

FEBRUARY 15, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in the Court House in Bradenton, Florida, Tuesday, February 15, 1966, at 5:32 P.M. in SPECIAL SESSION.

Present were Commissioners Dan P. McClure, Chairman
 Ralph S. Clark, Vice Chairman
 Nathan J. Taylor
 Robert C. Hutches
 Deputy Clerk Bruce M. Cox
 County Attorney Richard A. Hampton

Commissioner Briggs was absent due to illness and confinement in the Hospital. His letter consenting to the holding of the Special Meeting, of which he had received due notice, and approving in substance the Bond Resolution (Re: \$18,500,000 Port Authority Revenue Bonds), was read.

The meeting was called to order by Chairman McClure.

GRADERS, TRACTOR (DOZER)
 BID ACCEPTED: ROZIER MACHINERY COMPANY

Motion was made by Mr. Clark that the following bid be accepted:

ROZIER MACHINERY COMPANY
 For Two (2) new Model 12-F Caterpillar
 Motor Graders and one (1) new Model D-6
 Tractor with Model 6-A Hydraulic Dozer
 Attachment \$63,000.00

(payment of \$5,000.00 cash - Lease Purchase Agreement for balance of \$58,000.00). Motion was seconded by Mr. Hutches and carried.

WATER WORKS PROJECT: RAW WATER ELEVATED WATER TANK - SECTION VII
 BID ACCEPTED: DORCON, INC. CONTRACT EXECUTED: CHICAGO BRIDGE & IRON
 SECTION IV

The Board received recommendations from Russell & Axon, Consulting Engineers, in connection with bids on Raw Water Elevated Water Tank, Section VII, for the Port Manatee Complex Area. (500,000 gal.)

\$2.7 Issue
 Project
 6575-3

Motion was made by Mr. Taylor that the Board accept the low bid submitted by

DORCON, INC.
 P.O. Box 7434, Jacksonville, Florida \$132,379.00
 (Completion time: 120 days)

Motion was seconded by Mr. Hutches and carried unanimously.

Upon motion by Mr. Clark, seconded by Mr. Hutches, the appropriate officers of the county were authorized to execute contract with

\$13.5
 Project
 6353-3

CHICAGO BRIDGE & IRON COMPANY
 Raw Water Elevated Water Tank, Section IV
 (59th Street & Cortez Road)
 (1 million gal.)

PORT AUTHORITY REVENUE BONDS OF 1966
 RATIFICATION & CONSENT

The County Attorney read a Resolution providing for Board ratification,

FEBRUARY 15, 1966

(Cont'd)

approval and confirmation and consenting to the issuance of \$18,500,000 Manatee County Port Authority Revenue Bonds of 1966.

Mr. Clark moved for the adoption of a

RESOLUTION APPROVING AND CONFIRMING THE
ISSUANCE OF \$18,500,000 MANATEE COUNTY
PORT AUTHORITY REVENUE BONDS OF 1966
BY THE MANATEE COUNTY PORT AUTHORITY,

said resolution being entitled "A RESOLUTION AUTHORIZING THE ISSUANCE \$18,500,000 MANATEE COUNTY PORT AUTHORITY REVENUE BONDS OF 1966 OF THE MANATEE COUNTY PORT AUTHORITY FOR THE PURPOSE OF PAYING THE COST OF THE CONSTRUCTION AND ACQUISITION OF PORT FACILITIES IN THE PINEY POINT AREA OF MANATEE COUNTY, FLORIDA; AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; PROVIDING FOR THE TERMS AND SECURITY OF SAID BONDS AND PROVIDING FOR THE REMEDIES OF THE HOLDERS OF THE BONDS AND FOR THE RIGHTS AND DUTIES OF THE TRUSTEE AND CO-TRUSTEE UNDER SAID TRUST AGREEMENT", heretofore adopted by the Board of County Commissioners, acting as the governing body of the Manatee County Port Authority.

Motion was seconded by Mr. Hutches and carried unanimously, four of five members of the Board being present and voting for adoption. (Consent of adoption given in writing by Commissioner Briggs, absent.)

RESOLUTION RECORDED E19-41

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 28 February 1966



Deputy Clerk



Chairman