

MAY 16, 1974

## SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, May 16, 1974 at 9:36 A. M.

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

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

Commissioner Dan P. McClure was not present.

The meeting was called to order by Chairman Burton.

## HIGHWAY DEPARTMENT: EQUIPMENT BIDS ACCEPTED

Motion was made by Mr. Dierks that the Board accept the following bids on equipment for the Manatee County Highway Department, as recommended by Bill Baird, Assistant County Engineer:

## COX CHEVROLET

<u>5 Pickup Trucks</u>	<del>\$19,835.15</del> less trade-in trucks	\$
#7-24, 7-72, 7-81, 7-79, 7-69, 8-91		15,324.85
<u>1 Heavy Duty Truck</u>		3,593.54
<u>3 Crew Cabs</u>		12,377.13
<u>1 Carryall</u>		4,825.43

RUSSELL'S FARM SUPPLY	<u>2 tractors</u>	11,520.16
	<u>2 Mowers</u>	1,380.00
ROZIER MACHINERY	<u>Tractor-Loader</u>	34,500.00

BILL GRAHAM FORD, less trade-in Sedans #8-75, 8-13, 8-45	<u>3 Sedans</u>	
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Motion was seconded by Mr. Hutches and carried unanimously.

## PROJECT NO. 685 - LENA ROAD

## SUPPLEMENTAL AGREEMENT: EARL COLLINS PAVING, INC.

John Thomas, Engineering Department, explained that there were problems in connection with construction of Project No. 684 (Lena Road) as to sand asphalt and stability; that it is lower than specified and an additional three inches of sand asphalt needed, with one-half inch of concrete; that the contractor, Earl Collins Paving, Inc., would do this work, with no charge to the County, but completion date should be extended seventy-five (75) days.

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute Supplemental Agreement with Earl Collings Paving, Inc., for the purpose of granting an additional seventy-five (75) days for construction of Project No. 685. Motion was seconded by Mr. Fortson and carried unanimously.

CONTRACT/AGREEMENT RECORDED V24-98

## MCUS INSURANCE: BID AWARDED

Motion was made by Mr. Hutches to accept the bid of Manatee County Insurance Agency, Inc., representing Hartford Insurance Company, for coverage on the Manatee County Utilities System for Comprehensive General Liability, Pipeline Distribution, Workmen's Compensation, Umbrella, Building Contents and Machinery, Comprehensive Crime and Earthquake, as outlined in tabulation and recommendation by Martin Williams and Chris Angelidis. The bid was on annual deferred premium of \$36,217.00, all coverages to be over a three year period (May 17, 1974 - May 17, 1977). Motion was seconded by Mr. Fortson and carried

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(CONT'D)

**TAX COLLECTOR - LAND FOR SOUTH COUNTY AGENCY**

Sam Cornwell, Tax Collector, and Bob Moon, Right of Way Agent, were present to discuss acquisition of property for use by the Tax Collector as sub-station or branch agency for collection of taxes and tag agency in South County. Mr. Moon estimated the value of the land, located south of Florida Boulevard, to be between \$47,652.00 and \$50,000.00.

Upon recommendation by Mr. Fortson, action on this matter was deferred for future discussion.

**MEETING ADJOURNED**

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

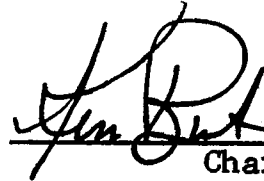
Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 17 December 1974



Chairman