

APRIL 7, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, April 7th, 1966 at 3:06 P. M.

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

The meeting was called to order by Chairman McClure.

COUNTY EQUIPMENT, SALE OF
 BID ACCEPTED: FRANZ TRACTOR COMPANY

Motion was made by Mr. Clark that the bid of

FRANZ TRACTOR COMPANY, in the amount or \$906.00
 for
 1 International Tractor - Code 2-11
 1 International Tractor - Code 3-10
 1 Maguire Power Implement Mower

(received April 4, 1966) be accepted. Motion was seconded by Mr. Taylor and carried.

BRADENTON, CITY OF
 AGREEMENT RE COUNTY PURCHASE WATER

The County Attorney presented proposed agreement concerning the sale of water from the City of Bradenton to the County, stating that it had been reviewed with the engineers and found no legal or engineering problems with the contract. He noted that, with reference to the ten percent utility tax charged by the City, customarily one governmental agency does not impose tax on another governmental agency, and subject to clarification of this one point, would recommend going ahead with the contract.

The Chairman stated that if there were no objections the County Attorney would be instructed to work out this detail, regarding utility tax, with the City Attorney. There were no objections.

PALMETTO, CITY OF
 RE: AGREEMENT TO PURCHASE WATER FROM COUNTY

The County Attorney referred to two points in the proposed agreement between the County and the City of Palmetto, for purchase of water by the City, which had not been agreed upon. The City desired changes pertaining to

- 1) A further limitation than that provided in the proposed agreement upon the county's right to adjust the rates at the end of the initial five year period, and
- 2) A provision allowing the City of Palmetto to either lease or purchase portions of the county's water system in the event of annexation.

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(Cont'd)

There was some doubt expressed that the Board could agree to either of these changes, one reason being given that there was possibility of protest from the bond holders.

The Chairman stated that if there were no objections the County Attorney and Mr. Briggs would be appointed to confer with the attorney for the City of Palmetto, and the engineers, to see if some compromise or solution to this negotiation could be effected.

RE: WATER TREATMENT PLANT NORTH OF RIVER
IN LIEU OF SUB AQUEOUS CROSSING

The Chairman pointed out that the Board has been considering making another approach to supplying water, with the development of a treatment plant in the northern part of the county to treat and supply water to the Palmetto and Ellenton and north-county areas, instead of the sub-aqueous crossing of the Manatee River, and that financial feasibility would be determined as soon as the engineering survey has been made.

WATER SUPPLY & DISTRIBUTION PROJECT
PROGRESS REPORT; FINANCIAL REPORT

Jack Steinhilper, project engineer of Russell & Axon, gave a progress report on construction of the Water Supply & Distribution Project. Frank Osteen, executive vice president, Russell & Axon, was present to discuss the construction and financial status of the project, and to answer any questions relating to the subject.

Mr. Osteen and Al Shepard presented construction fund requirements, as validated and as presently projected.

Report was submitted regarding the three financings relating to the County's water projects:

\$13,500,000 Bond Issue
\$ 3,485,000 Bond Issue
\$ 2,500,000 Bond Anticipation Note Issue (based on
a \$2,700,000 authorized bond issue)

RECORDED

E19-93

WATER SERVICE TO ISLAND CITIES

Chairman McClure advised that proposed franchise agreement with the Anna Maria Island municipalities, concerning the county furnishing water to the island, will be sent to the bonding attorneys in New York City before being considered for Board action.

MEETING ADJOURNED

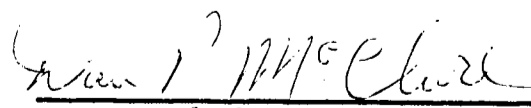
Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 25 April 1966


Deputy Clerk


Chairman