

OCTOBER 28, 1986

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Courthouse, Bradenton, Florida, Tuesday, October 28, 1986, at 9:12 a.m.

Present were Commissioners:
Westwood H. Fletcher, Jr., Chairman
Kent G. Chetlain
Maxine M. Hooper

Edward W. Chance, Vice-Chairman, entered during the meeting.

Absent was Commissioner:
Patricia M. Glass

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. Kenneth Bright, Palmetto Assembly of God.

The meeting was called to order by Chairman Fletcher.

All witnesses/staff giving testimony were duly sworn.

AWARD, MERITORIOUS SERVICE

Members of the Disabled American Veterans, Chapter 18, were presented a Meritorious Service Award for their continued support to the Handyman Home Repair Program which provides assistance to the elderly and disabled veterans.

(Enter Mr. Chance)

PROCLAMATIONS

Minnie Burke Day

Upon motion by Mrs. Hooper, seconded by Mr. Chetlain, a proclamation was unanimously adopted designating October 28, 1986 as "Minnie Burke Day" within Manatee County for her accomplishments on behalf of the Veterans of Foreign Wars Post No. 8199.

RECORD PROCLAMATION S36-002

Herbert W. Scherer Day

Upon motion by Mrs. Hooper, seconded by Mr. Chetlain, a proclamation was unanimously adopted designating October 28, 1986 as "Herbert W. Scherer Day" within Manatee County for his accomplishments on behalf of the Veterans of Foreign Wars Post No. 8199.

RECORD PROCLAMATION S36-003

Alzheimer's Disease Public Awareness Month

Upon motion by Mr. Chetlain, seconded by Mrs. Hooper, a proclamation was unanimously adopted designating the month of November, 1986 as "Alzheimer's Disease Public Awareness Month" in Manatee County to coincide with the same action taken by the United States Congress and the President on a Nationwide basis.

RECORD PROCLAMATION S36-004

SOLID WASTE COLLECTION - RATES/FEES/CHARGES

Public hearing (Notice in The Bradenton Herald 10/14/86) was held for the purpose of considering an increase to the rates, fees, and charges for solid waste collection.

Richard Wilford, Public Works Director, advised they have reviewed and adjusted the rates in accordance with each of the solid waste franchise agreements, and recommended adoption of the resolution reflecting the increase. He submitted an amended page two to the proposed resolution to reflect the increase to the roll-out fees in Section 2 (inadvertently omitted).

David Green, Attorney representing Waste Management, spoke in favor of and agreed with the increase.

The public comment portion of the hearing was closed.

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

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R-86-254: A RESOLUTION OF MANATEE COUNTY, FLORIDA, AMENDING RESOLUTIONS R-85-158 AND R-86-35 WHICH ESTABLISHED RATES, FEES, AND CHARGES FOR THE IMPLEMENTATION OF MANDATORY SOLID WASTE COLLECTION BY AMENDING SECTION 2 AS IT RELATES TO COLLECTION SERVICE RATES WITHIN THE VARIOUS SERVICE AREAS TO REFLECT AN INCREASE IN RATES AUTHORIZED BY EACH FRANCHISE AGREEMENT WHICH IS BASED IN PART ON THE CONSUMER INDEX; PROVIDING AN EFFECTIVE DATE

including amendment furnished by staff. Motion carried unanimously.

RECORD RESOLUTION S36-005

THERAPY POOL - SENIOR CITIZENS/HANDICAPPED

Kathleen "Katie" Hinni informed the Board of the need for a therapy pool for senior citizens and handicapped persons.

Don Stevens, representing approximately 100 people afflicted with Multiple Sclerosis, spoke in favor of the construction of a therapy pool.

Michael Singer, Council on Aging, urged the Board to support the water therapy program. He stated they would be willing to participate in administration of the program.

John Robinson, Starlight Pools, stated they would be willing to consider being involved in the construction of this type of facility, at no profit to his company, and noted the possibility of obtaining financial input and contributions to this project from suppliers, manufacturers, and distributors.

Ms. Hinni recommended a committee be appointed to establish funding/construction plans.

Michael Pascuzzi, Parks & Recreation Director, reviewed a possible interim solution using pool facilities at the G.T. Bray Park (59th Street) to be opened late Spring or early Summer, 1987.

Discussion: Placing the pool facility at a place other than the G.T. Bray Park, perhaps in one of the Senior Centers or where medical personnel would be available if needed; financing via grant funds.

Kathy Snell, Community Services Director, recommended staff be directed to organize a group to prepare plans, recommendations, etc., for a long range solution.

(Depart Mr. Chance)

Mr. Chetlain moved to ask staff to proceed to get an organization together, with the County Attorney, so that this effort can reach fruition. Motion was seconded by Mrs. Hooper and carried unanimously.

In response to question, it was the concensus of the Board to effect a permanent solution rather than an interim facility.

Public Comments

George Hoover - on heating/temperature of the pool.

Sabino Lioce - locate pool in the vicinity of the hospital.

Recess/reconvene. All members present except Mrs. Glass and Mr. Chance.

Petitions/Letters

Motion was made by Mrs. Hooper, and seconded by Mr. Chetlain, to accept petitions/letters in support of the therapy pool. Motion carried unanimously.

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LAND ACQUISITION - SCHROEDER MANATEE PROPERTY

Mr. Wilford presented an agreement with Schroeder-Manatee, Inc., and SMR Golf Properties for the purchase of approximately 761 acres, to be used for the County's Solid Waste Program, for a total cost of \$4,095,000.

Al Cogan, Public Works/Utilities, pointed out the lands presently being leased and proposed to be purchased by the County.
(Enter Mr. Chance)

The County Attorney reviewed his memorandum of October 27, 1986, pointing out changes and modifications to the agreement as follows:

- = restrictions placed upon the County have been lessened;
- = additions to the agreement have resulted in provisions which will protect the County;
- = modifications with respect to the legal nature and enforceability of restrictions have been made;
- = the County's indemnity will run only insofar as permitted by law; and
- = the County Attorney is required to give an opinion for the benefit of the sellers.

No substantive changes have been made with respect to limitations upon the County in any exercise of its rights of eminent domain to remove restrictions imposed by the contract. He explained that the County is not surrendering the right of eminent domain, it is establishing a measure of damages by which the Court would be bound to use to measure payment to the sellers if the County condemned the restrictions.

Caleb Grimes, Attorney representing Schroeder-Manatee, Inc., stated that if at a future date the County condemns the restrictions in the agreement, the contract requires the County pay them damages equal to the value of the property at the present time.

Discussion: Resource recovery plant (Adams' property); issuance of opinions from the County Attorney to the sellers and from Mr. Grimes to the County.

Mr. Rice relinquished his request that Mr. Grimes give opinion to the County on this contract (paragraph six, opinion of County Attorney).

Motion was made by Mr. Chetlain, and seconded by Mr. Chance, to approve the agreement for County purchase of approximately 761 acres of property from Schroeder-Manatee, Inc., according to the terms of the draft of October 27, 1986, together with all pertinent documents including the opinion prepared by the County Attorney and furnished to Schroeder-Manatee, with the removal of paragraph six contained therein. Motion carried unanimously.

RECORD: CONTRACT FILE 3424

NON-PROFIT AGENCIES - FUNDING

Ms. Snell recommended adoption of a resolution funding \$500 to the Commission on the Status of Women and execution of agreements with the following non-profit agencies for Fiscal Year (FY) 1987 funding, as approved in the 1986-1987 budget:

Manatee Glens Corporation (formerly known as Manatee Mental Health Center, Inc.) (2)		
1) Baker Act \$248,064; Detoxification/28 Days Treatment (Substance Abuse) \$158,418; Child & Family Services \$41,831; Rape Crisis & Victim Assistance Grant Match \$43,957	\$492,270	3425
2) Support Services	5,227	3426
Manatee Council on Aging, Inc.		
Adult Day Care	30,000	3427
Samoset Senior Center Lease Reimbursement	3,394	3428
Manatee Association for Retarded Citizens, Inc.	20,020	3429
HOPE of Manatee, Inc.	19,000	3430
Manatee Opportunity Council, Inc.	15,000	3431
Manatee County Council for the Arts	7,100	3432
Manatee Children's Services, Inc.	22,251	3433
League of Women Voters of Manatee County	450	3433

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She advised that several of these agencies are having difficulties with the insurance requirements and stated that if these agreements are approved, the Board will be waiving the insurance requirements.

Motion was made by Mr. Chance, and seconded by Mrs. Hooper, to authorize execution of the agreements with the non-profit agencies receiving FY 1987 funding. Motion carried unanimously.

RECORD: CONTRACT FILE 3425-3433

Motion was made by Mr. Chance, and seconded by Mrs. Hooper, to adopt

R-86-250: A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, IMPLEMENTING A RESOLUTION ADOPTED ON MARCH 10, 1981, WHICH ESTABLISHED THE MANATEE COUNTY COMMISSION ON THE STATUS OF WOMEN; PROVIDING THE GOALS AND PURPOSE OF THE COMMISSION FOR FISCAL YEAR 1986-87; AND PROVIDING FOR FUNDING.

Motion carried unanimously.

RECORD RESOLUTION S36-006

SALES TAX ACCOUNTS, SOUTH COUNTY

Craig Starner, Economic Management Analyst, referred to recovery in 1984, with cooperation of the Florida Department of Revenue (DOR), of \$19,566.71 in sales tax remitted from 52 businesses in south Manatee County that had identified their location as Sarasota County, and reported on efforts to verify new accounts. Response to request to DOR for assistance to determine if new businesses in the south county area are identified correctly as to location was that they cannot furnish an updated business account address printout because the taxpayers' confidentiality is protected by Florida Statute 213.053.

He stated that F.S. 213.053(2) reads that "...all information contained in returns, reports, accounts, or declarations received by the department, including investigative reports and informations, is confidential except for official purposes...".

On question of obtaining an opinion from the Attorney General, the County Attorney requested that his office be allowed to first seek other recourses.

MAYOR MARTINEZ - CANDIDATE FOR GOVERNOR

Mayor Evers, City of Bradenton, introduced Bob Martinez, Mayor of the City of Tampa and a candidate for Governor.

Mayor Martinez reinforced his commitment to Manatee County.

SALES TAX ACCOUNTS, SOUTH COUNTY (CONT'D)

Motion was made by Mr. Chetlain, and seconded by Mrs. Hooper, to direct the County Attorney to take appropriate actions to clarify the question of public records, vis-a-vis the State Department of Revenue. Motion carried unanimously.

MOBILE HOME ADVISORY BOARD

By memorandum dated October 28, 1986, Jim Seuffert, Director, Office of Management & Budget, recommended the Board formally abolish the Manatee County Mobile Home Advisory Board.

Disposition: Referred to the County Administrator to place on the agenda of November 18, 1986.

BUILDING & CONSTRUCTION INDUSTRY ADVISORY COMMITTEE

The County Administrator recommended creation of a Building and Construction Industry Advisory Committee to make recommendations to the Planning Department and the Board; also that the Construction and Planning Task Forces be abolished if this committee is created.

Mrs. Hooper moved to direct staff to prepare a resolution creating the Manatee County Building and Construction Industry Advisory Committee. Motion was seconded by Mr. Chance and carried unanimously.

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COUNTY ADMINISTRATOR'S CONSENT AGENDA

Upon motion by Mr. Chance, seconded by Mr. Chetlain, the County Administrator's Consent Agenda dated October 28, 1986, was unanimously approved after deletion of items to be considered by separate motions:

1. Resolution authorizing execution of a Joint Maintenance Agreement with FDOT for maintenance of improvements on C.R. 39 from S.R. 62 to the Hillsborough County Line.
2. Participation Agreement for Southern Lakes Venture Sanitary Sewer.
3. Participation Agreement for the Garden Lakes Subdivision Sanitary Sewer.
4. Resolution approving contract with the Brother Records, Inc. for the Beach Boys Concert on 10/28/86.
5. Resolution approving the contract with ASA for the Engelbert Humperdinck Concert on 10/30/86.

Items approved included:

SAMOSET MULTI PURPOSE CENTERSamoset Clinic

Adoption of

R-86-209: RESOLUTION AUTHORIZING A LEASE OF A PORTION OF THE SAMOSET MULTI-PURPOSE CENTER TO MANATEE COUNTY RURAL HEALTH SERVICES, INC.

for the purpose of operating a public rural health care center (Samoset Clinic) for period 10/1/86 to 9/30/88.

RECORD RESOLUTION S36-007
RECORD: CONTRACT FILE 3434

Senior Center; Adult Day Care Center

Adoption of

R-86-212: RESOLUTION AUTHORIZING A LEASE OF A PORTION OF THE SAMOSET MULTI-PURPOSE CENTER TO MANATEE COUNCIL ON AGING, INC.

for the purpose of operating a public Senior Center and Adult Day Care Center for period 11/1/86 to 9/30/88.

RECORD RESOLUTION S36-008
RECORD: CONTRACT FILE 3435

ORDINANCE 86-37: MINING & RECLAMATION

Schedule public hearing to consider Ordinance 86-37, which would repeal Ordinance 75-4 and amend Ordinance 81-22, to enable the County to recover reasonable costs associated with monitoring mining activities.

ELDERBUS GRANT APPLICATION

Execution and filing of 1987 Application OAA Title III; subsequent execution of grant agreements administered by the West Central Florida Area Agency on Aging for Handi-Bus transportation to elderly clients from 1/1/87 to 12/31/87.

HANDI-BUS TRANSPORTATION SERVICES

Execution of Purchase-of-Service Agreement with Children's Haven and Adult Center, Inc. from 7/1/86 to 6/30/87.

RECORD: CONTRACT FILE 3436

US 41/57TH AVENUE WEST - INTERSECTION IMPROVEMENTS

Adoption of

R-86-255: RESOLUTION AUTHORIZING THE EXECUTION OF THE JOINT MAINTENANCE AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF MANATEE

for maintenance of improvements at intersection of U.S. 41 and 57th Avenue, West.

RECORD RESOLUTION S36-009
RECORD: CONTRACT FILE 3437

CENTRAL SERVICES

1. Water & Wastewater Treatment Chemicals - Award Bid 86-156 to Calgon Corporation, Allied Universal Corporation, Chemicals, Inc., General Chemical Co., Midland Resources, Shannon Chemical Corporation, P B & S Chemical Co., Thomas-Hayward Chemical, LaRouche Industries, Husky Charcoal Sales, Dixie Lime & Stone Co., Davis Water & Waste Industries, and Jones Chemical, Inc..
2. PVC/Ductile Iron Pipe & Fittings - Award Bid 86-141 to Davis Meter & Supply Division, Southeastern Municipal Supply Co., Inc., B & H Sales, and American Cast Iron Pipe.

3. **Portable Sanitation Units** - Award Bid 86-138 to Port-O-Let.
4. **Metal/Plastic Drain Pipe** - Award Bid 86-148 to Southern Culvert, Metal Culverts, Inc., and Gator Culvert Co.

NORTH SUBREGIONAL WASTEWATER FACILITIES IMPROVEMENTS

1. Roose Contracting Co. - Execution of Change Order No. 3: Ellenton, Phase I-A, Sewage Collection System (Bid 85-258); 60 day time extension to contract; new completion date 12/15/86.
RECORD: CONTRACT FILE 3051
2. Cone Constructors, Inc. -
 - a. Execution of Change Order No. 2 (Final): Phase I, Segment A, Part B, Transmission Force Main (Bid 1890-85-34); decrease contract \$89,407.78 (adjusted contract amount, \$1,481,365.51);
 - b. Execution/authorization to pay Request No. 5 (Final), \$86,380.25;
 - c. Acceptance of Warranty of Title, Final Release of Lien, and Final Reconciliation Agreement, setting forth warranty provisions commencing 1/17/86 to 1/16/87.
RECORD: CONTRACT FILE 3438

CIVIC CENTER

Adoption of

R-86-267: RESOLUTION APPROVING THE CONTRACT FOR JIM HALSEY CO., INC. (LEE GREENWOOD & THE JUDDS) BETWEEN THE MANATEE COUNTY CIVIC CENTER AUTHORITY AND THE JIM HALSEY CO., INC.

for Lee Greenwood & The Judds Concert to be held November 16, 1986.
(NOTE: See reconsideration later in meeting)

BUDGET AMENDMENTS

Adoption of resolutions amending the 1985-1986 and 1986-1987 budgets to provide for item to item transfers.

RETAINED COUNSEL (FY 85-86) (B-86-297)
From: Phosphate Mining; Reserve for Salary Adjustment
To: County Attorney \$110,000
RECORD RESOLUTION S36-010

TOURIST DEVELOPMENT (FY 86-87) (B-87-029)
From: Fund Balance
To: Transfer to Civic Center \$14,000
RECORD RESOLUTION S36-011

(End Consent Agenda)

CR 39/SR 62 TO HILLSBOROUGH COUNTY LINE - IMPROVEMENTS

Following brief discussion, motion was made by Mr. Chance, and seconded by Mr. Chetlain, to adopt

R-86-257: RESOLUTION AUTHORIZING THE EXECUTION OF THE JOINT MAINTENANCE AGREEMENT BETWEEN THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION AND THE COUNTY OF MANATEE, FLORIDA

for maintenance of improvements on CR 39 (County Line Road) from SR 62 to the Hillsborough County Line. Motion carried unanimously.

RECORD RESOLUTION S36-012
RECORD: CONTRACT FILE 3439

SANITARY SEWER PARTICIPATION PROJECTS

Mr. Wilford recommended (memoranda dated October 13, 1986) approval and execution of Sanitary Sewer Participation Agreements with

1. Southern Lakes Venture, providing for reimbursement of \$6,523.65 to County for oversizing sewer lines. 3440
2. First Communities of Bradenton, Inc., providing for reimbursement of not to exceed \$16,137.45 to County for expansion to sewer system in Garden Lakes Subdivision. 3441

Discussion: Facility investment fees; assessments.

Motion was made by Mr. Chetlain, and seconded by Mrs. Hooper, to approve and authorize execution of agreements with Southern Lakes Venture for Southern Lakes, and with First Communities of Bradenton, Inc. for Garden Lakes Subdivision. Motion carried unanimously.

RECORD: CONTRACT FILE 3440-3441

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RECESS/RECONVENE

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

The meeting reconvened at 1:47 p.m. with all members present except Mrs. Glass.

CIVIC CENTER - CONCERTS

Cliff Walters, Attorney representing the Civic Center, advised that the County has no responsibility for payment insofar as liability for guarantees pledged to Brothers Records Inc., for the Beach Boys, and Engelbert Humperdinck for concerts to be held October 28, 1986, and October 30, 1986, respectively.

Discussion: County Attorney reviewing contracts/resolutions.
(Depart Mr. Chance)

Beach Boys Concert

Motion was made by Mr. Chetlain, and seconded by Mr. Fletcher, to refer Resolution R-86-266, approving agreement with Brother Records, Inc., f/s/o the Beach Boys, to the County Attorney for examination and recommendation.

(Enter Mr. Chance)

Motion carried unanimously.

Engelbert Humperdink Concert

Motion was made by Mr. Chetlain, and seconded by Mr. Chance, to refer Resolution R-86-268, approving agreement with Engelbert Humperdink, Inc., f/s/o Engelbert Humperdinck, to the County Attorney for his examination and recommendation. Motion carried unanimously.

Lee Greenwood/The Judds Concert (Reconsidered)

Mr. Chance moved to reconsider action on Resolution R-86-267, contract with Jim Halsey Corporation for the Lee Greenwood and The Judds Concert (approved under County Administrator's Consent Agenda). Motion was seconded by Mr. Chetlain and carried unanimously.

Upon question, Mr. Walters stated that the Civic Center is obligated to honor the contracts and it is not required that they be approved by the County.

Mr. Chetlain moved that Resolution R-86-267 be referred to the County Attorney for his opinion and recommendation. Motion was seconded by Mr. Chance and carried unanimously.

(NOTE: See further discussion later in the meeting.)

LAWSUITS**Manatee County vs Paul Fields**

Motion was made by Mr. Chance, and seconded by Mr. Chetlain, to accept a copy of Voluntary Dismissal with Prejudice from Layon F. Robinson, II, Esquire, and Voluntary Dismissal from Lynn H. Groseclose, Esquire, in connection with Manatee County vs Paul Fields. Motion carried unanimously.

Michael Patrick Hooley vs Ronnie Dean Couch, et al

Motion was made by Mr. Chetlain, and seconded by Mr. Chance, to authorize dismissal of property damage counterclaim (two Sheriff's vehicles) upon dismissal of action against Manatee County, Manatee County Sheriff's Department, and Ronnie Dean Couch, (Michael P. Hooley vs Ronnie D. Couch, et al) and issuance of a check in the amount of \$2,430.00 to Michael P. Hooley. Motion carried unanimously.

BUILDING, PLUMBING, MECHANICAL, GAS CODES

Mark Barnebey, Assistant County Attorney, (memorandum October 27, 1986) recommended public hearings be scheduled to consider resolutions relating to the Manatee County Codes: R-86-216 (Plumbing); R-86-217, (Mechanical); R-86-269 (Building); and R-86-271 (Gas). These resolutions would adopt the Standard Building Codes, 1985 Edition with 1986 Accumulated Revisions, with appropriate local amendments, and would clarify the status of the Planning and Development Director and Building Official.

Discussion: First amend existing codes to clarify status of Planning Director, then hold public hearings on adoption of new codes.

Mr. Chance moved to authorize the Attorney's staff to prepare proper amendments to existing codes, clarifying the intent of the Board regarding qualifications, duties, and responsibilities of the Planning Director, and to schedule public hearings to amend the Codes. Motion was seconded by Mr. Chetlain and carried unanimously.

ARVIDA CORPORATE PARK ASSOCIATES - DRI 154

Barbara Levin, Assistant County Attorney, (memorandum October 27, 1986) recommended the Board adopt a resolution which constitutes a development order for DRI 154, Arvida Corporate Park Associates, imposes conditions of development pursuant to Chapter 380.06(15), Florida Statutes, and includes modifications reflecting that traffic studies must include traffic projections for projects that are or will be under way within time frames provided by the Land Development Code.

Motion was made by Mr. Chance, and seconded by Mrs. Hooper, to adopt

R-86-259: RESOLUTION GRANTING A DEVELOPMENT ORDER FOR ARVIDA CORPORATE PARK.

Motion carried unanimously.

RECORD RESOLUTION

S36-013

LAWSUIT - MARSHALL'S BRADEN RIVER MOBILE HOME PARK VS MANATEE COUNTY

Following a lengthy discussion, motion was made by Mr. Chetlain, and seconded by Mrs. Hooper, to authorize the County Attorney to settle the case of Marshall's Braden River Mobile Home Park vs Manatee County, Civil Number 83-517, now pending in the U.S. District Court, based upon a trade of four acres of County land for needed right-of-way, and all present claims now held by plaintiff, including attorney fees and costs. Motion carried unanimously.

Recess/reconvene. All members present except Mrs. Glass and Mrs. Hooper.

CIVIC CENTER (CONT'D)

The County Attorney advised that the Special Act regarding the Civic Center provides that no promotional contract, or contract for any event at the Civic Center in which it is reasonably anticipated that the excess of expenditures over revenues will exceed \$25,000, shall be entered into without prior approval by resolution by the Board of County Commissioners. He stated that if representatives of the Civic Center can present testimony that the expenditures over revenues will not exceed \$25,000 for either of the contracts for the Beach Boys and Engelbert Humperdinck concerts, the Board is not required to take any action on these agreements.

(Enter Mrs. Hooper)

Judhi Chopping, Civic Center, stated there will not be losses in excess of \$25,000 on either the Beach Boys or Engelbert Humperdinck Concerts.

No further action was taken.

CLERK'S CONSENT CALENDAR

Upon motion by Mr. Chance, seconded by Mr. Chetlain, the Clerk's Consent Calendar dated October 28, 1986, was unanimously approved.

BONDS:

Accept:

Public Deputies Blanket Bond:

Additions:

Becker, Steven	- Patrol Deputy
Brinson, James	- Corrections Officer
Collins, William	- Front Desk Officer
Conrad, Raymond	- Airport Security
Craddock, Carlos	- Corrections Officer
Diaz, Leonard	- Corrections Officer
Dickerman, Debbie	- Communications Specialist
Ferg, Patricia	- Office Assistant II - Civil
Gressett, Charlene	- Sch. Resource Officer
Landis, Gus	- Front Desk Officer
Ross, Sarah	- Corrections Officer
Rumbarger, Don	- Airport Security

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Deletions:

Foreman, Paul - Front Desk Officer
 Nipper, Terry - Investigative (LOA)
 Stephens, William - Special Deputy

BILLS FOR PAYMENT:

Larson Engineering - North County Rocky Bluff
 Collection System \$ 1,084.99
 Wendell Kent & Company - Rd Improvements to 9th Ave W 154,736.86

Refunds:

Hazel Kiker - Child Safety Seat Deposit 10.00
 Diane Cochran - Child Safety Seat Deposit 10.00
 Vera Johnson - Child Safety Seat Deposit 10.00
 Raymond Elias - Child Safety Seat Deposit 10.00
 C. Howell - Child Safety Seat Deposit 15.00
 Dave S. Pyret - Animal Cage Deposit 20.00
 Waiter Baines - Animal Cage Deposit 20.00
 Marion Czyspak - Cake Decorating Class (P & R) 15.00

WARRANT LIST:

Approve: October 21, 1986 through October 27, 1986
 Authorize: October 28, 1986 through November 3, 1986

MINUTES FOR APPROVAL:

September 2, 3, & 9, 1986

AUTHORIZE EXECUTION:

Authorization for Payment of Taxable Costs:

Mark Lipinski - State of Florida vs Raymond Pope 485.92

APPROVE, RATIFY, & CONFIRM:

Execution of contract with Cable-Wiedemer of Florida, Inc. for Institutional Food Service Equipment, \$69,601 for Work Release Facility (authorized 7/29/86); performance bond, Reliance Insurance Company, surety.

RECORD: CONTRACT FILE 3442

CIVIC CENTER AUTHORITY MEETINGS

Motion was made by Mr. Chance, and seconded by Mr. Chetlain, to direct the County Administrator to appoint someone to attend the Civic Center Authority meetings, to report directly to the County Administrator on business conducted by the Civic Center Authority. Motion carried unanimously.

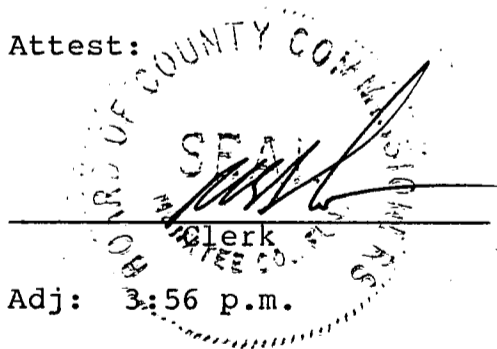
CURTIS HUGHES & BENJAMIN H. POPE (DECEASED)

Motion was made by Mr. Chance, and seconded by Mrs. Hooper, to prepare letters of condolence to Mrs. Hughes, widow of Curtis Hughes, and to the family of Benjamin H. Pope, deceased. During discussion, it was the concensus of the Board that the letters be prepared for signature of all Commissioners. Motion carried unanimously.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:


 Clerk

APPROVED:


 Chairman 1/13/87

Adj: 3:56 p.m.