

SEPTEMBER 23, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, September 23, 1986, at 9:04 a.m.

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

Also present were:  
Ronald H. Rabun, County Administrator  
H. Hamilton Rice, Jr., County Attorney  
Donald E. Barry, Assistant to the Clerk, representing  
R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

Invocation by Reverend William Harrier, Cortez Road Baptist Church.

The meeting was called to order by Chairman Fletcher.

All witnesses/staff giving testimony were duly sworn.

AWARD (McMILLEN)

A Certificate of Merit was presented to Robert McMillen, Maintenance Supervisor II, Public Library System, in recognition of being designated Employee of the Month.

PROCLAMATION

Upon motion by Mrs. Hooper, and seconded by Mr. Chetlain, a proclamation was unanimously adopted designating September 27, 1986, as "National Hunting and Fishing Day" within Manatee County.

RECORD PROCLAMATION S35-684

STREET VACATION: WOODS AT CONQUISTADOR S/D, UNIT 1

Public hearing (continued from September 16, 1986) was opened for the purpose of considering

**R-86-117-V** APPLICATION OF THOMAS A. LEWIS AS PRESIDENT OF LEWIS PROPERTIES, AS GENERAL PARTNER OF PALMA SOLA LIMITED, TO VACATE A PORTION OF WOODS AT CONQUISTADOR SUBDIVISION, UNIT 1 (PLAT BOOK 19, PAGES 86, 87 AND 88, INCLUDING ALL DRAINAGE AND UTILITY EASEMENTS THEREON).

Tedd Williams, Assistant County Attorney, advised that the attorneys for the applicant and the area residents have requested deferral for preparation of related documents for recording simultaneously with the street vacation and The Forest at El Conquistador Subdivision Plat.

Tom McCollum, Zoller, Najjar & Shroyer Engineering, representing applicant, requested continuance for one week. Robert Shapiro, attorney representing adjacent property owners, concurred with that request.

Motion was made by Mrs. Hooper, seconded by Mr. Chance and carried unanimously, to continue the public hearing to September 30, 1986, at 9:00 a.m. or as soon thereafter as same may be heard.

JAIL OVERCROWDING/STOCKADE FACILITY

Sheriff Charles B. Wells reported on overcrowding at the Judge Robert E. Hensley Public Safety Complex stating that the inmate population is at a dangerously high level. He noted that a stockade facility has been proposed at Port Manatee but that construction could not begin for at least six months due to lack of site preparation. He requested that engineers, as necessary, be retained to begin site development at Port Manatee.

The County Administrator, advised that funding is available to initiate the project.

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Judge Paul Logan, stated that the matter has been considered by the Criminal Justice Advisory Board and they concurred with the request.

Mr. Chetlain moved the Board retain engineers, as necessary, to begin site development activities for construction of a stockade/jail facility to house 150-300 inmates at Port Manatee. Motion was seconded by Mr. Chance and carried unanimously.

**THE FOREST AT EL CONQUISTADOR SUBDIVISION**

Upon motion by Mr. Chance, seconded by Mrs. Hooper and carried unanimously, consideration of final subdivision plat for The Forest at El Conquistador Subdivision was continued to September 30, 1986 at 9:00 a.m. or as soon thereafter as possible.

**GARBAGE DISPOSAL: MYAKKA MINI-TRANSFER STATION**

John Banks, Public Works/Sanitation, reported that the mini-transfer station at Myakka City was implemented in 1983 for the purpose of providing a convenient garbage dumping location for area residents. He stated that this need no longer exists since garbage service is now available and requested the mini-transfer station be discontinued after a two-week notice period.

Mr. Chetlain moved to discontinue the mini-transfer station for the Myakka City area after a two-week notice period. Mr. Fletcher stepped down as Chairman to second the motion for discussion.  
(Depart Mr. Chance)

During discussion it was recommended that residents of the area be notified of the proposed discontinuance and that the matter be discussed with the area Homeowner's Association.  
(Enter Mr. Chance)

Voting "Aye" were Mr. Chetlain and Mr. Fletcher. Voting "No" were Mr. Chance, Mrs. Glass and Mrs. Hooper. Motion failed to carry.  
(Depart Mr. Chance)

The Chairman suggested that staff contact the Homeowner's Association in that area.

**TRANSPORTATION: MENTAL HEALTH PATIENTS**

Motion was made by Mrs. Hooper to authorize the Chairman to execute an agreement with Manatee Mental Health Center, Inc. for transport services for patients committed to a state mental health treatment facility. Motion was seconded by Mrs. Glass and carried unanimously.

RECORD: CONTRACT FILE

3373

**PALMA SOLA CAUSEWAY**

Martha Hilton, Parks and Recreation Department, reviewed options available to the county to control activities on the Palma Sola Causeway (outlined in memorandum of 8/26/86 from Michael Pascuzzi, Parks & Recreation Director):

- = Remain obligated only to the area described in the grant agreement with the Department of Natural Resources (DNR) or the entire causeway area.
- = Relinquish all obligations:
  - a. Reimburse DNR due to project abandonment;
  - b. Transfer county interest to the City of Bradenton through an interlocal agreement; relinquish all maintenance, trash pickup and jurisdiction.

It was recommended that the Board consider acquiring the entire Causeway area as a County park site.

The County Attorney, explained that the causeway is State property within the corporate limits/jurisdiction of the City of Bradenton and that City laws prevail regarding fire protection, animal control, sanitation, etc. The County is operating pursuant to a grant agreement with the DNR.

Discussion: State road right-of-way exists from waterline to waterline; City of Bradenton jurisdiction; contacting the State with respect to ownership; contacting the City with respect to municipal services, etc.

(Enter Mr. Chance)

Mr. Pascuzzi reported that the County maintains dumpsters and other facilities on the causeway even though it is not the County's responsibility. He stated it would be advantageous to acquire the property in order to have direct responsibility for maintenance, law enforcement regarding park regulations/rules, vendors, etc.

Mr. Chetlain moved to request the City of Bradenton enter into an interlocal agreement whereby County can legalize what it has been doing there in past years; in fact, make the Causeway a County Park with full jurisdiction. Motion died for lack of a second.

Avery Gould, recommended the County proceed with acquiring the causeway for use as a park.

(Depart Mr. Chance)

Mrs. Glass moved to approach the State with regard to (acquiring) possession of the park causeway property and meet with the City in regard to the jurisdictional matter at the local level. Motion was seconded by Mrs. Hooper and carried unanimously.

Recess/Reconvene. All members present.

**GENERAL OBLIGATION REFUNDING BONDS, \$40M (1986)**

Motion was made by Mr. Chetlain, seconded by Mrs. Hooper and carried unanimously, to adopt

**R-86-192**

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$40,000,000 GENERAL OBLIGATION REFUNDING BONDS OF 1986 OF MANATEE COUNTY, FLORIDA; PROVIDING THE FORM AND TERMS OF THE BONDS; PROVIDING FOR THE PAYMENT OF THE BONDS FROM A TAX ON ALL TAXABLE PROPERTY IN MANATEE COUNTY; PROVIDING FOR THE RIGHTS, REMEDIES AND SECURITY OF THE HOLDERS OF THE BONDS; PROVIDING FOR CERTAIN OTHER MATTERS DEEMED NECESSARY AND PROPER IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND PROVIDING FOR AN EFFECTIVE DATE.

(Refunding issue to obtain lower interest rate on bonds issued to finance certain capital projects including the Estech land and Public Safety Complex)

RECORD RESOLUTION

S35-685

**DRUG ABUSE/TREATMENT**

Bob More, Chairman of the Manatee County Task Force on Drugs, recommended adoption of

**R-86-227**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ORDERING AND PROVIDING FOR THE HOLDING OF A REFERENDUM IN MANATEE COUNTY, FLORIDA, ON THE QUESTION OF THE CREATION AND FUNDING FOR THE DEVELOPMENT AND OPERATION OF A PROGRAM FOR THE PREVENTION AND TREATMENT OF MANATEE COUNTY YOUTH SUBSTANCE ABUSE, PARTICULARLY COCAINE ABUSE, TO BE FUNDED BY AN AD VALOREM PROPERTY TAX NOT IN EXCESS OF 1/8TH OF A MILLAGE POINT (.000125); PROVIDING FOR AUTHORIZATION OF AN AD VALOREM PROPERTY TAX UPON APPROVAL BY QUALIFIED ELECTORS; PROVIDING AN EFFECTIVE DATE.

(Special referendum to be held November 4, 1986)

He reported that the Task Force is recommending a comprehensive program of drug education, prevention and treatment, with a strong complement from law enforcement and the public school system. He outlined proposals for treatment for low-income persons by Manatee Mental Health Center, inpatient treatment at Juvenile Detention Center and outpatient follow-up at the Center or Glen Oaks.

Mary Fulford Green, Secretary of the Mental Health Association, recommended that a referendum be held on creation of a Juvenile Service District with authority to levy ad valorem taxes for the operation of a Juvenile Welfare Board, which would deal also with drug abuse.

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Sam Cornwell, Task Force and Mental Health Association member, noted that the creation of a Juvenile Welfare Board should not be considered as an alternative to the creation of the proposed Drug Prevention/Treatment Program and recommended approval of either or both of these programs.

Discussion: Tax levy would begin 10/1/87; use of funds; establishing one unified group to address the substance abuse problem; some members of the Juvenile Welfare Board appointed by Governor; etc.

Sheriff Wells emphasized the importance of a drug prevention/treatment program and concurred with the recommendation of the Task Force. He requested the Board proceed with that issue at this time.  
(Depart Mr. Chance)

Mickey Presha, representing Manatee County School Board, recommended that creation of the Juvenile Welfare Board be reviewed in more depth and stated that the recommendation of the Task Force was more appropriate at this time.  
(Enter Mr. Chance)

Sabino Lioce, spoke in favor of drug prevention/treatment programs; Bill Close, spoke in favor of the Task Force recommendation and noted a member of his family has been affected by the drug abuse problem.

Mr. Chance moved to adopt Resolution R-86-227. Motion was seconded by Mr. Chetlain and carried unanimously.

RECORD RESOLUTION S35-686

**BUILDING CODE VIOLATIONS/TERRA CEIA (SUAREZ)**

Robert Gibson submitted additional questions regarding alleged Building Code Violations by Fred Suarez (Board meeting 9/9/86).

Disposition: Referred to County Attorney.

(Depart Mrs. Glass)

**BRADEN WOODS VI SUBDIVISION - F/PLAT**

Upon motion by Mr. Chance, seconded by Mrs. Hooper, the following final subdivision plat, together with associated bonds and documents as outlined in memorandum of September 16, 1986 from Richard A. Wilford, Public Works Director, were unanimously approved/accepted:

1. Final Plat: Braden Woods VI Subdivision;
2. Performance/Improvement Bond: \$327,684.50 (Letter of Credit #86-18, Bank of Florida);
3. Agreement with Manatee Joint Venture guaranteeing completion of required improvements (\$327,684.50).

**RECESS/RECONVENE**

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

The meeting reconvened at 1:53 p.m. with all members present except Mr. Chance.

**COURTHOUSE RENOVATION/RELOCATION TO BRADENTON FINANCIAL CENTER**

The County Administrator reported on estimated schedules for renovation to the 4th floor of the Courthouse and proposed improvements and relocation of certain county offices to the Bradenton Financial Center (outlined in his memorandum of 9/22/86):

**Courthouse, 4th Floor**

Board approval of Renovation Plan	10/07/86
Working Drawings	11/07/86
Detailed HVAC, mechanical, plumbing, electrical design, and secure permits	01/09/87
Renovation activities	05/29/87

**Bradenton Financial Center**

Execution of Lease Agreement	09/30/86
Preparation of Working Drawings	10/31/86
Installation of Tenant Improvements	12/31/86

Brief discussion followed.  
(Enter Mr. Chance)

**PALMETTO WATER & SEWER SYSTEM**

The County Administrator recommended the Board authorize staff to obtain an appraisal of the Palmetto Water and Sewer System, expenditure to be contingent upon an expression by the Palmetto City Council of further interest in negotiations. In order to keep negotiations progressive, he also recommended conciliatory gestures that may be appropriate toward the Palmetto City Council:

- = Rescind the Board's position opposing annexation (9/16/86);
- = Agree to drop opposition to Snead Island annexation if the City agrees to sell its water and sewer system to the County at a reasonable price.

Mr. Chetlain moved to authorize staff to obtain an appraisal of the Palmetto Water and Sewer System, expenditure to be contingent upon an expression by the Palmetto City Council of further interest in negotiations. Motion was seconded by Mrs. Glass and carried unanimously.

Discussion: Initiating litigation on annexation while negotiations are in process; legality of annexation; having County Administrator relay Boards's action to the City; etc.

(Depart Mr. Chetlain)

Mr. Chance moved that the Board rescind its previous action threatening litigation (9/16/86: opposing annexation/take court action). Motion was seconded by Mrs. Glass.

Recess/Reconvene. All members present.

Motion to rescind the previous action carried unanimously.

Mr. Chance moved that the County Administrator be authorized to advise Steve Odem, City Clerk, Palmetto, of action taken by the Board today. Motion was seconded by Mrs. Glass and carried unanimously.

**COUNTY ADMINISTRATOR'S CONSENT AGENDA**

Upon motion by Mr. Chance, and seconded by Mrs. Hooper, the County Administrator's Consent Agenda was unanimously approved after deletion of Bid Award No. 86-142 to Aero Products, Inc., for two ambulances.

Items APPROVED included:

**DEEDS & EASEMENTS: MCCLURE FARM**

Execution of Easement Agreement with Daniel P. McClure as Trustee ("owner") for effluent force mains for delivery of reclaimed water for use on the McClure farm (agreement 3/25/86).

RECORD: CONTRACT FILE 3374

**LIBRARY**

Execution of 1986-87 Interlibrary Cooperation Grant Funding Agreement with State Division of Library & Information Services on Long Range Program For Library Service (Florida Library Information Network/Group Access) \$1,266.

RECORD: CONTRACT FILE 3375

**COUNTY FAIR**

Execution of License Agreement with Manatee River Fair Association for space at County Fair in January 1987, for Emergency Management Division, \$145.50.

RECORD: CONTRACT FILE 3376

**WEST COAST MEDICAL TRANSFER**

Execution of Certificate of Public Convenience and Necessity with West Coast Medical Transfer Service, Inc. to correct an error in expiration date shown on current certificate (executed 2/12/86).

**UTILITIES**

1. Aeration Diffusers - Award Bid No. 86-126 to Clean-Flo Laboratories, \$31,293; authorization to issue notice to proceed after receipt of insurance certificate.
2. Southwest Regional Wastewater Treatment Plant Expansion/Upgrading - Change Order No. 3 with Danis-Shook of Florida, increase to contract \$37,330.

RECORD: CONTRACT FILE 2943

**WORK RELEASE**

Metal Roof Decking - Award Bid No. 86-86 to Commercial Roof Decks of Tampa, \$17,400.

**PARKS & RECREATION**

3/4 Ton Pick-up Trucks (2) - Award Bid No. 86-144 to Ross Chevrolet, Inc., \$23,040 total cost.

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**TRANSPORTATION**

Compact Paving Marking Machine (with Transport Trailer) - Authorization for sole source negotiations and subsequent execution of Purchase Order to Redland Prismo Corp., \$44,000.

**PARTICIPATION PROJECT**

60th Avenue Dr. W./Road Construction Participation Project 5031 - Award Bid No. 86-132 to Apac-Florida, \$230,308.58; subsequent execution of contract; authorization to issue notice to proceed after execution of contract and receipt of performance bond and insurance certificate.

**ELEVATOR MAINTENANCE (COUNTY WIDE)**

Authorization to extend Bid No. 85-268 with U.S. Elevator for additional year commencing 9/24/86, at same prices & conditions, as required on unit price basis.

**PLANNING**

1. Existing Land Use Data & Scope (Manatee Plan) - Execution of Amendment #1 to agreement with Florida Land Design Engineering for preparation of "existing land use data" and scope, in accordance with RFP No. 86-203, \$33,300.

RECORD: CONTRACT FILE 3219

2. Vehicles - Award Bid No. 86-147 to Bob Wilson Dodge for 5 Mid-Size 4-door Sedans, \$43,430 total cost.

**TALLEVAST COMMUNITY BLOCK GRANT PROJECT**

Execution of Exhibit D-3 Supplemental Authorization with Briley, Wild & Associates, Inc. for additional resident engineering services in accordance with RFP No. 83-47-S00-10 and original contract dated 4/19/83, \$9,700.

RECORD: CONTRACT FILE 3377

**SANITARY LANDFILL**

Slurry Wall, Stage 1, Inspection & Testing - Execution of Exhibit D-9 Supplemental Authorization with Briley, Wild & Associates, Inc. for services to be provided by Ardaman & Associates for onsite inspection of construction and testing in accordance with RFP No. 82-43-S00-10 and original contract dated 9/28/82, \$10,625.

RECORD: CONTRACT FILE 3378

**INSURANCE**

Increase group medical dependent rate from \$57.00 to \$66.00 per month effective 11/1/86.

**COMMUNICATIONS**

2400 P.A.B.X. System - (75th Street West) 36-Month lease purchase agreement with GTE Communications Corporation, \$1,262.80/month for not to exceed cost of \$45,460.80 with 1986/87 fiscal year cost of \$15,153.60, with stipulation that contract will be null and void if funding is not approved for fiscal year 1987/88 and fiscal year 1988/89.

RECORD: CONTRACT FILE 3379

**LIBRARY**

Renew sole source book leasing agreement with McNaughton Book Service, and subsequent execution of contract for 12 months, 10/1/86-9/30/87, \$945 per month; \$11,340 total cost.

**PERSONNEL**

Employee Assistance Program - Execution of revised contract with Manatee Mental Health Center for the continuation of the Employee Assistance Program effective 10/86 to 9/88.

RECORD: CONTRACT FILE 3077

**BUDGET AMENDMENTS**

Adoption of resolutions amending the 1986-87 Budget to provide for the receipt and appropriation of unanticipated revenues and item to item transfers:

**PROPERTY APPRAISER/TAX COLLECTOR (B-86-245-1)**Increase Revenue

Building Capital Projects/Transfer

Increase Expenditures

Ranick Property

\$80,000

RECORD RESOLUTION S35-687

**PROPERTY APPRAISER/TAX COLLECTOR (B-86-245-2)**Increase Revenue

General Fund; Tax Collector; Property Appraiser/Excess Fees

Increase Expenditures

Transfers

\$80,000

RECORD RESOLUTION S35-688

**PROPERTY APPRAISER/TAX COLLECTOR** (B-86-246-1)  
Increase Revenue  
 Building Capital Projects/Transfer  
Increase Expenditures  
 Ranick Property \$40,000  
RECORD RESOLUTION S35-689

**PROPERTY APPRAISER/TAX COLLECTOR** (B-86-246-2)  
 From: Miscellaneous Special Revenue Fund  
 To: Transfers \$40,000  
RECORD RESOLUTION S35-690

**SHERIFF** (B-86-247)  
Increase Revenues  
 General Fund/Interest Income  
Increase Expenditures  
 Sheriff \$85,820  
 (Including Budget Account Amendment 86-03)  
RECORD RESOLUTION S35-691

**UNEMPLOYMENT COMPENSATION** (B-86-248-1)  
Increase Revenue  
 Highway; Library/Transfers  
Increase Expenditures  
 Administration; Road Maintenance Thoroughfares;  
 Road Maintenance Residential; Drainage;  
 Library Administration \$5,846  
RECORD RESOLUTION S35-692

**UNEMPLOYMENT COMPENSATION** (B-86-248-2)  
 From: Unemployment Payments/Claims  
 To: General Fund/Transfers \$5,846  
RECORD RESOLUTION S35-693

**CIVIC CENTER** (B-86-249)  
 From: Civic Center Administration - Accounting  
 To: Civic Center Administration - Operating  
 Supplies; Rents; Advertising; Professional  
 Services \$15,000  
RECORD RESOLUTION S35-694

**HUMAN SERVICES** (B-86-250)  
Increase Revenue  
 Interlibrary Cooperation Grant  
Increase Expenditures  
 Interlibrary Cooperation Grant - Operating  
 Supplies; Professional Services \$1,266  
RECORD RESOLUTION S35-695

**MOTOR POOL** (B-86-251)  
Increase Revenue  
 Motor Pool - Charges for Services General, H/E  
Increase Expenditures  
 Motor Pool - Overtime; Auto Parts; Commercial  
 Work; Tires \$82,500  
RECORD RESOLUTION S35-696

**CORRESPONDENCE** - Acknowledged from:

1. City of Bradenton - Ordinance 2378 annexing property of Vernon and Nancy Horne.
2. City of Anna Maria - Resolution 460 opposing Belcher Oil Company off-loading oil barges in or near Egmont Key waters.
3. City of Holmes Beach - Resolution 86-8 opposing Belcher Oil Company off-loading oil barges in or near Egmont Key waters.
4. City of Bradenton Beach - (1) Resolution 411 opposing Belcher Oil Company et al off-loading oil barges in or near Egmont Key waters; (2) Ordinance 277 removing City from effects/jurisdiction of County Impact Fee Ordinance.
5. Town of Longboat Key - Ordinance 86-19 removing Town from effects/jurisdiction of County Impact Fee Ordinance.
6. City of Sarasota - Resolution approving terms of a certain stipulation pertaining to Sarasota-Bradenton new terminal complex Development of Regional Impact.
7. Sarasota County - Resolution of Sarasota Planning Commission recommending adoption of proposed Amendment #12 to the Sarasota County Comprehensive Plan.
8. Chamber of Commerce - Resolution supporting passage of stricter laws for drug related crimes.

(End Consent Agenda)

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**SPECIAL ASSESSMENT ROLLS (CORRECTION)**

Motion was made by Mr. Chetlain, seconded by Mrs. Hooper and carried unanimously, to adopt

**R-86-226**

A RESOLUTION PROVIDING ADMINISTRATIVE PROCEDURES FOR THE CORRECTION OF SPECIAL ASSESSMENT ROLLS UNDER SPECIFIED CONDITIONS; DELEGATING AUTHORITY TO THE TAX COLLECTOR; AND PROVIDING ADDITIONAL PROCEDURES AND LIMITATIONS

RECORD RESOLUTION

S35-697

**PIER POINT SUBDIVISION - F/PLAT**

Motion was made by Mrs. Hooper to defer Final Subdivision Plat for Pier Point Subdivision until appropriate documents are received. Motion was seconded by Mr. Chance and carried unanimously.

**COQUINA BOAT RAMP & LOADING FACILITY**

The County Attorney submitted a proposed amendment (reimbursement cost to constructor, revised cost estimate, agreement of 4/8/86 to remain in full force and effect) to the agreement with Inter-City Construction Corporation to build and install the Coquina Boat Ramp and Loading Facility. He advised that since litigation with the City of Bradenton Beach is pending on site plan approval, the amendment appears to be a fair resolution of existing concern by the County and Inter City.

Mr. Chance moved to approve and authorize the Chairman to execute the Amendment to the agreement and related contract documents of the construction contract for County Bid No. 86-30, Coquina Boat Ramp and Loading Facility. Motion was seconded by Mr. Chetlain and carried unanimously.

RECORD: CONTRACT FILE

3260

**CLERK'S CONSENT CALENDAR**

Upon motion by Mr. Chance, and seconded by Mrs. Hooper, the Clerk's Consent Calendar dated September 23, 1986, was unanimously approved.

**BILLS FOR PAYMENT:**

Danis/Shook - S.W. Regional Wastewater Treatment Facility	\$1,041,507.00
" " - S.E. Subregional Wastewater Treatment Facility	376,456.50
Camp, Dresser & McKee - S.W. Subregional Wastewater Treatment Facility	17,570.65
" " " - Water Supply System Study, Extra Work Auth #4	1,073.62
" " " - Water Main to Sunshine Skyway Rest Area	6,930.65
" " " - S.E. Subregional Wastewater Treatment Facility, Extra Work Auth #2	18,969.86
" " " - S.W. Subregional Wastewater Treatment Facility, Suppl. Work Auth #6	10,715.26
" " " - S.W. Subregional Wastewater Treatment Facility, Suppl. Work Auth #6	65,940.69
Larson Eng. - Ellenton Collection System, Phase I-A	4,679.71
" " - N. County Rocky Bluff Collection System	4,803.48
" " - N. County Rocky Bluff Collection System	4,309.44
" " - N. County West Memphis Collection System	55,405.79
CBI NA-CON - N. County Elevated Water Storage Tank	182,880.00
Apac-Florida - 53rd Ave. W to 75th St. W., Partial Pmt #1	29,454.34
Florida Dept. of Law Enforcement - Criminal History Checks (Gun Permits)	10.00

**Refunds:**

Lynne Rogers - Child Safety Seat	10.00
Mary McCorry - Child Safety Seat	10.00
Robert L. Simmons - Animal Cage	20.00
G. S. Goolsby - Animal Cage	20.00
R. C. Nonn Construction - Utility Refund	160.00

**WARRANT LIST**

Approve: September 16, 1986 to September 22, 1986  
 Authorize: September 23, 1986 to September 29, 1986



MINUTES FOR APPROVAL

August 14, 1986

AUTHORIZE CHAIRMAN TO SIGN:

Partial Release of Special Improvement Assessment Lien:  
Ralph M. Ruthruff, Et Ux - Project 414

APPROVE, RATIFY & CONFIRM:

Execution of contract with Tampa Tractor Company for Backhoe-Loaders  
(authorized 7/22/86)

RECORD: CONTRACT FILE 3380

Execution of contract with Tampa Tractor Company for Hydraulic Excavator  
(authorized 7/22/86)

RECORD: CONTRACT FILE 3381

Execution of contract with Apac-Florida, Inc., for Cortez Gardens Road  
Construction Participation Project #5025 (authorized 9/2/86)

RECORD: CONTRACT FILE 3382

Execution of contract with Hewitt Contracting Co., Inc. for Magnolia  
Manor Road Construction Participation Project #5056 (authorized 9/2/86)

RECORD: CONTRACT FILE 3383

BOARD MEETINGS/CANCELLATION

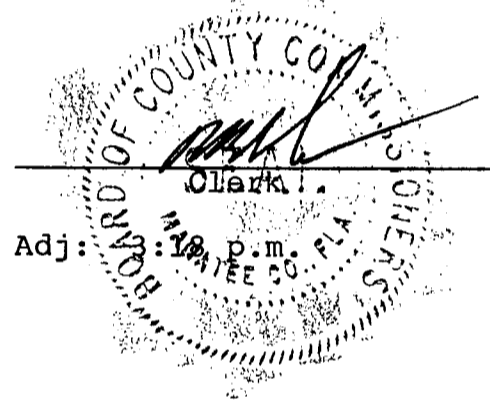
Following discussion, Mrs. Glass moved to suspend all board meetings  
scheduled for the week of October 13, 1986. Motion was seconded by  
Mr. Chetlain and carried unanimously.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

  
Clark

  
Chairman 11/25/86

Adj: 7:30 p.m.