

DECEMBER 29, 1982

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Wednesday, December 29, 1982 at 3:38 p.m.

Present were Commissioners:

Vernon E. Vickers, Chairman
Edward W. Chance, Vice-Chairman
Kent G. Chetlain
Westwood H. Fletcher, Jr.
Patricia M. Glass

Also present were:

Keith Roberts, Assistant County Attorney
Gus Ellis, Assistant County Administrator
Donald E. Barry, Deputy Clerk, representing
R. B. Shore, Clerk of Circuit Court

Representing the various news media were Jay Green, The Bradenton Herald; Jud Magrin, Sarasota Herald-Tribune, and others who entered during the meeting.

The meeting was called to order by Chairman Vickers.

ELDER BUS GRANT

Upon motion by Mrs Glass, seconded by Mr Chance, the Board unanimously authorized execution of the Title III Elder Bus Grant for 1983 in the amount of \$83,985. (Documents, including Commitment for County In-Kind Services, Assurance of Compliance and Affirmative Action Plan, in connection with application for grant filed October 19, 1982.)

LANDFILL TIPPING FEES (PROPOSED INCREASE)

Motion by Mrs Glass, seconded by Mr Fletcher, to accept the correspondence from the Manatee League of Cities requesting a delay in adoption of any increase in landfill fees, carried unanimously.

Mr Fletcher moved to table the resolution (increasing tipping at County Landfills) until such time as the League of Cities has had the opportunity to review the data requested in the worksession held immediately preceding the formal meeting. Motion was seconded by Mr Chetlain. Voting "Aye" were Commissioners Chance, Chetlain, Fletcher and Glass. Commissioner Vickers voted "Nay". Motion carried.

Following a lengthy discussion Mr Chance moved to take the action off the table. Motion was seconded by Mrs Glass. Voting "Aye" were Commissioners Chance, Glass and Vickers. Commissioners Chetlain and Fletcher voted "Nay". Motion carried.

MEETING RECESSED

The Chairman declared the meeting recessed to 1:30 p.m., Thursday, December 30, 1982.

=====

DECEMBER 30, 1982

The Board of County Commissioners, Manatee County, Florida reconvened at 1:33 p.m., December 30, 1982, with all members present.

SCHROEDER-MANATEE LEASE

Upon motion by Mr Vickers (who stepped down as Chairman) that the Board not accept the Schroeder-Manatee lease, enter into a new lease or file a condemnation suit, the County Attorney stated the lease had been entered into and signed by both parties.

Motion by Mr Vickers to negotiate to cancel the lease was not accepted by the Vice-Chairman.

Henry (Hank) Womack, 7312 Sandcastle Drive, Ellenton Park, suggested the Board go ahead with it.
(Exit Mr Vickers)

Robert Hanna, General Manager, T. M. Gilmore & Cedar Hammock Refuge, stated that his company has no intention to pursue a landfill anywhere in Manatee County.
(Enter Mr Vickers)

Phil Davis, Transportation Director, made a presentation regarding Landfill revenues, expenditures, etc., for 1980/81, 1981/82, and 1982/83.
(Exit Mr Chance and Mrs Glass)

Lloyd Wyatt of A. L. Wyatt Refuse, stated that it is not their intention, at this time, to pass the additional dollar onto their customers.
(Enter Mrs Glass)

Recess/reconvene. All members present.

LANDFILL TIPPING FEES

Motion was made by Mrs Glass, and seconded by Mr Chance, to approve and authorize execution of Resolution Increasing Tipping Fees at County Landfills, effective January 1, 1983:

12/4/83

All Cars*	\$0.90
Cars with trailers*	\$1.50
Pick-up trucks or vans*	\$2.40
Pick-up trucks or vans with trailers*	\$3.60
Commercial vehicles	\$6.00 per ton

*Any modified vehicle will be weighed.

Voting "Aye" were Commissioners Glass, Chance, Chetlain, and Vickers. Commissioner Fletcher voted "Nay". Motion carried.

RECORD RESOLUTION

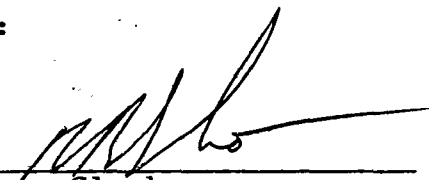
S32-694

MEETING ADJOURNED

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

Attest:

APPROVED:



Clerk



Chairman 3/29/83

Adj: 4:05 p.m.