

NOVEMBER 3, 1977

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, November 3, 1977 at 8:47 A. M.

Present were Commissioners
Louis E. Driggers, Chairman
Dan P. McClure, Vice Chairman
Lamar S. Parrish
L. H. Fortson, Jr.
Robert W. Fowinkle III

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

The meeting was called to order by Chairman Driggers.

INSURANCE: WORKMENS COMPENSATION

John Sands, Deputy Clerk, submitted accounting corrections of charges, credits and balances to Jack Zickafoose Insurance Company for Workmen's Compensation Self-Insurance as follows:

Service Fee, period 9/1/77-11/30/77	Balance	\$1613.96
Reinsurance, period 9/1/77-9/1/78	Balance	3499.00
Reinsurance, period 9/1/76-8/31/77	Balance	4527.00
Service Fee, period 9/1/76-8/31/77	Balance	6202.00
Deposit to bring balance up to aggregate amount, Reinsurance Workmens Comp.		7500.00

ELECTIONS, SUPERVISOR OF

Mr. Sands submitted request from H. Jerome Davis, Supervisor of Elections, for \$600 for the purpose of mailing purge cards in accordance with Florida Statute 98.081. Following discussion, the Chairman stated that this would be approved for payment from the budget of the Supervisor (if funds are available).

LOCAL PUBLIC WORKS GRANTS

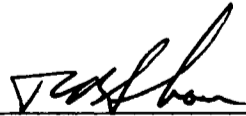
Mr. Sands requested that the Chairman and Vice Chairman be authorized to sign signature cards on a letter of credit for payment of vouchers for Local Public Works Grants involving the Highway Department Roads and the Manatee County Port Authority.

Motion was made by Mr. McClure that the bills be approved for payment. Motion was seconded by Mr. Parrish and carried unanimously.

MEETING ADJOURNED

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

Attest:



Clerk

^{11/3/77}
APPROVED:



Chairman