

MAY 20, 1976

SPECIAL

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, May 20, 1976 at 9:25 A. M.

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

Also present were Henry E. Bourne, Deputy Clerk
E. N. Fay, Jr., County Attorney

Commissioners Robert C. Hutches and Ken Burton were not present.

The meeting was called to order by Chairman Fortson.

CETA TITLE III: SUMMER PROGRAM GRANT

Regis Chapman, Director of Department of Human Resources, requested approval of a Major Modification of TITLE (CETA) III Grant for the Summer Program for Economically Disadvantaged Youth (Mod 601), providing for this program to operate from June 1, 1976 to September 30, 1976; changing the amount of the Grant from \$217,000 to \$471,310.

Motion was made by Mr. McClure that the Chairman be authorized to execute Grant Application to U.S. Department of Labor, ETA (Employment & Training Administration) for Manatee County, as Prime Sponsor, Title III Summer Program. Motion was seconded by Mr. Dierks and carried unanimously.

BUDGET AMENDMENT: GIRLS CLUB (LEAA)

The Deputy Clerk submitted request from the Girls Club of Manatee County for approval and execution of subordinate agreement, which is an item to item transfer within their LEAA funds under their LEAA Grant, for \$316.00 from "Other" to "Travel". Motion was made by Mr. McClure that the request be granted. Motion was seconded by Mr. Dierks and carried unanimously.

FEDERAL REVENUE SHARING: USE REPORT

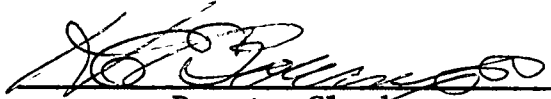
Motion was made by Mr. McClure that the Chairman be authorized to sign and advertise Planned Use Report for Federal Revenue Sharing, as submitted by the Deputy Clerk. Motion was seconded by Mr. Dierks and carried unanimously.

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED:


Chairman