

OCTOBER 22, 1970

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in Special Session in the Court House in Bradenton, Florida, Thursday, October 22, 1970 at 9:-- A.M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
 C. Kenneth Burton, Vice Chairman
 Dan P. McClure
 Kenneth D. Dierks
 Robert C. Hutches
 Deputy Clerk Bruce M. Cox
 County Attorney Richard A. Hampton

The Meeting was called to order by Chairman Fortson, who stated that the purpose of the meeting was to consider proposed interim financing of a county sewer system. In recognition of the large number of interested persons present for the meeting, he said that after the reading of the proposed resolution by the County Attorney those in attendance would be given an opportunity to make comments and ask questions.

The County Attorney read a proposed Resolution for the financing (interim) of sewer collection and treatment facilities to serve a major portion of southwestern Manatee County, specifically including the three municipalities on Anna Maria Island. (\$700,000.00)

Frank Osteen, Russell Hawkes and Chris Angelidis were present to discuss the sewer program and to answer questions relating to plans, financing and air and water pollution control.

Frank Osteen, in making presentation of a preliminary report and map of the areas to be served by the treatment plant or plants, outlined a history of the program since the pre-preliminary report was made in 1966. He emphasized that this presentation was only a preliminary report and did not include any final plans and locations of lines, plants, etc.

During the lengthy discussion, Mr. Hampton pointed out that the particular issue was making a \$700,000 temporary loan and necessity to proceed at this stage which does not commit the Board to proceed with any particular program; that federal and state agencies will not make commitment of a plan without additional work being done.

Among those present and making comments were

- Ralph S. Clark - requested the Board to wait thirty days before making a decision;
- Harry Bell - questions concerning re-payment of this financing, cost to customers;
- Ralph Bernstein, attorney representing Mobilehome Association, - questioned whether there was sufficient information in the reports, stating there should be indications whether individual plants, separate collection systems in sewer districts more economical and more feasible than a central sewage system; recommended that Mr. Davis (Defiance Manufacturing Company) be given an opportunity to discuss his program ; (package plants)
- Bill White - suggested studies by other engineering firms;
- Amy Smith - Questioned mandatory hookups and front foot assessments;
- Mrs. Bradley - regarding mandatory hookups; (agricultural areas)
- R. E. Ledbetter - general approval;

Mr. Hutches moved for the adoption of the Resolution authorizing the borrowing of the funds and that this Board establish the policy that for thirty days no funds be drawn on this special account with the exception of engineers' costs in the amount of \$80,000, for which the county has already been billed, and the actual cost of aerial surveys which had been authorized and billed to the Engineers, and that the balance of the funds be invested at 6-1/2 percent as provided for in the resolution.* Discussion. Motion was seconded by Mr. Dierks. Discussion.

RECESS

The Chairman declared a recess until 1:30 P.M., stating that the motion would be tabled until that time.

- - - - -

The Board reconvened at 1:37 p.m., October 22, 1970, with all members present.

The Chairman recommended that because of the concern shown during the morning session, and there was general concurrence that Mr. Davis (Forbes Davis, of Defiance Manufacturing Company) will be given an opportunity to make a presentation within the next thirty days, and action be postponed for thirty days.

Discussion on the motion. Voting "Aye", Commissioners Hutches and Dierks. Voting "No", Commissioners McClure, Burton and Chairman Fortson. Motion did not carry.

Motion was made by Mr. Burton that the Board postpone procedures for thirty days. Motion was seconded by Mr. McClure. Included in the motion was that Russell Hawkes contact St. Petersburg Bank & Trust Company to see if these funds would be available at the end of the thirty days. Voting "Aye", Commissioners Burton and McClure and Chairman Fortson. Voting "No", Commissioners Hutches and Dierks. Motion carried.

ELLENTON WATER PROJECT: BID ACCEPTED

Motion was made by Mr. Hutches that the low bid on Water Main Extension to Ellenton, submitted by

MECHANICAL & CHEMICAL EQUIPMENT COMPANY, INC.
Base Bid \$287,238.65

be accepted as recommended by Russell & Axon Consulting Engineers and Chris Angelidis, Director of Manatee County Utilities System. Motion was seconded by Mr. Burton and unanimously carried.

ANNUAL BIDS - HIGHWAY DEPARTMENT

Motion was made by Mr. Hutches that Invitation for Bids on materials and supplies for the Highway Department be advertised for opening on November 19, 1970. (Annual bids) Motion was seconded by Mr. Dierks and carried unanimously.

LONGBOAT KEY WATER PROJECT

Motion was made by Mr. Burton that Russell & Axon be authorized to proceed with necessary engineering studies for extension of a

*And that the Board hear and discuss Mr. Davis' ideas as to another type of system and obtain report from the State Board of Health on proposal.

OCTOBER 22, 1970

(Cont'd)

water line to serve Longboat Key. (Request from Longboat Key Town officials submitted by Chris Angelidis.) Motion was seconded by Mr. Hutches and carried unanimously.

STATE ROAD 45 - MCUS PERMIT

Mr. Burton moved for the adoption of a Resolution authorizing execution of application to the State Department of Transportation for a use permit for the construction of a utility line within the right-of-way of State Road No. 45, Section 13010, by Manatee County Utilities System. Motion was seconded by Mr. Dierks and unanimously carried.

RESOLUTION RECORDED

022-94

ANNUAL REPORTS: COUNTY JUDGE; SHERIFF

Motion was made by Mr. Burton that the Annual Reports of

R. W. WEITZENFELD, SHERIFF
CLAFLIN GARST, JR., COUNTY JUDGE

be accepted for the record. Motion was seconded by Mr. Hutches and unanimously carried.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the Board unanimously approved Requisitions and Warrant Lists from October 13 to October 22, 1970 and authorized Warrant Lists to October 27, 1970, said Warrant Lists to include any payrolls during that period upon condition that all employees have performed their services in accordance with time and payroll practices of the county departments.

General Revenue Fund	12601 - 13,000;13013-13019
Road & Bridge Fund	5914 - 6009
Fine & Forfeiture Fund	893 - 895
SEIS Operating	334
Manatee County Utilities System:	
13.5 Revenue Account	2112 - 2128
3.485 Revenue Account	3865 - 3882
1.65 Revenue Account	474 - 478
667,500 Revenue Account	248 - 249
450,000 Revenue Account	17
General Control Fund Account	3767 -

MEETING ADJOURNED

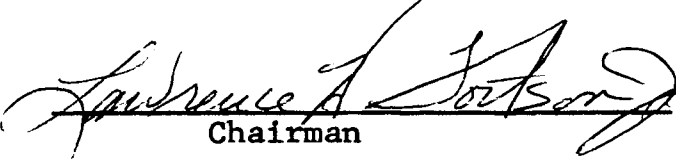
Upon motion, the meeting was declared adjourned.

Attest:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 19 January 1971


Chairman