

DECEMBER 10, 1963

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Tuesday, December 10th, 1963 at 2:00 P. M.

Present were Commissioners E. A. Bibey, Chairman
Dan P. McClure
Irwin Klemmer
W. E. Crist, Vice Chairman
Deputy Clerk Bruce M. Cox
County Attorney Kenneth Cleary

The meeting was called to order by Chairman Bibey.

POTTS & SHEPARD (ACQUISITION OF
PROPOSAL ACCEPTED: WATER & SEWER PROGRAM EXISTING FACILITIES)

Alfred C. Shepard, of Potts & Shepard, was present to discuss proposal to

- 1) Work with the County in the development of water sales contracts with water distributors in the County area;
- 2) Survey the financial feasibility of the County's acquiring certain water facilities and certain sewage collection and disposal facilities in the County area;
- 3) In cooperation with the Board and staff, develop and execute a financing plan which will provide the necessary funds to acquire from time to time such acquisitions and related improvements all to the best advantage of the County with due consideration to its future financing requirements and at the lowest possible interest rates.

Grover McKee, of F. S. Smithers & Company as joint investment bankers with Potts & Shepard on this program, was also present.

Motion was made by Mr. Crist that the proposal of POTTS & SHEPARD and F. S. SMITHERS & COMPANY be accepted and Chairman Bibey authorized to execute the contract. Motion was seconded by Mr. Klemmer and carried unanimously.

RECORDED

C18-121

RUSSELL & AXON - PHASE II ADOPTED (WATER & SEWERAGE WORKS
SUPPLEMENTAL AGREEMENT EXECUTED ACQUISITION & IMPROVEMENTS)

George Russell, of Russell & Axon, Engineers, met with the Board in connection with Supplemental Agreement submitted on Water and Sewerage Works Acquisition and Improvements.

Motion was made by Mr. Crist to adopt Phase II of the present contract with Russell & Axon and authorize the engineers to proceed with construction drawings and specifications as contained therein. Motion was seconded by Mr. Klemmer and carried unanimously.

Chairman Bibey referred to the Supplemental Agreement for engineering services for the purpose of preparing appraisals, feasibility studies and preliminary design of improvements necessary to certain private water and/or sewerage systems under consideration by the County for

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(Cont'd)

acquisition by means of revenue financing, etc., noting that two changes suggested and made in this contract:

Page 4, section 1(A) - "A fee equal to the amount of 0.8% of the Engineer's final appraised value of each utility system."

Page 5, section 1(B) - "A fee equal to the amount of 0.4% of the Engineer's final appraised value of each utility system including the recommended improvements thereto, in accordance with Florida State Board of Health Criteria. It is understood and agreed that \$10,000 of the above fees shall be due the Engineers upon completion of the work;..." (instead of 25% of the above fees.....)

Mr. Klemmer moved that the contract be accepted as outlined, with revisions noted, and that the Chairman of the Board be authorized to execute said contract. Motion was seconded by Mr. Crist and carried unanimously.

✓RECORDED

C18-121(a)

WATER DISTRIBUTION & SUPPLY PROJECT
PHASE II LIMITED TO FEDERAL GRANT

Mr. Crist moved to limit the authorization granted under Phase II of the Russell & Axon contract to \$200,000.00 federal loan and under and in compliance with the federal restrictions thereon. (Advance for planning purposes) Motion was seconded by Mr. Klemmer and carried unanimously.

MANATEE RIVER SOIL CONSERVATION DISTRICT

A letter from the Manatee River Soil Conservation District, advising of a meeting in connection with the Little Manatee River Watershed project, was read. This meeting was arranged for the sponsors of this project to discuss the findings of the watershed planning staff (preliminary investigation nearing completion) and would be held in Ruskin, Friday, December 13, 1963 at 9:00 A. M. Commissioner McClure stated he would plan to attend the meeting.

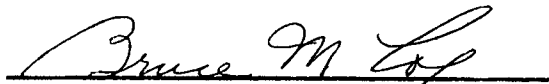
MEETING ADJOURNED

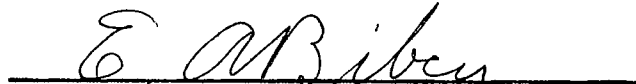
Upon motion, the Board adjourned to meet Monday, December 13th, 1963 at 1:30 P. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 20 January 1964


Deputy Clerk


Chairman