

AUGUST 6, 1970

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, August 6, 1970 at 2:15 P.M.

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 Robert Boylston

The meeting was called to order by Chairman Fortson.

MANATEE MEMORIAL HOSPITAL

Bills from Watson & Company and H. J. High Construction Company, on addition to the Manatee Memorial Hospital were referred to the Board of Trustees for approval or recommendation.

PORT MANATEE: WATER & SEWAGE TREATMENT FACILITIES
CONTRACTS EXECUTED

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute contracts between Manatee County and

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| 1) CAN TEX INDUSTRIES Sewage Treatment Facilities Port Manatee | \$3,244.69 |
| 2) CLOW CORPORATION Water Treatment Facilities Port Manatee | \$1,533.81 |

STATE ROADS 43 & 55

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute applications to the Department of Transportation for permission to construct, operate and maintain a water line on State Road 43 and State Road 55 for the Ellenton Water Project. Motion was seconded by Mr. Burton and unanimously carried.

MANATEE OPPORTUNITY COUNCIL (OEO)

Motion was made by Mr. Hutches that the Chairman be authorized to execute application to the Office of Economic Opportunity (OEO) for federal funds in the amount of \$59,100.00 for the Manatee Opportunity Council, Inc. (Head Start) to provide, on a temporary emergency basis, such foodstuffs and medical services as may be necessary to counteract conditions of starvation, hunger or malnutrition among the poor. Motion was seconded by Mr. Dierks and unanimously carried.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:
M. T. McInnis, Clerk

APPROVED: 27 October 1970


Deputy Clerk


Chairman