

OCTOBER 17, 1974

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, October 17, 1974 at 9:25 A. M.

Present were Commissioners Ken Burton, Chairman
 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

The meeting was called to order by Chairman Burton.

PARKS & RECREATION - BOAT REGISTRATION FEES

Motion was made by Mr. Fortson that John Marble, Director of Parks and Recreation, be appointed as liaison officer to the Department of Natural Resources to make application for refund of boating registration fees in Manatee County. Motion was seconded by Mr. Hutches and carried unanimously.

COUNTY EMPLOYEES - PAYROLL SCHEDULE

Motion was made by Mr. Fortson that the payroll schedule for County Employees be approved as included in the 1974-1975 Budget. Motion was seconded by Mr. Hutches and carried unanimously.

CREDIT UNION - PAYROLL DEDUCTIONS

Mr. Fortson informed members of the Board that the Municipal-County Employees' Credit Union was now defunct and that some of the County employees had requested being placed under the Tampa Central Credit Union. He suggested that all county employees be polled for further suggestions.

Mr. Hutches recommended that the Municipal-County Employees Credit Union submit a letter advising that it's members had voted in favor of joining Tampa Credit Union and requesting that payroll deductions be made and given to that Union; that before making any payroll deductions all employees fill out a new payroll deduction card requesting that they be placed in a specified credit union.

The Deputy Clerk stated that only county/city personnel who are current members of the credit union could be placed under the Tampa Central Credit Union, as set forth in its Charter, but that he would speak to the State Auditor and the State Comptroller's office to see if that could be amended to allow new personnel to join, and Tampa Credit Union would have to agree to that amendment.

There were no objections to recommendation that the Deputy Clerk and Martin Williams develop a recommendation to the Board after obtaining information about all credit unions in the area.

BUDGET 1974-1975: ADOPTED

Mr. Hutches moved for the adoption of a Resolution adopting the 1974-1975 Budget for Manatee County. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED

W25-9

MEETING ADJOURNED

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

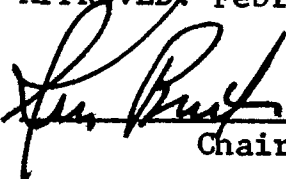
Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED February 18, 1975



Chairman