

FEBRUARY 7, 1974

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, February 7, 1974 at 9:25 A. M.

Present were Commissioners Ken Burton, Chairman
 Robert C. Hutches, Vice Chairman
 Kenneth D. Dierks
 L. H. Fortson, Jr.

Deputy Clerk Henry E. Bourne
 County Attorney, Richard A. Hampton

Commissioner Dan P. McClure was not present.

The meeting was called to order by Chairman Burton.

DICKEY CLAY MANUFACTURING COMPANY
 DEED AND EASEMENT

The County Attorney recommended that the Board members authorize execution of a deed and easement to convey property to the W. S. Dickey Clay Manufacturing Company, as provided in contract with the Manatee County Port Authority (dated December 26, 1972; Minutes of Port Authority March 8, 1973).

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute deed and easement to W. S. DICKEY CLAY MANUFACTURING COMPANY. Motion was seconded by Mr. Dierks and carried unanimously.

HOUSEMOVING PERMIT

Mr. Dierks stated that Mrs. R. L. (Gladys) Parrott had withdrawn any objections to housemoving permit to Alfred Decker, and moved for approval of application of

ALFRED DECKER to move a building from east side of U.S.
 301, north of Florida Ladder Company, to
 2335 - 34th Avenue East, Bradenton.
 Premoving No. 33670

Motion was seconded by Mr. Fortson and carried unanimously.

DESOTO CELEBRATION

Motion was made by Mr. Dierks that the DeSoto Celebration provide gasoline for the county employees working for the Celebration, such as moving bleachers from place to place, etc., and that hereafter this item shall be included in the budget instead of approving as a separate item. Motion was seconded by Mr. Hutches and unanimously carried.

SEWERAGE SYSTEM: PART A, SECTION II (LAB & MAINTENANCE BUILDING
 TERMINATION TECH CORPORATION

Motion was made by Mr. Fortson that the Chairman be authorized to send a letter of intent to terminate the services of Tech Corporation and Associates, effective February 13, 1974, for repeatedly failing to supply sufficient skilled workmen and suitable materials to complete Part A, Section II, Lab and Maintenance Building, by Contract completion date. Cost of completing the project (by owner), liquidated damages and compensation for additional professional services to be deducted from funds owed to Tech. Motion was seconded by Mr. Hutches and carried unanimously.

BUILDING PERMITS/CERTIFICATES OF OCCUPANCY

Recommendation was made by O. E. (Bud) Randle, Pollution Control Director, that the County Attorney draft a form agreement, to be

FEBRUARY 7, 1974

(Cont'd)

executed by owner or developer, specifying that building permits will be issued by the Building Department to allow construction of the facilities under the condition that it is understood that no certificate of occupancy will be given until the Manatee County Sewer System facilities are completed.

This matter was deferred until the next regular meeting, or until such time sufficient information is available to cover the situations where such agreement is applicable.

MEETING ADJOURNED

There being no further business, the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 17 December 1974



Chairman