

DECEMBER 4, 1980

PUBLIC HEARING

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, December 4, 1980 at 7:30 p.m.

Present were Commissioners:

Patricia M. Glass, Chairman
Vernon E. Vickers, Vice-Chairman
Claude E. McGavic
Westwood H. Fletcher, Jr.
Edward W. Chance

Also present were:

Alan Prather, representing the County Attorney
David B. Collier, County Administrator
Peter Ramsden, Finance Director, representing R. B. Shore,
Clerk of Circuit Court

Representing the news media was Mark Todd, Sarasota Herald-Tribune.

The meeting was called to order by Chairman Glass.

PUBLIC HEARING: REVENUE SHARING; MILLAGE - FINAL BUDGET FY 1980-81

Public hearing was opened for purpose of hearing comment from the public concerning the proposed annual budget (and millage) for fiscal year 1980-81 and the use of revenue sharing funds as contained in that proposed budget.

No one spoke on revenue sharing.

John Carden, Ellenton, had a question about differences in millages figures advertised in the public hearing and those on his tax notice.

James A. Thomas, Bradenton, asked what amount has been budgeted for attorney services in the upcoming year.

There being no one else to speak, public hearing was declared closed.

MILLAGE - FINAL BUDGET, 1980-81

Bob Fernandez, Assistant County Administrator, submitted two resolutions (1) Adopting the Millage for the 1980-81 Budget and (2) Adopting a Final Budget for the Fiscal Year 1980-81, rescinding and repealing the Interim Budget.

He pointed out that typographical error in the second line, Section 2, page 1, of the Millage Resolution should be corrected by changing the word "Incorporated" to Unincorporated.

Mr McGavic moved to adopt the Resolution certifying the millage, with the clerical correction of the typographical error. Motion was seconded by Mr Vickers and carried unanimously.

RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS TO
CERTIFY AND ADOPT THE MILLAGE FOR THE 1980-1981 BUDGET

setting forth the millages necessary to support the 1980-1981 final budget.

General Fund	4.1712
Transportation Trust Fund	1.8587
Library Operations	.4313
Library Capital Outlay	.0424

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Cont'd

Mr Chance amended his motion to authorize hiring whatever additional counsel is necessary. Amended motion, seconded by Mr Vickers, carried unanimously.

The County Administrator requested the County Attorney be authorized to work with him and that firms who are interested be invited to make a presentation to the Board. There were no objections.

Ray Schenk stated that he had attended the hearings in Tampa as an interested citizen and wholeheartedly concurs with the hiring of special counsel.

EMERGENCY MEDICAL SERVICES - CERTIFICATE OF CONVENIENCE/NECESSITY

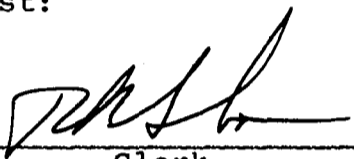
Motion was made by Mr McGavic, seconded by Mr Vickers, to authorize the Chairman to sign Certificate of Public Convenience and Necessity, issued to Emergency Medical Services, for submission to the State of Florida. Motion carried unanimously.

MEETING ADJOURNED

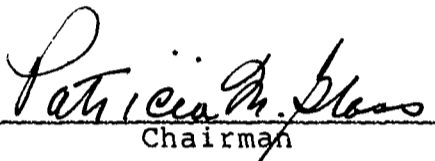
There being no further business, the meeting was declared adjourned.

Attest:

APPROVED:



Clerk



Chairman

Adj: 11:49 a.m.