

MAY 2, 1974

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, May 2, 1974 at 9:30 A. M.

Present were Commissioners Ken Burton, Chairman
Robert C. Hutches, Vice Chairman
Dan P. McClure

Also present were Henry E. Bourne, Deputy Clerk
Richard A. Hampton, County Attorney

Commissioners L. H. Fortson, Jr., and Ken Dierks were not present.

The meeting was called to order by Chairman Burton.

EQUIPMENT: HIGHWAY DEPARTMENT (DRAGLINE)

Motion was made by Mr. McClure that bid on a Bucyrus-Erie Model 22B Dragline, submitted on October 23, 1973, by

LINDER INDUSTRIAL MACHINERY COMPANY in the total amount of \$100,460.00.

(Note: Ref. page 382 for acceptance of bid on two draglines \$95,080.00. Action here approve Freight \$2800.00 and Counterweights \$2580.00)

with additional charges for counterweights and freight, be accepted as recommended by Bill Baird, Assistant County Engineer, and John Thomas. Motion was seconded by Mr. Hutches and carried unanimously.

BORDEN, INC. - POLLUTION CONTROL REVENUE BONDS

The County Attorney presented proposed resolution providing for issuance of Pollution Control Revenue Bonds to finance installation of certain facilities for the control and abatement of air pollution at Borden's agricultural chemicals facilities in Manatee County, and recommended approval.

Mr. Hutches moved for the adoption of a Resolution providing for issuance of Pollution Control Revenue Bonds in an amount not to exceed \$5,000,000 for the purpose of financing necessary air pollution control facilities at Borden, Inc., Manatee County, Florida, with the entire costs of the issuance and sale of said bonds, and all other expenses in connection therewith, to be the responsibility of Borden, Inc. Motion was seconded by Mr. McClure and unanimously carried.

RESOLUTION RECORDED

V24-85

WATER TREATMENT PLANT EXPANSION

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute application to the Department of Health and Rehabilitative Services, Division of Health, for approval of plans and specifications for Public Water Supply System: Expansion of Water Treatment Plant. Motion was seconded by Mr. McClure and carried unanimously.

MYAKKA RIVER BASIN (STUDY)

Mrs. Marty Farman was present to discuss and recommend proposed study of the Myakka River Basin (determine carrying capacity of Myakka River). This matter was deferred for further discussion and information at a work session to be held May 6, 1974.

MEETING ADJOURNED

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

Attest:

APPROVED: 17 December 1974

M. T. McInnis, Clerk

Deputy Clerk

Chairman