

JUNE 9, 1977

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, June 9, 1977 at 9:30 A. M.

Present were Commissioners
Louis E. Driggers, Chairman
Dan P. McClure, Vice Chairman
Lamar S. Parrish
L. H. Fortson, Jr.
Kenneth D. Dierks

Also present were
E. N. Fay, Jr., County Attorney
John Sands, Deputy Clerk

The meeting was called to order by Chairman Driggers.

WATER/SEWER RATES - REVISIONS

The County Attorney summarized a proposed Resolution announcing preliminary changes and revisions in rates, fees or charges for the County Water System and the County Sewer System and giving public notice of the Hearing to consider said changes and revisions.

Motion was made by Mr. Dierks, seconded by Mr. Parrish, to adopt the Resolution Announcing Preliminary Changes or Revisions of Rates, Fees or Charges For the County Water System and County Sewer System and Giving Notice of Public Hearing Thereon.

and setting date of June 30, 1977 for said Hearing. Motion carried unanimously.

RESOLUTION RECORDED.... S-2-105

201 FACILITIES PLAN: WASTEWATER TREATMENT PLANT

Motion was made by Mr. McClure to adopt Resolution Concerning Application for a PL 92-500 STEP-I Grant Increase for the Manatee County Sewage Effluent Land Application TO State of Florida Department of Environmental Regulation, U.S. Environmental Protection Agency.

and authorizing the Chairman to execute said application.

This application requests increasing PL 92-500 Step I Grant #C-120540010 in the amount of \$69,000 to assist the County in conducting investigation on land application of treated domestic waste effluents. Motion was seconded by Mr. Fortson and carried unanimously.

RESOLUTION RECORDED.... S-2-106

EMERGENCY MEDICAL SERVICES: COMMUNICATIONS

Bob Fernandez, Grants Department, submitted a letter prepared for the Chairman's signature transmitting a proposal to the Governor's Highway Safety Commission for a grant (\$90,000) to replace the communications system in ambulances for the Manatee County Emergency Medical Services. Mr. McKendree, EMS Director, had advised that \$32,000 had been budgeted to match this proposal; however, the amount in the proposal may change because of the fact that an additional unit (the eighth ambulance) may be obtained and, therefore, the requirements for the communications system will increase slightly. He recommended that the Board authorize the Chairman to execute the letter so that the proposal can be submitted to the Governor's Safety Commission. This is a preliminary proposal presented by Motorola Corporation on behalf of the Board of County Commissioners.

Motion was made by Mr. McClure, seconded by Mr. Parrish, that the request be approved and that the Chairman be authorized to sign the necessary documents. Motion carried unanimously.

EMS GRANTS MANAGEMENT COMMITTEES

Upon request by Mr. Fernandez that the Board establish a Grant Management Committee for this particular proposal, motion was made by Mr. Parrish to appoint Chairman Driggers, Ken McKendree, Jerry Marlar (of the Clerk's office) and Bob Fernandez. Motion was

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(Cont'd)

seconded by Mr. McClure and carried unanimously.

Motion was made by Mr. McClure to amend the previous motion to include the appointment of Mr. Driggers, Mr. McKendree, Mr. Marlar and Mr. Fernandez as Grant Management Committee for the EMS Telemetry Grant that has already been received by Mr. McKendree; also, in the event Mr. Driggers is unable to serve at any time, Mr. Dierks will serve in his place. Motion carried. (Mr. Dierks voted "No".)

GUN PERMITS

Upon question by the County Attorney, the Chairman stated that action on a Resolution concerning Gun Licensing would be deferred until the following Tuesday.

BILLS FOR PAYMENT

Upon motion by Mr. McClure, seconded by Mr. Fortson, the following bills were unanimously approved for payment:

Clerk of Circuit Court (Manatee County vs Town of Longboat Key-double taxation)	\$154.16
Perm-Alum (Refund duplicate permit fees)	21.00
Mary T. Baber, Court Reporter	693.40
Donald D. Bell, Court Reporter	314.56

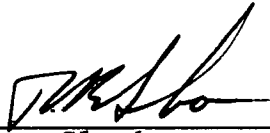
MEETING ADJOURNED

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

6/16/77

Attest:

APPROVED:



Clerk



Chairman