consent Agenda dated June 1, 1982, was unanimously
 approved with the deletion of one item under

Probation: Payment of \$19.06 as reimbursement for prescriptions
 to Lynn Humphrey (probationer injured while performing public
 service work).

Items APPROVED on the Consent Agenda included:

- 1) Ethanol Fuel Feasibility Study: Authorization for County to
 participate in Florida local government consortium.
- 2) Duplicate Tax Sale Certificate: Issuance of No. 653 (dated
 5/28/80) to H. Julius Spitzer.
- 3) Adoption of
 RESOLUTION AUTHORIZING THE SALE OF EXCESS COUNTY
 OWNED REAL PROPERTY AND AUTHORIZING APPRAISAL
 on said property described as Lot 9, Block 2, Winter Gardens
Subdivision (Plat Book 5, page 32).

RECORD RESOLUTION S32-110

MATERIALS AND SERVICES

- 1) Transportation/Highway:
 - a. Affidavit for Access for Kyle Cummings.
 - b. Mowing Services, Bid 82-69-218-00 - Award contract to Quandt-
Ayer Enterprises, \$168,465.28.
- 2) Utilities: SW RTP Chain Link Fencing, Bid 82-74-330-48 RB - Award
 to Quaid Fence Builders, Inc., \$12,874.00

CORRESPONDENCE

Accepted into Record from

- a. Jan K. Platt, Chairman of Tampa Bay Regional Planning Council,
 with Resolution #82-16 declaring week of June 7-12, 1982 as "Clean
 Water Week"
- b. George L. Harman, President of Florida Association of Governmental
 Purchasing Officers, announcing the election of Gary Knuckles,
 Director of Materials and Services for Manatee County, as their
 President for the year 1982/83.

End Consent Agenda

GARY KNUCKLES/FLORIDA ASSOCIATION OF GOVERNMENT PURCHASING OFFICERS

Motion was made by Mr. Fletcher, and seconded by Mr. McGavic, to
 authorize the Chairman of the Board to write a letter to Gary Knuckles
 congratulating him on his election as president of the Florida
 Association of Government Purchasing Officers. Motion carried
 unanimously.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Chance, seconded by Mrs. Glass, the Clerk's Consent
 Calendar dated June 1, 1982 was unanimously approved as follows:

BILLS FOR PAYMENT:

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| Donald C. Long - Exp. re interview for Director of Management and Budget (4/18-19/82) | \$ 68.98 |
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| Manatee Memorial Hospital - Indigent Hospitalization | \$14,544.08 |
| - Indigent Hospitalization | 9,952.90 |
| - OB Clinic | 3,926.32 |
| L. W. Blake Memorial Hosp.- Indigent Hosp. (Unger) | 405.96 |
| Camp, Dresser & McKee- Eng. Svcs (Payment #10) | 12,534.64 |
| CH2M-Hill - Deep Well Injection Study (Payment #1) | 1,452.76 |
| Gee & Jenson - Prof. Svcs (Inv. #1149) | 4,710.00 |

WARRANT LIST:

Approve: May 18 to June 1, 1982

Authorize: June 1 to June 8, 1982

APPROVE, RATIFY & CONFIRM:

Crom Corporation & MCUD - Final Reconciliation Agreement
(Interim Improvements Section I, Waste Treatment Facilities,
Contract #630-671-04)

MINUTES FOR APPROVAL:

October 2, 1981

REFUNDS

| | |
|------------------------------|--------|
| Steven E. Meier - P & D | 50.00 |
| Arthur Hagerman - EMS | 32.00 |
| Sprang Plumbing - P & D | 31.00 |
| Bradenton Prop., Ltd. - MCUD | 350.00 |
| Rosemary Spencer - MCUD: | 170.00 |

CRIMINAL JUSTICE ADVISORY BOARD - APPOINTEE

Richard Ashley advised that Terry Turner (Assistant Director of Court Services) had been appointed by Mr. Shore to represent the Clerk of Circuit Court on the Manatee County Criminal Justice Advisory Board.

QUATTLEBAUM PROPERTY - GIRL SCOUT CAMP

Mr. Chance submitted a request that the Board consider allowing the Girl Scouts to use land near Lake Manatee (Quattlebaum property recently purchased by the County) for a Girl Scout Camp, since there is some concern about the Girl Scouts camping in the Oneco area.

The request was referred to Mr Fernandez for investigation and report.

MOWING SERVICES

Board members discussed a request by Hank Cummins that he be allowed to mow the grass in the area of the water treatment plant at Lake Manatee at no expense to the County in exchange for the clippings.

Mr Chance moved that the Board approve and authorize Mr Cummins to cut the grass at the Utility property at Lake Manatee. Motion was seconded by Mr McGavic. After discussion motion and second were withdrawn.

Motion was made by Mrs Glass, and seconded by Mr Fletcher, to authorize the County Administrator to work out an appropriate agreement with Mr Cummins to be considered by the Board. Motion carried unanimously.

GUN RANGE

Mr. Vickers circulated pictures showing illegal dumping of debris on County Property (Lena Road Landfill) by the Gun Club. He indicated that the Pollution Control Director has ceased the operation.

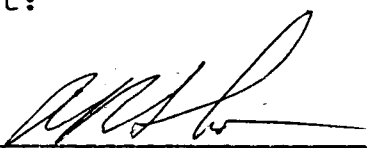
Mr. Fernandez was instructed to schedule a worksession with the Gun Club to discuss the illegal landfill created for the purpose of gun range facilities.

MEETING ADJOURNED

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

Attest:

APPROVED:



Clerk



Chairman

9/28/82

Adj: 12:02 p.m.