

OCTOBER 1, 1970

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, October 1st, 1970 at 10:10 A. 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 Richard A. Hampton

The meeting was called to order by Chairman Fortson.

MANATEE AMBULANCE, INC.  
AGREEMENT, SUPPLEMENTAL AGREEMENT EXECUTED

Robert Boylston submitted the proposed contract between Manatee Ambulance, Inc., and the Board of County Commissioners, which had been reviewed by the attorneys and the ambulance firm. He said there had been some minor changes from the basic contract, read in a previous meeting, and a supplemental agreement had been provided concerning the performance bond. He read the supplemental agreement whereby the \$10,000 cash bond (bid bond) would be continued to be held by the County pending the furnishing of a performance bond in the amount of \$30,000 no later than fifteen (15) days from date of agreement.

James Garland, attorney representing Manatee Ambulance, Inc., explained that the performance bond was now in process of being executed by the parent company (Georgia Casualty Insurance Company via Weichel Insurance Company, local agent).

Walter Talley, attorney, noted that the specifications were not being complied with (1) performance bond; (2) rules and regulations of the Health Department.

Reference was made to a directive from the Health Director, Dr. George Dame, that one attendant in each ambulance must have completed the Manatee Junior College course for Emergency Care and Treatment. Mr. Boylston read that portion of the specifications relating to qualification of attendants. It was pointed out that the directive from Dr. Dame is most desirable, but should be considered only a guideline and not mandatory; that bids on ambulance service were received from firms all over the state and they would have had to bring in personnel who may be qualified in all requirements except the MJC course. Mr. Garland stated that he would personally confer with Dr. Richard Conard on this matter, and Manatee Ambulance would comply with all requirements.

It was the legal opinion of the County Attorney that the Board of County Commissioners had the authority to execute the ambulance agreement and continue providing ambulance service to Manatee County.

Motion was made by Mr. McClure that the Chairman be authorized to execute an Agreement and a Supplemental Agreement with Manatee Ambulance, Inc., as outlined by the County Attorneys. Motion was seconded by Mr. Burton and unanimously carried.

AGREEMENTS RECORDED 022-79

PALMA SOLA RECREATION PARK  
CERTIFICATE OF COMPLIANCE HUD GRANTS (BEAUTIFICATION PROGRAM)

Motion was made by Mr. McClure that the Chairman be authorized to execute Certificate of Compliance with Federal Construction Requirements on HUD Project No. FLA. B-12(G), which was required in connection with contract with Reeves Fences for furnishing and installing fence at the Palma Sola Recreation Park ballfield. Motion was seconded by Mr. Hutches and unanimously carried.

MANATEE MEMORIAL HOSPITAL - REFUND  
BUDGET AMENDMENT (ITEM TO ITEM TRANSFER)

The Deputy Clerk advised that there was a balance left in the Hospital Construction Fund, which was overpayment on the parking lot and laundry by the Board of Trustees and refund to the

Manatee Memorial Hospital . . . . . \$2,587.52

should be authorized to close out the Hospital Construction Fund; also, the Court House Construction Fund should be closed out by the following item to item transfer:

From Court House Construction	\$5,743.02	
To Court House I & S		\$5,743.02

Motion was made by Mr. Dierks that refund to the Manatee Memorial Hospital and Item to Item transfer be approved and authorized as outlined by the Deputy Clerk. Motion was seconded by Mr. Burton and unanimously carried.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:  
M. T. McInnis, Clerk

APPROVED: 8 December 1970

  
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Deputy Clerk

  
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Chairman