

APRIL 23, 1970

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, April 23, 1970 at 9:15 A. M.

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

The meeting was called to order by Chairman Fortson.

BULKHEAD LINE: U.S. 19--TERRA CEIA
AMENDING 7-8-69

The County Attorney read a proposed resolution amending a resolution previously adopted to provide and approve certain minor modifications to the bulkhead line in the Frog Creek, Terra Ceia River area. (Trustees of Internal Improvement Fund advised that it is not necessary to re-advertise the line for additional public hearings in order to approve said minor modifications.)

Mr. Hutches moved for the adoption of the Resolution, as read by the Attorney, amending that certain bulkhead line established by Resolution adopted July 8, 1969 (Minute Book 22, page 10), which Bulkhead Line is generally described as

A section of Bulkhead Line from the north r/w line of US 19 at a point about 2200 feet west of the south toll gate of the Sunshine Skyway, northeasterly along the eastern shore of Tampa Bay and easterly along the south shore of Bishops Harbor to a point about 2000 feet west of the northeast corner of Section 24, Township 33 South, Range 17 East; and along the approximate shoreline of a body of water known as the Terra Ceia River connecting Bishops Harbor with Terra Ceia Bay.

Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED N22-46

TRUSTEES, INTERNAL IMPROVEMENT FUND

Motion was made by Mr. McClure that Commissioner Hutches and the County Engineer be authorized to attend the meeting of the Trustees of the Internal Improvement Fund in Tallahassee on April 28, 1970, the date the Terra Ceia Bulkhead Line is scheduled to be on the Agenda. Motion was seconded by Mr. Burton and carried unanimously.

AGREEMENTS: SPOIL AREAS (DREDGING) FROG & McMULLENS CREEKS

Motion was made by Mr. McClure that the appropriate county officers be authorized to execute revised agreements between the County and property owners for the deposit of materials from dredging operations in Frog Creek and McMullen Creek (Ref. Terra Ceia Bay). Motion was seconded by Mr. Burton and carried unanimously.

- 1) DON A. and WANDA K. ENGLISH
- 2) ANNE M. and D. G. HALEY
- 3) LOUIS A. JOHNS
- 4) SHORE LINE DEVELOPMENT COMPANY

AGREEMENTS RECORDED N22-47
(a) (b) (c)

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(Cont'd)

MEETING ADJOURNED

Upon motion, the meeting was declared adjourned.

Attest:
 M. T. McInnis, Clerk

 Deputy Clerk

APPROVED: 2 June 1970

 Chairman

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APRIL 23, 1970

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, April 23, 1970 at 9:30 A.M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
 C. Kenneth Burton, Vice Chairman
 Kenneth D. Dierks
 Robert C. Hutches

Deputy Clerk Bruce M. Cox

The meeting was called to order by Chairman Fortson, who stated that Commissioner McClure, who was absent, had been advised of the meeting and the recommendations that would be submitted.

TRACTORS, MOWERS, GRADER)
 SEDANS, TRUCKS) BIDS ACCEPTED

The County Engineer submitted tabulation and recommendations on bids for equipment, opened in regular meeting of April 21, 1970.

Motion was made by Mr. Hutches that low bids be accepted as recommended, which are as follows:

<u>5- No. 444 Tractors & Mowers</u>	
ORANGE STATE MOTORS	\$20,297.00
(Trade 6-46, 6-47, optional	500.00
6-69, 6-102, 6-103)	<u>\$20,797.00</u>
<u>1- No. 544 Tractor & Ditch Bank Mowers</u>	
ORANGE STATE MOTORS	\$ 6,821.00
<u>1- 1/2 Ton Pickup Truck</u>	
COX CHEVROLET	\$ 2,018.10
(Trade 6-63)	
<u>3- 3/4 Ton Pickup Trucks</u>	
COX CHEVROLET	\$ 6,619.33
(Trade 6-79, 6-80, 5-20)	
<u>1- Crew Cab Pickup Truck</u>	\$
ORANGE STATE MOTORS	\$ 2,894.60
(Trade 6-26)	

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(Cont'd)

<u>3- Dump Trucks</u> MOORHEAD'S GMC TRUCK COMPANY (Trade 7-07, 7-77, 1-3)	\$13,889.37
<u>1- Flat Body Truck w/tail gate</u> MOORHEAD'S GMC TRUCK COMPANY	\$ 6,430.80
<u>3- Automobiles (sedans)</u> COX CHEVROLET (Trade 7-58, 7-59, 7-61)	\$ 7,095.90
<u>1- Caterpillar Grader</u> JOS. L. ROZIER MACHINERY CO. (Trade 4-16)	\$22,830.00

and that bid on one 3/4-yard dragline be rejected. Motion was seconded by Mr. Burton and carried unanimously.

The Board took no action on recommendation by the County Engineer that bids be requested on a full-yard dragline.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 2 June 1970


Deputy Clerk


Chairman