

OCTOBER 14, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Friday, October 14th, 1966 at 1:40 P. M.

Present were Commissioners Dan P. McClure, Chairman
Richard P. Briggs
Nathan J. Taylor
Robert C. Hutches
Clerk M. T. McInnis
County Attorney Richard A. Hampton

The meeting was called to order by the Chairman, who stated that the first item of business was to have the county attorney read the \$3,400,000 bond resolution to supply water north of the Manatee River, and that the record would reflect that all members of the Board of County Commissioners were present except for Commissioner Ralph Clark.

WATER REVENUE BONDS \$3,400,000 ISSUE
RE: FINANCE WATER SYSTEM NORTH OF MANATEE RIVER

At 1:44 P.M. the County Attorney began the reading of the proposed

RESOLUTION AMENDING A RESOLUTION ENTITLED:
"A RESOLUTION SUPPLEMENTING A RESOLUTION
ENTITLED: 'A RESOLUTION AUTHORIZING THE CON-
STRUCTION OR ACQUISITION OF A WATER SYSTEM
FOR MANATEE COUNTY, FLORIDA, AUTHORIZING THE
ISSUANCE OF \$13,500,000 WATER REVENUE BONDS,
AND PROVIDING FOR THE RIGHTS OF THE HOLDERS
THEREOF,' AS AMENDED: AUTHORIZING THE ISSUANCE
OF \$2,700,000 WATER REVENUE BONDS, SERIES 1966,
AND PROVIDING FOR TEMPORARY FINANCING," IN-
CREASING THE AMOUNT OF WATER REVENUE BONDS,
SERIES 1966, AUTHORIZED TO BE ISSUED TO \$3,400,000.

(Construction or acquisition of additions, extensions and improvements to Water System, including pipe lines, conduits, storage facilities and metering facilities in area in northwestern portion of County known as Port Manatee, in the western portion of County and in area adjoining City of Palmetto and construction of water transmission line to serve the City of Palmetto).

At 2:07 P.M., the reading of the resolution was concluded.

RECESS

In the absence of a quorum the Clerk declared a recess.

At 2:33 P.M. the Board reconvened with Commissioners McClure, Briggs, Taylor and Hutches present; also, M. T. McInnis, Clerk, and County Attorney, Richard Hampton.

It was noted for the record that

- 1) Four of the five commissioners were present,
- 2) Mr. Clark was not present, but had orally stated that he had consented to the holding of the meeting

- at the time and place specified and had reviewed the proposed resolution as it had been presented;
- 3) Mr. Clark would file a letter with the Board stating these facts, which letter would be made a part of the Minutes of the Board when filed.

Motion was made by Mr. Taylor that the Resolution be adopted as read, said Resolution Amending a Resolution Entitled: "A Resolution Supplementing a Resolution Entitled: 'A Resolution Authorizing the Construction or Acquisition of a Water System for Manatee County, Florida, Authorizing the Issuance of \$13,500,000 Water Revenue Bonds, and Providing for the Rights of the Holders Thereof,' as Amended: Authorizing the Issuance of \$2,700,000 Water Revenue Bonds, Series 1966, and Providing for Temporary Financing," Increasing the Amount of Water Revenue Bonds, Series 1966, Authorized to be Issued to \$3,400,000. Motion was seconded by Mr. Hutches and carried unanimously, all four members of the Board present voting in favor of adoption.

RESOLUTION RECORDED

F20-140

WATER PROJECT
ATLANTIC COAST LINE RAILROAD - APPL. FOR REVISED PERMIT

Motion was made by Mr. Briggs that the appropriate officers of the County be authorized to execute application to the Atlantic Coast Line Railroad Company for revised permit (13-5928) to change the size of water main beneath the right-of-way and tracks 1360 feet southeast of Mile Post ZA-918 near Bradenton, Florida, from 24-inch to 18-inch encased in 30-inch conduit. Motion was seconded by Mr. Taylor and carried unanimously.

WATER PROJECT: SECTION V, PART "H"
CHANGE ORDER APPROVED

Upon recommendation of Jack Steinhilper, project engineer for Russell & Axon, and upon motion by Mr. Taylor, seconded by Mr. Hutches, the Board approved change order for the Manatee County Water Works Project as follows: (and execution authorized)

Section V, Part H

- A. Stanley Mundy & Company - Contract No. 7
- Change Order No. 3 - Deletions \$22,076.14

WATER PROJECT: SECTION V, PART "H"
FINAL RECONCILIATION AGREEMENT

Upon recommendation of the engineers, and upon motion by Mr. Taylor, seconded by Mr. Hutches, Final Reconciliation Agreement on Contract No. 7, SECTION V, PART "H", (A. Stanley Mundy), Manatee County Water Project, was authorized executed by appropriate officers of the county, and payment of final estimate No. 10, in the amount of \$191,267.33, was approved.

WATER PROJECT: SECTION V, PART "H" - ACCEPTED

Upon motion by Mr. Taylor, seconded by Mr. Briggs, the Board accepted Transmission Main Distribution - Section V, Part H, Manatee County Water Project, (as constructed by the A. Stanley Mundy & Company) was accepted as complete as of 30 September 1966 and Warranty Period was set as period 1 October 1966 through 30 September 1967.

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(Cont'd)

WATER SYSTEM CONSTRUCTION TRUST FUND) PAYMENT REQUISITIONS
 WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND) APPROVED

Motion was made by Mr. Taylor that Resolutions be adopted authorizing payment of Requisitions from the Water System Construction Trust Fund and the Water & Sewer System Construction Trust Fund as follows:

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 5B-82

M. T. McInnis

\$ 11.35

✓ RESOLUTION RECORDED F20-141

Requisition No. 5B-83

Ruth Jarvela

\$ 250.00)

Laila Jarvela

250.00)

Manatee County

64.40

in the total sum of \$564.40.

✓ RESOLUTION RECORDED F20-142

Requisition No. 5D-36

Russell & Axon

\$33,824.00

✓ RESOLUTION RECORDED F20-143

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 6D-16

Russell & Axon

\$ 225.98

✓ RESOLUTION RECORDED F20-144

Motion was seconded by Mr. Briggs and carried unanimously.

MANATEE COUNTY UTILITIES SYSTEM
 RE: DIRECTOR

Motion to employ the engineering firm of Russell and Axon as consultants in connection with the operation of the Manatee County Utilities System for a period of twelve months with an option of additional twelve months, at \$1,000 per month, with Jack Steinhilper as manager and move Dan Zoller, assistant engineer, to the water plant, was withdrawn upon recommendation by the County Attorney that an actual management contract be prepared and considered by the Board.

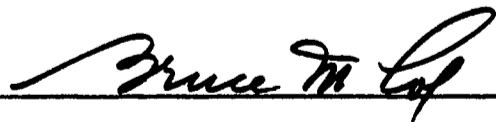
MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 8 November 1966





 Chairman