

JUNE 8, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, June 8, 1982 at 9:09 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, and others who entered during the meeting.

Invocation by Rev. Robert Burk, St. Mary's Episcopal Church.

The meeting was called to order by Chairman Vickers.

NATIONAL SAFE BOATING WEEK

Upon motion by Mr. McGavic, seconded by Mrs. Glass, a proclamation was unanimously adopted declaring June 5-13, 1982 as "Safe Boating Week for Manatee County".

RECORD PROCLAMATION

S32-112

TRANSPORTATION - EQUIPMENT (ELEVATING SCRAPER)

Mr. Fletcher moved to award Bid 82-80-760-78, Elevating Scraper, to DeWind Machinery Company, based on bid of \$285,884.00. Motion was seconded by Mrs. Glass. Voting "Aye" were Commissioners Fletcher, Glass, McGavic and Vickers. Voting "No" was Commissioner Chance. Motion carried.

PURCHASING POLICY

Gary Knuckles and Philip Davis explained the County's Purchasing Policy as it relates to bid procedures.

HUMAN RESOURCE MANAGEMENT SYSTEM (PAYROLL/PERSONNEL COMPUTER SYSTEM)

R. B. Shore, Clerk of Circuit Court, explained the need to improve the County payroll system and recommended that staff be authorized to proceed with Request for Proposals for a Human Resource Management System consisting of Payroll and Personnel components of an integrated computer system. He estimated the cost of the combined system to be \$80,000 to \$100,000.

William Davenport, Personnel Director, concurred with Mr. Shore's proposal and requested endorsement of the concept.

Mrs. Glass moved to authorize staff to proceed with the Request for Proposals for the Human Resource Management System. Motion was seconded by Mr. Fletcher and carried unanimously.

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

MARSHALL PROPERTY EXCHANGE

Mr. Fernandez submitted a report on staff review of the settlement offer by Ernest Marshall and outlined four options available to the County:

- (1) Execute the Land Swap
- (2) Allow the Court to decide the issues involved in action between Mr. Marshall and Bryant Electric

JUNE 8, 1982

Cont'd

- (3) Condemn the property
- (4) Reject the offer of exchange of property and negotiate purchase of the utility easement

He recommended the Board consider Option No. 4.

The County Attorney outlined other options available to the Board and noted the County has a policy (by resolution) not to convey waterfront property.

During discussion it was pointed out that the County had adequate easement prior to an alleged error by Bryant Electric in laying the pipe. The Utilities Director recommended the County initiate "taking" for the easement and invoice Bryant Electric for all costs associated with that action.

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

Mr. Fletcher moved that the County reject the offer of exchange of property and cash settlement by Mr Marshall. Motion was seconded by Mr. Chance and carried unanimously.

Mr. Fletcher moved that the Board of County Commissioners leave the question of encroachment and utility easement to be resolved by the Court. Motion was seconded by Mrs. Glass and carried unanimously.

#### ERNST & WHINNEY CONTRACT RENEWAL (MANATEE MEMORIAL HOSPITAL)

Action on engagement letter from Ernst & Whinney to continue as auditors for Manatee Memorial Hospital was deferred to Thursday, June 10th, pending review of the present contract by the Acting County Administrator and County Attorney.

#### FINANCIAL ADVISOR POSITION

Mr. Fernandez reported that the Selection Committee has completed interviews for the Financial Advisor position and ranked the top three firms as follows:

1. William R. Hough
2. H. G. Nix
3. Arch Roberts

He reported that, after discussion on the relationship of one of the principals of the H. G. Nix firm with Southwest Florida Water Management District, it was agreed by all parties that an opinion regarding a potential conflict of interest should be obtained from the State of Florida Commission on Ethics.

(Depart Mr. McGavic)

Mr. Chance moved to wait for the opinion from the Ethics Commission regarding the Nix firm. Motion was seconded by Mrs. Glass. After discussion, motion and second were withdrawn.

Motion was made by Mr. Fletcher to authorize staff to begin negotiations with the No. 1 firm on the list. He explained it should be understood that if negotiations are unsuccessful with the No. 1 firm, negotiations will continue with number two and three; however, negotiation with the number two firm is subject to the ruling by the Ethics Commission. Motion was seconded by Mrs. Glass and carried unanimously.

#### COUNTY ADMINISTRATOR'S CONSENT AGENDA

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

##### MATERIALS & SERVICES

- a. Uninterruptible Power System, Bid 82-89-285-00 - Reject bid based on non-compliance with bid specifications; rebid.
- b. Utilities: Water & Wastewater Rate Study, RFP 82-73-218-68 - Execution of contract with PLANTEC Corporation, maximum total cost, Phase I, \$60,000; Phase II, \$15,000; Phase III, \$3,500.

RECORD CONTRACT

S32-113

- c. Utilities: Sewer System Supplies & Materials, Bid 82-84-890-00 - Award to Palmetto Pump & Irrigation, Southeastern Municipal Supply, Davis Meter & Supply and B & H Sales.

TRANSPORTATION

- a. Affidavit for Access for Roy E. Nicholas - Approved.
- b. Deeds and Easements:
  - 1. Warranty Deed and Drainage Easement (two documents) - Accepted from Larry G. DeLucenay, Neil T. DeLucenay and Kenneth E/Michael Guritz (aka as D & G Properties) for Memphis Road (17th St E.)
  - 2. Emergency Vehicle Easement - Accepted from Parkwood Professional Center (Record document also in Supplemental Minutes).

RECORD EASEMENT S32-114

UTILITIES

- a. Lockwood Ridge Road/Sanitary Sewerage Force Main: Execution of Participation Agreement with Cosmo Caterino (to oversize from 6- to 10-inch main from Pinehurst Condominium to Palm Aire)

RECORD AGREEMENT S32-115

(End Consent Agenda)

NO SMOKING ORDINANCE (PROPOSED)

Mrs. Glass moved to set a public hearing date for the proposed No Smoking Ordinance. Motion was seconded by Mr. Chance and carried unanimously. (Staff will advertise date).

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Fletcher, seconded by Mrs. Glass, the Clerk's Consent Calendar dated June 8, 1982 was unanimously approved, as follows:

BILLS FOR PAYMENT:

Hobbs Construction (Public Safety Complex) Pymt #10	\$429,683.40
Luper & Assc. - Malpractice Ins. (Dr. Riley)	635.00
Scarborough Const. - Anna Maria Wtr. Main Pymt #1	484,102.67
Manatee Memorial Hosp. - Indigent Hosp.	11,937.12
Manatee Memorial Hosp. - OB Clinic	6,466.88
Refund: Craig W. Mark (Hospital Account)	25.00
Refund: Starlite Pools (P&D - Pool not built)	41.00

WARRANT LIST:

Approve: 6/1-6/8/82; Authorize: 6/8/-6/15/82

AUTHORIZE CHAIRMAN TO SIGN:

- Partial Release of Special Improvement Assessment Lien: Victor & Rosemary Burris - Project 5012
- Special Interest Classes Instructor's Agreement: Kirke Dance Center

RECORD AGREEMENT S32-116

State Department of Revenue - Application for Revenue Sharing

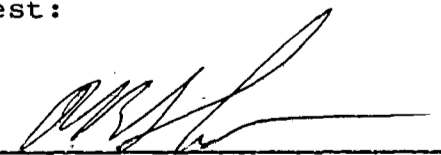
MINUTES FOR APPROVAL: October 27, 1981

MEETING ADJOURNED

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

Attest:

APPROVED:

  
 \_\_\_\_\_  
 Clerk

  
 \_\_\_\_\_  
 Chairman

9/28/82

Adj: 11:50 a.m.