

CONTINUATION OF REGULAR MEETING OF JANUARY 31, 1966

The Board of County Commissioners of Manatee County, Florida, reconvened at 10:24 A.M., Tuesday, February 1st, 1966, continuing the REGULAR MEETING of January 31, 1966.

Present were Commissioners Dan P. McClure, Chairman
 Ralph S. Clark, Vice Chairman
 Richard P. Briggs
 Nathan J. Taylor
 Robert C. Hutches
 Deputy Clerk Bruce M. Cox
 County Attorney Richard A. Hampton

The meeting was called to order by Chairman McClure.

WATER SUPPLY & DISTRIBUTION PROJECT: SECTION VI
 CONTRACT EXECUTED: CAMBRON CONSTRUCTION COMPANY

Motion was made by Mr. Briggs that the appropriate officers be authorized to execute, in behalf of Manatee County, contract with

CAMBRON CONSTRUCTION COMPANY for construction of SECTION VI, PARTS A, B, C, D, E, of the Water Supply & Distribution Project (from the Dam site to the Piney Point area).....\$1,942,759.34

provided that the engineers be instructed not to deliver the executed contract until Manatee County has received the \$50,000 good faith check from F. S. Smithers & Company and Potts & Shepard, expected momentarily. Motion was seconded by Mr. Taylor and carried unanimously.

ROAD EQUIPMENT - HIGHWAY DEPARTMENT
 AUTHORIZED DELETED FROM COUNTY INVENTORY

John Benson, County Engineer, submitted a list of equipment which he recommended deleted from county inventory. He explained that although the condition of this equipment was such that it was no longer economically feasible for county use, it might be possible to get something out of it by trade-in or sale as junk.

Motion was made by Mr. Clark that the following equipment be deleted from County Inventory and that the County Engineer be authorized to dispose of said equipment:

<u>Code No.</u>			
2-6	1951 Huber	Model M-180, Serial HM-7263	
		Engine #OXB-5	
2-17	1956 GMC Truck	Model 41-182, Serial Y-1053	
		Engine F-31523136	
3-10	1947 Int'l Tractor	Model FA-1, Serial 263323	
		Engine #263707	
5-26	1957 Ford Loader	Model FMD, Serial 1414202 (Diesel)	
6-4	1947 Galion Roller	Model 645P-8F, Serial SP-1022	
		Engine 6M24-8078F	
6-12	1955 Grace Pull Broom	- Model J - Serial 2888	
6-50	1950 Chev. PU	Model HP, Serial HBM 163195	
		Engine 4HPC 579	
6-72	1946 Chev. PU	Engine HAD 1072329	
7-21	1956 Ply. Sta.Wag.	Model P-28, Serial 2072515 20825015	
3-9	1951 Unit Dragline	Model 614, Serial 51512	
		Engine 371 Jimie Diesel	

FEBRUARY 1, 1966

(Cont'd)

Motion was seconded by Mr. Hutches and carried.

PORT AUTHORITY ADVISORY COMMITTEE
RESIGNATION: RAYMOND M. TURNER

The Board received a letter from Raymond M. Turner tendering his resignation as a member of the Manatee County Port Authority Advisory Committee.

Motion was made by Mr. Clark that resignation of Raymond M. Turner be accepted and that he be commended for his efforts and assistance as a member of the Port Authority Advisory Committee. Motion was seconded by Mr. Taylor and carried.


MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 14 February 1966



Deputy Clerk



Chairman