

AUGUST 11, 1977

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, August 11, 1977 at 9:03 a.m.

Present were Commissioners:
Louis E. Driggers, Chairman
L.H. Fortson, Jr
Kenneth D. Dierks

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

Commissioner Dan P. McClure was absent.

The meeting was called to order by the Chairman.

COMMUNITY TRUST FUND GRANT - GIRLS CLUB

Pam Avery, Executive Director of the Manatee County Girls Club, explained that the Community Trust Fund Grant, in the amount of \$14,282, is being used only for the Career Orientation Program. "Keys to Careers". None of the money is used for salaries.

NATIONAL ENERGY LEGISLATION - HB 8444

The County Attorney submitted proposed RESOLUTION REGARDING NATIONAL ENERGY LEGISLATION PENDING BEFORE THE CONGRESS OF THE UNITED STATES OF AMERICA. He recommended that the Board adopt this resolution which urges the United States Senate

1. To reject or defeat HB 8444.
2. To develop and enact National Energy Legislation which will strengthen and support vital industries and utilities by minimizing the bureaucratic control by regulatory bodies and agencies, eliminating the delays in the permitting procedure for the construction of power plants and other related facilities and by avoiding punitive taxes on industries and utilities.

Motion was made by Mr Dierks to adopt the resolution as presented.
Motion was seconded by Mr Fortson and carried unanimously.
(Enter Parrish)

▷ RESOLUTION RECORDED S-2-206

H & H AMBULANCE SERVICE

The County Attorney reported that H & H Ambulance Service is hauling Veterans to Bay Pines Hospital without a license to operate in Manatee County.

Motion was made by Mr Fortson to authorize the County Attorney to contact the Health Department and tell them that H & H Ambulance Service is operating in Manatee County without a license, and let the state go through the procedures of stopping them. Motion was seconded by Mr Dierks and carried unanimously.

IZAAK WALTON LEAGUE - LAW SUIT

The County Attorney read the court order, executed by Franck Schaub, Circuit Judge, dismissing the suit - Manatee County Chapter, Izaak Walton League of America and John H. Rains, Jr., vs. Manatee County, Florida, the Manatee County Port Authority, the Port Director and the Clerk of the Circuit Court. The suit has been dismissed as to all counts and as to all Defendants with the right of the Izaak Walton League and Mr. Rains to file an amended pleading within twenty (20) days.

AUGUST 11, 1977

cont'd

BUDGET AMENDMENTS

Motion was made by Mr Parrish to adopt the resolution to amend Personnel Department budgets by item to item transfer, as follows:

Personnel Department
From: Office supplies
To: Advertising \$200.00

Motion was seconded by Mr Dierks and carried unanimously.

) RESOLUTION RECORDED

S-2-207

PERSONNEL: (WILKINSON)

John Sands, Deputy Clerk, read into the record a Payroll Change for Roger O. Wilkinson, formerly a Clerk in the Distribution Center, who is functioning as Center Supervisor, as replacement for Paul Morin. Mr Wilkinson was approved as Supervisor, Distribution Center at the next scheduled Board meeting on August 9, 1977. It was the intent of the Board that the necessary payroll action be effective for the current pay period.

MEETING ADJOURNED

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

Attest

APPROVED



Clerk

10/19/77


Chairman