

JUNE 13, 1974

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, June 13, 1974 at 9:27 A. M.

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

Also present were M. T. McInnis, Clerk
 Richard A. Hampton, County Attorney

Commissioner Dan P. McClure was not present.

The meeting was called to order by Chairman Burton.

MICROFILM PRINTER - CLERK CIRCUIT COURT

Clerk M. T. McInnis referred to the microfilm printer in his office, which had been discussed in previous meeting and whether or not it could be repaired. He advised that this machine cannot be repaired and that he had obtained quotations on a new machine from two companies:

ITEC CORPORATION	\$41,075.00	Should Be	475.00
BELL & HOWELL	61,080.00	" "	6180.00

Inasmuch as this creates an emergency situation in the Recording section he requested that the bid policy be waived and that purchase of a new machine be authorized from Itec Corporation who submitted the lowest quotation. The machine would be available immediately and service people are in the area.

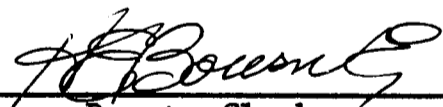
Motion was made by Mr. Fortson that the bid policy be waived and that the Clerk be authorized to purchase the Microfilm Printer from Itec Corporation for \$41,075.00. Motion was seconded by Mr. Dierks and carried unanimously.

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk


 Deputy Clerk

APPROVED: 17 December 1974


 Chairman