

MAY 18, 1970

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Monday, May 18, 1970 at 9:33 A. M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
C. Kenneth Burton, Vice Chairman
Kenneth D. Dierks

M. T. McInnis, Clerk
Richard A. Hampton, County Attorney

(Commissioners Robert C. Hutches and Dan P. McClure were absent)

The meeting was called to order by Chairman Fortson.

MANATEE CABLEVISION - FRANCHISE

Motion was made by Mr. Dierks that the Chairman of the Board be authorized to execute statement, read into the records, as follows:

"The Board of County Commissioners of Manatee County, in July of 1968, issued two non-exclusive franchises to private concerns in an endeavor to make available to the population of the County, quality television reception that is now possible via the new technology of cable television distribution facilities.

"To date, very little cable construction has been undertaken, primarily because of litigation before various Federal authorities.

"We believe the public interest would best be served by the immediate provision of cable service by someone in Manatee County. We commend to the attention of appropriate Federal Authorities our expression of the public interest, and we request that these Federal authorities expedite whatever actions are necessary to permit the immediate provision of cable service in Manatee County.

"Dated this 18th day of May, 1970."

Motion was seconded by Mr. Burton and carried unanimously.

WATER REVENUE BONDS \$450,000
AWARD TO VARIOUS BANKS

The County Attorney advised that officials from participating banks would meet with the Board at 10:00 A.M. for the closing of \$450,000 Water Revenue Bonds, Issue of 1970, and read a proposed resolution in connection with award of said bonds.

Mr. Dierks moved for the adoption of the Resolution, read by the County Attorney, accepting the offers of Manatee National Bank, First National Bank of Bradenton, Inter City National Bank and Bank of Palmetto for the purchase of \$450,000 Manatee County, Water Revenue Bonds, Series 1970, and awarding said bonds as follows:

Manatee National Bank	\$125,000	Total
First National Bank of Bradenton	125,000	Total
Inter City National Bank	100,000	Total
Bank of Palmetto	100,000	Total

(Rate of interest 7% per annum)

MAY 18, 1970 (Cont'd)

Motion was seconded by Mr. Burton and carried unanimously.

RESOLUTION RECORDED N22-68

\$450,000 WATER REVENUE BONDS
DEPOSITORY NAMED: MANATEE NATIONAL BANK

Motion was made by Mr. Dierks that the Manatee National Bank be designated as depository for the \$450,000 Manatee County Water Revenue Bonds, Series 1970. Motion was seconded by Mr. Burton and carried unanimously.

MEETING ADJOURNED

There being no further business, the Chairman declared the meeting adjourned.

Attest:
M. T. McInnis, Clerk

APPROVED: 16 June 1970



Deputy Clerk



Chairman