

JUNE 2, 1977

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, June 2nd, 1977 at 9:10 A. M.

Present were Commissioners  
Louis E. Driggers, Chairman  
Dan P. McClure, Vice Chairman  
L. H. Fortson, Jr.  
Lamar Parrish  
Kenneth D. Dierks

Also present were  
E. N. Fay, Jr., County Attorney  
John D. Sands, Deputy Clerk

The meeting was called to order by Chairman Driggers.

**PALMETTO POINT WATER SYSTEM (PURCHASE)**

Chris Angelidis, Director of Manatee County Utilities System, requested permission to begin negotiations for the purchase of the Palmetto Point Water System upon conditions (1) that tie-in would be deferred until the elevated tank in Palmetto is constructed and operative (estimated about fourteen months) and (2) if and when a purchase price is agreed upon, the Utility System will begin installation of meters. He explained that when the County was approached (about one and one-half years ago) by William Grimes, representing the stockholders, on the purchase of this system, there was considerable difference in their estimated cost and that of the County, but the offer now being made is much less than the first.

Mr. Grimes was present to discuss the matter and answer any questions about the System, which was presently being offered for \$250,000.00.

Following discussion, the Chairman stated that if there were no objections Mr. Angelidis would be authorized to proceed with negotiations, review the system with the consulting engineers and fiscal agent, and report findings to the Board. There were no objections.

**PUMPING SYSTEM: WASTEWATER TREATMENT PLANT**

Mr. Angelidis requested permission to purchase an additional pumping system, identical or compatible to the one being used for the Golf Course, that would serve as a standby or backup system for the Wastewater Treatment Plant and expand the capability of taking wastewater to other areas. He was instructed to submit specific figures, recommendations, etc., in writing for consideration by the Board.

**WATER & SEWER SERVICE AREAS: CITY OF BRADENTON VIOLATION**

Mr. Angelidis advised that there was conflict with the City of Bradenton concerning Service Areas for Water and Sewer which had been approved by Environmental Protection Agency, Tampa Bay Regional Planning Council, the Board of County Commissioners and the City of Bradenton, specifically the area south of Cortez Road and east of Ironwood (Condominiums), and the matter had been referred to the County Attorney for review of the Agreement of April 3, 1972.

After discussion, motion was made by Mr. McClure that the County Attorney be instructed to correspond with the Attorney for the City of Bradenton to the effect that, in his opinion, their request is not valid to infringe on the county's service area and is in violation of the service agreement. Motion was seconded by Mr. Fortson and carried unanimously.

**ELEVATED STORAGE TANK: PALMETTO**

In connection with location of the Palmetto Elevated Storage Tank on county-owned land, adjacent to a county cemetery, Mr. Angelidis was instructed to advise the Planning and Development Department of intention to construct the tank on this site and that there were no plans to extend or expand the cemetery.

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(Cont'd)

SEWERAGE PROJECT, PART "F" SECTION II

Motion was made by Mr. Fortson to approve change order to replace one previously approved and lost or misplaced:

Change Order No. 1 - Woodruff & Sons, Inc.  
Sanitary Sewerage Project, Part "F", Section II  
Relocate active pump No. 2 Increase contract by \$410.60  
(Master Lift Station)

Motion was seconded by Mr. Parrish and carried unanimously.

SEWERAGE PROJECT PART "F" SECTION IV

Motion was made by Mr. Fortson to approve

Change Order No. 6 - Lanzo Construction Company  
Sanitary Sewerage Project Part "F" Section IV  
Net decrease to contract \$56,845.00  
Motion was seconded by Mr. Dierks and carried unanimously.

SEWERAGE PROJECT PART "F" SECTION III

Change Order No. 4 on Sewerage Project Part "F", Section III, for net decrease in contract with Scott Cole Mechanical Construction Company in the amount of \$54,768.75, was deferred pending affidavit by the bonding company (surety) taking over construction of this project (contractor in bankruptcy) that it joins in this change order.

WATER CONSTRUCTION TRUST FUND

Upon motion by Mr. Fortson, seconded by Mr. Dierks, Resolution was unanimously adopted authorizing payment of

WATER SYSTEM CONSTRUCTION TRUST FUND  
Requisition No. 11.65- D-52  
Russell & Axon

\$15,168.34 (Total)  
RESOLUTION RECORDED.... S-2-94

Upon motion by Mr. Fortson, seconded by Mr. Parrish, Resolution was unanimously adopted authorizing payment of

WATER SYSTEM CONSTRUCTION TRUST FUND  
Requisition No. 11.650 D-51  
Russell & Axon

\$ 8,668.96 (Total)  
RESOLUTION RECORDED.... S-2-95

MCUS INVESTMENTS: \$13.5M R & R ACCOUNT

Motion was made by Mr. Fortson to adopt a Resolution authorizing the Island Bank to reinvest \$150,000 in Certificate of Deposit for one year at 6 percent interest, \$13.5M R & R Account. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED.... S-2-96

MANATEE COUNTY UTILITIES SYSTEM: PERSONNEL & PURCHASING

Board members, Mr. Angelidis, the County Attorney and the Personnel Director discussed the Personnel and Purchasing policies of the Manatee County Utilities System as they relate to adopted policies by the Board. No action was taken other than referring the matter to the County Attorney to develop a coordinating document.

CORRESPONDENCE

The Chairman read a letter from Chris Angelidis concerning purchase of \$5,000 worth of 4.20 percent Water & Sewer Revenue Bonds at 78 percent or par value plus accrued interest, as recommended by Russell Hawkes.

MEETING ADJOURNED

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

Attest:

  
Clerk

APPROVED:

  
Chairman