

MAY 13, 1976

## SPECIAL

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, May 13, 1976 at 9:45 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 H. E. Bourne, Deputy Clerk  
 E. N. Fay, Jr., County Attorney

The meeting was called to order by Chairman Fortson.

BOAT DOCKS/RAMPS: BRADEN RIVER--STATE ROAD 64; ANNA MARIA SOUND  
 Motion was made by Mr. Hutches to authorize the Chairman to execute applications to the Department of Natural Resources, Boating Improvement Program, to (1) enlarge Braden River Boat ramp (State Road 64), construct new docks and install channel markers at cost of \$7,500 and (2) install new boat docks at Kingfish Boat Docks, Anna Maria Sound (formerly Sarasota Pass) at cost of \$13,000, as recommended by John Marble, Director of Parks and Recreation. Motion was seconded by Mr. McClure and carried unanimously.

PROJECT NO. 933: CONTRACT (WESTRA)  
 Motion was made by Mr. McClure to authorize the appropriate county officers to execute Contract Agreement with Westra Construction Company for construction of Project No. 933 for the sum of \$45,238.12. Motion was seconded by Mr. Burton and carried unanimously. (Execute after review by the County Attorney.)

CONTRACT RECORDED Z26-41

## MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk

  
 Deputy Clerk

APPROVED:

  
 Chairman

