

JANUARY 5, 1984

PORT AUTHORITY

The Board of County Commissioners, Manatee County, Florida, convened as the MANATEE COUNTY PORT AUTHORITY in Regular Session in the Courthouse in Bradenton, Florida, Thursday, January 5, 1984 at 9:07 a.m.

Present were Commissioners:

Kent G. Chetlain, Chairman
Edward W. Chance
Patricia M. Glass

Absent were Commissioners:

Vernon E. Vickers
Westwood H. Fletcher, Jr.

Also present were:

Claude E. McGavic, Port Director
E. N. Fay, Jr., Port Authority Attorney
Richard H. Ashley, Chief Deputy Clerk, representing
R. B. Shore, Clerk of Circuit Court.

Members of the various news media entered during the meeting.

The meeting was called to order by Chairman Chetlain.

CONSENT AGENDA

Motion was made by Mrs. Glass, seconded by Mr. Chance and carried unanimously, to approve the Consent Agenda, Items 1 through 4:

1. Parkhill-Goodloe Co., Inc. - \$141,493.36, pay estimate #3 for maintenance dredging
2. Zep Construction, Inc. - \$93,402.90, pay estimate #6 for bulkhead improvements
3. Zep Construction, Inc. - Change Order #2, 60 day extension of contract time (to February 8, 1984).
4. Eastern Cement Corporation - Confirmation and execution of Port Manatee Lease Option Election Agreement for Eastern's rent of additional property at Port Manatee, \$597.50 monthly.

RECORD AGREEMENT

2457

FIRE PROTECTION: PALMETTO FIRE DISTRICT

Based on the recommendation of the Port Director, Motion was made by Mrs. Glass, seconded by Mr. Chance and carried unanimously, to authorize staff to prepare an appropriate resolution to join the Palmetto Fire District.

CHAIRMAN; VICE CHAIRMAN

Motion was made by Mr. Chance, seconded by Mrs. Glass and carried unanimously, to ratify and confirm election of Kent G. Chetlain as Chairman of the Port Authority (elected by Board of County Commissioners in meeting of January 3, 1984).

Due to the lack of a full Board, Mrs. Glass declined nomination (by Mr. Chance) as Vice Chairman, and this election was deferred to the next regularly scheduled meeting.

WARRANT LIST

Motion was made by Mrs. Glass, seconded by Mr. Chance, and carried unanimously, to approve the warrant list for December 1, 1983 to January 4, 1984, and authorize preparation of the warrant list for January 5 to February 2, 1984.

MEETING ADJOURNED

Upon motion by Mr. Chance, seconded by Mrs. Glass, the meeting was unanimously adjourned.

Attest:

APPROVED:

Adj: 9:22 a.m.

Chairman 2/2/84