

SEPTEMBER 10, 1970

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, September 10, 1970 at 9:35 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.

BUILDING DIRECTOR
RESIGNATION ACCEPTED

Motion was made by Mr. Hutches that the Board accept the resignation of Harry Boothe, County Building Director, and that he be granted sick leave and vacation time in accordance with established county policy. Motion was seconded by Mr. Burton and unanimously carried.

ACTING BUILDING DIRECTOR

Motion was made by Mr. Hutches that J. C. Walden, Jr., be designated Acting Building Director for Manatee County for an indefinite period of time, until a new director can be appointed. Motion was seconded by Mr. Burton and carried unanimously.

COUNTYWIDE SEWER PROGRAM

Mr. Hutches reported on the meeting in Tallahassee with Nat Reed and Vince Patton, of State Air and Water Pollution Control Administration, County Commission represented by him, Manatee County Utilities Director, Chris Angelidis, Russell & Axon Consulting Engineers, represented by Frank Osteen, to discuss the plans for a countywide sewer program. He said they had good reception; that Manatee County was the first to come in and submit a plan in accordance with the type of plan they (Air & Water Pollution Control, State) are trying to promote; that while official approval was contingent upon other data and material, studies, etc., assurance had been given that the state would cooperate in the program and in obtaining federal funds.

BOARD OF TAX ADJUSTMENT

Upon being advised that it would be necessary for the Board of Tax Adjustment to review action of the Tax Assessor in refusing to grant applications for Homestead Exemption, Mr. Hutches stated that if there were no objections, the members of that Board would be notified of a special meeting to be held Tuesday, September 15, 1970 at 8:30 A. M. There were no objections.

CHAMBER OF COMMERCE (AGREEMENT)

It was brought to the attention of the Board that an existing agreement with the Chamber of Commerce would terminate September 30, 1970, and the County Attorney was requested to draft a new contract to be considered by the Board at public hearing on the new budget.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest: M. T. McInnis, Clerk

Deputy Clerk

APPROVED:

Lawrence H. Fortson, Jr.

Chairman