

MAY 12, 1965

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Wednesday, May 12th, 1965 at 10:00 A. M.

Present were Commissioners Dan P. McClure, Chairman
Richard P. Briggs
Ralph S. Clark
Robert C. Hutches
Deputy Clerk Philip Evans, acting in the absence
of Bruce M. Cox
County Attorney Richard A. Hampton

The meeting was called to order by Chairman McClure.

WATER SUPPLY & DISTRIBUTION PROJECT
INVITATION FOR BIDS FOR FACILITIES ADVERTISED

Frank O'Steen, with the firm of Russell & Axon, engineers, made presentation to the Board with request for action by the Board in connection with advertising for bids on facilities for the Manatee County Water Supply and Distribution Project (Dam).

Upon motion by Mr. Clark, seconded by Mr. Hutches, the Board authorized advertising Invitation for Bids on
Raw Water facilities, water treatment plant,
transmission line(s), booster pump station,
and ground storage reservoirs for the Manatee County Water Supply and Distribution Project (Dam), said bids to be opened Monday, June 21st, 1965 at 10:00 A. M.

MEETING ADJOURNED

Upon motion, the Chairman declared the meeting adjourned.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 17 May 1965


Chairman