

JANUARY 29, 1970

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, January 29, 1970 at

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
C. Kenneth Burton, Vice Chairman
Dan P. McClure
Kenneth D. Dierks
Robert C. Hutches
Deputy Clerk Bruce M. Cox
County Attorney Richard A. Hampton

The meeting was called to order by Chairman Fortson

GARBAGE FRANCHISES

The County Attorney submitted draft of Franchise Agreement in connection with collection and disposal of garbage and waste in Manatee County.

Motion was made by Mr. Hutches that Section 4, paragraph "B" be amended by adding "If Operator is required to bill each individual unit, then the charge shall be \$3.75 per month". Motion was seconded by Mr. Dierks and carried unanimously.

William Grimes, attorney, requested that Duane Lee be granted a five-year franchise the same as other operators.

Motion was made by Mr. Dierks that a Garbage Franchise be granted to Duane Lee for a period of five years. Motion was seconded by Mr. McClure and unanimously carried.

GARBAGE FRANCHISE AGREEMENT;
DISTRICTS & MAP

Mr. Hutches moved for the adoption of a Resolution adopting and approving the form of Franchise Agreement for use in granting franchises to operators (Garbage) in the unincorporated areas of Manatee County, establishing fees to be charged all individuals, firms or corporations using County disposal areas and setting effective date of February 1, 1970 for such fees, and designating boundaries of the various franchised districts on the official map, attached to and made a part of said Resolution. Motion was seconded by Mr. Dierks and unanimously carried.

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'RESOLUTION & MAP RECORDED 142

BAYSHORE GARDENS SEWER IMPROVEMENT PROGRAM
FINANCING DEFERRED

Motion was made by Mr. McClure to adopt the Resolution, read by the County Attorney, authorizing the borrowing of \$115,000 from the Sun-coast Realty Company and authorizing issuance of Certificates of Indebtedness. Motion was seconded by Mr. Hutches. After discussion, motion was withdrawn and action was deferred for one week pending exploration of possibility of obtaining the necessary funds from local bank or banks.

BETTS ROAD

Mr. Hutches referred to a problem in his district where a portion of a county right-of-way was being relocated to eliminate a number of sharp turns in low areas. He explained that two parcels were involved

in the new alignment and one property owner had donated the right-of-way provided the county would perform certain services so that he would have access to his property; that the second parcel was in process of condemnation and the owner, Alfred Russ, was harassing the county crews who were working on the new Betts Road and on the access road to the Herman Betts property, which was actually the old right-of-way.

Motion was made by Mr. Dierks that the County Attorney be authorized to write a letter to Alfred Russ instructing him to cease and desist interference and harassment regarding work on the county easement, which was being done in accordance with agreement and donation of property for right-of-way for the new alignment of Betts Road. Motion was seconded by Mr. McClure and unanimously carried.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 24 March 1970


Chairman