

DECEMBER 23, 1963

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Monday, December 23rd, 1963 at 10:30 A. M.

Present were Commissioners E. A. Bibey, Chairman  
 Dan P. McClure  
 Irwin Klemmer  
 Ralph S. Clark (entered during meeting)  
 W. E. Crist, Vice Chairman  
 Deputy Clerk Bruce M. Cox  
 County Attorney Kenneth Cleary

The meeting was called to order by Chairman Bibey, who stated that the purpose of the meeting was to consider execution of two contracts.

COUNTY WATER SUPPLY & DISTRIBUTION SYSTEM  
 HOUSING & HOME FINANCE AGENCY AGREEMENT EXECUTED

Counterparts of an Agreement for Public Works Plan Preparation, whereby the Government offers to make an advance of not to exceed \$200,000 to aid in financing the cost of the planning in connection with PROJECT NO. P-Fla-3148 (County Water Supply & Distribution System) were submitted for execution.

Mr. Crist recommended that the engineers (Russell & Axon) submit a statement for the record that they recommend acceptance of the contract, based on their previous experience, and moved that the Board enter into agreement with the Housing & Home Finance Agency and the Chairman be authorized to sign the agreement (or contract), and Resolution to that effect be adopted. Motion was seconded by Mr. Klemmer and carried unanimously.

RESOLUTION

C18-123

WATER & SEWERAGE WORKS ACQUISITION & IMPROVEMENTS  
 ACTION ON AGREEMENT POSTPONED

Mr. Crist recommended and moved that the Board postpone action on the Agreement for Water and Sewerage Works Acquisition and Improvements until the Board has on record a statement from the fiscal agents in writing that

1. They approve of this contract;
2. It is consistent with other contracts of a similar nature in other places, and
3. They recommend approval to the Board of County Commissioners;

also a statement from the engineers to the effect that it is customary for this particular contract and that they see no objection to its execution. (That it is a customary contract to be executed by a municipality or county form of government to operate under similar conditions.)


Enter Mr. Clark. Motion was seconded by Mr. McClure and carried.

Upon motion, the Board adjourned to meet in Regular Session at 1:30 P.M.

ATTEST: M. T. McInnis, Clerk

APPROVED: 20 January 1964

  
 Deputy Clerk

  
 Chairman