

JULY 30, 1996

The Board of County Commissioners, Manatee County, Florida, met in JOINT SESSION with the Manatee County Port Authority in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, July 30, 1996, at 10:03 a.m.

Present were Board of County Commission members:

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  
Stan Stephens

Also present were:

Ernie Padgett, County Administrator  
H. Hamilton Rice, Jr., County Attorney  
David McDonald, Port Director  
E. N. Fay, Jr., Port Authority Attorney  
Judy LaMee, Director of Communications and Development,  
representing R. B. Shore, Clerk of Circuit Court

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

SHERIFF'S WORK FARM

David McDonald, Port Director, requested adoption of

PA-96-18 RESOLUTION APPROVING AND CONCURRING IN CERTAIN FINDINGS, AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY AND APPROVING AND AUTHORIZING THE EXECUTION OF A PORT MANATEE REAL PROPERTY SALE AND PURCHASE AGREEMENT

(authorizing execution of Real Property Sale and Purchase Agreement between the Port Authority and Manatee County, \$750,000 for 50.81 acres; and authorizing execution of a Fee Simple Deed from Port Manatee conveying the property to Manatee County).

He further requested authorization for the Chairman of the Port Authority to execute Port Manatee Agricultural Lease Termination in connection with the use and possession of land at the Port by the Sheriff. In addition, he recommended the Authority accept into the record the Port Manatee Agricultural Lease Termination executed by Sheriff Charles B. Wells concerning the sale of the land to the County.

David Rothfuss, Assistant County Administrator, reviewed the request and stated that funding will be provided from unallocated local option sales surtax funds. He requested the Chairman of the Board of County Commissioners be authorized to execute the Port Manatee Real Property Sale and Purchase Agreement between the Port Authority and Manatee County for the acquisition of land from the Port Authority.

Regarding execution of the appropriate documents, E. N. Fay, Jr., Port Attorney, recommended the motion incorporate the request of the Port as well as the County as outlined in the staff reports.

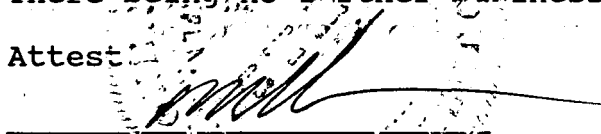
Mr. McClash so moved. Motion was seconded by Mrs. Glass and carried unanimously.

RECORD S45-460

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

  
Clerk  
Adj: 10:05 a.m. 7/30/96

APPROVED:

  
Chairman 9/10/96