

SEPTEMBER 17, 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 17, 1970 at 9:48 A. M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
C. Kenneth Burton, Vice Chairman
Dan P. McClure
Kenneth D. Dierks
Robert C. Hutches
Clerk M. T. McInnis
County Attorney Richard A. Hampton

The meeting was called to order by Chairman Fortson.

AMBULANCE SERVICE
BID ACCEPTED

Tabulation of bids on Ambulance Service (opened September 15, 1970) was submitted to the Board with recommendation that the Manatee Ambulance, Inc. low bid be accepted, with Alternates No. 1 and No. 2.

Mr. Dierks commented on the need for an ambulance at the beaches but questioned the necessity of stationing a unit in Palmetto. Reference was made appropriate location after beginning of operations at Port Manatee if calls are generated in that area.

Motion was made by Mr. Dierks to accept the base bid and Alternate No. 1, Manatee Ambulance, Inc., and alternate No. 2 be accepted on a month to month basis contingent upon the Board's determining the necessity and location. Motion was seconded by Mr. Burton for the purpose of discussion. After discussion, motion was withdrawn.

Motion was made by Mr. McClure that the recommendation of the ambulance committee be accepted and bid be awarded to Manatee Ambulance, Inc., to provide ambulance service in Manatee County for \$2,100 per month base bid, alternate bid No. 1 - \$250 per month and alternate bid No. 2 - \$350 per month, subject to execution of contract and furnishing of performance bond in accordance with specifications. Motion was seconded by Mr. Hutches and unanimously carried.

CORTEZ PUBLIC SERVICE COMPANY
PURCHASE AGREEMENT

The County Attorney read proposed agreement for purchase of a water supply and distribution system and a sewer treatment and collection system serving areas of Manatee County known as Coral Shores and San Remo Shores.

Motion was made by Mr. Dierks that the appropriate county officers be authorized to execute Agreement with the Cortez Public Service Company for purchase of its water and sewer systems through a revenue bond issue in the total amount of \$318,000, which bonds Company agrees to purchase from County. (To be issued as para passu bonds to the \$667,500 Water Revenue Bonds re Resolution 2/8/68.) Motion was seconded by Mr. McClure and unanimously carried.

✓ AGREEMENT RECORDED 022-59

SANITARY SEWERS (FINANCING)

Discussion: (Russell Hawkes) Possibility of raising finances to start on sanitary sewers, via short term notes, in about thirty days (\$500- to \$700,000). The County Attorney referred to supplement

to Russell & Axon contract that county will pay up to \$100,000 for study/plans, etc., and this is an item that must be considered in the budget pending temporary or interim financing.

PROJECT NO. 532

Upon motion by Mr. McClure, seconded by Mr. Burton, the Board un-animously accepted recommendation of the County Engineer for approval of payment of \$23,353.58 to Blackburn Paving for construction of Project No. 532. Mr. Lovejoy explained that the project was complete except for grassing, which will be done after completion of construction on Cortez Road by Cone Brothers.

MANATEE COUNTY UTILITIES SYSTEM
 BID ON PVC PIPE: ACCEPTED

Chris Angelidis, Director of Manatee County Utilities System, submitted tabulation and recommendation on bids on polyvinyl chloride pipe. Motion was made by Mr. Dierks that bid of

B & H SALES, INC. \$1.65 linear foot

be accepted as recommended. Motion was seconded by Mr. Burton and unanimously carried.

BUDGET AMENDMENT: COUNTY JUDGE

Motion was made by Mr. Burton that the following Item to Item transfer be approved and authorized:

Budget - 1969-1970		
<u>County Judge</u>		
From Expenses Other Than Salaries	\$1,423.51	
To Other Salaries		\$1,423.51

Motion was seconded by Mr. Dierks and unanimously carried.

JAIL - WASHING MACHINES

Martin Williams, purchasing agent, recommended acceptance of quotation from Flint's Appliance Sales for two (2) Whirlpool Washers to replace the heavy duty washing machined presently used in the jail. The total purchase price would be \$538.00. The Chairman stated that if there were no objections this would be activated by purchase requisition. There were no objections to the purchase.

LIBRARY BUDGET - SUPPLEMENT

Motion was made by Mr. Dierks that supplement of \$3,500.00 to the budget for the Countywide library be approved and that Item to Item transfer be authorized as follows:

From Reserve for Contingencies	\$3,500.00	
To Library Services (Item 78,235.92)		\$3,500.00

Motion was seconded by Mr. Hutches and unanimously carried.
 (Note: Additional funds needed for salaries and due to increase in cost of books and periodicals.)

ELECTIONS - CANVASSING BOARD

In compliance with request of County Judge Claflin Garst, Jr.,

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(Cont'd)

Chairman Fortson appointed Ken Burton as his replacement on the Canvassing Board for the General Election, November 3, 1970.

REQUISITIONS

It was clarified for the record that Requisitions approved by the Board on September 15, 1970 excluded those items shown as over-expending the budgets of the various departments.

SANITARY LANDFILL

RE: C. T. ADAMS LEASE

Motion was made by Mr. Burton that the Board lease property from C. T. Adams, to be used for sanitary land fill (adjoining present site on Lena Road) for a period of eighteen (18) months for the total sum of \$1,000.00 and that the County Attorney be authorized to proceed with drafting of a contract. Motion was seconded by Mr. McClure. Voting "Aye" were Commissioners McClure, Burton and Hutches and Chairman Fortson. Commissioner Dierks voted "No." Motion was carried.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED:

8 December 1970



Deputy Clerk



Chairman