

AUGUST 28, 1970

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Friday, August 28, 1970 at 9:38 A. M.

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

Deputy Clerk Bruce M. Cox  
County Attorneys, Richard A. Hampton and  
Robert Boylston

The meeting was called to order by Chairman Fortson.

MANATEE COUNTY UTILITIES SYSTEM

BUDGET AMENDED: 3.485 WATER & SEWER REVENUE BONDS (OPERATING)

The County Attorney read a resolution authorizing increased expenditures 3.485 Water and Sewer Revenue Bonds, Issue of 1965.

Mr. Dierks moved for the adoption of the Resolution, as read by the Attorney, amending the annual budget for 1969-1970 of the 3.485 Water and Sewer Revenue Bond Issue by increasing the amount budgeted for operating expenses from \$477,137 to \$507,137. Motion was seconded by Mr. Burton and unanimously carried.

RESOLUTION RECORDED 022-41

STATE ROAD 684 (CORTEZ ROAD) RELOCATION WATER MAIN  
REFUND BY MCUS TO SECONDARY ROAD FUND

The County Attorney read a Resolution concerning adjustment of utilities, requested by the State Department of Transportation, on cost of water line on the Cortez Road (State Road 684).

Mr. Burton moved for the adoption of the Resolution providing for the sum of \$93,621.80 to be refunded by the Manatee County Utilities System to the Manatee County Secondary Road Fund as soon as revenues from said Utilities System are legally available for this purpose, but not later than two (2) years from the date of this Resolution. This refund represents the payment by the Department of Transportation for the cost of relocating the utility line on State Road 684 (Cortez Road). Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED 022-42

GARBAGE FRANCHISE TRANSFER  
LEE TO GILMORE - DISTRICT 8

William Grimes, attorney representing Duane F. and Margaret A. Lee, and Thomas Gallen, attorney representing T. M. and Montine Gilmore, were present concerning the purchase and transfer of the garbage collection franchise for District No. 8.

Motion was made by Mr. Burton that Resolution be adopted approving the agreement between Duane R. and Margaret A. Lee and T. M. and Montine Gilmore concerning the sale and transfer of the exclusive garbage collection Franchise for Manatee County Sanitation District No. 8 and authorizing the transfer of the Franchise to the said T. M. and Montine Gilmore. Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION & AGREEMENT RECORDED 022-43

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(Cont'd)

## DRAGLINE REPAIRS - BID AWARDED

Motion was made by Mr. Burton that the Board accept the low bid meeting specifications on repairs to the LS-98 Dragline,

CRAWLER RAIL & ROLLER COMPANY \$4,137.98

as recommended by the County Engineer. Motion was seconded by Mr. Dierks and unanimously carried.

PALMETTO BOAT RAMP  
USE COUNTY DREDGE AUTHORIZED

Mr. Burton advised that the City of Palmetto had obtained a dredge and fill permit for a boat ramp and recommended that they be granted permission to use the county dredge to cut a channel into the ramp site. He said the work would be supervised by the County Parks and Recreation department and paid from its funds as the boat ramp would be utilized as a county facility.

Motion was made by Mr. Dierks that the City of Palmetto be authorized to use the county dredge for the purpose as outlined, contingent upon adequate parking space being provided for the boat ramp. Motion was seconded by Mr. Burton and unanimously carried.

## AMBULANCE SERVICE

Due to illness of Morris E. Cox (Lawrence Ambulance Service), the discussion of ambulance service was postponed until the next regular meeting. (Mr. Boylston present to review the specifications - postponed.)

## MEETING ADJOURNED

Upon motion, the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 27 October 1970

  
Deputy Clerk

  
Chairman