

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, August 1, 1974 at 9:56 A. M.

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

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

Commissioners Ken Burton, Chairman, and Dan P. McClure were not present.

The meeting was called to order by Vice Chairman Hutches.

MOTOR VEHICLE INSPECTION STATION NO. 2

BID ACCEPTED; CONTRACT EXECUTED

Motion was made by Mr. Fortson to accept the low bid submitted on construction of MOTOR VEHICLE INSPECTION/STATION NO. 2, Florida Boulevard, and that the appropriate county officers be authorized to execute contract with

LARSEN BROTHERS, said bid and contract
being in the amount of \$91,200.00

and that performande bond be approved: United States Fidelity and Guaranty Company, surety. Motion was seconded by Mr. Dierks and carried unanimously.

RECORDED

V24-163

BUDGET AMENDMENT: MOTOR VEHICLE INSPECTION STATION

Motion was made by Mr. Dierks to approve and authorize transfer of funds from Contingencies to the appropriate item for construction of Motor Vehicle Inspection Station No. 2, in the amount of \$91,200.00. Motion was seconded by Mr. Fortson and carried unanimously.

SIGN SHOP & TRAFFIC CONTROL BUILDING

BID ACCEPTED

Motion was made by Mr. Fortson to accept the low submitted by

CHENNAULT, INC. \$54,400.00

for construction of the Sign Shop and Traffic Control Building. Motion was seconded by Mr. Dierks and carried unanimously.

BUDGET AMENDMENT: SIGN SHOP/TRAFFIC CONTROL BUILDING

Mr. Fortson moved for approval of transfer of funds from Reserve for Contingencies to the appropriate account to finance construction of the Sign Shop and Traffic Control Building. Motion was seconded by Mr. Dierks and carried unanimously.

It was pointed out that that reserve in the Road and Bridge Fund might be available and it would be better to transfer funds within that budget. Motion was made by Mr. Fortson that the previous motion be rescinded and that transfer of funds from Contingencies to the appropriate item for construction of the Sign Shop and Traffic Control Building, in the Road and Bridge Budget, be approved and authorized. Motion was seconded by Mr. Dierks and carried unanimously.

CETA GRANT FUNDS

Ken McKendred advised that he had discussed CETA Grant Fund applications and requirements with the Directors of the Work Release Program and the Motor Vehicle Inspection Department and it appeared that one of these departments might be able to utilize these funds for training of personnel.

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(Cont'd)

Motion was made by Mr. Dierks that the Board authorize filing application for CETA Grant Funds (\$70,200.00) by either of the departments but that no new employees would be hired until the grant is approved. It appeared that the Work Release Program would be the department that could meet the requirements to be eligible for the Grant.

WORK RELEASE PROGRAM (FREEZER)

It was brought to the attention of the Board that motion waiving Bid Policy and authorizing purchase of a refrigerator for the Work Release Program should have included purchase of a freezer for \$1400.00. No objections by Board members.

COUNTY EMPLOYEE (McGAVIC)

Motion was made by Mr. Dierks to grant Claude McGavic twelve (12) days vacation and twelve (12) days sick leave. Motion was seconded by Mr. Fortson and carried unanimously.

BUS TRANSIT SYSTEM - REFERENDUM

Regarding the Bus Transit System, Mr. Hutches commented that his vote to approve (funds for Cities Transit) was contingent or predicated on the fact that there would be a referendum and the public would be allowed to vote on this issue.

L. J. Horan was present and entered into the discussion on this matter.

Motion was made by Mr. Fortson to defer consideration of a Referendum on a Bus Transit System until the November Election (instead of trying to meet the deadline of September 10 election). Motion was seconded by Mr. Dierks and carried unanimously.

Art Fischer, Planning Director, noted the importance of the wording of the question on the referendum and information on the subject publicized so that the people would be aware of the purpose and funding. Mr. Hutches said he would work with Mr. Fischer on proposed wording, and recommendations from L. J. Horan and Al Grossman would be considered.

HEALTH DEPARTMENT BUILDING (COMMITTEE)

Dr. Sam Simpson requested that the Board consider the financing of additions to or a new Health Department Building, pointing out that there was a time limit on application for matching fund Grant.

The Vice Chairman appointed Dr. Simpson, Mr. Fortson, the financial advisor (Russell Hawkes), and the County Attorney as a committee to study this matter and submit recommendations back to the Board.

MEETING ADJOURNED

There being no further business to be brought before the Board at this time, meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 14 January 1975


Vice Chairman