

NOVEMBER 9, 1976

The Board of County Commissioners of Manatee County, Florida met in REGULAR SESSION in the Courthouse in Bradenton, Florida, Tuesday, November 9, 1976 at 9:07 a.m.

Present were Commissioners L.H. Fortson, Jr, Chairman
Dan P. McClure, Vice Chairman
Ken Burton
Kenneth D. Dierks
Also present were: H.E. Bourne, Deputy Clerk
E.N. Fay Jr, County Attorney
Commissioners-Elect (Louis E. Driggers, District No. 5
(Lamar S. Parrish, District No. 1

Commissioner Robert C. Hutches was not present.

The meeting was called to order by Chairman Fortson.

ZONING

Recommendations of the Planning Commission were presented by Jerry West, Acting Planning and Development Director.

76-T-1/3(F) COLONY COVE MOBILEHOME PARK(PHASE IV) APPROVED
(Dan Zoller, Agent) Request Final Plan approval of a mobile home park for 60 mobilehome lots on 11.8 acres, bordered on the west by Colony Cove (Phase II) and approximately 660 ft. south of US 301. Planning Commission recommended approval. (Action deferred 11/2/76).

Motion was made by Mr Burton to approve 76-T.13(F) Colony Cove Mobile home Park Phase IV and adopt the appropriate Resolution. Motion was seconded by Mr Dierks and carried unanimously. **ZONING**

RESOLUTION RECORDED

76-S-15(P) CIMARRON ACRES DEFERRED
(Eric Robertson, Agent) Request Preliminary Plan approval of a single family subdivision for 26 single family lots on 28 acres, bordered on the south by 9th St., N.W., and on the west by 75th St, N.W. Planning Commission recommended approval, with stipulations. (Action deferred 11/2/76)

Mr West stated there had been controversy over a bike trail going in curve on the north and coming out a curve on the south.

Mr Hutches pointed out that the petitioner would extend 15 ft easement and give additional right-of-way needed for construction of a bike path on 75th Street, N.W., with sidewalks required.

Eric Robertson, Agent and Developer, stated that the sidewalks would be easier to construct if there were 64 lots in the development; that he did not think he should bear the cost of sidewalk construction.

Recommendation was made by Chairman Fortson to defer action on Cimarron Acres for one week. There were no objections.

75-T/5(F) SHADOW BROOK MOBILEHOME SUBDIVISION UNIT I APPROVED
Requesting approval of Amendment to Record Plat of mobilehome park on 156 mobilehome lots located at southeast quadrant of the intersection of Ellenton-Gillette Road and Erie Road on 33.8 acres - zoning -T-.

Mr West explained that the purpose of the amended plat is to correct errors in the original plat and to eliminate offer of dedication of open space and recreation areas to the public.

John Harllee, representing the petitioner, stated it was an oversight in the original plat.

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Motion was made by Mr McClure to approve amended plat of Shadow Brook Mobilehome Subdivision and to adopt the appropriate Resolution. Motion was seconded by Mr Burton and carried unanimously. **ZONING**

RESOLUTION RECORDED**ALCOHOLIC BEVERAGES, SALE OF**

Mr West reviewed Paragraph 11B, as proposed (Section VI, Paragraph 11) as addition to the Manatee County Zoning Ordinance regarding Sale of Alcoholic Beverages (to clarify the Ordinance in conjunction with motels, hotels, restaurants etc.)

Motion was made by Mr Dierks to authorize the Planning and Development Department to advertise a date of public hearing to consider Amendment to the Manatee County Zoning Ordinance in connection with the Sale of Alcoholic Beverages. Motion was seconded by Mr McClure and carried unanimously.

BEKER PHOSPHATE CORPORATION: PERMITS

Motion was made by Mr Burton to adopt a Resolution to authorize Manatee County Planning and Development to proceed with the issuance of building and construction permits for the building and construction of Beker Phosphate Corporation's facilities in Master Plan (provided nothing shall be construed as authorizing the issuance of Operating Permit.)

Motion was seconded by Mr Dierks. Voting "Aye" : Mr Burton, Mr Dierks and Mr McClure. Chairman Fortson voted "No". Motion carried. **ZONING**

RESOLUTION RECORDED**LIBRARY: CENTRAL HEADQUARTERS BUILDING**

The County Attorney reported on discussions regarding the Central Headquarters Library Building and stated that more information was needed from the City of Bradenton as to what corrections they required to the building. Mrs Cullom Walker, Chairman of the Library Board, was present and requested that the matter be resolved.

FARM-CITY WEEK: PROCLAMATION

Richard Aalberg, County Extension Agent and Harold Haley, President of the Bradenton Kiwanis Club, were present. Mr Haley read a Proclamation requesting that the Board proclaim November 14-20, 1976, as "Farm-City Week", to further cooperation between farm and city people.

Motion was made by Mr McClure to authorize the Chairman to execute the Proclamation, proclaiming the period of November 14-20, 1976, to be Farm-City Week. Motion was seconded by Mr Dierks and carried unanimously.

PROCLAMATION RECORDED S-1-69**AGRICULTURAL CENTER: HARLLEE BUILDING**

Motion was made by Mr Burton to accept recommendation of Dick Aalberg, County Extension Agent, to award bid for the re-roofing of the Harllee Building at the Manatee County Agricultural Center to the low bidder:

MANASOTA INDUSTRIES
dba
FRANK GREEN ROOFING \$9430.00

Motion was seconded by Mr McClure and carried unanimously.

9TH STREET WEST AT U. S. 301 (RESURFACING)

The County Engineer reported on the cost of resurfacing the intersection of 9th Street West and US 301, at approximately \$8600.00; additional skid resistance \$5000.00. He advised that the Department of Transportation would do the striping of the road.

SECONDARY ROAD SYSTEM

Robert Moon, Right-of-Way Agent, referred to a questionnaire from the Senate Transportation Committee regarding the County's decisions administering of the 5th and 6th cent gasoline tax for Secondary Road System and read a letter notifying the Department of Transportation that Manatee County still is in favor of Secondary Road System as a State function.

TRAVEL: RIGHT OF WAY DEPARTMENT

Mr Dierks moved to authorize Robert Moon and Tim Mumford, of the Right-of-Way Department, to attend a Seminar on December 1, 2 & 3, 1976, in Ft Lauderdale, Florida. Motion was seconded by Mr Burton and carried unanimously.

COUNTY ROAD: GRASS FARM ROAD ACCEPTED

Motion was made by Mr Burton to accept Grass Farm Road (formerly known as Burnette Road No. 2) north approximately one and one-half miles toward Hillsborough County Line under Florida Statute 95.361, as recommended by the Right-of-Way Agent. Motion was seconded by Mr Dierks and carried unanimously.

ANIMAL CONTROL: FEES AND PROCEDURES

Mrs Gertrude Decker and Mrs Trudy Pratt, of the Humane Society, were present. Mr Dierks advised that procedures for the handling, and a schedule of fees at the Animal Control Center, had been a matter of concern.

During discussion, suggestions were offered that public hearing be held on an Ordinance concerning animal control in the unincorporated areas of Manatee County, and that Mr Dierks, Mrs Pratt and Mrs Decker submit recommendations to the County Attorney. There were no objections.

CONSTRUCTION TRUST FUNDS: MCUS

Mr Dierks moved to adopt Resolution authorizing payment of:
 WATER SYSTEM CONSTRUCTION TRUST FUND
Requisition No. 11.650 B-83
 MCUS \$13.5 Revenue Account \$1,871.63

Motion was seconded by Mr McClure and carried unanimously.

RESOLUTION RECORDED S-1-70

SEWER PROJECT: PART F, SECTIONS I & IV (CHANGE ORDER)

Herb Hayes of Russell and Axon, Consulting Engineers, requested authorization to substitute Item 44 to Item 44B (change type of pipe) on original Contract, dated 10/26/76, with Lanzo Construction Company, for Sanitary Sewerage Project, 6681-6, Part F, Sections I and IV, to be on next Change Order.

Motion was made by Mr McClure to authorize substituting Item 44 to 44B on Contract with Lanzo Construction Company, Part F, Sections I and IV. Motion was seconded by Mr Dierks and carried unanimously.

SEWER PROJECT: PART F, SECTIONS I, II, III, IV, V - ENGINEERING SERVICES

Motion was made by Mr McClure to authorize Russell and Axon to perform Engineering Services on Sanitary Sewerage System, Project No. 6681-6, Part F, Sections I, II, III, IV & V. Motion was seconded by Mr Dierks and carried unanimously.

SEWER SYSTEM CONSTRUCTION TRUST FUND: PAYMENT RE GOLF COURSE

Mr McClure moved to adopt a
 RESOLUTION AUTHORIZING THE PAYMENT OF CERTAIN AMOUNTS FROM
 THE GENERAL FUND OF THE 1976-1977 COUNTY BUDGET TO THE
 SEWER SYSTEM CONSTRUCTION TRUST FUND OF MANATEE COUNTY, FLORIDA.

This action is in compliance with Peremptory Writ of Mandamus issued July 23, 1976 in certain case identified as Palma Sola Golf Club, Inc vs the Board of County Commissioners of Manatee County, Florida, Case No. CA-76-97 in the Circuit Court of Manatee County, Florida, commanding and directing said Board to repay to said Sewer System Construction Trust Fund the principal sum of One Hundred Eighty Two Thousand Five Hundred Fifty Eight and 04/100 Dollars (\$182,558.04) plus interest; the total sum of \$213,856.98 to be paid to Inter-City National Bank of Bradenton, Florida.

Motion was seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED S-1-71

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CONSTRUCTION TRUST FUND; MCUS EASEMENT

Mr McClure made motion to adopt a Resolution authorizing payment from:

PROJECT CONSTRUCTION TRUST FUND
 State Loan No. 2 - Payment No. 5
 Mann, Fay & Price \$ 162.50
 MCUS, General Control 9,074.81
 Dorothy J. Campbell 1,000.00

and accept easement for Manatee County Utilities System from Dorothy J. Campbell. Motion was seconded by Mr Burton and carried unanimously.

RESOLUTION RECORDED S-1-72

OFFICE EQUIPMENT: SALE ADVERTISED

Mr Burton moved to authorize the Purchasing Director to advertise for the sale of used office equipment (currently in Central Stores Inventory). Motion was seconded by Mr Dierks and carried unanimously.

HIGHWAY DEPARTMENT/MOTOR POOL: BIDS ON SUPPLIES (ANNUAL) = CENTRAL SUPPLIES

Motion was made by Mr Burton to advertise for invitations to bid for Annual Contracts and Requirements of Manatee County Highway Department Motor Pool for Motor Fuels, Lubricants, Steel Chain, Steel Cable, Oxygen and Acetylene, Broom Rewinding and Annual Contracts for various supplies for Manatee County Highway Department; Motion was seconded by Mr Dierks and carried unanimously.

EMERGENCY MEDICAL SERVICES: BIDS ON CABS & CHASSIS

Motion was made by Mr Burton to authorize Ken McKendree to advertise for bids for four (4) cabs and chassis for Emergency Medical Services (with or without trade). Motion was seconded by Mr Dierks and carried unanimously.

EMERGENCY MEDICAL SERVICES: COMMUNICATION SYSTEMS (HOSPITALS)

Motion was made by Mr McClure to execute Agreement between the County, Manatee Memorial Hospital and Manacare Corporation doing business as L.W. Blake Memorial Hospital for an Emergency Medical Service Telemetry and Communications System, as outlined by the County Attorney, and authorize the Purchasing Department to issue a purchase requisition for the equipment. Motion was seconded by Mr Dierks and carried unanimously.

AGREEMENT RECORDED S-1-73

GUN PERMIT: WILLIAM LOWE

Motion was made by Mr Dierks to accept the recommendation from Sheriff R.W. Weitzenfeld to grant request of William E. Lowe for a gun permit; that the permit be issued to Mr Lowe for a period of one year, subject to receipt of bond from applicant as required by State Statute (not less than \$100.00). Motion seconded by Mr Burton and carried unanimously.

BUDGET: GOVERNMENTAL STUDY COMMISSION

Mr Dierks moved to approve request of the Local Government Study Commission for release of \$5,000.00 now, and \$5,000.00 on the 15th of each month through April 15, 1977. Motion was seconded by Mr Burton and carried unanimously.

U. S. GEOLOGICAL SURVEY: INVESTIGATION WATER RESOURCES

Motion was made by Mr McClure to authorize the Chairman to execute Cooperative Agreement with the U.S. Geological Survey, covering period of October 1, 1976 to September 30, 1977, for investigation of water resources in Manatee County. Motion seconded by Mr Burton and carried unanimously.

AGREEMENT RECORDED S-1-74

PERSONNEL: MANNING LEVELS

Motion was made by Mr Dierks to adopt Resolution establishing authorized manning levels by job classification for departments under the direct supervision of the Board of County Commissioners, as follows:

Right of Way Department	From	To
Right of Way Agent	0	1
Engineering Technician IV	3	2

Motion was seconded by Mr McClure and carried unanimously.

RESOLUTION RECORDED S-5-

* also to authorize Mr Mullon to advertise for bids on Central Stores Supplies.

PERSONNEL (CETA): LIBRARY SYSTEM

Westwood Fletcher explained that the salary of a CETA employee in the Library System (Mary K. Bunter, Librarian II, assigned to Grade 15 in the Pay Plan) presently exceeds the \$10,000 annual ceiling level authorized by the Federal Statutes under CETA by \$270.00. The entry level of Grade 15 was \$4.79 per hour and, with the cost-of-living adjustment October 12, 1976, the minimum moved to \$4.95 per hour; this accounts for the difference. He recommended that the Finance Department be authorized to draw \$270.00 from the regular salary line item of the Library Department to supplement the CETA monies to pay the salary of Mary K. Bunter according to approved County pay plan.

Motion was made by Mr McClure to authorize the Finance Department to draw from the salary line item of the Library Department for CETA employee, Mary K. Bunter. Chairman Fortson stepped down to second the motion. Motion carried unanimously.

PERSONNEL: PAYROLL MODIFICATIONS

Mr Fletcher submitted request for approval of previously coordinated personnel payroll modifications (new hires, salary increases/job reclassifications, miscellaneous and terminations) and that the Chairman be authorized to sign the appropriate documents.

Mr Dierks moved to approve and authorize the Chairman to execute the payroll modifications. Motion was seconded by Mr Burton. Voting "Aye": Mr Dierks, Mr Burton and Chairman Fortson. Mr McClure voted "No". Motion carried.

HUMAN RESOURCES, DEPARTMENT OF (CETA)

Motion was made by Mr McClure to approve requests (Items No. 1, 2, & 4) in letter dated November 9, 1976, from Regis Chapman, Director of the Department of Human Resources, as follows:

ON-THE-JOB TRAINING

- 1) ON-THE-JOB TRAINING VOUCHER CONTRACT NO. V-85, with USA Steel Company, to train an accountant during period of November 1, 1976 to April 22, 1977, in the amount of \$1152.00 **CONTRACT RECORDED S-6**

MANPOWER ADVISORY COUNCIL

- 2) APPOINTMENT OF EARL DOWDY, Florida State Employment representative on Manpower Advisory Council, replacing Gary Hunt (resigned), for a term to end September 30, 1977.

PUBLIC SERVICE EMPLOYMENT

- 4) APPROVE MODIFICATION NO. 1 to CETA TITLE II PUBLIC SERVICE EMPLOYMENT Contract with Manatee County School Board for transfer of \$30.00 from Participant Fringe Benefits to Staff Fringe Benefits.

CONTRACT RECORDED S-6

Motion was seconded by Mr Dierks and carried unanimously.

Mr Chapman gave Information Reports concerning:

CETA TITLE I TRAINING PROGRAM

- 5) Fiscal Year 1977 CETA TITLE I PROGRAM for training increased from \$509,566.00 to \$849,278.00. The Manpower Advisory Council will meet November 15, 1976 to make recommendation for use of the additional funding.

CETA TITLE VI

- 6) Significant changes to be made when TITLE VI PUBLIC SERVICE EMPLOYMENT PROGRAM is refunded (outlined in Memorandum dated November 9, 1976)

MASS TRANSIT (DOT) - JOINT PARTICIPATION AGREEMENT

Motion was made by Mr McClure to adopt a Resolution approving and ratifying and confirming execution of the Joint Participation Agreement Amendment with the State of Florida Department of Transportation (concerning urban mass transportation improvement project on October 26, 1976, reference FL-05-0002; B.I. #185509; Job #13000-3812-010, Bus Maintenance Facility). Motion was seconded by Mr Burton and carried unanimously.

RESOLUTION RECORDED S-1-75

Motion was made by Mr Burton to authorize the Chairman to execute page 3, (signature page) of the Amendment for the Joint Participation Agreement, requested by Department of Transportation to alleviate any problem due to fact that original document was executed prior to adoption of Resolution. Motion was seconded by Mr Dierks and carried unanimously.

* (Note: For item inadvertently omitted, see page 335)

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EASEMENT (MCUS): BARNES

Motion was made by Mr Dierks to accept Easement for Manatee County Utilities Company from Florence M. Barnes. Motion was seconded by Mr McClure and carried unanimously.

LAWSUIT: ACTIVE DISPOSAL CORPORATION (GARBAGE FRANCHISES)

The County Attorney reported on law suit Cedar Hammock Refuse Disposal Corporation vs Active Disposal Corporation for operating in Cedar Hammock area and that Active Disposal countersued against all the garbage franchises in the County. (Injunction filed by Cedar Hammock November 3, 1976)

INSURANCE CLAIM: RELEASE OF LIABILITY

Motion was made by Mr McClure that, in consideration of the sum of \$344.17, the Board approve and authorize the Chairman to execute a Release to Lashay Edwards and Southeastern Fidelity Insurance Company from any claim in connection with, or as a result of, a certain accident happening on the 7th day of September 1976 (involving County GMC pick up truck driven by James F. Holbrook, employee of the County Highway Department). Motion was seconded by Mr Dierks and carried unanimously.

BUDGET AMENDMENTS

Motion was made by Mr McClure to adopt Resolution for budget amendments by item to item transfers as follows:

- | | | |
|------------------------------|------------|----------------------------|
| 1) <u>CIVIL DEFENSE</u> | | |
| From: Equipment | | |
| To: Maintenance of Equipment | \$500.00 | |
| | ✓ | RESOLUTION RECORDED S-1-76 |
| 2) <u>HOUSING AUTHORITY</u> | | |
| From: Travel | | |
| To: Office Equipment | \$450.00 | |
| | ✓ | RESOLUTION RECORDED S-1-77 |
| 3) <u>MOTOR POOL</u> | | |
| From: Consumable Supplies | | |
| To: Wearing Apparel | \$1,000.00 | |
| | ✓ | RESOLUTION RECORDED S-1-78 |

and to adopt Resolutions providing for the Receipt and Appropriation of Unanticipated Revenue (received from the State of Florida) as follows:

- | | | |
|---|-------------|----------------------------|
| 4) <u>UNANTICIPATED REVENUE</u> | | |
| Increase Revenue: LEAA Grant East Bradenton Girls Club | | |
| Increase Expenditures: Continue East Bradenton Girls Club | | |
| Criminal Justice MJC | \$19,860.00 | |
| | ✓ | RESOLUTION RECORDED S-1-79 |
| 5) <u>UNANTICIPATED REVENUE</u> | | |
| Increase Revenue: Interest-time deposits | | |
| Increase Expenditures: Transfer to Library Operating | \$ 640.98 | |
| | ✓ | RESOLUTION RECORDED S-1-80 |

and defer action on transfers of Line Items (salaries, Pollution Control). Motion was seconded by Mr Dierks and carried unanimously.

BONDS

Motion was made by Mr McClure to approve the bond for
DRIVEWAY PERMIT NO. 2576
Marjorie Sullivan - Cash Bond and Money Order No. 03522, \$150.00
Motion was seconded by Mr Dierks and carried unanimously.

Motion was made by Mr McClure to approve bond for
LOUIS EDGAR DRIGGERS
County Commissioner, District No. 5 (American Fire & Casualty Co \$2000.00)
LAMAR STRICKLAND PARRISH
County Commissioner, District No. 2 (American Fire & Casualty Co \$2000.00)
Motion was seconded by Mr Burton and carried unanimously.

BILLS FOR PAYMENT

Motion was made by Mr Burton to approve the following bills for payment

Professional Ancillary Services Inc.	\$ 50.00
Professional Ancillary Services Inc.	50.00
Professional Ancillary Services Inc.	50.00

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Lawyers Title Services Inc of Manatee County	\$ 25.00
Manatee Memorial Hospital	\$6,397.16
Manatee Memorial Hospital	\$ 500.00
Mann, Fay & Price	\$2,700.34; \$3,527.50; \$657.00
Baran, Stoutamyer & Gimenez, M.D., P.A.	\$ 17.00
Baker Enterprises, Inc.	\$4,714.85
Medical Examiners	\$2,787.28

Motion was seconded by Mr McClure and carried unanimously.

WARRANT LISTS

Motion was made by Mr Burton to approve Warrant Lists from November 2 to November 9, 1976, and authorize Warrant Lists to November 16, 1976, said Warrant Lists to include any payrolls during that period upon condition that all County employees have performed their services in accordance with time and payroll practices of County Departments. Motion was seconded by Mr McClure and carried unanimously.

MINUTES APPROVED

Motion was made by Mr Burton to approve the Minutes of previous meetings as follows:

REGULAR MEETING of August 17, 1976
August 24, 1976
August 31, 1976

SPECIAL MEETING of August 26, 1976

Motion was seconded by Mr Dierks and carried unanimously.

REFUND: JARRELL (SE-956)

Motion was made by Mr McClure to approve request for refund to Donald and Barbara F. Jarrell on SE-956 in the amount of \$50.00 for a request for a mobilehome as a dwelling on 12.24 acres (application taken through error as request is permitted use). Motion was seconded by Mr Burton and carried unanimously.

CORRESPONDENCE

Chairman Fortson read correspondence from:

- 1) MANATEE HIGH SCHOOL - Principal Wesley C. Choate, dated November 1, 1976, requesting five (5) voting machines for Manatee High School Jamboree Queen Election December 2, 1976.

Recommendation was made by Mr McClure to refer the request to Jerome Davis, Supervisor of Elections. There were no objections.

- 2) JEROME DAVIS - Supervisor of Elections, dated September 15, 1976, requesting 25 additional voting machines. (No action was taken).
- 3) MANATEE COUNTY HISTORICAL COMMISSION - Kenneth D. Dierks, Chairman, dated October 3, 1976, recommending the appointment of Carl D. King to fill vacancy of Arthur Schofield, terminated.

HISTORICAL COMMISSION: APPOINTMENT (KING)

Motion was made by Mr Dierks to approve recommendation of the Manatee County Historical Commission to appoint Carl D. King to fill the place of Arthur Schofield. Motion was seconded by Mr Burton and carried unanimously.

RECESS

After a short recess, the Board reconvened with all members present, with the exception of Mr Hutches.

PORT AUTHORITY REVENUE BONDS OF 1976: \$11,250,000.00

Russell Hawkes, Financial Advisor, read a letter from William R. Hough and Company, dated November 9, 1976, submitting proposal for purchase of \$11,250,000.00 Port Authority Revenue Bonds of 1976, offering the sum

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of Eleven Million Sixty-Four Thousand Three Hundred Seventy-Five dollars (\$11,064,375.00) plus accrued interest to the date of delivery for bonds maturing and bearing interest. Mr Hawkes recommended approval of the proposal.

Charles D. Smith, representing William R. Hough and Company, was present with Richard A. Hampton, Special Counsel. Discussion followed.

Motion was made by Mr McClure to accept proposal submitted by William R. Hough and Company in letter dated November 9, 1976, concerning the Port Authority Revenue Bonds of 1976, as outlined and recommended by Russell Hawkes, Financial Advisor. Motion was seconded by Mr Burton and carried unanimoously.

Mr Smith presented a good-faith check in the amount of \$112,500.00 from William R. Hough and Company and stated that after it was signed, it should be attached to the proposal.

PAYMENT TO BOND COUNSEL AND FINANCIAL ADVISOR (PORT BONDS)

Motion was made by Mr McClure to approve request by Russell Hawkes that the Port Authority agree to pay bond counsel expenses of \$35,000 and pay him, as financial advisor, a fee of \$51,250 due him on the sale of \$11,250,000 Port Authority Bonds.

Motion was seconded by Mr Burton and carried unanimously.

PORT AUTHORITY REVENUE BONDS: PRELIMINARY OFFICIAL STATEMENT

Mr Hampton presented the Preliminary Official Statement, dated October 25, 1976, for \$11,000,000 (approximately). Manatee County Port Authority, Manatee County, Florida, Port Authority Revenue Bonds of 1976. Mr Hawkes further advised there would be a final official statement submitted at a later date.

Motion was made by Mr McClure to accept the Preliminary Official Statement for the Port Authority Revenue Bonds of 1976. Motion was seconded by Mr Dierks and carried unanimously.

FILED

S-1-81

PORT AUTHORITY REVENUE BONDS OF 1976: AWARDED

Motion was made by Mr McClure to adopt a

RESOLUTION AWARDDING \$11,250,000.00 MANATEE COUNTY
PORT AUTHORITY REVENUE BONDS OF 1976 OF MANATEE
COUNTY, FLORIDA

to WILLIAM R. HOUGH and COMPANY, in accordance with terms of their offer, dated November 9, 1976, and accept good-faith check of \$112,500. Motion was seconded by Mr Dierks and carried unanimously.

**PORT AUTHORITY REVENUE BONDS: PAYING AGENT;
ISSUANCE AND SALE**

Mr McClure moved to adopt:

RESOLUTION AUTHORIZING THE ISSUANCE AND
SALE OF \$11,250,000 MANATEE COUNTY PORT
AUTHORITY REVENUE BONDS OF 1976 AND DE-
TERMINING PAYING AGENT

to be ST PETERSBURG BANK & TRUST COMPANY. Motion was seconded by Mr Dierks and carried unanimously.

RESOLUTION RECORDED S-1-83

SINKING FUND TRUST AGREEMENT

Motion was made by Mr Dierks to adopt

RESOLUTION AUTHORIZING THE EXECUTION OF A
SINKING FUND TRUST AGREEMENT

entered into by and between Manatee County Port Authority and St Petersburg Bank & Trust Company. Motion was seconded by Mr McClure and carried unanimously.

RESOLUTION /AGREEMENT RECORDED S-1-84

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**PORT AUTHORITY REVENUE BONDS
ESCROW DEPOSIT AGREEMENT**

Mr Dierks moved to adopt a

RESOLUTION AUTHORIZING THE EXECUTION OF AN ESCROW
DEPOSIT AGREEMENT BETWEEN THE MANATEE COUNTY PORT
AUTHORITY, MANATEE COUNTY, FLORIDA, AND THE INTER
CITY NATIONAL BANK, BRADENTON, FLORIDA.

Motion was seconded by Mr McClure and carried unanimously.

RESOLUTION / AGREEMENT RECORDED S-1-85

HEALTH DEPARTMENT BUILDING: CONTRACT

The Agreement/Contract between the Board of County Commissioners
and Bill Halfacre, Inc., for construction of addition and alterations
to the Manatee County Health Department, fully executed as authorized
in the meeting of November 2, 1976, was submitted for recording.

CONTRACT RECORDED S-1-86

GOLF COURSE CLUB HOUSE (DELESLINE BOND)

* Mr McClure moved to approve performance and payment bond for DeLesline
Construction Inc \$20,939.00 (contract dated 10/28/76) for Manatee County
Golf Course Clubhouse. Motion was seconded by Mr Burton and carried
unanimously.

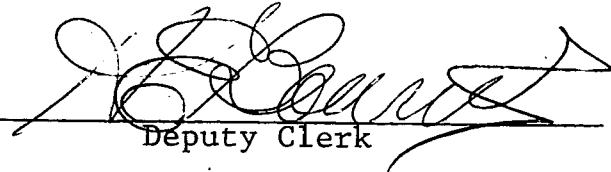
MEETING ADJOURNED

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

Attest: M.T. McINNIS, Clerk

APPROVED:

By:


Deputy Clerk


Chairman