

JULY 31, 1986

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Courthouse, Bradenton, Florida, Thursday, July 31, 1986, at 2:30 p.m.

Present were Commissioners:

Westwood H. Fletcher, Jr., Chairman
Edward W. Chance, Vice-Chairman
Kent G. Chetlain
Maxine M. Hooper

Absent was Commissioner: Patricia M. Glass

Also present were:

Ronald H. Rabun, County Administrator
H. Hamilton Rice, Jr., County Attorney
Peter H. Ramsden, Financial Officer, representing
R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Chairman Fletcher.

GAS TAX - 5TH AND 6TH CENT DISTRIBUTION

Motion was made by Mrs. Hooper to enter into the record a letter from City of Bradenton, July 30, 1986 (distribution of 5th/6th cent local gas tax by population). Motion was seconded by Mr. Chetlain and carried unanimously.

John Thomas, Department of Public Works described state road classifications, placing them into categories:

- = arterials - connecting communities
- = collectors - connecting portions of communities
- = local roads - residential (neighborhood) roads

He advised the City of Bradenton will participate in construction/costs of local roads but will not fund arterial or collector roads.

Discussion: Establishment of Interlocal Agreements prior to August 1, 1986. Method of distribution by population, weighted lane mileage, 5 Year Spending Formula (Statutory provisions - past five years transportation expenditure). "Transportation expenditures" defined.

Motion Withdrawn: City of Bradenton Counteroffer Unacceptable
Mr. Chance moved to send a letter to the City of Bradenton advising its counteroffer is unacceptable to Manatee County and to proceed with utilization of State formula. Motion seconded by Mrs. Hooper.

Discussion: Possible litigation between cities and county and escrow provisions of Florida Statute 336, etc.

The County Attorney advised that if a dispute arises the burden is on the cities to determine whether they wish to contest the distribution by filing an action. He advised the funds would be held in escrow during that time.

Following discussion motion was withdrawn.

Motion: Distribution/State Statute Formula

Motion was made by Mr. Chetlain to send a letter to City of Bradenton that it is the opinion of the Board of County Commissioners that the most equitable way to distribute the local Option 5th & 6th cent local option gas tax revenue shall be based upon the State Statutes formula. Motion seconded by Mr. Chance and carried unanimously.

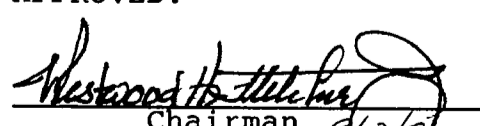
MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:


Clerk

APPROVED:


Chairman 7/2/86

Adj: 3:00 p.m.