

SEPTEMBER 12, 1974

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in Special Session in the Court House in Bradenton, Florida, Thursday, September 12, 1974 at 9:50 A. M.

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

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

Chairman Ken Burton was not present.

The meeting was called to order by Vice Chairman Hutches.

BUDGET 1974-1975

Mr. Fortson, Chairman of the Finance and Budget Committee, recommended to the Board that \$82,000 be cut from the Highway Department budget for equipment and that \$75,000 of this amount be appropriated for renovation of the Planning and Zoning Departments.

REFERENDUM - BUS TRANSIT SYSTEM

Larry Horan, submitted request from the Bus System Study Committee that the Board fund the bus system for two months in the amount of \$10,000 until January 31, 1975 when other funding could be made available. He stated that conclusion had been made that the bus system would be defeated if placed on the November ballot for referendum vote. Gwendolyn Brown and Theresa Blessing presented petition, bearing one hundred signatures, requesting removal of the bus referendum from the November 5 Ballot.

Motion was made by Mr. McClure that the Transit Authority (bus transit) matter not be placed on the November Ballot. Motion was seconded by Mr. Dierks. Voting "Aye" were Mr. McClure, Mr. Dierks and Mr. Fortson. Vice Chairman Hutches voted "No". Motion carried.

BUDGET 1974-1975: CITIES TRANSIT SUBSIDY

Motion was made by Mr. Dierks that balance of \$7,000 from the \$82,000 cut from the Highway Department budget, plus \$3,000 from proposed Motor Vehicle Inspection Station funds and \$4,000 from Erosion Control Fund - total \$14,000.00 - be placed in a fund to subsidize the bus system (Cities Transit) for a two-month period, December, 1974 and January, 1975. Motion was seconded by Mr. McClure and carried.

CONDEMNATION SUIT RE: SEWERAGE SYSTEM (LIFT STATION) SITE

Mr. McClure moved for the adoption of a Resolution authorizing the County Attorney to commence condemnation proceedings to acquire the necessary interest in property owned by Charles E. Becht, as Trustee, on which to construct a lift station for the County sewerage system. Motion was seconded by Mr. Dierks and carried unanimously.

EMERGENCY MEDICAL SERVICES PROJECT
MANATEE COUNTY AMBULANCE SERVICE

RESOLUTION RECORDED

V24-215

Motion was made by Mr. McClure that the Chairman be authorized to execute application and Emergency Medical Services Project Agreement between the Division of Health of Florida and Manatee County, which outlines the minimal requirements that are necessary for participating in the Highway Safety-Emergency Medical Services Project whereby Division of Health will provide County with funds on a 50/50 matching basis for Manatee County Ambulance Service. This application/Agreement is in two parts (1) To be executed as submitted and (2) to be executed in two weeks when completed by Ken McKendree, Director of Manatee County Ambulance Service. Motion was seconded

SEPTEMBER 12, 1974

(Cont'd)

by Mr. Fortson and carried unanimously.

AGREEMENT RECORDED

V24-216

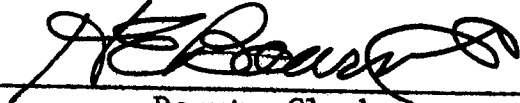
MEETING ADJOURNED

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

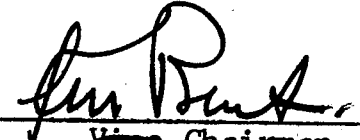
Attest:

M. T. McInnis, Clerk

APPROVED: 14 January 1975



Deputy Clerk



Vice Chairman