

JUNE 3, 1982

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, June 3, 1982 at 11:47 a.m.

Present were Commissioners:

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

Also present were:

Robert F. Fernandez, Acting County Administrator  
Richard H. Ashley, Chief Deputy Clerk, representing  
R. B. Shore, Clerk of Circuit Court

Representing the various news media was Jud Magrin, Sarasota Herald-Tribune; and others who entered during the meeting.

The meeting was called to order by Chairman Vickers.

HARLLEE FARMS LEASE PROPOSAL

E. N. Fay, Jr., Attorney for the County, submitted a proposed agricultural lease with Harllee Farms for approximately 84 acres of Manatee County Utilities land located at Port Manatee at \$55.00 per acre. He stated that the Port Authority staff recommended acceptance.

He advised that Harllee Farms representatives have consented to striking the clause pertaining to change in Port tariff.

Motion was made by Mr. McGavic, and seconded by Mr. Fletcher, to accept the Port Manatee Agricultural Lease with Harllee Farms after striking the clause at the end of paragraph 6 beginning with the words "provided, however...". Motion carried unanimously.

RECORD LEASE S32-111

MENTAL HEALTH FACILITY (PROPOSED)

Motion was made by Mr. McGavic, seconded by Mrs. Glass, to authorize the Chairman to sign a letter to the Manatee County Community Mental Health Center committing the Board to work with them in obtaining an appropriate site for a proposed new mental health facility. Motion carried unanimously.

LAWSUIT REGARDING OFF-SHORE DUMPING

Motion was made by Mrs. Glass, seconded by Mr. Fletcher, to accept checks from Manaseta 88 (\$200.00) and John and Gloria Rains (\$100.00) to aid the County with its lawsuit regarding off-shore dumping. Motion carried unanimously.

NEW COLLEGE REPORT: ASSESSMENT OF MANATEE COUNTY

Mrs. Glass recommended the Chairman be authorized to write a letter to New College requesting clarification of a report released by its staff regarding an assessment of Manatee County as some of the information contained in the report was inaccurate.

Mrs. Glass moved to authorize the County Administrator to prepare a letter for the Chairman's signature, to be brought before the Board on Tuesday (June 8, 1982). Motion was seconded by Mr. McGavic and carried unanimously.

FINANCIAL ADVISOR POSITION

Mr. McGavic moved that the Board authorize staff to interview the firm of Clayton Brown and Associates of Sarasota for the position of Financial Advisor (to Manatee County). Motion was seconded by Mrs. Glass and carried unanimously.

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Cont'd

COUNTY ADMINISTRATOR POSITION

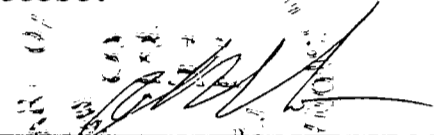
In submitting a status report on the position of County Administrator, Mrs Glass advised that as of May 28, 1982, a total of 697 persons had submitted applications and/or resumes, 161 of which were judged to have met minimum, or better, qualifications. She submitted an education/experience matrix to be used at the first interviews scheduled Monday, June 7, 1982.

It was recommended that Avery Gould, citizen, be requested to serve on the Selection Committee. There were no objections.

MEETING ADJOURNED

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

Attest:

  
\_\_\_\_\_  
Clerk

APPROVED:

  
\_\_\_\_\_  
Chairman 9/28/82

Adj: 12:13 p.m.