

JUNE 23, 1977

The Board of County Commissioners of Manatee County, Florida, convened in SPECIAL SESSION in the courthouse in Bradenton, Florida, Thursday, June 23, 1977, at 9:04 a.m.

Present were Commissioners      Louis E. Driggers, Chairman  
   Lamar S. Parrish, Chairman  
   Kenneth D. Dierks

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

Commissioner L.H. Fortson Jr, and Dan P. McClure, were not present.

Chairman Driggers called the meeting to order. The purpose of the meeting was to authorize Emergency repairs to County Equipment.

PURCHASING

William Mullon submitted Items as follows:

- 1) Gradall Asset No. 8-10 (The roller booms equipment failed. This is equipment that needs to be in service at all times.)

Request approval to issue purchase order no. 04053 to Great Southern Equipment Company in amount not to exceed \$1600, for parts for repairs. This is a sole source of supply.

- 2) American Crane, Crawler - (Asset #9-21)  
(This Crawler, within the last two weeks, has had its track fail twice.)

Request permission to waive legal advertising and normal bid procedure, call for written sealed quotations, and report back to the Board for permission to award after the sealed quotations have been opened and evaluated. This request made due to urgency and apprehension that a major breakdown may occur prior to the time sealed bids could be received.

Motion was made by Mr Dierks, seconded by Mr. Parrish to authorize the Purchasing Agent to proceed as requested on items 1 and 2.

MEETING ADJOURNED

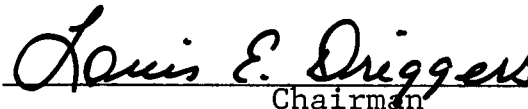
There being no further business, the meeting was declared adjourned.

Attest:



Clerk

APPROVED:



Chairman