

MARCH 21, 1974

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, March 21, 1974 at 9:45 A. M.

Present were Commissioners Ken Burton, Chairman
Robert C. Hutches, Vice Chairman
Kenneth D. Dierks

Deputy Clerk Henry E. Bourne

Not present: Commissioners Dan P. McClure and L. H. Fortson, Jr.,
County Attorney, Richard A. Hampton

The meeting was called to order by Chairman Burton.

EMERGENCY ENERGY CONSERVATION GRANT

DEPARTMENT OF TRANSPORTATION & URBAN MASS TRANSIT AUTHORITY

Mr. Dierks moved for the adoption of a RESOLUTION OF SUPPORT AUTHORIZING FILING OF APPLICATION FOR EMERGENCY ENERGY CONSERVATION GRANT AND ALLOCATING FUNDS TO COVER LOCAL SHARE and declaring intent to appropriate \$14,300.00 when the proposed conservation program has been fully approved by the State Department of Transportation. The projects to be covered by this grant are as follows:

- 1) Traffic control on U.S. 301 at intersection with U.S. 41 Estimated cost \$12,000
 - 2) Construction of and signalization for left-turn lanes at 57th Avenue W. and intersection with U.S. 41 Estimated cost \$56,000
 - 3) Relocation of 1800 feet of 63rd Avenue W. to intersect with Bayshore Boulevard at U.S. 41 Estimated cost \$218,000
- (Funding 90% Federal, 5% State, 5% local)

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED

V24-41

PARKS & RECREATION: KEN W. FOSTER R/AREA
BIDS: RESTROOMS & STORAGE BUILDING

Motion was made by Mr. Hutches that the following bid be accepted for the construction of restrooms and storage building at the Col. Ken W. Foster Recreation Area:

JOSEPH FINK \$17,100.00

this being the lowest bid submitted and recommended by the Parks and Recreation Director. Motion was seconded by Mr. Dierks and carried.

HIGHWAY DEPARTMENT - BIDS ON ASPHALT

Motion was made by Mr. Hutches that the Board accept the bids submitted by

WARREN BROTHERS

Bituminous Material: Bid No. A-2, No. A-3 and No. A-4


Motion was seconded by Mr. Dierks and carried unanimously.

MEETING ADJOURNED

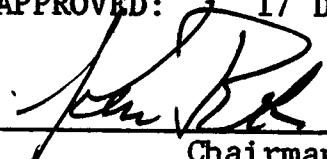
There being no further business, the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 17 December 1974


Chairman