

JANUARY 8, 1976

SPECIAL

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, January 8, 1976 at 9:40 A. M.

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

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

The meeting was called to order by Chairman Fortson.

URBAN MASS TRANSPORTATION

Mr. Hutches moved for the adoption of a Resolution certifying that Manatee County will not engage in charter bus operations outside of the area within which County provides regularly scheduled mass transportation service, except as provided in agreement authorized and required by the Urban Mass Transportation Act of 1964 or Federal Aid Highway Act of 1973; that Manatee County will not engage in school bus operations in competition with private school bus operators except as permitted under said Acts. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED Y25-127

MANATEE COUNTY UTILITIES SYSTEM

SIGNATURES AUTHORIZED VARIOUS ACCOUNTS

Upon motion by Mr. McClure, and seconded by Mr. Dierks, Resolution was unanimously adopted designating persons authorized to sign checks withdrawing funds from various Manatee County Utilities System accounts as follows:

L. H. Fortson, Jr., Chairman, or Dan P. McClure, Vice Chairman of the Board of County Commissioners and for the Manatee County Utilities System -
Chris Angelidis, Director, or James R. Stevenson, Finance Officer, or Virginia Pennington, Chief Accounting Clerk
Accounts: Ellis First National Bank - No.02-8348-7,
02-8351-3, 02-8344-5, 02-8338-0, 02-8345-8,
02-8340-3, 02-8361-0, 02-8362-3;
The Island Bank - No. 00-006-8-03, 00-006-8-02

RESOLUTION RECORDED Y25-128

COUNTY VEHICLES - TITLES CANCELLED

Motion was made by Mr. Hutches to authorize cancellation of Certificates of Title on county vehicles that have been cannibalized, scrapped, etc., as follows: (All Civil Defense except Asset No. 8-33)

Asset No. 4-25	Title No. 5237592	Asset No. 8-8	Title No. 7274444
6-36	5510388	8-33	7071524
6-76	5657895	8-52	7967203
7-96	6574807	8-53	7967202
8-3	7240041	8-54	7967206
8-4	6489603	8-55	7967205

Motion was seconded by Mr. McClure and carried unanimously.

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 3 February 1976


Chairman