

MAY 14, 1996

The Board of County Commissioners, Manatee County, Florida, met in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, May 14, 1996, at 9:01 a.m.

Present were Commissioners:

Stan Stephens, Chairman
Patricia M. Glass, First Vice-Chairman
Gwendolyn Y. Brown, Second Vice-Chairman
Lari Ann Harris, Third Vice-Chairman
John R. Gause
Maxine M. Hooper
Joe McClash

Also present were:

Ernie Padgett, County Administrator
H. Hamilton Rice, Jr., County Attorney
Judy LaMee, Director of Communications and Development,
representing R. B. Shore, Clerk of Circuit Court

Invocation by Rev. Victor Manassa, First Assembly of God.

The meeting was called to order by Chairman Stephens.

EMPLOYEE OF THE MONTH

The Employee of the Month award was presented to Alain Martineau, Assistant Stores Manager, Financial Management Department.

PROCLAMATIONS

National Association for Family and Community Education Week

Upon motion by Mrs. Hooper and second by Mr. Gause, a Proclamation designating May 12 through 18, 1996, as National Association for Family and Community Education Week was unanimously adopted. RECORD S45-25

Richard Aalberg, Agriculture and Natural Resources Director, accepted the Proclamation with representatives of the Extension Service Division.

Hurricane Awareness Week

Upon motion by Mr. Gause and second by Mrs. Glass, a Proclamation designating June 1996 as Hurricane Awareness Month was unanimously adopted. RECORD S45-26

Michael Latessa and Karen Windon, Public Safety Department, accepted the Proclamation.

Memorial Day

Upon motion by Mrs. Harris and second by Mrs. Glass, a Proclamation designating May 27, 1996, as Memorial Day was unanimously adopted. RECORD S45-27

Robert DeVane, Manatee Veterans Council, accepted the Proclamation.

Pride Springfest Day

Upon motion by Mrs. Harris and second by Mrs. Hooper, a Proclamation designating May 18, 1996, as Pride Springfest Day was unanimously adopted. RECORD S45-28

Remonia Lewis, Southeast Residents Association, accepted the Proclamation.

CITIZENS' COMMENTS

Lamar Parrish, former County Commissioner, addressed the Board concerning the grant for the Parrish Railroad Museum/Depot.

Discussion: Depot building burned; funds would be lost if not used; funds transferred for Palmetto sidewalks; find another depot building; remainder of funds applied for (\$200,000) will go through Metropolitan Planning Organization process; talk to the State regarding funds; etc.
Disposition: Referred to County Administrator.

Wayne Watson addressed the Manatee Subdivision Dredging Project and stated funds should be provided by Manatee County.

(Note: Discussed later in meeting.)

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CROSLEY ESTATE/ASID SHOWHOUSE EVENT

David Rothfuss, Assistant County Administrator, recommended acceptance of the permanent improvements to the Crosley Estate which the North Florida Chapter of the American Society of Interior Designers-Association IV (ASID) contributed during the course of the 1996 Designer Showhouse Event. He presented a video: "Seagate: A Dream Reborn."

Robert Henry and William Tidmore, representing ASID, distributed handouts, i.e., cards, booklet, letter (5/14/96) from ASID, water color rendering, poster, etc. Mrs. Glass presented a plaque of appreciation to ASID.

Motion was made by Mr. McClash, seconded by Mrs. Harris and carried unanimously, to approve execution of a letter to ASID accepting the permanent improvements in the amount of \$22,480; and a letter to the Boys and Girls Clubs of Manatee County, Inc., co-sponsor of the event, approving use of its pro rata share of event revenues (\$24,000).

Discussion: Schedule work session to discuss proposals for the estate. (Depart Mrs. Glass and Mrs. Harris)

REALIGNMENT OF 37TH AND 38TH AVENUE AT 15TH STREET EAST

Jeff Trim, Wade Trim, Inc., reviewed the Conceptual Design Report for 37th and 38th Avenue Realignment at 15th Street East. He referred to a project location map and a drawing of the proposed roadway section with bicycle lanes (both of which are contained in the design report). The cost is estimated at \$1.83 million and scheduled for construction in the spring of 1998. He also referred to an aerial of the site.

(Enter Mrs. Glass and Mrs. Harris)

Discussion: This is only the eastern alignment alternative cost; western alignment cost is estimated at \$2.1 million; traffic study on 38th Avenue to 44th Avenue; future connection of 38th to 44th Avenue; staff come back with further information; look at whole project; etc.

LOCKWOOD RIDGE ROAD

Mr. Trim reviewed the Conceptual Design Report for Lockwood Ridge Road, from University Parkway to Tallevast Road, to upgrade the roadway to a four-lane divided roadway with landscaped medians, sidewalks, and bicycle lanes. The project cost is estimated at \$3.98 million and the scheduled for construction in the winter of 1997.

Motion was made by Mrs. Hooper, seconded by Ms. Brown and carried unanimously, to proceed with the final design of Lockwood Ridge Road.

AGENDA DELETIONS

Ernie Padgett, County Administrator, noted that Ponce de Leon Drive Closure and Rural Minimum Road Standards were deleted from the agenda.

CONSENT AGENDA

Upon motion by Mrs. Glass and second by Mrs. Harris, the Consent Agenda was approved unanimously with deletion of 1) **Public Defender's Office Court Interpreters**; 2) **Criminal Justice Systems Costs**; and 3) **Recyclable Drop-Off Site Services** (separate actions): Items APPROVED:

CLERK OF CIRCUIT COURT CONSENT CALENDAR**BONDS****Accept:**

Sheriff's Public Deputies Blanket Bond (47 Additions; 13 Deletions)

RECORD S45-29

Release:**Mill Creek, Phase IV**

1. Agreement with Pursley, Inc. Warranting Required Improvements, \$72,360.70;
2. Defect Security: \$72,360.70 (Letter of Credit 040-LC-403948 with Amendments 1 and 2, Barnett Bank of Tampa, N.A.)

BILLS FOR PAYMENT

HRS Manatee County Public Health Unit - Hepatitis Vaccine
Program/Landfill and Wastewater \$ 524.00

REFUNDS

John C. Fultz, Inc. - Impact Fee Refund 1,149.89

WARRANT LIST

Approve: April 25, 1996, through May 13, 1996

Authorize: May 14, 1996, through May 22, 1996

MINUTES FOR APPROVAL

March 19 & 28, 1996; April 2, 1996

April 9, 1996 (Special)

AUTHORIZE CHAIRMAN TO SIGNSatisfactions of Judgment:

Donald Hoza, 93-2105F (\$255)

Robert Peasley, 90-4709TZ (\$90)

Partial Release of Special Improvement Assessment Liens:

Projects 3005-5235; 5147 (5); 6101-3906; 3102-2502 (4); 3010-5148; 3009-5147 (3); 3004-2507; 5062; 5027; 5144; 3106-5144; 5056

Library Materials - Agreements (approved 3/19/96) for purchases of:

Subscription Materials with EBSCO, Inc.; Paperback Books with FEP, Inc., Ingram Library Services, Inc., and Baker & Taylor Books, Inc.; Books, Audio, Video, CD Rom, etc. with Ingram Library Services, Inc., Baker & Taylor Books, Inc. and Brodart Company;

Microform (microfiche) with UMI, Inc.

RECORD S45-30-

S45-37

NPDES Permit - Municipal Separate Storm Sewer Systems, Part 2 -

Interlocal Agreement with City of Anna Maria providing Joint

Application for NPDES Permit (approved 3/19/96, R-96-57) RECORD S45-38

Water Treatment Plant "A" Basin Rehabilitation - Contract with Tri-Tech Construction & Design Co. Inc., \$391,846.10; date Public Construction Bond/Power of Attorney; accept Insurance Certificate

(approved 4/16/96)

RECORD S45-39

Water Treatment Plant Rehabilitation Phase I - Contract with Tri-Tech Construction & Design Co. Inc., \$230,015; date Public Construction Bond/Power of Attorney; accept Insurance Certificate

(approved 4/16/96)

RECORD S45-40

Proclamation - Designating May 18-24, 1996, as National Safe Boating Week

Week

RECORD S45-41

ACCEPTFlorida Power & Light Project Pollution Control Revenue Refunding Bonds

Series 1994 - Substitution of Paying Agent/Registrar/Tender Agency (from Bank America National Trust Company to The Bank of New York)

Lakewood Ranch Community Development District 1 - Minutes of the Board of Supervisors meeting held March 7, 1996Peace River/Manasota Regional Water Supply Authority - FY 96-97

Tentative Budget and Resolution 1996-01 regarding rates/fees/charges for treated water

Whitfield Fire Control District - Audited Financial Statement dated September 30, 1995COUNTY ADMINISTRATORTRAVEL

1. County Commissioners and County Administrator to attend the NACo 61st Annual Conference in Houston, Texas, July 7-17, 1996.
2. County Attorney to attend a meeting of City, County and Local Government Law Section of the Florida Bar in Orlando, Florida, on May 15, 1996.

STATE HOUSING INITIATIVE PARTNERSHIPAnnual Report

Approval of revisions to the State Housing Initiative Partnership (SHIP) Annual Report for FY1992-1996 (Form 5, Tables A and B; approved 12/5/95).

RECORD S45-42

Affordable Housing Rehabilitation Program

R-96-111 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, RESCINDING AND REPLACING R-95-247, PROVIDING FOR INCOME ELIGIBLE RECIPIENTS OF MANATEE COUNTY AFFORDABLE HOUSING REHABILITATION PROGRAM TO SOLICIT BIDS FROM LICENSED CONTRACTORS AND PROVIDES FOR RECIPIENTS OF NEW CONSTRUCTION/REPLACEMENT HOUSING TO SELECT THE CONTRACTOR OF THEIR CHOICE TO CONSTRUCT A HOME WHICH MOST SUITS THEIR NEEDS AND AUTHORIZES PAYMENT FOR COMPLETION OF WORK.

RECORD S45-43

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JOB AND EDUCATION PARTNERSHIP BOARD

R-96-108 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING ADDENDUM TO THE JOBS AND EDUCATION PARTNERSHIP REGIONAL BOARD DESIGN INTERLOCAL AGREEMENT BETWEEN THE BOARDS OF COUNTY COMMISSIONERS OF MANATEE AND SARASOTA COUNTIES AND AMENDMENTS TO THE JOINT POWERS AGREEMENT BETWEEN THE BOARDS OF MANATEE AND SARASOTA COUNTIES AND THE SUNCOAST WORK FORCE DEVELOPMENT BOARD, INC. (FORMERLY MANASOTA INDUSTRY COUNCIL, INC.)

RECORD S45-44

MANATEE OPPORTUNITY COUNCIL, INC. COMMUNITY SERVICES BLOCK GRANT

S45-45

R-96-105 RESOLUTION OF MANATEE COUNTY, FLORIDA, SUPPORTING THE COMMUNITY SERVICES BLOCK GRANT APPLICATION OF MANATEE OPPORTUNITY COUNCIL, INC. (MOC)

(Approving Contract Modification 2 for the Community Service Block Grant Emergency Assistance Funds with the Florida Department of Community Affairs; \$193,833 [\$185,772 MOC/\$8,061 Emergency Assistance Funds], 10/1/95-9/30/96).

RECORD S45-46

MYAKKA SCHOOL HOUSE

Execute Amendment 1 to Lease Agreement with Myakka Historical Society, Inc., to provide for an increase in the not to exceed amount to move, construct a foundation for, and place the Old Myakka School House from \$10,000 to \$30,000.

RECORD S45-47

SUMMER FOOD SERVICE PROGRAM

R-96-109 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A GRANT FROM THE FLORIDA DEPARTMENT OF EDUCATION FOR THE 1996 SUMMER FOOD SERVICE PROGRAM FOR CHILDREN

(Execute/accept Grant Application, \$259,904; and authorize the Community Services Department to sign School Board Space Use Application forms).

RECORD S45-48

TRANSPORTATION DISADVANTAGED GRANT

R-96-106 A RESOLUTION OF THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN TO EXECUTE A TRANSPORTATION TRIP/EQUIPMENT GRANT AGREEMENT WITH THE STATE OF FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED (Grant Agreement, \$295,049 [\$265,544 State/\$29,505 local]; 10/1/96 through 9/30/97).

RECORD S45-49

PRIVATE LAND - WAIVER OF CLAIMS

S45-50

Waive any claims Manatee County may have to the parcel of land adjacent to the seventh hole of the Manatee County Golf Course (property owned by Gustave Berne Trust with Centex Real Estate Corporation as developer).

LAWUIT: DAVID MCCARTER

Approve settlement with David McCarter to pay the County the principal sum of \$3,290 plus court costs, in monthly installments of \$150 over a 23-month period, in the matter of Manatee County verses David McCarter, Case No. CL-96-546.

COUNTY ATTORNEY: PRO BONO PUBLICO LEGAL SERVICE

R-96-114 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE COUNTY ATTORNEY TO APPROVE USE OF COUNTY ATTORNEY'S OFFICE EQUIPMENT AND PERSONNEL TO PROVIDE SUPPORT TO ATTORNEYS OF HIS OFFICE WHO ARE PERFORMING PRO BONO PUBLICO LEGAL SERVICES FOR THE POOR; AND AUTHORIZING ATTORNEYS FROM THE COUNTY ATTORNEY'S OFFICE TO PERFORM PRO BONO PUBLICO LEGAL SERVICES FOR THE POOR DURING NORMAL BUSINESS HOURS IN A COMPENSATORY TIME, ANNUAL LEAVE, OR LEAVE WITHOUT PAY STATUS.

RECORD S45-51

GERALD REDDY APPEAL

Dispose of the appeal of Gerald Reddy of the HARV Contractors Examining Board order revoking his Class A Air Conditioning Contractor's Certificate of Competency by commuting his penalty to a four-year suspension of his certificate of competency rather than revocation, upon Mr. Reddy executing a release as proposed by the County Attorney's Office.

BOAT RAMP RENOVATIONS

R-96-112 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ACCEPTING A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION UNDER THE FLORIDA BOATING IMPROVEMENT PROGRAM

(HIGHWAY 64 EAST, \$1,528; WARNER'S BAYOU, \$3,567; PALMETTO, \$8,800; KINGFISH, \$3,000; AND FT. HAMER BOAT RAMPS, \$6,105)

(Authorizing execution of grant agreements with the Florida Department of Environmental Protection).

RECORD S45-52-
S45-57

800 MHZ RADIO SYSTEM

1. R-96-74 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, RELATED TO THE SUPPORT OF THE COUNTY'S LAND MOBILE RADIO (800 MHZ) TRUNKING SYSTEM; AUTHORIZING AND PROVIDING FOR THE JOINT USE BY GOVERNING AGENCIES AND PROVIDERS OF PUBLIC SAFETY SERVICES; AUTHORIZING THE ASSESSMENT OF A CAPITAL RECOVERY FEE BY THE INFORMATION SERVICES DEPARTMENT. RECORD S45-58
2. Waive Red Cross capital recovery fees for FY96-97; \$625.

LIBRARY

Library Division to offer a grace period for overdue materials from May 28-June 4, 1996, during which time no fines would be collected.

JUNIOR GOLF CAMP

1. Manatee County Golf Course to offer a Junior Golf Camp starting in June 1996;
2. Manatee County Golf Course to forgo its share of revenue in order to reduce the fee for the participants; and
3. Accept donations from the business community for this camp.

BUFFALO CREEK SUMMER LEAGUE

Parks and Recreation to offer Summer Nine Hole Leagues at the Buffalo Creek Golf Course from June 1 through October 31, 1996.

1996 SUMMER CAMP - SCHOOL BUS TRANSPORTATION

Execute Transportation Agreement I and Lease Agreement II with School Board of Manatee County for the use of school buses for the 1996 Summer Camp Program (6/10/96-8/23/96).

RECORD S45-59
S45-60

FINAL PLATS

Gold Star Ranches

1. Final Plat.
2. Mortgagee's Joinder in Declaration Only from Liberty National Bank.

Groveland Subdivision

1. Final Plat.
2. Required Improvements Agreement with Manatee Ventures, Inc.; \$143,220.29.
3. Performance Bond: \$143,220.29 (Letter of Credit 1094, West Coast Bank, surety).
4. Declaration of Maintenance and Land Use Provisions of Groveland.
5. Agreement with Manatee Ventures, Inc., for Installation of Private Improvements. RECORD S45-61

Larsen Subdivision

1. Final Plat.
2. Agreement with Marjorie M. Larsen, Trustee, to Defer Completion of Required Sidewalks. RECORD S45-62
3. Affidavit and Acknowledgement of Access by Private Street.

CREDIT AUTHORIZATION

Execute Final Authorization of Transportation Credit approving Land Dedication Credit, \$1,925 for eligible right-of-way, per Credit Authorization CA-96-02(T), for USA Enterprises, Inc./Dave Davidson Auto Sales.

RECORD S45-63

CENTRALIZED DESPATCHING SERVICES

Execute Interlocal Agreement with Duette Volunteer Fire/Rescue Department effective April 4, 1996.

RECORD S45-64

ANIMAL CONTROL - DONATIONS

Ratification and confirmation of donations received from October 1995 through March 1996.

EMERSON POINT PARK

Execute First Addendum to Intergovernmental Agreement with Tampa Bay Regional Planning Council approving a six-month, no cost time extension to a grant under the Tampa Bay National Estuary Program upon receipt of time extension amendment from the Environmental Protection Agency.

RECORD S45-65

1996 SERVE PAINT/CLEANUP PROJECT

Approve, ratify and confirm waiver of tipping fees at the Landfill for solid waste disposal from April 1 through April 5, 1996.

TALLEVAST COMMUNITY CLEANUP DAY

Placement of nine 20-yard roll-offs at seven designated sites on May 19, 1996; waive appropriate Landfill service/tipping fees.

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HOUSEHOLD HAZARDOUS WASTE COLLECTION

R-96-91 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE ACCEPTANCE OF A HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) FOR THE HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAM

(Authorizing execution of Agreement for Funding [DEP Contract No. HW307] expiring December 2, 1996; \$44,240.27). **RECORD** S45-66

DEEDS AND EASEMENTS

S45-67

1. **Cortez Road West and 71st Street West** - Traffic Signal Easement from Bud Boschert's Stables, Inc., Affidavit of Ownership and Encumbrances; and accept Traffic Signal Easement from Manatee Fruit Company, Affidavit of Ownership and Encumbrances.
2. **New Pearce Subdivision - 72nd Avenue Drive East** - Drainage and Utility Easements and Affidavits of Ownership and Encumbrances from Roy A. and Melissa E. Joslin, III, Cola Lee and Norma Jean Wilson, Timothy L. and Marlene G. Podgis.
3. **Palmetto Point Subdivision - 3rd Avenue West** - Temporary Construction Easement from Reynold F. and Eunice L. Spangler for the installation of a drainage pipe to correct a flooding problem.
4. **Sanitary Sewer Line Extensions (east of U.S. 41 and west of the Sarasota-Bradenton Airport)** - Utility Easement from Fly SRO, Inc., and Paliss, Inc., for future sewer line extensions; Affidavits of Ownership and Encumbrances; Joinders (2) from American Bank of Bradenton.

STORMWATER RETENTION - 15TH STREET EAST

Execute Contract for Sale and Purchase for a Warranty Deed from Pat and Rose Procacci, for a stormwater retention facility located north of 26th Avenue East; \$217,000. **RECORD** S45-68

75TH STREET WEST

1. Execute Contract for Sale and Purchase for a Warranty Deed from James and Alison B. Vanwormer; \$208. **RECORD** S45-69
Accept Warranty Deed and Affidavit of Ownership and Encumbrances from James and Alison B. Vanwormer; Partial Release from Barnett Mortgage Company.
2. Execute Contract for Sale and Purchase for a Warranty Deed and a Temporary Construction Easement from Robert W. and Mary E. Drown; \$567. **RECORD** S45-70
Accept Warranty Deed, Temporary Construction Easement, and Affidavit of Ownership and Encumbrances from Robert W. and Mary E. Drown; Partial Release from Suntrust Mortgage, Inc.
3. Execute Contract for Sale and Purchase for a Temporary Construction Easement from James H. Keithly; \$251. **RECORD** S45-71
Accept Temporary Construction Easement from James H. Keithly.
4. Execute Contract for Sale and Purchase for a Warranty Deed and Temporary Construction Easement from Manatee West; \$1,722. **RECORD** S45-72
5. Execute Contract for Sale and Purchase for a Temporary Construction Easement from Theanora S. Hill; \$569. **RECORD** S45-73
Accept Temporary Construction Easement from Theanora S. Hill.

RIGHTS-OF-WAY AND MEDIAN BEAUTIFICATION

R-96-14 A RESOLUTION OF THE BOARD OF COMMISSIONERS OF MANATEE COUNTY, FLORIDA, ESTABLISHING POLICIES FOR IMPROVEMENTS TO AND BEAUTIFICATION OF COUNTY ROAD RIGHTS-OF-WAY AND MEDIANS, AS PERFORMED BY PRIVATE PARTIES; AND PROVIDING AN EFFECTIVE DATE. **RECORD** S45-74

SR 70/39TH STREET EAST TRAFFIC SIGNAL

Execute Traffic Signal Maintenance and Operation Order 92 with the Florida Department of Transportation for the installation of a flashing beacon on SR 70 at 39th Street East. **RECORD** S45-75

STREET VACATION - CREEKWOOD SUBDIVISION

R-96-77-V RESOLUTION DECLARING A PUBLIC HEARING ON APPLICATION BY U.S. HOME CORP. TO VACATE A PORTION OF THE RIGHT-OF-WAY OF 78TH STREET COURT EAST IN CREEKWOOD SUBDIVISION TO BE HELD ON JUNE 4, 1996, AT 2:00 P.M., OR AS SOON THEREAFTER AS POSSIBLE. **RECORD** S45-76

MATERIALS AND SERVICES

1. **Emergency Rescue Ambulances** - Negotiate with AERO Products, Inc., on an extended contractual basis.
2. **Parallelogram Bus Lift System** - Award bid to Auto Equipment Co., Inc., not to exceed \$54,986.

3. **Refuse Compactor** - Award bid to Ringhaver Equipment, Co., \$380,871; authorize subsequent execution of Total Cost Agreement and simultaneously date performance bond.
4. **Micro Computer Repair** - Negotiate with PC Repair of Florida, Inc., for "on demand" repair of equipment and peripheral devices; authorize subsequent execution of agreement.
5. **Land Development Applications/Computer Software System** - Negotiate with Geopower Technologies, Inc.
6. **Crawler Tractor/Dozer** - Return Serial No. 4FG5555 to Ringhaver Equipment Co. in accordance with terms and conditions of Total Cost Agreement in the amount of \$107,000 (approved 7/6/93).
7. **Landfill Cover Equipment** - Negotiate with Ringhaver Equipment, Co.
8. **Motor Repair Services** - Award bid to Mader Electric Motors on an as required unit price basis; \$703,015.
9. **Pavement Marking Materials** - Purchase sheeting and pavement marking materials from Minnesota Mining and Manufacturing, Co. (3M Center) on an as required unit price basis; \$70,000 annually.
10. **Telephone Jack Installation/Maintenance Services** - Award bid to Concord Telecommunications Systems on an as required unit price basis; \$38,275 annually.
11. **Water and Sewer Supplies** - Award bid on an as required unit price basis to multiple bidders; total cost of \$906,302.90 as follows: B & H Sales, \$21,025.98; Coast Pump & Supply Co., \$33,949.04; D & S Industrial Plastics, \$562.56; Davis Meter & Supply, \$196,568.30; Ferguson Underground, Inc., \$7,748.30; Hughes Supply, Inc., \$469,262.62; Semsco, \$174,048.10; Sunstate Meter & Supply, \$3,138.

CIVIC CENTER ADVERTISING

Execute Agreement with Bradenton Herald for advertising on the Civic Center entrance sign for three years, \$19,500. **RECORD** S45-77

CANCER SCREENING

Execute Agreement with H. Lee Moffitt Cancer Center and Research Center, Lifetime Cancer Screening Center, Inc., for on-site screening to employees and eligible dependents; \$50,000.

RECORD S45-78**DENTAL PLAN**

Approve increase in rates for the Freedom of Choice Dental Plan (administered by Accordia) effective July 1, 1996.

RECORD S45-79**MASTER LIFT STATION BY-PASS**

Execute (Final) Change Order 1 with Kerr Construction, Inc.; decrease of \$5,656, adjusted amount of \$94,816.

RECORD S45-80**CURBSIDE RECYCLING PROGRAM**

Execute Addendum 1 to Agreement with Browning-Ferris, Inc., to modify reporting requirements.

RECORD S45-81**SR 70 IMPROVEMENT PROJECT APPRAISALS**

Execute Change Order 5 to Work Assignment 2 for review of appraisals with Greber Appraisal Services, Inc.; \$675 increase for a total not to exceed \$27,495.

RECORD S45-82**AUTOMATED TELEPHONE SOFTWARE SYSTEM**

Execute Agreement with Selectron, Inc., for an interactive voice response telephone software system for the building inspection function; \$47,320.

RECORD S45-83**PRIDE PARK - VENDING MACHINES**

Execute License Agreement with AGL Enterprises, Inc. dba Excellence in Vending, Co. to provide snack and beverage vending machines.

RECORD S45-84**BUDGET AMENDMENT RESOLUTIONS****COMMUNITY AFFAIRS/MGA**

(B-96-086)

Item Transfer: Reappropriates monies for fibre optics installation, Phase II, to allow the Convention Center to provide teleconferencing capabilities from monies reserved in the CATV Franchise Fees budget

\$58,361

RECORD S45-85**COMMUNITY SERVICES/INDIGENT MEDICAL CARE** (B-96-087)

Item Transfer: Appropriates funds from the Indigent Health Care Fund reserves to Infectious Disease Physician Specialists for indigent persons infected with the HIV/AIDS virus

\$20,000

RECORD S45-86

(B-96-088)

Item Transfer: Increases the allocations to physicians and the Public Health Unit to reflect actual interest earned in accordance with the Indigent Care Agreement

\$37,962

RECORD S45-87

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PUBLIC WORKS/PROJECT MANAGEMENT (B-96-089)

Item Transfer: Transfers funds from the 9th Street East Sewer project to the 9th Street East Water project

\$75,000

RECORD S45-88

(B-96-090)

Increase Revenue/Expenditure: Adjusts anticipated revenues from WCIND for the Bowlees Creek Dredging project

\$116,500

(End Consent Agenda)

RECORD S45-89COURT INTERPRETERS

Elliott C. Metcalfe, Jr., Public Defender, requested payments be authorized for the Public Defender to use foreign language interpreters for attorney-client consultations, as needed.

H. Hamilton Rice, Jr., County Attorney, noted that the cost should be borne by the County.

Motion was made by Mrs. Glass, seconded by Mr. Gause and carried unanimously, to approve the request.

Recess/Reconvene. All members present.CRIMINAL JUSTICE SYSTEM COSTS

Motion was made by Mr. McClash, seconded by Mr. Gause and carried unanimously, to adopt Resolution

R-96-121 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE CLERK OF CIRCUIT COURT TO REVIEW AND APPROVE FOR PAYMENT OF CERTAIN COSTS RELATED TO THE CRIMINAL JUSTICE SYSTEM AND SPECIAL PUBLIC DEFENDER FEES.

RECORD S45-90Recess/Reconvene. All members present.MANATEE EDUCATIONAL TELEVISION CONSORTIUM

Karen Jackson-Sims, Community Affairs/Intergovernmental Relations Director, recommended the requirement for the Manatee Educational Television Consortium (METV) to match Manatee County funding for FY 1996 be waived. She requested approval of funding agreement providing \$55,000 to METV beginning May 1, 1996, through September 30, 1996.

Motion was made by Mr. McClash, seconded by Ms. Brown and carried unanimously, to approve the request.

RECORD S45-91HEALTH CARE ADVISORY COMMITTEE

The floor was opened for nominations of four appointments to the Health Care Advisory Committee (terms to expire 4/18/98).

Nominations:

Linda Cinque - by Mrs. Glass
 Edwin Marsh - by Mrs. Glass
 Jane Kossa - by Mrs. Glass

Motion was made by Mrs. Glass, seconded by Mrs. Harris and carried unanimously, to cast a unanimous ballot for the three candidates seeking reappointment (nominated above).

Nominations:

Nancy Randolph - by Ms. Brown
 Edgar Fischer - by Mrs. Hooper

Motion was made by Mr. McClash, seconded by Mrs. Harris and carried unanimously, to close the nominations.

Following a majority vote for Nancy Randolph, motion was made by Mrs. Glass, seconded by Mr. Gause and carried unanimously, to cast a unanimous ballot for Nancy Randolph.

WEST COAST INLAND NAVIGATION DISTRICT

Jim Engelhardt, Community Services, recommended adopt of Resolution

- R-96-96** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, APPROVING WEST COAST INLAND NAVIGATION DISTRICT (WCIND) PROJECTS AND AUTHORIZING THE CHAIRMAN TO EXECUTE APPLICATIONS FOR:
- MOUNT VERNON CONDOMINIUM ASSOCIATION ROCK REMOVAL AND MAINTENANCE DREDGING (\$50,000); S45-92
 - TOWN OF LONGBOAT KEY GREER (BEER CAN ISLAND) SPIT DREDGING (\$70,000); S45-93
 - CITY OF ANNA MARIA LAKE LAVISTA INLET MANAGEMENT (\$20,000); S45-94
 - CITY OF HOLMES BEACH BIMINI BAY/KEY ROYALE DREDGING (\$16,800); S45-95
 - CITY OF HOLMES BEACH SAILBOAT REMOVAL (\$2,950); S45-96
 - GULF COAST WORLD OF SCIENCE POUR IT ON AND AMAZING WATER (\$950); S45-97
 - CITY OF HOLMES BEACH POLICE DEPARTMENT HOLMES BEACH POLICE MARINE PATROL (\$16,954); S45-98
 - UNITED STATES COAST GUARD AUXILIARY FLOTILLA #83 SAFETY AND ENVIRONMENTAL EDUCATION FOR BOATERS (\$2,905); S45-99
 - UNITED STATES COAST GUARD AUXILIARY FLOTILLA #85 BOATING SAFETY AND EDUCATION (\$2,100); S45-100
 - CIVIL AIR PATROL, SRQ SENIOR SQUADRON BOATING AND CIVILIAN SAFETY PATROL (\$3,300); S45-101
 - TOWN OF LONGBOAT KEY POLICE DEPARTMENT LONGBOAT KEY MARINE PATROL (\$7,000); S45-102
 - CITY OF BRADENTON POLICE DEPARTMENT MARINE SAFETY PATROL PROJECTS (\$17,359); AND S45-103
 - BRYN MAWR CANAL ASSOCIATION BRYN MAWR CANAL MAINTENANCE DREDGING PROJECT (\$139,000). S45-104

and execution of a letter to WCIND requesting funding.

(Depart Ms. Brown and Mrs. Harris)

Discussion: Eligibility requirements; Bryn Mawr Canal dredging was previously denied; review reason project is being requested for funding; include more detail regarding projects in future.

Motion was made by Mr. McClash, seconded by Mr. Gause and carried 5 to 0, to adopt Resolution R-96-96 approving WCIND project application and authorizing the Chairman to sign the letter to WCIND. RECORD

(Enter Mrs. Harris)

JOHN H. MARBLE POOL OPERATION

Daniel P. Hopkins, Parks and Recreation Director, reported on the summer operation of the John H. Marble Recreation Complex swimming pool (formerly South County Youth Center). Parks and Recreation Department will operate and conduct programming from May to September, 1996.

RED TIDE RESPONSE

Mr. Hopkins submitted for adoption Resolution

R-96-117 GRANTING AUTHORITY TO THE DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT OR HIS DESIGNEE TO ACTIVATE FORMAL RESPONSE TO RED TIDE EMERGENCIES.

He also requested authorization for Chairman to execute letters to the island municipalities.

Following discussion, this item was continued to send the island municipalities a copy of guidelines prior to adoption.

ORDINANCE 96-21: NUISANCE ABATEMENT BOARD

Mr. Rothfuss submitted a draft version of Ordinance 96-21 and requested a public hearing be authorized to consider

ORDINANCE 96-21 AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AMENDING THE MANATEE COUNTY CODE BY ESTABLISHING A NUISANCE ABATEMENT BOARD (NAB); SETTING FORTH THE PURPOSE, POWERS AND JURISDICTION OF THE BOARD; ESTABLISHING THE MEMBERSHIP OF SUCH BOARD; PROVIDING FOR SEVERABILITY; RESCINDING RESOLUTION R-88-156; AND PROVIDING AN EFFECTIVE DATE.

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(Cont'd)

Discussion: Issues addressed at April 19, 1996 work session; evaluation of complaint; residential property; fences; offenses committed by nonresidents of property; trespassing signs; injunctive relief; illegal activities (drugs, criminal acts, prostitution, youth or street gangs); alcohol use should be addressed in another ordinance; no arrest has to be made regarding drug use to prosecute under the proposed ordinance; juveniles; gang related state statute.

Motion was made by Mrs. Glass, seconded by Mrs. Harris and carried unanimously, to continue negotiations and set a public hearing date.

(Depart Mr. McClash and Mrs. Harris)

MANALEE SUBDIVISION DREDGING

Janet McAfee, Project Management Director, gave a summarization of the progress of the Manatee Subdivision dredging project. She requested authorization to proceed with a preliminary survey of the canals, in accordance with Resolution R-93-120.

Motion was made by Mrs. Hooper, seconded by Mr. Gause and carried 5 to 0, to approve the request.

STATE ROAD 70 IMPROVEMENTS

Ms. McAfee recommended adoption of Resolutions

R-96-97 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR IMPROVEMENTS TO STATE ROAD 70

(Authorizing execution of Joint Project Agreement with Florida Department of Transportation (FDOT) for construction and construction engineering inspection services; \$12,658,190).

AND

R-96-115 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, MANATEE COUNTY, FLORIDA, AUTHORIZING ADVANCE OF CONSTRUCTION FUNDS TO THE FLORIDA DEPARTMENT OF TRANSPORTATION.

She requested the Chairman sign a letter to FDOT requesting inclusion of additional reimbursement (right-of-way) in the next program year.

(Enter Mrs. Harris)

Discussion: Amendment may be warranted due to Wal-Mart possibly constructing portions of SR 70; refund provision; funds will be deposited in an interest-bearing account.

Motion was made by Ms. Brown, seconded by Mr. Gause and carried 6 to 0, to adopt Resolutions R-96-97 and R-96-115 and authorize the Chairman to sign a letter to FDOT.

RECORD S45-106
S45-107
S45-108

ELLENTON-GILLETTE ROAD

Ahmed Aburahmah, Traffic Control, relayed a request to install a traffic signal at the intersection of Ellenton-Gillette Road and 69th Street East (Erie Road). The minimum traffic volume and accident history requirements to warrant a signal were not met in March. An overhead flashing beacon is recommended for the location and is scheduled for June 1996. Rumble strips and intersection ahead signs with temporary barricade flashers were installed in May.

Discussion: Need for traffic signal at this location; future meetings with Highway Patrol and Sheriff to discuss issues similar to this; etc.

Motion was made by Mrs. Glass, seconded by Mrs. Harris and carried 6 to 0, to authorize installation of a traffic signal (full) at the intersection.

TRANSPORTATION IMPROVEMENTS

Harry Mendenhall, Transportation Systems Manager, requested approval of the list of transportation improvement projects for submission to the Sarasota-Manatee Metropolitan Planning Organization (MPO) for prioritization and endorsement for FDOT work program funding. He distributed a chart outlining projects to be dropped (12) from the MPO listing. He further requested authorization for the Chairman to sign a transmittal letter.

(Enter Mr. McClash)

Motion was made by Mr. Gause, seconded by Mr. McClash and carried unanimously, to approve the request. RECORD S45-109

HARBOR ROAD/HILLCREST DRIVE

Mr. Aburahmah relayed a request to install a multi-way stop sign at the intersection of Harbor Road and Hillcrest Drive. A traffic volume and accident history study in March 1996 did not meet minimum requirements to warrant a multi-way stop; however, staff recommended approval.

Motion was made by Mr. McClash, seconded by Ms. Gause and carried unanimously, to approve the request.

PENDING LITIGATION ASSESSMENT MEETING

The Chairman announced a Pending Litigation Assessment meeting to be held today at 1:15 p.m. in private session for the purpose of settlement negotiations and strategy related to litigation expenditures in the case of Hilliard verses Manatee County, Case No. 95-729. He announced those who would be present.

RECYCLABLES DROP-OFF SITE SERVICES

Motion was made by Mrs. Glass, seconded by Mrs. Harris and carried unanimously, to authorize execution of Agreements for Recyclable Drop Off Site Services with Browning-Ferris Industries Waste Systems and Waste Management of Manatee and Sarasota as required for a period of six months with renewal upon mutual agreement for additional periods of six months. RECORD S45-100
S45-111

TRANSPORTATION ADMINISTRATION BUILDING

Motion was made by Mrs. Glass, seconded by Mrs. Harris and carried unanimously, to authorize execution of Work Assignment 13 with Jerry N. Zoller, AIA, P.A. for architectural/engineering services for a Final Site Plan for the 26th Avenue East Complex and design services for a Transportation Department Administration Building Addition and Alternate 911/EOC Facility, total not to exceed \$75,000. RECORD S45-112

PARRISH COMMUNITY CENTER

Mr. Rothfuss recommended the Board request that the Manatee County School Board convey ownership of the Parrish Community Center property to the Board. The Board currently leases the Center from the School Board and has subleased portions of the property to Rural Health Services, Head Start and the Parrish Civic Association.

Inasmuch as she is the Executive Director of the Head Start program, Ms. Brown declared a conflict of interest and abstained from voting.

Motion was made by Mr. Gause, seconded by Mr. McClash and carried 6 to 0, to approve the request.

Recess/Reconvene. All members present except Mrs. Harris and Ms. Brown.

COMPREHENSIVE PLAN EVALUATION AND APPRAISAL REPORT

Public hearing (continued from 4/25/96) was opened to consider adoption of the Comprehensive Plan Evaluation and Appraisal Report (EAR).

Michael Wood, Planning Department, reviewed issues regarding the EAR. He submitted handouts including General Population and Employment Data and a letter (3/27/96) from the School Board outlining comments. The final public hearing for adoption of the EAR will be May 23, 1996.

(Enter Ms. Brown)

He reviewed a draft Land Use Section II, 6(a) and (b), Urban Sprawl Analysis of the EAR (5/7/96). He addressed densities allowed for the different Future Land Use Categories and reviewed a Land Use Needs Analysis by Subarea (5/14/96). He reviewed public comments received.

James Schrader, Cortez Peninsula Board of Associations, referred to a map depicting a lower density for the Cortez Peninsula area. He addressed future development and requested the Peninsula be downzoned.

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Speaking in favor of lower density zoning in Cortez Peninsula were: **Bill Markell**, San Remo Shores; **Howard Heerdt**, Mt. Vernon Condominium Association; **Michael LaBree**, Coral Shores Homeowner's Association; and **John McGee**, The Waterways.

Carol Clarke, Planning Director, stated that specific amendments will be brought back during the next Comprehensive Plan Amendment cycle to implement the EAR by May 1, 1997. The Cortez and Palma Sola Bay areas will be reviewed regarding density.

Motion was made by Ms. Brown, seconded by Mrs. Hooper and carried 6 to 0, to **continue** the hearing to May 23, 1996.

POLICE ATHLETIC LEAGUE - BRADENTON MIDDLE SCHOOL

The County Attorney recommended adoption of Resolution

R-96-122 A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, PROVIDING FOR THE DEVELOPMENT OF A LEASE BETWEEN THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE POLICE ATHLETIC LEAGUE, INC. (PAL).

Inasmuch as the School Board has agreed to convey the property to the County for use by PAL for alternative youth programs, he recommended the Chairman sign a Conveyance Agreement with the School Board, which is substantially in accordance with the agreement attached to R-96-122.

Sheriff Charles Wells and **Layon Robinson**, Chairman of the PAL Board, thanked the Board and staff.

It was suggested that a letter be sent to Senator John McKay thanking him for promoting the appropriate legislation allowing additional funds to operate such a facility (Note: No letter prepared).

Motion was made by Mrs. Glass, seconded by Mr. Gause and carried 6 to 0, to adopt Resolution R-96-122 and authorize execution of an Agreement for Conveyance of Real Property and Improvements with School Board of Manatee County upon receipt.

RECORD S45-113
S45-114

CITY OF BRADENTON BEACH

Ms. Sims requested the Chairman sign a Letter of Intent to act as a local government disbursing agency for the City of Bradenton Beach for a Community Development Block Grant (flood and drainage improvements).

Motion was made by Mr. McClash, seconded by Mrs. Hooper and carried 6 to 0, to authorize the Chairman to sign the Letter of Intent.

ROAD AND SEWER ASSESSMENT 83 AND 84 STREETS NORTHWEST

Public hearing (Notice in the Bradenton Herald 4/29/96) was opened to consider

Road Project

84th Street Northwest from 17th Avenue Northwest, south 626.40 feet

Sanitary Sewer Project

83rd Street Northwest from 15th Avenue Northwest, north 550 feet

84th Street Northwest from 15th Avenue Northwest, north 550 feet.

and

R-96-92 RESOLUTION APPROVING SPECIAL ROAD AND SANITARY SEWER ASSESSMENT PROJECT FOR 83RD AND 84TH STREETS NORTHWEST

(and execution of agreement with the Property Appraiser and Tax Collector for collection of special assessments).

Ms. McAfee referred to a road and sewer assessment project map (included in staff report) and reviewed the project. The request originated from a petition from residents to pave 84th Street Northwest. A public meeting was held with the residents and a postcard poll was taken. Follow-up letters were not sent.

Joe Venable, 84th Street Northwest, spoke in favor of the project. He expressed concern regarding various drainage problems on his property.

Joe Tupin, 83rd Street Northwest, spoke in opposition to the sewer.

Discussion: Follow-up on no responses; drainage concerns on 84th; gravity flow; bank restoration is scheduled; extending sewer to Mr. Venable's property; readvertise public hearing; etc.

Motion was made by Mrs. Glass, seconded by Ms. Brown and carried 6 to 0, to continue the hearing to June 25, 1996.

PALMA SOLA BOULEVARD SEWER ASSESSMENT

Public hearing (Notice in the Bradenton Herald 4/29/96) was held to consider

Sewer Assessment Project

Palma Sola Boulevard from 27th Avenue West, southeast 500 feet.
R-96-89 RESOLUTION APPROVING SPECIAL SANITARY SEWER ASSESSMENT PROJECT FOR PALMA SOLA BOULEVARD (and execution of agreement with the Property Appraiser and Tax Collector for collection of special assessments).

Ms. McAfee requested the hearing be continued (and readvertised) to June 25, 1996, inasmuch as several residents who replied to the poll currently have sewer.

Dozier Hilliard spoke in favor of the project as long as the project does not exceed \$3,000 per household.

Motion was made by Ms. Brown, seconded by Mrs. Hooper and carried 6 to 0, to continue the hearing to June 25, 1996.

STREET VACATION: POMELLO PARK

Public hearing (Notice in the Bradenton Herald 4/17, 24/96) was held to consider adoption of Resolution

R-96-17-V RESOLUTION ON APPLICATION BY ROBERT D. GODWIN, ET AL TO VACATE A PORTION OF THE PLATS OF POMELLO PARK SUBDIVISION, LA VERNA SUBDIVISION, HAMBURG SUBDIVISION, AND A.L. DAVIS SUBDIVISIONS.

Jim Staples, Land Acquisition, stated the applicants are requesting that the rights-of-way be vacated in exchange for conveyance by deed of the existing road known as 65th Avenue East.

Garret Barnes, attorney representing Mr. Godwin, requested adoption.

Motion was made by Mrs. Hooper, seconded by Mr. Gause and carried 6 to 0, to adopt Resolution R-96-17-V. RECORD S45-115

STREET VACATION: RIVERDALE REVISED

Public hearing (Notice in the Bradenton Herald 4/17, 24/96) was held to consider Resolution

R-96-19-V A RESOLUTION ON APPLICATION BY NORDIC OF FLORIDA DEVELOPMENT, INC., TO VACATE A PORTION OF THE PLAT OF RIVERDALE REVISED SUBDIVISION.

Steve Thompson, attorney representing Nordic of Florida Development, Inc., was present to answer questions.

Motion was made by Mrs. Glass, seconded by Mr. Gause and carried 6 to 0, to adopt Resolution R-96-19-V. RECORD S45-116

TRAVEL

Motion was made by Mr. McClash, seconded by Mrs. Glass and carried 6 to 0, to authorize Mr. Gause to travel to Albuquerque, New Mexico, to attend the National Association of Regional Councils Conference relating to Tampa Bay Regional Planning Council business from May 31, 1996, through June 5, 1996.

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(Cont'd)

COMMISSIONERS' COMMENTSSafety City Complex

Mr. Gause submitted a packet of information to the County Administrator regarding the Safety City Complex. He requested the matter be reviewed.
Disposition: Referred to County Administrator.

Signs on County Rights-of-Way

Mr. Gause requested that Code Enforcement telephone a sign violator 24 hours in advance of removing illegal signs posted in County rights-of-way (when a phone number is available).
Disposition: Referred to the County Administrator.

Abandoned Buildings/Graffiti

Ms. Brown requested a time frame be established for allowing a building to stand boarded up and abandoned. She also requested that the matter of graffiti on buildings be addressed.
Disposition: Referred to County Administrator.

Subcontractors Notice of Payment

On behalf of Mrs. Harris, Mrs. Glass requested a work session be held to discuss the issue of subcontractors being paid prior to the Certificates of Occupancy being issued. A letter (4/1/96) was submitted from the American Subcontractors Association proposing a draft ordinance.

The Chairman indicated that he had referred the matter to the County Attorney for review.

Disposition: Also referred to the County Administrator.

Sidewalks/26 Street West and 60 Avenue West

On behalf of Mrs. Harris, Mrs. Glass requested that staff complete the sidewalk connection at 26th Street West and 60th Avenue West (Bayshore Elementary School) and that it be included in the review of sidewalk projects in the Capital Improvements Plan.

Disposition: Referred to the County Administrator.

Traffic Signal/S.R. 64 and I-75

Mrs. Glass questioned when the traffic signal at S.R. 64 and I-75 will be installed. The Chairman indicated that installation was not scheduled until June.

Sewer Assessment Costs

Mr. McClash requested that a policy regarding sewer assessment costs be addressed before any new projects are brought forward. He also requested a cost analysis be included in that information.

Disposition: Referred to the County Administrator.

(Depart Mrs. Hooper)

Solutions to Avoid Red Tide

Mr. Stephens addressed the need for volunteers from which to choose a representative to be appointed to the Solutions to Avoid Red Tide (START) Committee. At present there are two volunteers. He referred to a letter (5/8/96) from James Patterson, Longboat Key Commissioner, requesting a nomination be made.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:


 Clerk

APPROVED:


 Chairman 7/2/96

Adj: 3:40 p.m.
 /gbh

COMMISSIONERS' BOARD