

AUGUST 4, 1994

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Thursday, August 4, 1994, at 11:09 a.m.

Present were Commissioners:

Stan Stephens, Chairman
 Joe McClash, First Vice-Chairman
 Kent G. Chetlain, Second Vice-Chairman
 John R. Gause, Third Vice-Chairman
 Patricia M. Glass
 Lari Ann Harris

Absent was Commissioner: Maxine M. Hooper (previous appointment)

Also present were:

William J. Estabrook, County Administrator
 H. Hamilton Rice, Jr., County Attorney
 Judy LaMee, Director of Communications and Development,
 representing R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Chairman Stephens.

BUDGET - TENTATIVE MILLAGE FY 1994-1995

Motion was made by Mr. McClash, seconded by Mrs. Harris and carried 6 to 0, to authorize the County Administrator to execute DR 420 forms for Countywide, MSTU, and Palm Aire MSTU millages, using figures from page four of the work session agenda (8/4/94):

Countywide	7.3034	
Voted Debt	.5055	S43-2000
Unincorporated Municipal Services Taxing Unit (MSTU)	.7274	S43-2001
Palm Aire Municipal Services Taxing Unit (MSTU)	.3650	S43-2002
		<u>RECORD</u>

ORDINANCE 91-42: CHILDREN'S SERVICES

Motion was made by Mr. McClash, seconded by Mr. Chetlain and carried 6 to 0, to authorize notice of public hearing to consider amending Ordinance 91-42 to provide for amendment to the Children's Services Ordinance in one or more of the following sections:

Section 4.A - Annual increase in millage.
 Section 4.D - Supplanting funding.
 Section 5 - Authorized uses (inclusion of capital acquisitions).

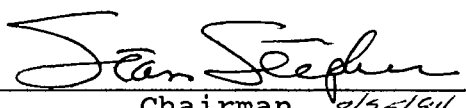
MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


 Clerk


 Chairman 8/25/94

Adj: 11:14 a.m.
 /ggh