

JUNE 29, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, June 29, 1982 at 9:12 a.m.

Present were Commissioners:

Vernon E. Vickers, Chairman
Edward W. Chance, Vice-Chairman
Claude E. McGavic
Patricia M. Glass

Absent: Commissioner Westwood H. Fletcher, Jr.

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, and others who entered during the meeting.

Invocation by Reverend Michael A. Brezan, Trinity Lutheran Church.

The meeting was called to order by Chairman Vickers.

COMPREHENSIVE PLAN/AMENDMENT

Upon request by Mr. McGavic, Mrs. Glass moved to authorize the Planning staff to prepare an amendment to the Comprehensive Plan to allow for additional industrial zoning in the northern portion of the County. Motion was seconded by Mr. Chance and carried unanimously.

BEKER: WINGATE CREEK MINE

Richard Eckenrod, Phosphate Mining Coordinator, reported that Beker Phosphate Company has violated permitted water quality standards and has requested permission to relocate the permitted point of discharge on Wingate Creek in order to remedy water quality problems.

Bill Priesmeyer, Pollution Control Department, explained that steps need to be taken to insure the system will meet required standards.

Mr. Eckenrod reported that Beker had advised staff that if a discharge were necessary from the permitted point, quality would not likely meet the standards of their permit. Consequently, they requested that the Department of Environmental Regulations (DER), the Environmental Protection Agency (EPA) and Manatee County approve a temporary relocation of the point of discharge to a location in the water recirculation system where the quality of the water would be at its best. The relocation is also necessary to allow Beker to construct additional pollution control facilities downstream of the existing point of discharge.

Dr. John Garlanger, Chief Engineer for Ardaman & Associates, assured the Board that the Beker dam is not, nor has ever been, in any danger of failing. He reported that the recent storm caused moderate erosion around the northeast corner of the settling area and concurred with Beker's plans to repair it.

John Harllee, Attorney, and Gary Montin, representing Beker, were available to answer questions.

Gloria Rains (Manasota 88) and Katherine Fernald (Save Our Bays) requested a public hearing be held prior to any action being taken on relocating the point of discharge.

Following discussion, during which it was suggested that operations be discontinued until redesign is completed, the Beker matter was deferred until later in the meeting.

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TRANSIT: HANDI-BUS FARE

The Chairman opened the public hearing, continued from June 22, 1982, for the purpose of considering possible changes in fares for the Handi-Bus.

Robert Hofmann, Assistant Transportation Director, reported that Manahill Area Agency on Aging has agreed to fund the Handi-Bus Program for the remainder of the 1982 calendar year (\$57,000); therefore, a fare increase will not be instituted at this time.

Sara Stewart spoke in opposition to an increase in fares.

There being no further public comment, the Chairman declared the public hearing closed.

The Chairman submitted a letter dated June 25, 1982 from Manahill Area Agency on Aging designating \$57,000 for the transportation program.

MANAHILL AREA AGENCY ON AGING/ALLOCATIONS

Upon motion by Mrs. Glass, seconded by Mr. Chance, a Resolution was unanimously adopted protesting the manner in which funds for transportation services to the elderly were allocated by Manahill Area Agency on Aging, Inc.

RECORD RESOLUTION

S32-156

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

NO SMOKING ORDINANCE 82-10 (ACTION DEFERRED)

The public hearing was opened for the purpose of considering

ORDINANCE NO. 82-10

AN ORDINANCE RESTRICTING THE SMOKING OR HOLDING OF LIGHTED TOBACCO PRODUCTS IN SPECIFIED PLACES IN MANATEE COUNTY INCLUDING THOSE FACILITIES UNDER CONTROL AND MANAGEMENT OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY; REQUIRING PLACARDS IN CERTAIN PREMISES; PROVIDING PENALTIES FOR VIOLATIONS; PROVIDING DEFINITIONS; AND PROVIDING AN EFFECTIVE DATE. (Notice published in The Bradenton Herald, June 11, 1982.)

Speaking in favor of Ordinance No. 82-10 were:

Maureen McClintock, American Lung Association of Florida
Dolly Young, American Cancer Society
Daniel Crumpler

Doug Sessions, representing The Tobacco Institute, spoke in opposition to the Ordinance.

The Chairman declared the public hearing closed.

Correspondence in opposition to Ordinance No. 82-10 was submitted from William J. Roberts, Tobacco Tax Council; Bruce Siciliano; in favor from Frank Tamen.

The Chairman reopened the public hearing and deferred action until Tuesday, July 6, 1982, to afford the Commissioners an opportunity to further review the proposed ordinance.

COMMERCIAL CARRIER CORPORATION/INDUSTRIAL DEVELOPMENT BONDS (\$800,000)

Billy R. Ready, Attorney, made a presentation on the request of Commercial Carrier Corporation for the issuance of Industrial Revenue Bonds in the amount of \$800,000 for a terminal facility for freight transportation in Manatee County.

The County Attorney reported that the Clerk of Circuit Court had submitted opinion that (based on review of financial statements, etc.) Commercial Carrier Corporation has demonstrated financial responsibility and Mudge, Rose, Guthrie & Alexander, Bond Counsel, has approved project qualifications under the Industrial Development Revenue Bond Act.

Mrs. Glass moved to approve the concept and authorize Mudge, Rose to prepare the inducement resolution. Motion was seconded by Mr. Chance and carried unanimously.

HUMAN SERVICES

Community Care for the Elderly

Kathy Snell, Director, Human Services Department, recommended execution of Purchase of Service agreements for Community Care for the Elderly as outlined in her memorandum dated June 22, 1982:

<u>Florida Home Health Services, Manasota</u>		
Homemaker	-	\$73,945.08
Respite	-	24,646.23

<u>Medical Personnel Pool of Tampa, St. Petersburg, Inc.</u>		
Home Health Aide	-	\$24,644.55

(Depart Mr. McGavic)

Mrs. Glass moved to authorize the Chairman to execute the agreements for Purchase of Service according to memorandum dated June 22, 1982. Motion was seconded by Mr. Chance and carried unanimously.

RECORD AGREEMENTS

CETA Prime Sponsor

Mrs. Glass moved to authorize the Chairman to sign a letter to the Department of Labor withdrawing Manatee County as Prime Sponsor of the Comprehensive Employment and Training Program (CETA) after September 30, 1982. Motion was seconded by Mr. Chance.

S32-157
S32-158

(Enter Mr. McGavic).

Motion carried unanimously.

A-95 REVIEWS - TAMPA BAY REGIONAL PLANNING COUNCIL

Tampa Harbor Channel Realignment Study

The Planning Director recommended the Chairman send a letter to Tampa Bay Regional Planning Council recommending denial of A-95 Review #211-81, Tampa Harbor Realignment Channel Study.

Mr. Chance moved to accept the recommendation of the Planning Director. Motion was seconded by Mrs. Glass and carried unanimously.

Channel Maintenance for Navigation - Manatee Harbor

Mr Frazier recommended the Chairman be authorized to send a letter to the Tampa Bay Regional Planning Council recommending approval of A-95 Review #111-82, Channel Maintenance for Navigation-Manatee Harbor.

Mr. McGavic moved to approve the recommendation and authorize the Chairman to transmit the letter to the Tampa Bay Regional Planning Council. Motion was seconded by Mr. Chance and carried unanimously.

AREAWIDE WATER QUALITY MANAGEMENT PLAN - AGENCY DESIGNATION ACCEPTED

Mr. Frazier recommended the County accept the Management Agency Designation in connection with the Areawide Water Quality Management Plan (the method by which responsibilities are accepted by local government) for continued implementation of the 208 Water Quality Program and that the Chairman be authorized to sign a letter to the Tampa Bay Regional Planning Council as to County responsibilities.

Mr. McGavic moved that the recommendation be approved and that the letter be transmitted to Tampa Bay Regional Planning Council. Motion was seconded by Mrs. Glass and carried unanimously.

SANITARY LANDFILL - WORK PLAN

Mrs. Glass moved to approve the Detailed Work Plan Budget and Operation Work Plan Narrative to be submitted to the Department of Health and Rehabilitative Services for State II Funding for the Landfill Division (with 5 percent local match monies). Motion was seconded by Mr. McGavic and carried unanimously.

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RECESS/RECONVENE

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

The Board reconvened at 1:45 p.m. with all members present except Mr. Fletcher.

PORT AUTHORITY DIRECTOR

The Chairman announced that the last interview (with Claude E McGavic) for the position of Port Authority Director is scheduled for 3:00 p.m., Thursday, July 1, 1982.

BEKER: WINGATE CREEK MINE

Discussion was resumed on Beker's request regarding the Wingate Creek Mine.

Mr. Harllee requested that the proceedings be recessed to afford them an opportunity to address the concerns expressed regarding relocation of Beker's permitted point of discharge on Wingate Creek.

On the question of hiring an expert to inspect Beker's dam, Mr. Eckenrod stated he was not prepared to make a recommendation in that regard and that he would like to discuss the matter further with staff, Beker consultants, and the Department of Environmental Regulations.

PARKS & RECREATION BOARD - MEMBER APPOINTED

Upon being advised that the term of Cope Carter, member of the Parks and Recreation Board, expires the end of July, 1982, and an appointment should be made for one four-year term, the following persons were nominated for consideration:

Cope Carter	Daniel Keller	Fred Hall
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Mr. McGavic moved to close the nominations. Motion was seconded by Mr. Chance and carried unanimously.

Motion was made by Mrs. Glass, and seconded by Mr. Chance, that unanimous vote be cast for Cope Carter. Voting "Aye" were Commissioners Glass and Chance. Voting "No" were Commissioners McGavic and Vickers. Motion failed for lack of majority vote.

Following discussion, another vote was taken on nomination of Mr. Carter. Voting "Aye" were Commissioners Chance, Glass and McGavic. Voting "Nay", Chairman Vickers. Mr. Carter was reappointed by majority vote for a four-year term.

PERSONNEL MANNING LEVEL AMENDMENT

Action was deferred until July 6, 1982 on a resolution amending Personnel Manning Levels to provide one Assistant County Attorney to work directly with the Utilities Department.

MANAGEMENT ADVISORY COMMITTEE (UTILITIES RATES)

Richard A. Wilford, Director, Manatee County Utilities Department, submitted a list of recommended members of the Management Advisory Committee who will participate in discussions with rate consultants concerning the anticipated Utilities rate increases.

<u>Member</u>	<u>Affiliation</u>
M. Burton, W. Silverman (Representative)	Plantec Project Team Leaders Board of County Commissioners
S. Love	County Administrator Office
R. B. Shore	Clerk of Circuit Court
Diane Frenz	Data Center (County)
Richard A. Wilford)	
Dianne Mills)	Manatee County Utilities
Community Members:	
Wally Eyman	City of Bradenton
Loring Lovell	County of Sarasota
Mayor Charlotte Long	Island Communities
Hugh Dorris	Federation of Manatee County Homeowners Associations

Al Cox	Longboat Key
David Hamrick	Tropicana
Peggy Lindsey	Chamber of Commerce
(Representative)	City of Palmetto
Ex Officio:	
Mary Greenwood	County Attorney
David Haley	City of Palmetto
A. Cogan, H. Lee)	
B. Bodden, K. Summers)	
L. Gregg)	Manatee County Utilities

Motion was made by Mr. Chance, and seconded by Mrs. Glass, that the list of representatives be approved.

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

For clarification as to whether the motion included the additional recommendations of Mr. Wilford, it was noted that it was not necessary to specify appointments since the committee is advisory in nature and should remain flexible.

Motion carried unanimously.

WILLIAM R. HOUGH PROPOSAL

Mr. Fernandez submitted a letter agreement, dated June 22, 1982, from William R. Hough & Company to serve as Financial Advisor in connection with the County's Water and Sewer Revenue Bonds, at an amount equal to \$2.00 per \$1,000 of par amount, or Bond Anticipation Notes, at an amount equal to \$1.50 per \$1,000 of par amount, and recommended the following changes:

Under "Services to be Performed":

1. Add under Item A: "Clerk of Circuit Court"
2. Amend Item H to read, "Not to submit a bid for the Bonds at public sale, unless specifically requested by the County to do so."

Under "Duration of This Agreement":

3. Delete "for cause"

Motion was made by Mrs. Glass, and seconded by Mr. McGavic, to approve the Letter of Agreement with William R. Hough & Co. with the recommended changes. Voting "Aye" were Commissioners Glass, McGavic and Vickers. Voting "Nay" was Commissioner Chance. Motion carried. (Note: Agreement will be entered into the record after execution by all parties)

Approved, ratified & confirmed: 1/25/83

BILL FOR PAYMENT - GREENFIELD

Action was deferred on the statement for fees and expenses submitted by Arnold L. Greenfield, former Financial Advisor, relating to the lease revenue obligations for the Hospital and Transportation/ Highway transactions until such time as Mr. Greenfield can be present to answer questions.

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mrs. Glass, seconded by Mr. McGavic, the County Administrator's Consent Agenda for June 29, 1982 was unanimously approved after:

- 1) Deletion of Correspondence from Florida Department of Transportation requesting waiver a \$75 application fee for a temporary permit to locate a mobilehome (office) in Palmetto.
- 2) Addition of three items under Human Services: two Agreements with Manahill Area Agency on Aging; Second Modification Agreement with Manahill Area Agency on Aging.

Items approved on the Agenda included:

CETA

Title VII On-the Job Training Contracts:

- a. #S-038, Playhouse Day Care Center, \$1,105.50.
- b. #P-108, David L. Tyler Realty, \$1,200.00.

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HUMAN SERVICESCommunity Care for the Elderly - Execution of:

- a. Grant application for continuation of services to 6/30/83, (State \$241,450; local match \$38,200 cash and in-kind services \$5,081)
- b. Agreement with Manahill Area Agency on Aging, Inc., \$241,450;
- c. Agreement with Community Mental Health Center, \$1,871.00.
- d. Second Modification Agreement with Manahill Area Agency on Aging, regarding method of payment.

RECORD AGREEMENT S32-159

RECORD AGREEMENT S32-160

RECORD AGREEMENT

TRANSPORTATION/HIGHWAY

S32-161

- a. 26TH STREET WEST/57TH AVENUE WEST INTERSECTION - Adoption of resolutions:
- 1) Necessity and Eminent Domain Proceedings for public use/purpose
- 2) Authorizing Use of "Quick-Taking" Proceedings
- b. Road Building Material, Bid 82-96-745-00 A-D - Award to Florida Crushed Stone Co., Singletary Concrete, Florida Rock Industries, E. A. Mariani, Macasphalt Inc., Highway Pavers, General Asphalt
- c. Elevating Scraper - Execution of contract with DeWind Machinery Co., \$285,884. Acceptance of Performance bond (Transamerica Insurance Company, surety)
- d. 59th Street at Manatee Avenue West, Project 4015 - Change Order #2 (Final) Hewitt Construction Company, decrease contract \$12,499.45.
- e. Participation Projects:
- 1) Project 5016 - Certificate of Completion (5/21/82) (23rd Avenue East from 15th Street East to deadend)
- 2) Project 5029 - Acceptance of Petition (32nd Avenue East from US 301 to 5th Street East)
- f. Affidavit for Access for Paul A. & Suzy Summers.

S32-162

RECORD RESOLUTION

Condemnation

RECORD RESOLUTION S32-163

RECORD CONTRACT

Transit

- g. Execution of UMTA GRANT FL05-0021 Amendment to purchase seven radios instead of six.

UTILITIES

- a. Grass Mowing (Lake Manatee Treatment Plant) - Execution of Contract with Hank Cummins for one year, 6/29/82 - 6/30/83.
- b. Fencing Southwest Regional Treatment Plant - Execution of contract with Quaid Fence Builders Inc, \$12,874. Acceptance of Certificate of Insurance.
- c. Chemicals (Water W/Water Treatment) Bid 82-95-190-00 - Award to: Dixie Lime & Stone Co., Chemicals, Inc., Husky Industries, Allied Chemicals, McKesson Chemical, PB&S Chemicals, Calgon Corporation, Iso-Chem Inc. Rebid certain other chemicals.
- d. Casings (Future I-275 Water & Sewer Service) - Execution of contract with Wilson Coastal Enterprises, \$170,052.

RECORD CONTRACT S32-166

RECORD CONTRACT

S32-167

OCEAN DUMPING ACT - Adoption of Resolution supporting re-implementation of the Act and opposing any action unfavorable to ocean ecosystem and any relaxation of standards.

RECORD RESOLUTION

S32-168

HEALTH DEPARTMENT BUILDING RENOVATION - Execution of contract with Sun Contracting, Inc., \$74,780.00. Acceptance of Performance Payment Bond (Reliance Insurance Co., surety); Certificate of Insurance.

RECORD CONTRACT

S32-169

EMERGENCY MEDICAL SERVICES (Ambulances, 3 modular) -
Award bid for purchase to Aero Products, Inc., \$113,979.53.

911 TELEPHONE SYSTEM - Execution of Agreement with General Telephone Company for computerized telephone/street address data. S32-170
RECORD AGREEMENT

BUILDING MAINTENANCE DEPARTMENT - Division of Materials & Services -
Execution of Contract with Geist Floor Service, \$60.00 monthly, for
general cleaning

RECORD CONTRACT

DEEDS & EASEMENTS S32-171

- 1) Acceptance of Drainage Easements from: (1) James and Eula Fay Mobley (2) Valerie A. White.
- 2) Conveyance of Utility Easements (Palmetto Park; County Golf Course) to: Florida Power & Light Company.

CORRESPONDENCE - Acknowledged from:

1. West Pasco Allied Council, Inc., to Tampa Bay Regional Planning Council, opposing dumping off Egmont Key.
2. Sharolann Laney; JER-CARE, Inc.; and Kiddie Korral, opposing proposed Day Care legislation.

(End Consent Agenda)

BUDGET AMENDMENTS

Upon motion by Mrs. Glass, seconded by Mr. McGavic, resolutions were unanimously adopted amending the 1981-82 Budget to provide for receipt and appropriation of unanticipated revenues and item to item transfers as follows:

PARKS & RECREATION (82-210)

Decrease Revenue
General Fund
Decrease Expenditures
Parks & Recreation; Recreation \$58,100
RECORD RESOLUTION

HUMAN SERVICES (82-225/1) S32-172

From: Ceta Title IIB Manpower Services; CETA Title IIB Work Study; CETA Title IIB CRT; CETA Title IIB in School Work Exper.; CETA Title IIB Workman's Comp
To: CETA Title IIB Manpower Services; CETA Title IIB Work Study; CETA; CETA Title IIB CRT; CETA Title IIB OJT \$80,413
RECORD RESOLUTION

Increase Revenue (82-201) S32-173
General Fund Revenues
Increase Expenditures
Grant Services \$2,100
RECORD RESOLUTION

LIBRARY (82-202) S32-174

Increase Revenue
Library Gift (Donations)
Increase Expenditures
Library Gift (Books; Printing) \$1,000
RECORD RESOLUTION

SUPERVISOR OF ELECTIONS (82-204) S32-175

From: Supervisor of Elections (Office Supplies)
To: Supervisor of Elections (Equipment) \$2,000
RECORD RESOLUTION

MATERIALS & SERVICES (82-207) S32-176

From: Information Center
To: EMS Communications \$27,483
RECORD RESOLUTION

WORK RELEASE (82-208) S32-177

Decrease Revenue
General Fund
Decrease Expenditures
Work Release \$30,560
RECORD RESOLUTION

S32-178

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<u>PHOSPHATE MINING</u> (82-209)			
<u>Decrease Revenue</u>			
General Fund			
<u>Decrease Expenditures</u>			
Phosphate Coordination; Phosphate Surveillance		\$28,930	
		<u>RECORD RESOLUTION</u>	S32-179
<u>UTILITIES</u> (82-205)			
From: MCUD Surplus			
To: Water Line Relocation 53rd Ave. W.		\$13,880	
		<u>RECORD RESOLUTION</u>	
<u>HISTORICAL</u> (82-212)			
<u>Decrease Revenue</u>			S32-180
General Fund			
<u>Decrease Expenditures</u>			
Historical Commission		\$2,970	
		<u>RECORD RESOLUTION</u>	S32-181
<u>SHERIFF</u> (82-213)			
From: Sheriff			
To: Sheriff-GRS		\$1,020,410	
		<u>RECORD RESOLUTION</u>	
<u>STATE OF FLORIDA</u> (82-214)			
<u>Increase Revenue</u>			S32-182
State Grant			
<u>Increase Expenditures</u>			
Data Center; Information Center		\$200,000	
		<u>RECORD RESOLUTION</u>	
<u>TRANSPORTATION</u> (82-216)			
From: 59th St. W. - County Land;			S32-183
30th & 9th - County Land			
To: 9th St. E. Land Acq. - County Land		\$30,000	
		<u>RECORD RESOLUTION</u>	
From: Reserve for Contingency - GRS (82-217)			S32-184
To: 59th St. W. - GRS Land;			
30th Ave. E. at 9th St. E. - GRS Land		\$30,000	
		<u>RECORD RESOLUTION</u>	S32-185
<u>HUMAN SERVICES</u> (82-218)			
<u>Fund Balance</u>			
Miscellaneous Grants			
<u>Expenditure Items</u>			
CCE Phase IV		\$320	
		<u>RECORD RESOLUTION</u>	
From: Reserve for CCE-IV (82-219)			S32-186
To: CCE-IV		\$36,000	
		<u>RECORD RESOLUTION</u>	
<u>Increase Revenue</u> (Manahill A.A.A.) (82-220)			S32-187
CCE Phase IV; CCE Contributions			
<u>Increase Expenditures</u>			
CCE Phase IV		\$243,330	
		<u>RECORD RESOLUTION</u>	
From: Administrative Cost Pool (82-221)			S32-188
To: Administrative Cost Pool; Title IIB			
Manpower Services; Title VII PSIP			
Manpower Services		\$8,774	
		<u>RECORD RESOLUTION</u>	S32-189
<u>CETA</u> (82-222)			
<u>Decrease Revenue</u>			
CETA Title IIB			
<u>Decrease Expenditures</u>			
CETA Title IIB CRT		\$24,207	
		<u>RECORD RESOLUTION</u>	
<u>Decrease Revenue</u> (82-223)			S32-190
CETA Title IV YETP			
<u>Decrease Expenditures</u>			
CETA Title IV YETP Manpower Services; CETA			
Title IV Adult Work Exper.; CETA Title IV			
YETP Workman's Comp.		\$42,439	
		<u>RECORD RESOLUTION</u>	
<u>Increase Revenue</u> (82-224)			S32-191
CETA Administrative Cost Pool			
<u>Increase Expenditures</u>			
CETA Administrative Cost Pool		\$67,880	
		<u>RECORD RESOLUTION</u>	S32-192

From: CETA Title IV YETP Manpower Services (82-226)
 To: CETA Title IV YETP Manpower Services; CETA
 Title IV YETP in School Work Exper. \$3,331

RECORD RESOLUTION

Increase Revenue (82-227) S32-193

CETA Title IV SYEP

Increase Expenditures

CETA Title IV SYEP Manpower Services; CETA
 Title IV SYEP Happiness House; CETA Title IV
 SYEP Work Experience; CETA Title IV SYEP
 Workers Comp.

\$260,172

RECORD RESOLUTION

S32-194

UTILITIES (82-211)

From: Reserve for Contingency
 To: Sewer Lift Stations

\$60,000

RECORD RESOLUTION

MATERIALS & SERVICES (82-228)

Decrease Revenue

Central Stores Charge for Services

Decrease Expenditures

Central Stores; Central Stores-Motor Pool;

Central Stores MCUD; Administrative Surplus \$1,040,966

RECORD RESOLUTION

S32-195

VETERANS SERVICE (82-206)

From: General Fund Reserves
 To: Veterans Service

\$2,418

RECORD RESOLUTION

S32-196

S32-197

COUNTY COMMISSIONERS MEETINGS CANCELLED

Mr. Fernandez announced that the Board meetings for July 13, 1982 and July 15, 1982 have been cancelled.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. McGavic, seconded by Mrs. Glass, the Clerk's Consent Calendar dated June 29, 1982 was unanimously approved as follows:

BILLS FOR PAYMENT:

Marcus Myers - Firearms Competency (Graham, Wright, Groover, B., Klepek)	160.00
Wendel Kent & Assc. - Proj. #5019; (Payment #3)	52,786.17
WED Contractors - Raw Water Intake & Pump St. #2; Est.#15; Final Reconciliation Agmt.	63,867.50
WED Contractors - Waste Trtmnt. Fac., Section II; Est.#16; Final Reconciliation Agmt.	20,000.00
Woodruff & Sons - Samoset Lift St. & Force Main Improvements (Final Payment)	13,292.19

MINUTES FOR APPROVAL:

Regular Meetings: December 1, 8, 10, 1981
 Public Hearings: December 2, 1981
 Special Meetings: December 3, 1981

WARRANT LIST:

Approve: June 22 to 29, 1982; Authorize: June 29 to July 6, 1982

CHAIRMAN AUTHORIZED TO SIGN:

Partial Release of Special Improvement Assessment Lien:
 Delmar S. & Hattie Byers - Proj. #5009

COMPLAINT: HOG FARM

A complaint regarding illegal dumping of material into a drainage ditch (by owner of a hog farm located on 15th Street, Palmetto) was referred to the County Administrator.

MEETING ADJOURNED

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

Attest:


 Clerk

APPROVED:


 Chairman 6/30/82

Adj: 3:30 p.m.