

JUNE 4, 1996

The Board of County Commissioners, Manatee County, Florida, convened as the BOARD OF COUNTY COMMISSIONERS in JOINT SESSION with the MANATEE COUNTY PORT AUTHORITY in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, June 4, 1996, at 9:56 a.m.

Present were Commissioners:

Stan Stephens, Chairman  
Patricia M. Glass, First Vice-Chairman  
Gwendolyn Y. Brown, Second Vice-Chairman  
Lari Ann Harris, Third Vice-Chairman  
John R. Gause  
Maxine M. Hooper  
Joe McClash

Present were Port Authority members:

Lari Ann Harris, Chairman  
Patricia M. Glass, First Vice-Chairman  
Joe McClash, Second Vice-Chairman  
Maxine M. Hooper, Third Vice-Chairman  
John R. Gause  
Gwendolyn Y. Brown

Absent was: John R. Gause (TBRPC Conference)

Also present were:

David McDonald, Port Director  
H. Hamilton Rice, Jr., County Attorney  
E. N. Fay, Jr., Port Authority Attorney  
Susan G. Romine, Deputy Clerk, representing  
R. B. Shore, Clerk of Circuit Court

The meeting was called to order by Port Authority Chairman Harris.

SHERIFF'S WORK FARM

David Rothfuss, Assistant County Administrator, outlined this request to purchase 40 acres of land at the Port currently under lease to and used by the Sheriff as a work farm, which supplies food products to correctional facilities.

He also spoke regarding a vendor who is available to conduct an appraisal of the parcel.

Motion was made by Mrs. Harris, seconded by Mrs. Glass and carried 6 to 0, to authorize staff to begin negotiations between the County and the Port regarding the land acquisition.


It was determined that another appraisal was not necessary.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

  
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Clerk

  
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Chairman 8/22/96

adj: 10:00 a.m.  
/adm