

MAY 9, 1974

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, May 9, 1974 at 9:46 A. M.

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

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

The meeting was called to order by Chairman Burton.

**WORK RELEASE FACILITIES
REQUEST FOR SPECIAL EXCEPTION**

Request was made by Don Sheperd, Work Release Coordinator, for authorization that the Board initiate a petition for Special Exception filed in order to operate the Work Release Program in the present Naval Reserve Training Facilities located at 405 57th Avenue East. Mr. Sheperd advised the Board that he was given sixty day notice to evacuate the premises by the Palmetto City Council because of overcrowding in the Palmetto location. The notice expires on June 15, 1974. New facilities are needed as soon as possible.

Motion was made by Mr. Dierks that the Commission authorize the initiation of a petition for Special Exception to permit the use of property of the Naval Training Station for use in the Work Release Program and request Planning Commission to expedite the matter by waiving present time requirements heretofore established as policy. Motion was seconded by Mr. Fortson and carried unanimously.

**PROJECT 651-A
CONTRACT: WARREN BROTHERS**

Motion was made by Mr. Fortson that the appropriate county officers be authorized to execute contract agreement with Warren Brothers Company, Division of Ashland Oil, Inc., for construction of Project No. 561-A (\$28,270.00) and approve performance bond with Insurance Company of North America, as surety. Motion was seconded by Mr. Hutches and carried unanimously.

CONTRACT RECORDED


V24-92

MEETING ADJOURNED


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

Attest:
M. T. McInnis, Clerk

APPROVED: 17 December 1974



Deputy Clerk



Chairman