

AUGUST 31, 1982

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, August 31, 1982 at 9:10 a.m.

Present were Commissioners:

Edward W. Chance, Vice-Chairman
Claude E. McGavic
Westwood H. Fletcher, Jr.
Patricia M. Glass

Vernon E. Vickers, Chairman, entered during the meeting.

Also present were:

Mary Greenwood, County Attorney
Robert F. Fernandez, County Administrator
Richard H. Ashley, Chief Deputy Clerk, representing
R. B. Shore, Clerk of Circuit Court

Representing the various news media were Jay Green, The Bradenton Herald; Jud Magrin, Sarasota Herald-Tribune; David McGiver, WBRD, and others who entered during the meeting.

Invocation by Rev. O. A. Hendry, Bethany Baptist Church.

The meeting was called to order by Vice-Chairman Chance.

ORDINANCE 82-17 PRIVATE BURGLAR ALARM SYSTEMS

The public hearing was opened for the purpose of considering Ordinance 82-17. (Notice published in Bradenton Herald 8/16/82)

Sheriff Thomas Burton recommended adoption of the ordinance as it provides a mechanism to more closely monitor the privately owned burglar alarm systems.

Mary Greenwood, County attorney, summarized findings of fact as listed in the proposed ordinance and answered questions from the Board.

Public hearing was declared closed.

Motion was made by Mrs. Glass, seconded by Mr. McGavic, and carried unanimously to adopt

ORDINANCE 82-17 - AN ORDINANCE OF MANATEE COUNTY, FLORIDA; RELATING TO AND REGULATING THE USE OF PRIVATELY OWNED BURGLARY ALARM SYSTEMS, PROVIDING FINDINGS OF FACT; PROVIDING PROCEDURES FOR DEACTIVATING ALARM SYSTEMS; DEFINING FALSE ALARMS AND PROVIDING FOR THE FILING REPORTS AND REQUIRING CORRECTIVE ACTION IN CONNECTION THEREWITH; PRESCRIBING FEES AND PENALTIES; PROHIBITING THE USE OF TELEPHONE ALARM DEVICES CONNECTED TO THE MANATEE COUNTY SHERIFF'S DEPARTMENT, EFFECTIVE IN INCORPORATED AND UNINCORPORATED AREAS; PROVIDING AN EFFECTIVE DATE.

RECORD ORDINANCE

S32-353

PUBLIC DEFENDER - LEASE PERRINE PLAZA OFFICES

David Rothfuss, Economics Analyst, submitted a proposed lease for office space for the Public Defender (second floor, Perrine Plaza Building) which meets the guidelines of the State of Florida General Services Administration. The lease is for a period of twenty-four months, beginning October 1, 1982 for 5,000 square feet at \$7.54 per square foot.

Motion was made by Mr. Fletcher, and seconded by Mrs Glass, to authorize the Chairman to execute the

PERRINE PLAZA BUILDING LEASE

with Frank M. Willey for office space for Manatee County Public Defender. Motion carried unanimously.

RECORD LEASE AGREEMENT

S32-354

PUBLIC SAFETY COMPLEXChange Order

Motion was made by Mr. McGavic, and seconded by Mrs. Glass to authorize execution of

Hobbs Construction Company - Change Order #5 (item 1-9 approved 8/24/82) Public Safety Complex (reducing contract by \$3,764.86)

Motion carried unanimously.

Grease Trap

David Rothfuss stated that The County Health Department, in conjunction with the City of Bradenton Code Enforcement Division, evaluated the original design of grease trap for kitchen facilities and determined that it did not meet HRS administrative regulations as to capacity and location for this type facility. Subsequently, the City Code Enforcement Division (via letter 9/14/81) notified the Project Architect of the determination and requested he make the appropriate changes.

(Enter Mr. Vickers)

Edgar Wood, Clerk of the Works, Dr. John Ambrusko, Director, and John Burns of the County Health Department, were present to discuss the Administrative Code relating to commercial grease interceptors and revision of the original design to comply with the regulation and to provide better sanitary operation.

The Board instructed Mr. Rothfuss to request verification from the architect of the manner in which the grease trap redesign was prompted and advise him that any cost involved should be absorbed by the architect.

HUMAN RESOURCES MANAGEMENT SYSTEM

R.B. Shore, Clerk of Circuit Court, introduced Howard E. Milligan from Megas Systems, Inc., who was present to answer any questions regarding implementation of the Human Resources Management Payroll and Personnel Combined System.

Gary Knuckles, Director of Materials & Services, recommended purchase of the equipment from Moore Data Systems, Inc.

Mr. Fletcher moved to authorize County staff to negotiate a contract with Moore Data Systems Inc., for the implementation of the Personnel Management portion of the Human Resources Management System. Motion was seconded by Mrs. Glass and carried four to one with Mr. Chance voting "Nay."

It was clarified for Mr. Shore that the negotiation includes both the personnel and payroll portions of the Human Resources Management System.

ENGINEERING & RADIOLOGICAL CONSULTANTS - ESTECH OPERATING PERMIT

Dick Eckenrod, Phosphate Mining Coordinator, submitted and requested approval of an

Agreement with Camp Dresser & McKee, Inc. (CDM)

to perform professional engineering services necessary for the analysis and review of the Estech Inc. Duette Mine Operational Permit Application.

Gary Knuckles reviewed the procedure that was followed in contracting for consultant services, as well as a radiation expert, to assist the County in both phases of the operating permit application completeness and compliance review.

Mrs. Glass moved for execution of the contract for services in connection with the completeness review of the Estech Operating permit application. Motion was seconded by Mr. Fletcher and carried unanimously.

RECORD AGREEMENT

§32-355

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Mr. Fletcher moved to authorize staff to proceed with RFP's (request for proposals) for the compliance review of the Estech Operating permit application. Motion was seconded by Mrs. Glass, and carried unanimously.

PARKS AND RECREATION - W. D. SUGG ESTATE (PROPERTY BEQUEST)

Ms Greenwood referred to a letter from Daniel, Harrison & Woodward, Attorneys for the Estate of W.D. Sugg, deceased, outlining the terms of the Will devising property to the City of Bradenton or the County of Manatee. In the event the property is not accepted by the City or the County, the property would be devised to the Episcopal Day Private School of Manatee County, Inc. The Will further provides that the property be kept, used and maintained as a wooded public park to be used as a recreational area by the people of the community and by the students attending the school (St. Stephens).

The City of Bradenton adopted a resolution on August 11, 1982, declining and disclaiming interest in the property (not in City limits) as described in the last will and testament of W. D. Sugg.

Mike Pascuzzi, Parks and Recreation, recommended the County accept the property to be used for a park facility to be maintained by the County.

Walter Woodward, representing the Estate of W. D. Sugg, advised there is urgency in obtaining a decision from the County due to the need to file an inheritance tax return by September 5, 1982.

Decision was deferred by the Board until William Sedgeman, Chairman of St. Stephens Board of Directors, could be present.

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

LIBRARY: HAZEL MINDWELL KIRKHUFF ESTATE

(Mr. Chance, Vice Chairman, presiding)

Mr. Shore advised that the Library System of Manatee County was a beneficiary under the last will and testament of Hazel Mindwell Kirkhuff, deceased, of one-sixth of her entire estate, including shares in common stocks with estate value of \$81,319.00.

He indicated the stock is presently worth over \$90,000, and in working with Merrill Lynch Brokerage firm, it has been determined that now is the proper time to sell. He requested authorization from the Board to proceed with the sale.

Mr. McGavic moved the request be approved. Motion was seconded by Mr. Fletcher and carried unanimously.

(Enter Mr. Vickers)

CLERK'S CONSENT CALENDAR

Upon motion by Mr. McGavic, seconded by Mrs. Glass, the Clerk's Consent Calendar of August 31, 1982 was unanimously approved:

BONDS:

Release:

Draw-Haney Construction - Permit #81-S-23 \$ 3,457.50

BILLS FOR PAYMENT:

Frizzell Architects - PSC; Inv. 8-1016	33,088.27
Ardaman & Assc. - July concrete tests (PSC)	804.38
Arnold & Co. - Audit of Property Appraiser, FYE 9/30/81	4,500.00
Marcus Myers - Firearms Competency (Hartshorn)	40.00
Camp, Dresser & McKee - Eng. Agmt. (Request #6)	2,116.88
Camp, Dresser & McKee - Eng. Study Wtr. Syst. (Req. #3)	4,575.46
Gee & Jenson: Mining Moratorium Consult. (Inv. 2140)	476.41
Reimb. Exp. re 3/12/82 Mtg. (Inv. 3344)	23.26
Howard, Needles, Tammen & Bergendoff - Eng. Services re Lake Manatee (Request 6 & 7)	32,919.30
Refund: Jane L. Spilman (P&R)	12.00
Refund: Manatee Dental Cl. (P&R)	10.00
Refund: Susan Sansalone (OB Clinic)	100.00

Refund: John R. Bitting (MCUD)	\$ 700.00
Gee & Jenson: Mining Moratorium Consult. (Inv. 2140)	476.41
Refund: Franklin Homes (MCUD)	700.00
Refund: Zigmund J. Novak (MCUD)	700.00

WARRANT LIST:

Approve: August 24 to August 31, 1982
 Authorize: August 31 to September 7, 1982

AUTHORIZE CHAIRMAN TO SIGN:

Instructor's Agreements: Katie Hinni

RECORD AGREEMENT

S32-356

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mr. Chance, seconded by Mr. Fletcher, the County Administrator's Consent Agenda of August 31, 1982 was unanimously approved. Items approved on the Consent Agenda included:

REVENUE SHARING

Execution of Statement of Assurances Certification Form to receive revenue sharing funds for an additional amount of \$34,547

MATERIALS AND SERVICES

1. Parks and Recreation:
Tractors, Bid 82-145-765-90 - Award to Tampa Tractor, for one tractor-John Deere Model #301A, \$10,083.49
2. Highway
 - a. Hydraulic Excavator (G3W), Bid 82-127-760-36 - Award to Great Southern Equipment Co. based on total cost bid, \$102,896 (after seven years, \$101,346)
 - b. Hydraulic Excavator (G660), Bid 82-126-760-36 - Award to Great Southern Equipment Co., based on total cost bid \$124,755 (after seven years, \$119,755)
 - c. Road Building Materials, Bid 82-96-745-00 A-D - Award portion of bid to Shell Materials, Inc. as listed on tabulation of bids. (This vendor is an addition to the vendors awarded the bid on 6/29/82 by the Board)

U.S. POST OFFICE/EAST BRADENTON BRANCH

Execution of letter to Tampa Bay Regional Planning Council offering no objection to A-95 Review Proposal #172-82, proposed East Bradenton Branch Post Office location one-half mile of SR 70 and 45th Street E.

TRANSIT - ELDER BUS GRANT APPLICATION

Execution of Amended Elder Bus Grant Contract Application increasing amount of grant by \$80,122.

CORRESPONDENCE - Acknowledged from:

- a. Local citizens (48) requesting continued funding for Day Care Centers.
- b. City of Anna Maria - Resolution No. 433, requesting use of Resort Tax Monies for maintenance of piers and groins.
- c. Russell Haeger - Regarding increase in golf fees.
- d. The West Coast Dairy Herd Improvement Assoc., 8/5/82, supporting the County Extension Program.

(End Consent Agenda)

BUDGET AMENDMENTS

Upon motion by Mr. McGavic, seconded by Mr. Chance, resolutions on the Budget Amendment Resolution Agenda of August 31, 1982, were unanimously adopted amending the 1981-82 budget to provide for the receipt and appropriation of unanticipated revenues and item to item transfers:

PARKS & RECREATION

- 1) Increase Revenue: (82-269/1)
59th St. Boat Ramp DNR Grant
Increase Expenditures:
Transfer to P&R Capital Impr. Fund \$90.00
RECORD RESOLUTION
- 2) Increase Revenue: (82-269/2)
Transfer from DNR Grant Fund S32-357
Increase Expenditures:
59th St. Boat Ramp DNR Grant
Improvements other than bldgs. \$90.00
RECORD RESOLUTION

S32-358

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<u>CETA</u> (82-270)			
3)	<u>Increase Revenue:</u> CETA Administrative Cost Pool <u>Increase Expenditures</u> CETA Administrative Cost Pool Professional Services	\$5,239.00 <u>RECORD RESOLUTION</u>	
4)	<u>Increase Revenue</u> (82-271) Title II-B <u>Increase Expenditure</u> II-B Flexible Work Experience	\$10,726.00 <u>RECORD RESOLUTION</u>	S32-359
5)	<u>Increase Revenue</u> (82-272) Title IV-YETP <u>Increase Expenditure</u> IV YETP Work Experience - Adult	\$39,656.00 <u>RECORD RESOLUTION</u>	S32-360
6)	<u>Increase Revenue</u> (82-273) Title IV-SYEP <u>Increase Expenditure</u> Title IV SYEP Work Experience	\$20,958.00 <u>RECORD RESOLUTION</u>	S32-361
7)	<u>Decrease Revenue</u> (82-274) Title VII-PSIP <u>Decrease Expenditure</u> VII PSIP Manpower Services, et al	\$11,052.00 <u>RECORD RESOLUTION</u>	S32-362
<u>HOSPITAL</u> (82-263)			
8)	<u>Increase Revenue</u> Hospital I and S No. 2 (Interest) <u>Increase Expenditures</u> Hospital I and S No. 2 (Debt Service)	\$1,000.00 <u>RECORD RESOLUTION</u>	S32-363
9)	<u>Increase Revenue</u> (82-262) Hospital I and S No. 3 (Interest) <u>Increase Expenditure</u> Hospital I and S No. 3 (Interest, et al)	\$1,000.00 <u>RECORD RESOLUTION</u>	S32-364
<u>COURT HOUSE</u> (82-264)			
10)	<u>Increase Revenue</u> Court House I and S (Interest) <u>Increase Expenditures</u> Court House I and S (Other)	\$1,000.00 <u>RECORD RESOLUTION</u>	S32-365
<u>LIBRARY</u> (82-261)			
11)	<u>Increase Revenue</u> Library I and S (Interest) <u>Increase Expenditures</u> Library I and S (Other Debt Service)	\$1,000.00 <u>RECORD RESOLUTION</u>	S32-366
<u>HIGHWAY</u>			
12)	<u>Increase Revenue</u> (82-265) Highway Revenues <u>Increase Expenditures</u> Construction Operations	\$40,573.00 <u>RECORD RESOLUTION</u>	S32-367
<u>HUMAN SERVICES</u> (82-266/1)			
13)	From: Grant Services To: General Fund/Transfer to CETA	\$5,362.00 <u>RECORD RESOLUTION</u>	S32-368
14)	<u>Increase Revenue</u> (82-266/2) CETA Revenues <u>Increase General Ledger</u> Due to Dept. of Labor	\$5,362.00 <u>RECORD RESOLUTION</u>	S32-369
<u>PUBLIC SAFETY COMPLEX</u> (82-267/1)			
15)	<u>Increase Revenue</u> Public Safety I and S/Tr from Gen. Fund <u>Increase Expenditure</u> Public Safety I and S (Interest)	\$46,268.00 <u>RECORD RESOLUTION</u>	S32-370
			S32-371

- 16) From: General Fund Reserves (82-267/2)
 To: General Fund Transfers/Tr to 207 \$46,286.00
RECORD RESOLUTION
- Revised 9-28-82*
 17) Decrease Revenue (82-267/3) S32-372
 Public Safety I and S/Ad Valorem taxes
Decrease Expenditures
 Public Safety I and S/Interest \$46,268.00
RECORD RESOLUTION
- Revised 9-14-82*
HUMAN SERVICES
 18) From: Council on Aging (82-268) S32-373
 To: General Fund Reserves \$18,225.00
RECORD RESOLUTION

PUBLIC COMMENTS

S32-374

Avery Gould stated that the Federation of Manatee County Communities supports 12 o'clock (midnight) closing of bars and other facilities serving beer and wine.

PARKS AND RECREATION: W.D. SUGG ESTATE (PROPERTY REQUEST)

William Sedgeman, Chairman of the Board of Directors, St. Stephen's School, was present and indicated that the school is willing to accept the property under the terms of the Will of W.D. Sugg, deceased.

Mr. Chance moved that the County Attorney be authorized to advise the attorneys for the W.D. Sugg Estate that the Board suggests the property go to St. Stephen's School. Motion was seconded by Mr. Fletcher. After discussion, motion was withdrawn.

The County Attorney outlined two options available to the County:

- 1) accept the bequest and authorize the attorney to draft an appropriate resolution
- 2) renounce the bequest and to authorize the attorney to draft resolution to that effect.

Mr. McGavic moved the Board accepts the bequest on behalf of the County. Motion was seconded by Mrs. Glass.

Upon suggestion by Frank Perkins that the county accept the bequest and declare it a nature preserve and enter into an agreement with St Stephen's to administer and maintain the property, Mr. Sedgeman stated he would have to consult legal counsel on such arrangement.

Voting "Aye" on the motion were Commissioners McGavic and Vickers. Voting "Nay" were Commissioners Chance, Fletcher and Glass. Motion did not carry.

Mr. Fletcher moved to instruct the County Attorney to prepare the appropriate resolution to renounce the bequest. Motion was seconded by Mr. Chance. Voting "Aye" were Commissioners Fletcher and Chance. Voting "Nay" were Commissioners McGavic, Glass and Vickers. Motion did not carry.

Worth Henderson, Jr., accountant for the Sugg Estate, indicated that he can file the return without a decision having been made as to the owner of the property, thereby giving the County more time to consider the matter.

Action was deferred to Tuesday, September 7, 1982.

RECESS/RECONVENE

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

The Board reconvened at 1:48 p.m with all members present.

CIVIL DEFENSE: ANNUAL PROGRAM PAPER/FEDERAL FUNDING

Motion was made by Mr McGavic, and seconded by Mr Fletcher, to authorize the Chairman to execute:

Local Emergency Management Annual request for assistance from the Federal Emergency Management Agency (FEMA) in funding Emergency Services, Civil Defense Division based on completed and projected activities. (Funding equal match basis).

Motion carried unanimously.

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MANATEE-HILLSBOROUGH COUNTY HEALTH PLANNING COUNCIL APPOINTMENTS

In order to comply with new legislation mandating that all Health Systems Agencies (HSA) conform to Health and Rehabilitative Services (HRS) boundaries and criteria, Kathy Snell, Director of Human Services, advised that a new local health planning council must be formulated. The new Council shall be composed of eight Hillsborough County members and four Manatee County members, to be appointed prior to October 1, 1982.

Mr. Perrine, representing Florida Gulf Health Systems Agency, was present. This agency advertised for potential Manatee County members and the Screening Committee had screened and categorized the applicants.

A slate of candidates was presented and Ms Snell recommended appointment of

=two members to Health Care Provider category
 =one member to Health Care Purchaser/Insuror category,
 =one member to Health Care Consumer Over Age 60 category,
 and that the Board recommend to the new Council that the Health Officer of each county be ex-officio members and that the Council permit voting alternates at the meetings.

Nominations to the Health Care Provider category were:

Dr. John B. Lewis	- by Mr. Vickers
Thomas J. Clayback	- by Mr. Fletcher
Constance L. Kuehn	- by Mrs. Glass

Voting for Constance L. Kuehn - Commissioners Fletcher, Chance, McGavic, Glass and Vickers.

Voting for T.J. Clayback - Commissioners Fletcher and Chance.

Voting for Dr. Lewis - Commissioners Glass, McGavic and Vickers.

Dr. John B. Lewis and Constance L. Kuehn were appointed to this category.

Nominations to Health Care Purchaser/Insuror category were:

Patricia M. Glass	- by Mr. Vickers
Helen J. Blue	- by Mrs. Glass
Darryl Hilles	- by Mr Chance.

Voting for P.M. Glass - Commissioner Vickers

Voting for Helen J. Blue - Commissioners Glass and Fletcher.

Voting for Darryl Hilles - Commissioners Chance, McGavic and Vickers.

Darryl Hiles was appointed to this category.

Nominations for Health Care Consumer Over Age 60 category were:

Edwin S. Marsh, Sr.	- by Mr. Fletcher
Stephen J. Gersztoff	- by Mr. Chance.

Voting for S.J. Gersztoff - Commissioners Chance, Glass and Vickers.

Voting for E.S. Marsh - Commissioners Fletcher and McGavic.

Stephen J. Gersztoff was appointed to this category.

Motion was made by Mrs. Glass, and seconded by Mr. McGavic, to recommend to the new planning body of the Manatee-Hillsborough County Health Planning Council that:

- 1) The health officer from each county be an ex-officio member of the organization
- 2) The Council permit voting on alternates at Council meetings

Motion carried unanimously.

UTILITIES - EQUIPMENT

Based on the recommendation of Materials and Services Director, motion was made by Mr. Fletcher to waive bid procedure and authorize purchase for

Utilities Department: one (1) Hoffman Multistage centrifugal Compressor, Model #74106A1, 100 HP sole source basis, \$12,805 (Jacobs-Baker Associates, sole territorial distributor). Motion was seconded by Mr. McGavic and carried unanimously.

GUN PERMIT (BOWMAN)

The County Attorney recommended changing the Gun Permit Application Form, specifically Section Four, relating to criteria on which the Board can grant a gun permit under Ordinance 81-9.

Motion was made by Mrs. Glass to instruct the County Attorney to make changes in Section Four of the Gun Permit Application Form to make it consistent with Ordinance 81-9. Motion was seconded by Mr. McGavic and carried unanimously.

Action was deferred to September 7, 1982 on application by Lee J. Bowman for renewal of permit to carry concealed pistol.

ZONING: SP-82-54 CHARLES ZAGAMA (CORTEZ LIGHTHOUSE)

Mr Fletcher moved to approve the document, submitted by the Assistant County Attorney, as the

MOTION DENYING SPECIAL PERMIT
REQUEST SP-82-54 FOR
CONSUMPTION OF BEER AND WINE

FINDINGS OF FACT

1. William Douglas has applied to the Board of County Commissioners for a special permit to allow the sale and on-premises consumption of beer and wine at a tavern to be located on property owned by Charles Zagame at 12207 Cortez Road.
2. The purpose for which the applicant has sought this Special Permit is to facilitate the establishment of a tavern on that site.
3. The use currently being made of the property does not involve the on-premises consumption of alcoholic beverages
4. The applicant intends to use the existing structure as the proposed tavern.
5. There appears to be no practical way for this board to ensure that there will, in fact, be no vehicle parking on the Cortez Road side of the structure, and any vehicle parking in that location could create a significant traffic hazard.
6. As shown by traffic studies recently conducted by Manatee County, and as reflected in this Board's recent adoption of Ordinance 82-12 which limits certain land use changes in the Cortez Peninsula, Cortez Road is a seriously overburdened traffic facility. The introduction of a use with such high trip-generation characteristics at this intersection, which is not served by a traffic light, may exacerbate the existing traffic problem.
7. 123rd Street is a dead-end street leading into a viable residential neighborhood.
8. Several residences are near enough to this site to be adversely affected by the noise and activity typically associated with establishments devoted primarily to the on-site sale and consumption of alcoholic beverages.

Motion was seconded by Mr. McGavic and carried unanimously.

SIDEWALK REQUIREMENTS

In connection with research regarding sidewalk installation requirements, Keith Roberts reported that the Land Development Code provides for administrative flexibility for the Planning Director to allow bonding in lieu of actual construction;

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=a mechanism does not exist for keeping records of the expiration of bonds; that staff is researching bonding and other procedures for developer-funding of sidewalk construction;
 =that staff will further discuss the matter on September 2, 1982 and recommendation will be presented to the Board on September 7.

Rick Ashley, Chief Deputy Clerk, Circuit Court, recommended if a bonding procedure is used that it be for a short term as long-term bonding presents a problem.

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

BUDGET (PROPOSED) 1982-83/AMENDMENT RESOLUTIONS

Motion was made by Mr. McGavic, and seconded by Mr. Chance, to adopt the following resolutions to amend the 1982-83 RECOMMENDED BUDGET:
 (Note: These resolutions do not affect official budget, therefore, are not recorded in Supplemental Minutes)

<u>Sanitary Landfill</u>		(83-002)	
1)	<u>Increase revenue:</u>		
	Landfill Revenues/Lena Road		
	<u>Increase Expenditures</u>		
	Landfill Reserves		\$296,000
<u>Highway</u>		(83-007)	
2)	From: Highway/Reserve		
	To: Administration and various		\$360,262
<u>Golf Course</u>		(83-003)	
3)	<u>Increase Revenue</u>		
	Golf Course Revenue		
	<u>Increase Expenditures</u>		
	Club House		\$10,311.00
<u>Parks & Recreation</u>		(83-004)	
4)	<u>Increase Revenue:</u>		
	Parks Revenues		
	<u>Increase Expenditures</u>		
	Player Fees		\$12,000.00
<u>County Administration</u>			
5)	From: General Fund Reserves	(83-006)	
	To: County Commissioners		\$716,056.00
6)	From: Court Costs, Grants	(83-001)	
	Reserves, etc		
	To: Circuit Court and various, incl		
	special agencies		\$727,077.00
7)	<u>Increase Revenues</u>	(83-005)	
	General Fund Revenues		
	<u>Increase Expenditures</u>		
	Constitutional officers		\$247,000

MEETING ADJOURNED

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

Attest:


 Clerk

APPROVED:


 Chairman 1/4/83

Adj: 3:45 p.m.