

DECEMBER 23, 1976

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Courthouse in Bradenton, Florida, Thursday, December 2, 1976, at 10:18 a.m.

Present were Commissioners Dan P. McClure, Vice Chairman
Louis E. Driggers
Lamar S. Parrish
Also present were H.E. Bourne, Deputy Clerk
E.N. Fay, Jr., County Attorney

Chairman L.H. Fortson, Jr. and Commissioner Kenneth D. Dierks entered during the meeting.

The meeting was called to order by Vice Chairman McClure.

MULTI-PURPOSE CENTER: GRANT PROPERTY

Motion was made by Mr Driggers to authorize Bob Moon, County Right-of-Way Agent to appraise and conduct a title search of the Samoset Grant property to be used for the Multi-Purpose Center. (Community Development Block Program) Motion was seconded by Mr Parrish and carried unanimously.
(Enter Mr Dierks)

Motion was made by Mr Driggers to approve the recommendations of William S. Mullon, Purchasing Director, (Memos dated December 22, 23, 1976) and that bids be accepted as follows:

HIGHWAY DEPARTMENT

BIDS ACCEPTED

Annual Commodities and Bituminous Materials

BID NO. 77-16 (opened 12/3/76)

Crushed Slag & Stone
Ocala Limerock Base
Rock
Fill Dirt
Shell Marl/Shell
Sandy Shell
Caloosahatchee Shell
Concrete Sand
Concrete Masonry Sand

FLORIDA ROCK INDUSTRIES
FLORIDA CRUSHED STONE
P & R SHELL PIT
GENERAL ASPHALT
P & R SHELL PIT
READERS FARMS; P & R SHELL PIT
WARREN BROTHERS
GALL SILICA MINING
GALL SILICA MINING

BID NO. 77-17 (opened 12/20/76)

Weed Killer

SOUTHERN MILLCREEK PRODUCTS CO.;
ATLANTIC FERTILIZER; SUPERIOR FERT/CHEM;
WOODBURY

BID NO. 77-18 (opened 12/3/76)

Concrete Pipe

DURABLE CONCRETE & CARNS CONCRETE
PIPE

BID NO. 77-19 (opened 12/3/76)

Concrete Prestressed Piling
Prestressed Concrete Poles

DURA-STRESS INC;
BRANNEN PRE-STRESS CO; HUGHES SUPPLY

BID NO. 77-20 (opened 12/3/76)

Portland Cement - Bag
Portland Cement - Bulk

RINKER MATERIALS CORP
FLORIDA MINING & MATERIALS

BID NO. 77-21 (opened 12/3/76)

Street Curbs

GENERAL ASPHALT; EDWIN BALLARD CO.

BID NO. 77-22 (opened 12/3/76)

Aluminum Alloy Pipe
Alum. Corr. Asphalt Coated Pipe

FLA CULVERT; SOUTHERN CULVERT;
GATOR CULVERT; FLORIDA STEEL CORP

BID NO. 77-23 (opened 12/3/76)

No. 5 Gauge Galvanized Wire

HUGHES SUPPLY

BID NO. 77-25 (opened 12/3/76)

Tree Cutting & Removal

EXPERT TREE SERVICE

BID NO. 77-27 (opened 12/3/76)

Cold Adhesive Performed Plastic
Gaskets

K.T. SNYDER COMPANY

BID NO. 77-30 (opened 12/17/76)

Emulsified Asphalt

TEXACO & MARIANI

BID NO. 77-31 (opened 12/17/76)

Asphaltic Concrete

WARREN BROTHERS

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Cont'd

BID NO. 77-32 (opened 12/13/76)
 Base Course Sand Asphalt Hot Mix GENERAL ASPHALT
 BID NO. 77-33 (opened 12/17/76)
 Patching Material WARREN BROTHERS
 BID NO. 77-35 (opened 12/17/76)
 Hot Emulsified Asphalt Sand Mix WARREN BROTHERS
 BID NO. 77-37 (opened 12/17/76)
 Friction Course WARREN BROTHERS; GENERAL ASPHALT

PARKS & RECREATION

BID NO. 77-38 (opened 12/20/76)
 4-Wheel Drive Tractor & Attachments RUSSELL FARM SUPPLY
 Tractor \$2590.00; Disc \$125.00; Tiller \$890.00

* OFFICE SUPPLIES - CENTRAL STORES
 BID NO. 77-13 (opened 12/3/76)

* WAREHOUSE SUPPLIES - CENTRAL STORES
 BID NO. 77-13 (opened 12/3/76)

SURPLUS OFFICE EQUIPMENT: REMOVE FROM INVENTORY/DISPOSAL

- a) Finding of fact that equipment offered for sale (bids opened 12/6/76) of no value to County, and declared surplus;
- b) Authorize Purchasing Director to dispose of said equipment
- c) Authorize Purchasing Director to remove from County inventory records.

Motion was seconded by Mr Dierks and carried unanimously.

PORT FACILITIES REVENUE FUND

Motion was made by Mr Dierks to adopt Resolution designating the West-side National Bank of Bradenton, Florida, as Depository of the "Port Facilities Revenue Fund", established by Section 3.04(B) of Resolution dated July 2, 1974, and authorizing and directing Inter-City National Bank to close out the Port Facilities Revenue Fund presently held by it, pursuant to the 1967 Resolution. Motion was seconded by Mr Driggers and carried unanimously.

RESOLUTION RECORDED S-1-143

LIBRARY BUILDING, CENTRAL HEADQUARTERS

Philip Place, Library System Director, advised that the Bradenton City Council, on December 22, 1976, executed an agreement concerning the construction of the Central Headquarters Library Building, which was not the agreement submitted by this Board for their approval. The County Attorney reported that the City of Bradenton had put back in the language that he had taken out where County would guarantee the City would not be liable for anything at the site of the proposed library. Reference was made to Item 4 in the City's agreement.
 (Enter - Mr Fortson)

Vice Chairman McClure stated further discussion would be deferred until Tuesday, December 28, 1976. There were no objections.

BONNIE LYNN ESTATES - SUBDIVISION IMPROVEMENTS: BOND

Motion was made by Mr McClure to accept cash performance bond in the amount of \$5500.00 from Thomas P. Pollock for the completion of improvement of streets, drainage, water and sewer in Bonnie Lynn Estates. (Subdivision plat approved 12/21/76) Motion was seconded by Mr Driggers and carried

DOUBLE TAXATION SUIT

Mr Fay reported on the double taxation suit between Manatee County and the Cities of Bradenton, Bradenton Beach and Longboat Key. He stated that the amount Henry Bourne, County Department Head, showed to be damages, the Judge ordered to be paid to the City of Longboat Key and the amount that Longboat Key may suffer this year, will have to be paid by Manatee County by the end of the budget year unless Manatee County increases services to Longboat Key. Mr Fay said he would have thirty days to appeal.

* See following page

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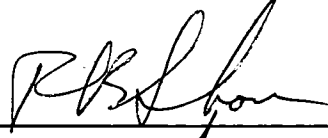
Cont'd

OFFICE SUPPLIES
State Contract
Bradenton Office
American Business
Foree

WAREHOUSE SUPPLIES
State Contract
Cameron & Barkley
Sherwin Williams
Tampa Bolt & Screw
Havatampa
Graybar
Harry P
Hughes

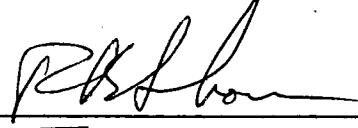
There being no further business, the meeting was declared adjourned.

Attest:



APPROVED: 25 January 1977
(As corrected)

By:



~~Deputy~~ Clerk



Vice Chairman