

JULY 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, July 23, 1970 at 9:48 A. M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
 Dan P. McClure
 Kenneth D. Dierks
 Robert C. Hutches

Deputy Clerk Bruce M. Cox
 County Attorney Richard A. Hampton

Absent was Commissioner C. Kenneth Burton, Vice Chairman

The meeting was called to order by Chairman Fortson.

MANATEE COUNTY UTILITIES SYSTEM
 BIDS ACCEPTED: WATER METERS

The County Attorney read a proposed resolution concerning acceptance of bids and purchase of water meters for Manatee County Utilities System.

Mr. Hutches moved for the adoption of the resolution awarding bids for water meters in accordance with recommendations of the Acting Director, Manatee County Utilities System, and finding and determining that in each instance said award is made on basis of lowest and best bid in the best public interest. Bids accepted are as follows:

B & H SALES, INC.	Hays Spanner
DAVIS METER & SUPPLY CO.	Singer/Hersey/Sparling
HERSEY-Sparling Meter Co.	Hersey-Sparling
ROBERT W. SLOCUM COMPANY	Delco

Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED 022-8

DeSOTO LAKES COUNTRY CLUB COLONY
 RE: AGREEMENT WATER & SEWER

The County Attorney read a proposed Agreement between Manatee County, F.P.A. CORPORATION and PARKER LEVITT CORPORATION concerning development of property in DeSoto Lakes Country Club Colony and water and sewer facilities in the area, advising that Mr. Dierks and he had met with representatives of the corporations for general discussion. Motion was made by Mr. Dierks that the agreement be forwarded to the developers for examination and execution. Motion was seconded by Mr. Hutches and carried.

STATE ROAD 684 - CORTEZ ROAD - WATERLINE RELOCATION

It was brought to the attention of the Board by the County Attorney that total cost of relocation of the water line on State Road 684 (Cortez Road) was \$115,000.00; that Resolution of March 24, 1970 provided for amendment to the Manatee County Secondary Road Fund Budget to include an expenditure of \$100,000.00 for this project; that question now was whether to pay up to this amount from the Secondary Road Funds and the remaining \$15,000 from the appropriate Construction Trust Fund, or to request the State Department of Transportation to increase committment to \$115,000.00.

Motion was made by Mr. Dierks that the cost of the project in excess of present commitment be taken out of the 13.5 Construction Fund. Motion was seconded by Mr. Hutches. Voting "Aye" were Mr. Dierks, Mr. Hutches and Chairman Fortson. Mr. McClure voted "No". Motion carried.

After further discussion and recommendation by Mr. Hampton that "A resolution be adopted authorizing payment of the invoice from LaGrow in the amount of \$30,138.70 and approved for payment from Secondary Road Funds", motion was made by Mr. Hutches that said Resolution be adopted. Motion was seconded by Mr. Dierks and carried unanimously.

COLLEGE MANOR SUBDIVISION)
WILLOW LAKES SUBDIVISION) STREETS ACCEPTED

The County Engineer certified (by letters dated July 15, 1970) that improvements had been inspected in Willow Lakes and College Manor Subdivisions and that all work had been satisfactorily completed and recommended acceptance for maintenance.

Motion was made by Mr. Hutches that the Board approve recommendations of the County Engineer and that referenced improvements in

COLLEGE MANOR SUBDIVISION
WILLOW LAKES SUBDIVISION

be accepted for county maintenance. Motion was seconded by Mr. McClure and carried unanimously.

EAST BRADENTON RECREATION POOL (FILTER SYSTEM)
BID ACCEPTED: STROUD

Motion was made by Mr. Dierks that Board accept bid submitted by

STROUD CONSTRUCTION
Filtering system for East Bradenton
Recreation Pool, in the amount of \$4,970.00

as recommended by Chris Angelidis and John Marble. Motion was seconded by Mr. Hutches and unanimously carried.

MANATEE RIVER FAIR ASSOCIATION.
RE: FAIRGROUNDS

The Chairman read a letter from Rollin McNutt, County Extension Director and Fair Manager, stating that the Manatee River Fair Association had requested that serious problems concerning toilet and sanitary facilities at the fairgrounds be brought to the attention of the Board. Inasmuch as the fairgrounds are county property, the buildings and facilities are used by a wide segment of groups and individuals, and the Association is in the middle of a financial problem, the Board was requested to consider the situation as an emergency and include, if at all possible, some provision in the new budget for construction of new bathroom facilities.

After lengthy discussion the matter was taken under advisement.

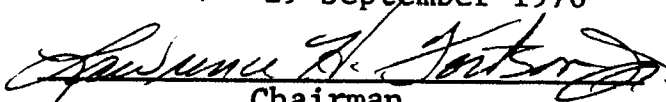
MEETING ADJOURNED

There being no further business, the meeting was declared adjourned.

Attest: M. T. McInnis, Clerk

APPROVED: 29 September 1970


Deputy Clerk


Chairman