

MARCH 10, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, March 10th, 1966 at 2:04 P. M.

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

The meeting was called to order by Chairman McClure.

WATER SUPPLY PROJECT

APPLICATION TO TRUSTEES INTERNAL IMPROVEMENT FUND; U. S. ENGINEERS

Upon motion by Mr. Clark, seconded by Mr. Hutches, applications for permit for subaqueous crossing of Braden River, to the Trustees of the Internal Improvement Fund and the U. S. Engineers, *were approved and authorized executed by appropriate county officials.

STATE ROADS 64 & 675

RE: EXECUTION OF DEEDS ON RE-LOCATION

The County Attorney submitted resolution in connection with deeds to the State Road Department for re-location of State Roads 64 and 675; also deeds that should be accepted by the County on right-of-ways.

Motion was made by Mr. Clark that Resolution be adopted authorizing the Chairman and Clerk of the Board to execute and deliver deeds, etc., for the right-of-way necessary for the re-location of State Roads 64 and 675: (State Road Department to open bids on project 3/31/66)

SRD No. 101.1 - Section 13050-2506

Parcel No. 100

Borrow Pit Easement - Borrow Pit #5 in Sect. 33, Twp. 34 So., R 20 E. - 24.71 acres, more or less
 also
 Borrow Pit #1-A in Sections 33 & 34, Twp. 34 So., R 20 E. - 5.85 acres, more or less; also
 Borrow Pit #4 in Sect. 33, Twp. 34 So. R 20 E. - 3.51 acres, more or less

SRD

Section 13050

Parcel No. 100 -

approx. 11.64 acres in 33-34-20; .11 acre in 34-34-20; 6.42 acres in 33-34-20 & 4-35-20; .10 acre in 4-35-20; .11 acre in 4-35-20; 8.52 acres 27-34-20

Motion was seconded by Mr. Hutches and carried.

RESOLUTION

E19-71

DEEDS ACCEPTED

Upon motion by Mr. Hutches, seconded by Mr. Briggs, the following *U. S. Corps of Engineers and Trustees of Internal Improvement Fund for 36" subaqueous water transmission line across Braden River approximately 3 miles south of Braden River Bridge on SR 64 and approximately 1.3 miles north of SR 70.

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(Cont'd)

deeds, etc., were accepted:

	<u>SR 64 & 675</u>
HENRIETTA PLESSCHER W/D	Par. 106.1
JAMES & AGNES HELENA HENDERSON (W/D)	Par. 102.1-R
HUBERT & RUTH RUTLAND (W/D)	Par. 100.1
✓ JOAN E. COLCHER & C. M. RYAN (W/D)	Par. 103
SARASOTA BANK & TRUST (S/E)	Par. 102.2
	<u>Moc. Wallow Road</u>
L. W. & NED HARDY (F/S)	Par. 2.1

SANITARY LANDFILL

RE: AMENDED LEASE WITH DUANE & MARGARET LEE

The County Attorney submitted an amended Lease-Agreement in connection with using property owned by Duane and Margaret Lee for Sanitary Landfill, pointing out that two insertions had been made: (1) removal of land not needed for cover on the landfill, (2) the county agrees it shall commence using within thirty (30) days of execution of the lease.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the amended Lease/Agreement with Duane and Margaret Lee was approved.

MEETING ADJOURNED

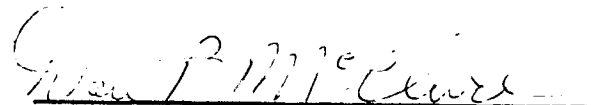
Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 4 April 1966


Deputy Clerk


Chairman