

AUGUST 15, 1974

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, August 15, 1974 at 10:19 A. M.

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

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

Commissioner Ken Burton, Chairman, was not present.

The meeting was called to order by Vice Chairman Hutches.

TRAFFIC SIGNAL & SIGN SHOP

CONTRACT EXECUTED: CHENNAULT, INC.

Motion was made by Mr. McClure that the appropriate county officers be authorized to execute Construction Agreement with CHENNAULT, INC., for construction of the Traffic Signal and Sign Shop Building for the sum of \$54,400.00 (bid accepted August 1, 1974) and to approve performance bond Seaboard Surety Company, surety. Motion was seconded by Mr. Dierks and carried unanimously.

AGREEMENT RECORDED V24-177

DESOTO LAKES COUNTRY CLUB COLONY

F.P.A CORPORATION BOND

Motion was made by Mr. Fortson to accept \$30,000 bond of the F.P.A. Corporation, with Safeco Insurance Company, as surety, to insure the construction of a twenty-two foot shell road on Hermitage Circle, Thunderbird Circle and that part of Inverness Drive to the east of Lots 55 and 26, Desoto Lakes Country Club Colony. Motion was seconded by Mr. McClure and carried unanimously.

PRIVATE STREET - JUEL G. MIZELL

Mr. McClure moved for the adoption of a Resolution, as read by the County Attorney, granting petition of JUEL GILL MIZELL for approval of a private street for the purpose of furnishing access to one residential unit on her property. This private street was approved in its present physical condition and not accepted by the County for maintenance. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED V24-178

BUDGET AMENDMENT: WELFARE DEPARTMENT

Mr. McClure moved for the adoption of a Resolution, read by the County Attorney, authorizing the transfer of \$10,000 from the Reserve for Contingencies to the Welfare Department of Manatee County, Mental Health In-patient Budget, and accepting the sum of \$5,000 from the Mental Health Board of Manatee County for the purpose of using funds in the Mental Health In-patient Budget. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED V24-179

MEETING ADJOURNED


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

Attest:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 14 January 1975


Vice Chairman

