

APRIL 22, 1976

## SPECIAL

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, April 22, 1976 at 9:23 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  
                                   E. N. Fay, Jr., County Attorney

The meeting was called to order by Chairman Fortson.

## BUS SYSTEM: CAPITAL GRANT

Motion was made by Mr. McClure that the Chairman be authorized to execute the Urban Mass Transportation Section Five Capital Grant Contract between the United States of America (Department of Transportation, Urban Mass Transportation Administration) and the Board of County Commissioners for \$454,036 grant funds on Project No. FL-05-0002, Manatee County Bus System. The federal share represents 80 percent of the estimated project cost (\$567,545) to cover purchase of

- =5 new 33-passenger, air-conditioned diesel transit buses;
- =3 new 33-passenger, air-conditioned diesel transit buses, equipped with wheelchair lifts;
- =maintenance service vehicle (1/2 ton pickup truck);
- =mobile radios, radio base station; fare boxes, safety kits, miscellaneous equipment and tools, office furniture and equipment;
- =renovate downtown transfer terminal; construction of office and expansion of existing maintenance facility; engineering and architectural design fee.

Motion was seconded by Mr. Burton and carried unanimously.

CONTRACT RECORDED 226-1

## AMBULANCE SERVICE: NAME CHANGE

During discussion of name change from Manatee County Ambulance Service to Emergency Medical Services, and the reasons outlined for such change, the County Attorney advised that he was in the process of working out a procedure to handle their collections and he would be proposing a resolution to the Board whereby the name change and collections procedure could be handled at the same time.

There were no objections to deferring action on the name change until the County Attorney has prepared the appropriate resolution.

## STATE BOND LOAN NO. 2 - POLLUTION CONTROL &amp; ABATEMENT FACILITIES AGREEMENT: \$12,650,000 (SEWER SYSTEM)

Motion was made by Mr. Burton to approve and authorize the appropriate county officers to execute Agreement between Manatee County and the Department of Environmental Regulation and the Division of Bond Finance of the Department of General Services of the State of Florida for the construction(finance) of air and water pollution control and abatement and solid waste disposal facilities. This agreement provides for the loan of \$12,650,000 to construct extension of the County Sewer System (STATE LOAN NO. 2). Motion was seconded by Mr. McClure and carried unanimously.

AGREEMENT RECORDED 226-2

## MANATEE MEMORIAL HOSPITAL: SLEEPER PROPERTY

The County Attorney advised that the appraisal of the Katherine Sleeper property was legal (answering question by Board member on April 20, 1976) and presented a Resolution authorizing the acquisition of that property for the Manatee Memorial Hospital.

Mr. McClure moved for the adoption of a Resolution authorizing the acquisition of property for the Manatee Memorial Hospital and authorizing the Chairman of the Board to execute contract with Katherine R. Sleeper for the purchase of said property for the total sum of \$23,950.00. Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION/CONTRACT RECORDED Z26-3

LAWSUIT: DOUBLE TAXATION

The County Attorney gave a report on the court proceedings (April 21, 1976) on the lawsuit filed by the three cities charging the County with unfair taxation, stating that two issues involved were (1) whether or not to accept the Report of Revenues and Expenditures for Incorporated and Unincorporated in the 1975-76 Budget, prepared by the County Finance Director, as being in compliance with the law (Court ruled that Report was in compliance); (2) whether or not the motion, filed by Attorney Hampton should be granted to throw out the suit on technicality. The Town of Longboat Key amended its complaint, since the motion was filed, to meet the requirements of the law. The Court informally requested that both County and Cities involved show what state and federal monies they have received and how they received such funds, which must be answered in thirty days.

BUS SYSTEM: OPERATING ASSISTANCE GRANT

Upon being advised by the Deputy Clerk that the Certification of public hearing on April 15, 1976 concerning the UMTA Operating Assistance Grant Application for the Bus System (execution authorized on April 20, 1976) was incorrect as to project numbers, motion was made by Mr. McClure that the Certificate be corrected to indicate the Project Numbers to be FL-05-4011 and FL-05-4012. Motion was seconded by Mr. Burton and carried unanimously.

PHILLIPS PETROLEUM DRI

The Board discussed the next step in the Phillips Petroleum project: after Planning Commission submits recommendation with proposed Development Order to the Board (which will be reviewed by the County Attorney during interim of thirteen days for legal content), a hearing date will be set to hear legal objections and arguments by attorneys for Sarasota County and Phillips Petroleum. After this hearing the Board will render a decision on which of the three Orders to accept and/or develop its own Order.

AMBULANCE: HRS FUNDING

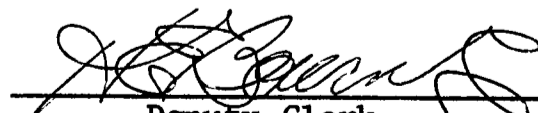
Mr. Hutches advised that he would be attending a meeting in Tallahassee on April 26, 1976 to urge the State Department of Health and Rehabilitative Services to continue funding to counties for Emergency Medical Services for purchase of new ambulances, telemetry equipment, etc., and moved that this Board go on record in support of this funding. Motion was seconded by Mr. Dierks and carried unanimously. (Chairman to write a letter to that effect for Mr. Hutches to present at the meeting.)

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk

  
Deputy Clerk

APPROVED:

  
Chairman