

JUNE 24, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday June 24, 1986 at 9:07 a.m.

Present were Commissioners:
 Westwood H. Fletcher, Jr., Chairman
 Edward W. Chance, Vice-Chairman
 Kent G. Chetlain
 Patricia M. Glass
 Maxine M. Hooper

Also present were:
 Ronald H. Rabun, County Administrator
 H. Hamilton Rice, Jr., County Attorney
 Richard H. Ashley, Chief Deputy Clerk, representing
 R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

Invocation by Rev. Travis English, Elwood Park Baptist Church.

The meeting was called to order by Chairman Fletcher.

AWARDS

Brian L. Carlton
 - A Certificate of Appreciation was presented to Brian L. Carlton, Transportation Department, retiring after 30 years of service as an employee of Manatee County.

Howard D. Carlson
 - A Certificate of Appreciation was presented to Howard Carlson, Transportation Department, retiring after 22 years of service as an employee of Manatee County.

PROCLAMATIONS

Upon motion by Mr. Chance, seconded by Mr. Chetlain a proclamation was unanimously adopted, designating July as "National Recreation and Park Month".

RECORD PROCLAMATION

S35-450

COLONY COVE CABLE SYSTEM - WIRESAT CORPORATION

Kathy Snell, Community Services Director, submitted recommendation of the Manatee County Cable Television Advisory Committee that the Board not require a franchise of Wiresat Corporation for the existing Colony Cove cable service. At the time US 301 was being resurfaced (estimated to have been 1981-1982) a cable was laid across the public right-of-way to connect two parts of Colony Cove and was used solely for the parks internal cable television system. It was not intended as a full service cable operation for which a franchise was required of businesses under Ordinance 78-5 then in effect. If, however, Wiresat expands the Colony Cove system across Erie Road to serve Terra Siesta, a franchise will be necessary.

Motion was made by Mrs. Hooper to authorize the Chairman to sign a letter to Wiresat Corporation exempting the current Colony Cove Cable system from franchise requirements and requiring application for franchise for any expansion of the system. Motion was seconded by Mr. Chetlain and carried unanimously.

COMMUNITY CARE ELDERLY

Upon request by Ms. Snell, motion was made by Mr. Chetlain, and seconded by Mrs. Hooper, to authorize the Community Services Department to utilize \$70,743 in budgeted local match funds to operate the Community Care for the Elderly Program from July 1, 1986 until the contract with the funding source (West Central Florida Area Agency on Aging) is executed. Motion carried unanimously.

CITIZENS' ADVISORY COMMITTEE - METROPOLITAN PLANNING ORGANIZATION

Upon recommendation of Al Cogan, Public Work/Utilities, Mr. Chance moved to appoint Arthur E. Campbell to the Citizens Advisory Committee of the Sarasota-Manatee Metropolitan Planning Organization and authorize the Chairman to sign a letter to Mr. Spence (Sarasota-Manatee Area Transit) to present the appointment for confirmation. Motion was seconded by Mrs. Glass and carried unanimously.

CITY OF PALMETTO - PROPOSED ANNEXATION

Mr. Cogan and Jim Rinehart, Public Works/Utilities, (memorandum of 6/10/86 from R. A. Wilford, Director) advised that the City of Palmetto had given preliminary approval for annexation of five acres at the intersection of US 41 and 17th Street for development of a shopping center. The property is in the County water/wastewater service area, and Mr. Wilford recommended the Board take action opposing annexation.

Concerns: No city utilities available at site; to receive county water/service would set precedent because of argument over utility rates and jurisdiction, etc.

Motion was made by Mrs. Glass to authorize the County Attorney's office to investigate the proposed annexation and consult with the City of Palmetto as to concerns of both parties. Motion was seconded by Mr. Chetlain and carried unanimously.

STREET VENDOR PERMITS**86-P-37 - Carrie Davis**

Motion was made by Mrs. Glass, and seconded by Mr. Chetlain, to approve Street Vendor Permit Application 86-P-37 (Ice Cream). Voting "Aye" were Mrs. Glass, Mr. Chetlain, Mrs. Hooper and Mr. Fletcher. Voting "Nay" was Mr. Chance. Motion carried.

86-P-40 - Cynthia Smith

Motion was made by Mr. Chetlain, seconded by Mrs. Hooper, to approve Street Vendor Permit Application 86-P-40 (Lunch Wagon). Voting "Aye" were Mr. Chetlain, Mrs. Hooper, Mrs. Glass and Mr. Fletcher. Voting "Nay" was Mr. Chance. Motion carried.

86-P-39 - Ron Miller/Starburst Novelty Company

Motion was made by Mr. Chetlain, seconded by Mrs. Hooper, to approve Street Vendor Permit Application 86-P-39 (Sparklers). Voting "Aye" were Mr. Chetlain, Mrs. Hooper, Mrs. Glass and Mr. Fletcher. Voting "Nay" was Mr. Chance. Motion carried.

86-P-38 - Ron Miller/Starburst Novelty Company

Motion was made by Mrs. Hooper, seconded by Mr. Chetlain, to approve Street Vendor Permit Application 86-P-38 (Sparklers). Voting "Aye" were Mrs. Hooper, Mr. Chetlain, Mrs. Glass and Mr. Fletcher. Voting "Nay" was Mr. Chance. Motion carried.

PLOUGHE/NICKELL INVESTIGATION - ZONING VIOLATIONS

Following discussion of existing procedures for complaints (Board of Zoning Appeals) regarding possible zoning violations, etc, motion was made by Mrs. Glass, and seconded by Mrs. Hooper, to table investigation of alleged violations by Richard Ploughe/Sharon Nickell in connection with two residences in Westwego Subdivision. Voting "Aye" were Mrs. Glass, Mrs. Hooper, and Mr. Fletcher. Voting "Nay" were Mr. Chance and Mr. Chetlain. Motion carried.

CODE ENFORCEMENT

Fred Goodrow, Planning and Development Director, reviewed the activities and procedures in the Code Enforcement Division of Planning and Development Department and submitted figures and disposition on complaints.

Discussion: Nature of Violations; process time; prioritizing complaints; field inspectors citations; amending the Ordinance to limit time for Code compliance, etc.

(Mrs. Glass was absent during a portion of the discussion.)

Mrs. Glass moved to authorize the County Administrator to prepare an appropriate draft Ordinance to tighten code enforcement procedures. Motion was seconded by Mr. Chetlain and carried unanimously.

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(Cont'd)

COURTHOUSE SECURITY

Chief Judge Gilbert A. Smith requested approval of certain security improvements for the third floor of the Courthouse (Judges Chambers, Courtrooms) and recommendations of the Sheriff.

Motion was made by Mrs. Hooper, seconded by Mrs. Glass to approve installation of security improvements and authorization of associated expenditure of funds for the balance of Fiscal Year 1985-86. Motion carried unanimously.

ISLAND EROSION CONTROL PROGRAM

Charles Hunsicker, Acting Assistant County Administrator, submitted a proposed resolution requesting funds from Florida Department of Natural Resources to provide for renourishment of approximately 3.9 miles of beaches in the Cities of Holmes Beach and Bradenton Beach and groin protection at the north end of Anna Maria Island and Cortez Beaches, together with associated grant application; State portion estimated at \$7,519,075

Discussion: Dunes as erosion deterrent; mangroves/sea oats; one-cent additional Tourist Development Tax to provide local funds, etc.

Mrs. Glass moved adoption of

R-86-161 RESOLUTION REQUESTING ALLOCATION OF FUNDS BY THE STATE OF FLORIDA DEPARTMENT OF NATURAL RESOURCES (DNR) TO MANATEE COUNTY PARKS AND RECREATION DEPARTMENT FOR RESTORATION AND RENOURISHMENT OF APPROXIMATELY 3.9 MILES OF ANNA MARIA BEACH FRONT AND EROSION GROINS AT CORTEZ BEACH AND NORTH ANNA MARIA ISLAND

and execution of the DNR Erosion Control Grant Application. Motion was seconded by Mr. Chetlain and carried unanimously.

RECORD RESOLUTION
RECORD APPLICATION

S35-451
S35-452

Motion: Letter to Island Mayors

Mr. Chetlain moved to authorize the Chairman to sign letters to the three Island Mayors transmitting copies of the grant application for their information. Motion was seconded by Mrs. Glass and carried unanimously.

GOLF COURSE FEE SCHEDULE

Motion was made by Mr. Chance to adopt

R-86-145 RESOLUTION REVISING FEE SCHEDULE FOR THE MANATEE COUNTY GOLF COURSE

to provide additional revenues to fund construction of a new 36-hole golf course in Ellenton.

Motion was seconded by Mrs. Hooper and carried unanimously,
RECORD RESOLUTION

S35-453

CORTEZ BEACH GROINS - RESERVE FOR CONTINGENCY FUNDS

Jim Seuffert, Director, Office of Management and Budget, recommended conceptual approval to the use of funds from the Reserve Contingency Funds to reimburse the Utilities fund for engineering and design work on the Cortez Beach groins.

Discussion: Tourist Development Tax revenue; reallocation, etc.

Mr. Chetlain moved to give conceptual approval for the use of funds from Reserve Contingency to reimburse Utilities fund for engineering on the Cortez Beach Groin Project. Motion was seconded by Mrs. Glass and carried unanimously.

LEGISLATIVE SESSION

Bob Nabors, Legislative Liaison, reported and answered questions on the past Legislative session regarding: Transportation Funding; Gas Tax; Growth Management; Jail Construction, etc.
(During discussion Mr. Fletcher passed the gavel to Mr. Chance).

PUBLIC HEALTH FACILITY - ARCHITECTURAL SERVICES

Kathy Snell submitted a proposed contract with Ellerbee and Associates for architectural/engineering services to design a new public health center and renovate the existing facility. She urged approval of the contract because of the possibility that legislative funds may not be available after the end of June.

Discussion: Authority of the State to retract approved funds; encumbering a portion of the funds for architectural services; certificate of insurance by architect, etc.

Motion was made by Mrs. Glass to authorize execution of the contract with Ellerbee and Associates for architectural/engineering services for design of a new public health center and renovation of existing health facility, not to exceed \$318,000. Motion was seconded by Mr. Chance. Upon being advised by Ms. Snell of reduction in contract cost Mrs. Glass restated the motion to reflect an amount not to exceed \$298,000, instead of \$318,00. Motion carried unanimously.

RECORD: CONTRACT FILE

3304

(Mr. Fletcher presiding)

EVERS RESERVOIR WATERSHED PROTECTION - LAND ACQUISITION

Mr. Hunsicker reported on the request by the Governing Board of the Southwest Florida Water Management District (SWFWMD) for County input relating to purchase of land in the Braden River/Evers Reservoir Watershed and outlined the alternatives for County participation; 1) reclassify and upgrade the quality designation of the reservoir and tributaries; 2) land use regulation; 3) purchase and management of lands.

Discussion: Manasota Basin Board should purchase land through taxing authority/Save Our River funds; Consumptive Use Permits previously approved by SWFWMD; meet with City of Bradenton regarding density in the area, etc.

(Note: Action taken later in the meeting)

AUDITOR SELECTION

Mr. Seuffert submitted for consideration:

R-86-149 A RESOLUTION AUTHORIZING EXECUTION OF
ENGAGEMENT LETTER WITH COOPERS AND LYBRAND

to perform auditing services for fiscal years ending 1986, 1987, 1988.

Board request for amendment on Page 2 Paragraph 3: Delete "Board of Directors" and replace with "Constitutional Officers and Board of County Commissioners....." was approved by Russell Bogue, with Coopers and Lybrand.

Mrs. Glass moved to adopt Resolution R-86-149, authorizing the Chairman to execute the appropriate Engagement Letter, including the changes. Motion was seconded by Mr. Chance and carried unanimously.

RECORD RESOLUTION
RECORD: CONTRACT FILE

835-454
3305

EVERS WATERSHED PROTECTION - LAND ACQUISITION (Cont'd)

Mrs. Glass moved to authorize the Chairman to submit a letter to the Chairman of the Southwest Florida Water Management District (SWFWMD) addressing the County position with respect to:

- 1) SWFWMD staff recommendation for purchase of lands in the Braden River watershed;
- 2) Identifying County measures to protect water quality and implement land use regulations in the watershed;
- 3) Endorsing land acquisition as a local project of the Manasota Basin Board applying Save Our Rivers supplemental funding as available.

Motion was seconded by Mr. Chetlain and carried unanimously.

Recess/Reconvene; All members present except Mr. Chetlain and Mrs. Hooper.

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(Cont'd)

MANATEE OAKS SUBDIVISION PHASE IIA

Mr. Chance moved to approve/accept and/or execute documents relating to Manatee Oaks Subdivision Phase IIA, as outlined in memorandum dated June 9, 1986 from Richard A. Wilford, Public Works Director. Motion was seconded by Mrs. Glass and carried unanimously.

Documents:

1. Final Plat
2. Required Improvements Agreement with Manatee Builders Development Corporation (\$504,187.20)
3. Performance Bond: \$504,187.20 (Letter of Credit No. 185 Citizens & Southern Bank)

(Enter Mrs. Hooper)

CRESENT LAKES PHASE II SUBDIVISION

Mr. Chance moved to approve/accept and/or execute documents relating to Crescent Lakes Phase II Subdivision, as outlined in memorandum dated June 13, 1986 from the Public Works Director. Motion was seconded by Mrs. Glass and carried unanimously.

Documents

1. Final Plat
2. Required Improvements Agreement with Trans-United Development Corporation (\$131,012.09)
3. Performance Bond: \$131,012.09 (Letter of Credit No. 31127 NCNB National Bank of Florida)

KRISTEN SUBDIVISION

Harry Ely, County Engineer, recommended approval of amended preliminary plat of Kristen Subdivision (84-S-36) reflecting deletion of one lot, thereby reducing the requirement (previous stipulation) for access onto 17th Avenue Northwest.

Mr. Chance moved to approve/accept and/or execute documents relating to Kristen Subdivision as outlined in memorandum dated June 12, 1986 from the Public Works Director, after revision of the Crossland Savings Certificate Accountholder (from Chairman of the Board) to Manatee County. Motion was seconded by Mrs. Hooper and carried unanimously.

Documents

1. Preliminary Subdivision Plat 84-S-36 (Amended);
2. Final Plat;
3. Defect Security Agreement with Kristen Way Partnership (\$5,845)
4. Defect Security: \$5,845 (Savings Certificate Crossland Savings and Loan Account No. 147-04-11171 after naming Manatee County as Accountholder).

COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mrs. Glass, seconded by Mrs. Hooper, the County Administrator's Consent Agenda was unanimously approved after deletion of a letter to Mineral Management Services regarding the Eastern Gulf of Mexico Lease/Sale 116 (separate motion).

Items APPROVED included:

MANASOTA INDUSTRY COUNCIL

Letter to Governor submitting list of nominees for appointment.

DEEDS & EASEMENTS

28th Avenue West - Utility easement from U.S. Home Corporation.

UTILITY RELOCATION AGREEMENT

1. R-86-146 RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION.
RECORD RESOLUTION . S35-455
2. Agreement with Florida Department of Transportation for relocating 6-inch water main on SR 684 (Cortez Road) at 86th Street West.
RECORD: CONTRACT FILE 3306

STREET VACATION: ROYAL PALM GARDENS

Adoption of

RESOLUTION DECLARING A PUBLIC HEARING JULY 22, 1986 ON R-86-119-V APPLICATION BY SOUTHERN LAKES VENTURE, CHRISTOPHER S. KING AND DAVID K. DEITRICH, AS TRUSTEE, TO VACATE A PORTION OF ROYAL PALM GARDENS (PLAT BOOK 5, PAGE 17).

RECORD RESOLUTION

S35-456

HANDI-BUS - MEDICAID CLIENTS

Execution of contracts (2) with Health and Rehabilitative Services, for transportation clients able to travel by bus, \$4,000; ambulatory/non-ambulatory \$24,000, 7/1/86-6/30/87.

RECORD: CONTRACT FILES

3307

AFFIDAVIT FOR ACCESS

Robert D. Godwin - Oak Park Subdivision, Block B

CENTRAL SERVICES

Telephone System Equipment/Supplies - Award bid to Graybar Electric on as required unit basis.

OFFICE SPACE NEEDS STUDY

Execution of Amendment II to Agreement with Walter H. Sobel & Associates to include 5 additional divisions - not to exceed \$4,850.

RECORD: CONTRACT FILE

3134

(End Consent Agenda)

GULF OF MEXICO LEASE/SALE 916 (OIL DRILLING)

The County Administrator submitted a letter to the Minerals Management Services commenting on issues to be addressed in the Environmental Impact Statement (EIS) of the proposed eastern Gulf of Mexico lease sale 116 for leasing drilling rights on offshore oil and gas reserves.

Mrs. Hooper moved to authorize the Chairman to sign a letter to Minerals Management Service commenting on a scope of issues to be addressed in the EIS for OCS (outer continental shelf) lease sale. Motion was seconded by Mrs. Glass and carried unanimously.

BUDGET AMENDMENTS

Upon motion by Mrs. Glass, seconded by Mrs Hooper, resolutions were unanimously adopted amending the 1985-86 Budget, providing for receipt and appropriation of unanticipated revenues and item to item transfers:

PARKS & RECREATION B-86-157/1

Increase Revenue:

Trans from DNR Grant Fund

Increase Expenditure:

Coquina Bayside Boat Ramp

\$99,434.00

RECORD RESOLUTION

S35-457

Increase Revenue: B-86-157/2

Coquina Bayside Boat Ramp

Increase Expenditure:

Trans to Parks & Rec Capital Projects

\$99,434.00

RECORD RESOLUTION

S35-458

Increase Revenue: B-86-158/1

Transfer from DNR Grant Fund

Increase Expenditure:

Coquina Bayside Park

\$100,000.00

RECORD RESOLUTION

S35-459

Increase Revenue: B-86-158/2

Coquina Bayside Park

Increase Expenditure:

Transf to Parks & Rec Capital Proj Funds

\$100,000.00

RECORD RESOLUTION

S35-460

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<u>Increase Revenue:</u>	B-86-160/1		
Trans From DNR Fund			
<u>Increase Expenditure:</u>			
Coquina Beach Dunes		\$19,800.00	
		<u>RECORD RESOLUTION</u>	S35-461
<u>Increase Revenue:</u>	B-86-160/2		
Coquina Beach Dunes State DNR			
<u>Increase Expenditure:</u>			
Transf to Parks & Rec Capital Proj Funds		\$19,800.00	
		<u>RECORD RESOLUTION</u>	S35-462
<u>PARKS & RECREATION</u>	B-86-159		
From: Parks Storm Damage Improvements			
To: Coquina Dunes Restoration,			
Operating Supplies		\$6,600.00	
		<u>RECORD RESOLUTION</u>	S35-463
<u>PUBLIC WORKS/HIGHWAY</u>	B-86-161		
From: Participation Proj Fund Reserves			
To: Lincoln Area East, Lincoln Area West,			
50th St Ct NW/1st Av W,			
Braden River Ranchettes; Magnolia Manor		\$3,375.00	
		<u>RECORD RESOLUTION</u>	S35-464
<u>PUBLIC WORKS/TRANSIT</u>	B-86-162		
From: County Transit System			
To: Para-Transit		\$16,800.00	
		<u>RECORD RESOLUTION</u>	S35-465
<u>PUBLIC WORKS/TRANSPORTATION</u>	B86/163/1		
From: Highway Fund Balance			
To: Highway Transf to 304		\$175,000.00	
		<u>RECORD RESOLUTION</u>	S35-466
<u>Increase Revenue:</u>	B-86-163/2		
Highway Capital Projects; Trans from 101			
<u>Increase Expenditure:</u>			
Maintenance Facility SR70 Bldgs		\$175,000.00	
		<u>RECORD RESOLUTION</u>	S35-467
From: 63rd Ave/5th St W to US 41	B-86-164		
To: Fort Hammer Rd Resurfacing		\$100,000.00	
		<u>RECORD RESOLUTION</u>	S35-468
From: Local Road	B-86-165		
Resurfacing/Rehab Proj Svcs			
To: Local Road Resurfacing/Rehab		\$100,000.00	
		<u>RECORD RESOLUTION</u>	S35-469
From: Local Option	B-86-166		
Gas Tax Capital Proj Fund Reserves			
To: 301/44th Ave E; Saffold Rd		\$55,000.00	
		<u>RECORD RESOLUTION</u>	S35-470
<u>Increase Revenue:</u>	B-86-167		
Gas Tax Capital Proj/Interest Income			
<u>Increase Expenditure:</u>			
Bikeways/Sidewalks		\$50,000.00	
		<u>RECORD RESOLUTION</u>	S35-471

COUNTY ATTORNEY'S CONSENT AGENDA

Upon motion by Mr. Chance, seconded by Mrs. Hooper, the County Attorney's Consent Agenda was unanimously approved. Items Approved:

WILLIE E. BARNETT - WORKERS' COMPENSATION
Claim Release (industrial injury)

DONZIE MARINE - INDUSTRIAL DEVELOPMENT BONDS
Acceptance of corrected disclosure statement.
(End County Attorney Consent Agenda)

CLERK'S CONSENT CALENDAR

Upon motion by Mrs. Hooper, seconded by Mr. Chance, the Clerk's Consent Calendar was unanimously approved:

BONDS:**Accept:**

G.A. Food Services of Pinellas County Inc.

1. Certificate of Insurance
2. Labor & Material Payment Bond - \$6,507.60
3. Performance Bond - \$6,507.60 (Century Indemnity Co., Surety)

BILLS FOR PAYMENT:

Edwin T. Mullock - Pollution Control Atty - Goldentree	\$467.88
- Simanonok	697.70
- Windmill Manor	120.00
City of Bradenton - Site Plan Review Downtown Transit Hub	65.00
Camp, Dresser & McKee - Extra Wk Auth #4 Water Supply System	
Engineering Study	4,885.15
Larson Engineering - Ellenton Collection System Ph I-A	2,847.92
Roese Contracting - No. Waste Water Facility Improvement	
Application for Payment #8	56,706.00

REFUNDS:

Robert Binder - Safety Seat Deposit	20.00
Celest Kavanaugh - Safety Seat Deposit	15.00
Grace McVeigh - Safety Seat Deposit	10.00
Helen Blacken - Safety Seat Deposit	15.00
Barbara Tiffany - Safety Seat Deposit	10.00
Lorraine Stevens - Safety Seat Deposit	20.00
Linda Rohner - Facility Reservation Deposit	10.00
Armin Zott - Animal Cage Deposit	20.00
Velma Carter - Animal Cage Deposit	20.00
R. I. Keever - Animal Cage Deposit	20.00
Leo Mills & Assoc - 86-S-27 Applic withdrawn	340.88
Hans Hansen - Ambulance Service Overpayment	79.20
Mildred Clingerman - Ambulance Service Overpayment	125.00
Harry Brown - Ambulance Service Overpayment	71.28
Elizabeth Hattenhauer - Ambulance Service Overpayment	10.00

WARRANT LIST:

Approve: 6/17/86 to 6/23/86 Authorize: 6/24/86 to 6/30/86

AUTHORIZE CHAIRMAN TO SIGN:

Satisfaction of Judgment - Henry Allen Warren 81-1426F
 Partial Release of Special Assessment Liens:
 William P. & Esther S. Mims, Proj 5019
 Walter G. & Linda J. Mills, Proj 667
 Bradenton Christian Reformed Church, Proj 676

MINUTES FOR APPROVAL

May 13 and 20, 1986

(End Clerk's Consent Calendar)

Recess/reconvene; All members present.

GOVERNMENTAL SPACE NEEDS STUDY

Report: Walter Sobel and Associates Report

Following a work session/report by Walter Sobel and Associates on the space needs, motion was made by Mrs. Glass to enter the Sobel report into the record. Motion was seconded by Mr. Chance and carried unanimously.

REOCD: CONTRACT FILE 3134

Options A and C - Report

Option A - Interim occupancy of the fourth floor of the Courthouse (after renovation) by the County Administrator, Office of Management and Budget, and County Attorney.

Option C - Short-Term leasing of the ground floor of the "Professional Building" for use as a Commission Chamber and lease of additional space in the Building for Commission offices.

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Mrs. Glass moved to authorize the County Administrator to proceed with a combination of Options A and C, and bring a feasible and logistical system for moving the Board of County Commissioners out of the Courthouse to free chambers for the Judges. Motion was seconded by Mr. Chetlain and carried unanimously.

Constitutional Officers

Motion was made by Mr. Chance to meet with the Constitutional Officers to discuss space needs. Motion was seconded by Mrs. Glass and carried unanimously.

Elevated Connection: Courthouse/Public Safety Complex

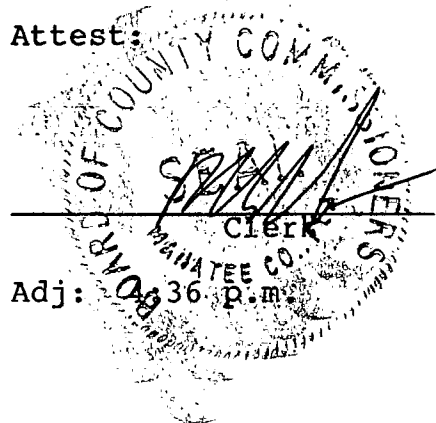
Motion was made by Mrs. Glass to authorize the County Administrator to study use of an elevated connection between the Courthouse and the Public Safety Complex. Motion was seconded by Mr. Chetlain and carried unanimously.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Stewart H. Chetlain
Chairman 8-5-86