

JUNE 4, 1970

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, June 4, 1970 at 10:10 A. M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
C. Kenneth Burton, Vice Chairman
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.

MANATEE COUNTY UTILITIES SYSTEM
DESIGNATED SIGNATURES BANK ACCOUNTS

The County Attorney submitted and read resolutions authorizing and designating persons whose signatures shall be affixed to checks withdrawing funds from various accounts of the Manatee County Utilities System.

Mr. McClure moved for the adoption of the

RESOLUTION authorizing LAWRENCE H. FORTSON, JR., Chairman
Board of County Commissioners or KEN BURTON, Vice
Chairman, Board of County Commissioners
and
RAY PARKER, Acting Director, Manatee County Utilities
System or VIRGINIA PENNINGTON, Acting Finance Director,
Manatee County Utilities System

to sign checks withdrawing funds from

=Manatee County Utilities System General Control
Fund (02-8345-8) 1st National Bank
=13-1/2 Million Dollar Bond Issue Revenue Account
(02-8348-7) 1st National Bank
=MCUS Revenue Account
(02-8344-4) 1st National Bank
=\$667,500 Bond Issue Revenue Account (02-8354-2)
=1.65 Bond Issue Revenue Account -
Anna Maria Island System Island Bank
=\$450,000 Bond Issue Revenue Account - Manatee National Bank
(Note: Ray Parker covered by individual bond in amount of \$75,000;
Virginia Pennington by all-employee bond of \$25,000)
and rescinding all resolutions to the contrary.

RESOLUTION RECORDED N22-86

RESOLUTION authorizing RAY PARKER, Acting Director, MCUS
or VIRGINIA PENNINGTON, Acting Finance Director, MCUS

to sign checks withdrawing funds from

=Meter Refund Accounts 02-8346-1; 02-8350-0;
02-8355-5 1st National Bank
=Meter Refund Account Island Bank
=MCUS Revenue Clearing Account 1st National Bank
=\$450,000 Meter Deposit Account Manatee Nat'l Bank

and rescinding all resolutions to the contrary.

RESOLUTION RECORDED N22-87

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(Cont'd)

RESOLUTION authorizing RAY PARKER, Acting Director, MCUS,
to sign checks withdrawing funds from "Manatee County
Utilities System's Payroll Account, Account No.
02-8352-6"

and rescing all prior resolutions to the contrary.

RESOLUTION RECORDED

N22-88

Motion was seconded by Mr. Hutches and carried unanimously.

MANATEE COUNTY UTILITIES SYSTEM
APPOINTMENT ACTING DIRECTOR: RAY PARKER

Motion was made by Mr. McClure that RAY PARKER be appointed as Acting
Director of the Manatee County Utilities System. Motion was seconded
by Mr. Hutches and unanimously carried.

BUDGET AMENDMENT: FEDERAL GRANT SEWAGE DISPOSAL SURVEY;
POLLUTION CONTROL PROGRAM

Mr. McClure moved for the adoption of a Resolution to provide for
increase in revenues and receipts for monies received for particular
purposes, not anticipated in the 1969-70 Budget, and to provide for
increase in expenditures of said funds:

<u>General Revenue Fund</u>		<u>Revenue</u>	<u>Expenditures</u>
Sewer	(Item No. 1192 Federal Grants	\$15,000	
Survey	(688 Utilities Systems		\$15,000
Pollution	(Item No. 1192 Federal Grants	10,000	
Control	(689 Pollution Control Program		10,000

Motion was seconded by Mr. Hutches and unanimously carried:

RESOLUTION RECORDED

N22-89

ENVIRONMENTAL ENGINEERING - ELECTRONIC CALCULATOR
ADVERTISE FOR BIDS

Motion was made by Mr. Hutches that the Environmental Engineering
Division, Health Department, be authorized to advertise for bids on
an Electronic Calculator, said bids to be opened June 23, 1970.
Motion was seconded by Mr. McClure and carried unanimously.

MANATEE COUNTY UTILITIES SYSTEM
ADVERTISE FOR BIDS: WATER METERS, PIPE & INSTALLATION, PALMA SOLA R/PARK

Motion was made by Mr. Burton to authorize advertising for bids to
be submitted on water meters for Manatee County Utilities System
(annual bids) and for pipe and installation of pipe for the Palma
Sola Recreation Park. Motion was seconded by Mr. Hutches and
carried unanimously. (Open bids June 23, 1970.)

MEETING ADJOURNED

Upon motion, the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 21 July 1970



Chairman