

August 10, 1960

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Wednesday, August 10th, 1960 at 2:30 p.m.

Present were Commissioners John G. Jones, Irwin Klemmer and Tom W. Jennings (constituting a quorum of the Board) and M. T. McInnis, Clerk.

The meeting was called to order by Vice Chairman Jennings, who explained that this meeting had been called for the purpose of approving certain bills for payment, etc.

SHAW'S POINT, FIRST ADDITION
PORTION OF CASH BOND RELEASED AND REFUNDED

A letter was read from John Benson, County Engineer, advising that about sixty percent of the street improvements in SHAW'S POINT, FIRST ADDITION, were complete and met county specifications and recommending release of a portion of funds deposited in lieu of performance bond.

Motion was made by Mr. Klemmer that \$20,000.00 of the \$44,000.00 guarantee bond be released and refunded to Dan S. Blalock, Sr., for SHAW'S POINT, FIRST ADDITION. (as Trustee)
Motion was seconded by Mr. Jones and carried by the affirmative votes of all members present.

NAUTICAL MAPPING SERVICE
BILL APPROVED FOR PAYMENT

Upon motion by Mr. Jones, seconded by Mr. Klemmer, the bill of NAUTICAL MAPPING SERVICE for Fishing Maps for the Chamber of Commerce (\$178.00) was approved for payment on the unanimous vote of all members present.

BENSON, JOHN
FUNDS ADVANCED FOR EXPENSES

Motion was made by Mr. Jones that \$300.00 be advanced to John Benson, Jr., County Engineer, for expenses to the convention of National Association of County Officials to be held in Miami. Motion was seconded by Mr. Klemmer and carried unanimously by the affirmative vote of all members present.

WARRANT LIST APPROVED

Upon motion by Mr. Jones, seconded by Mr. Klemmer, Warrant List of August 10, 1960 was approved and Warrant Lists of August 15, 1960, to include payrolls of 8/15/60 upon condition all employees performed services as per time & payroll practices of departments, and Warrant List of August 22, 1960 were authorized; carried unanimously by the affirmative vote of all members present.

There being no further business, the Board adjourned to meet Monday, August 22nd, 1960 at 9:30 a.m.

ATTEST

M. T. McInnis, Clerk

Bruce M. Lov
Deputy Clerk

APPROVED

Tom W. Jennings
Vice Chairman