

MAY 27, 1976

SPECIAL

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Tuesday, May 27, 1976 at 9:50 A. M.

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

Also present were E. N. Fay, Jr., County Attorney  
Consulting Engineers; Fiscal Advisor

L. H. Fortson, Jr., Chairman, was not present. Commissioner Kenneth D. Dierks entered during the meeting.

WATER SYSTEM IMPROVEMENTS: PROJECT #7692-1-1

Chris Angelidis, Director of Manatee County Utilities System, requested that Russell & Axon be authorized to perform engineering services on Water System Improvements outlined in Supplemental Engineering Report, submitted to the Board on May 25, 1976. This would authorize the Consulting Engineers to prepare plans and specifications for construction of (1) elevated storage tank at 75th Street and First Avenue W., (2) ground level tank at the Booster Station on Cortez Road, (3) distribution system improvements.

(Enter Mr. Dierks)

Russell Hawkes, fiscal advisor, advised that MCUS had funds available for the engineering of this project and construction of the two storage tanks, but financing would be required for the construction of the distribution system and the entire Water System Improvement Project.

Mr. Hutches made a motion that the Chairman be authorized to execute Authorization to Perform Engineering Services to Russell and Axon as outlined. Motion was seconded by Mr. Dierks and carried unanimously.

Motion was made by Mr. Hutches that Russell Hawkes be authorized to proceed with the financing plan for the proposed \$12,000,000 Water System Improvement Project. Motion was seconded by Mr. Dierks and carried unanimously.

30TH STREET EAST: (POWELL PROPERTY)

Mr. Burton made a motion that Bob Moon be authorized to work out exchange of Quit Claim Deeds between County and Joe and Martha E. Powell for the right-of-way of 30th Street East from Elwood Park to State Road No. 70. County would Quit Claim the west 33 feet of NW $\frac{1}{4}$  of SW $\frac{1}{4}$  of Section 8-35-18 for the east 33 feet of the parcel. Motion was seconded by Mr. Hutches and carried unanimously.

PLANNING & DEVELOPMENT: AIR CONDITIONING REPAIRS

Art Fischer, Director of the Planning and Development Department was advised to instruct Don Everett, Maintenance, to proceed with having repairs made to the air conditioning system at the Planning and Development Department, which action would be ratified at next Board meeting. There were no objections.

MEETING ADJOURNED

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

Attest:

M. T. McInnis, Clerk

  
Deputy Clerk

APPROVED:

  
Vice Chairman