

May 5, 1951

Minutes of an adjourned meeting of the Board of County Commissioners of Manatee County, Florida, held in the court house in Bradenton, Florida, Saturday, May 5th, 1951 at 9:30 a.m.

Commissioners Burnett, Slaughter, Clark and Gillett, and Deputy Clerk Moring W. Smith were present.

The meeting was called to order by Chairman Burnett.

J. Pope Harllee, Sr., and Harry Land reported that N.P.A. had authorized the building of Unit No. 1 on the Public Beach provided the contract was let within sixty days. On motion by Mr. Slaughter, seconded by Mr. Gillett, resolutions adopted by the Public Beach Commission were approved and ordered recorded as follows:

R E S O L U T I O N

(No. 1)

WHEREAS, the Public Beach Commission of Manatee County, Florida, has secured and approved plans and specifications for Unit Number 1 of the Public Beach buildings, and

WHEREAS, said Public Beach Commission has conferred with Bail-Horton and Associates relative to said plans and specifications and relative to the overall plans for all of the Public Beach buildings and have arrived at an agreed upon price of \$350.0 for the overall plans, and a compensation in the amount of 6% of the gross contract price for the plans and specifications and supervision of Unit Number 1 of the Public Beach buildings,

NOW, THEREFORE, BE IT RESOLVED by the Public Beach Commission that it respectfully recommend to the County Commissioners of Manatee County, Florida, that said County Commissioners approve the plans and specifications as submitted for Unit Number 1 of the Public Beach buildings and that said County Commissioners further authorize the payment out of the Public Beach funds the sum of \$350 to Bail-Horton and Associates for the overall plans for the Public Beach construction and

That the County Commissioners of Manatee County, Florida, authorize the payment out of the Public Beach funds of a sum equal to 6% of the gross contract price on Unit Number 1 of the Public Beach buildings, such payment to be made at such time as the County Commissioners shall determine, and such payment to be for the plans and specifications and the supervision of construction of said Unit Number 1 of the Public Beach buildings.

Unanimously authorized and approved by the Public Beach Commission of Manatee County, Florida, at their meeting on May 3, 1951.

(Signed)

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Harry L. Land

Chairman

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R. E. Willis

Secretary

R E S O L U T I O N

(No. 2)

WHEREAS, the Public Beach Commission of Manatee County, Florida, has approved the plans and specifications for Unit Number 1 of the Public Beach buildings,

NOW, THEREFORE, the said Public Beach Commission does respectfully request the County Commissioners of Manatee County, Florida to request for bids for immediate construction of said Unit Number 1 of the Public Beach Buildings.

Unanimously authorized by the Public Beach Commission of Manatee County, Florida, at their meeting on May 3, 1951.

(Signed)

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Harry L. Land

Chairman

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R. E. Willis

Secretary

On motion by Mr. Slaughter, seconded by Mr. Gillett, notice was advertised that the county would receive bids for the construction of Public Beach Building No. 1 on Thursday, May 24th, 1951.

On motion by Mr. Gillett, seconded by Mr. Slaughter, all vouchers shown in Warrant List dated May 5th, 1951 were approved for payment.

On motion by Mr. Gillett, seconded by Mr. Slaughter, expenses of Chairman Burnett to Tallahassee and Jacksonville (amount \$155.15) were approved.

The Board accepted the invitation extended by Jerry Cigarran to participate in the program to be held on Anna Maria Island. (all civic organizations)

On motion by Mr. Clark, seconded by Mr. Slaughter, notice was advertised that the county would receive bids on the purchase of one 5/8 yard clamshell, trade-in of 3/4 yard clamshell to be considered. (May 19, 1951)

The Board adjourned to meet Monday, May 7th, 1951 at 10:00 a.m.

ATTEST:

Lloyd M. Hicks, Clerk

*Moring W. Smith*  
Deputy Clerk

APPROVED: July 2, 1951

*Norman Burnett*

INDEXED