

APRIL 28, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, April 28th, 1966 at 10:05 A. M.

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

The meeting was called to order by Chairman McClure.

The Chairman stated that bids for water meters for the Manatee County Utilities System were received until 10:00 A. M., and any bids received after that time would not be considered and would be returned unopened.

HISTORICAL COMMISSION, MANATEE COUNTY
 MEMBERS APPOINTED

Upon motion by Mr. Clark, seconded by Mr. Taylor, the following were appointed as members of the Manatee County Historical Commission:

Dr. Irving E. Hall	Mrs. Charles Fogarty
Mrs. Mary Wyatt Terry	J. L. Harrison, Jr.
Mrs. Willis Hampton	Dr. W. D. Sugg
Jerome Davis	Miss Elizabeth Sponenbarger
Walter Hardin	

Note: Clerk of Circuit Court (M. T. McInnis) automatically becomes a member of this Commission.

Terms of members to be designated at a later date.

PARKS & RECREATION BOARD
 MEMBERS APPOINTED, ADVISORY COMMITTEE

Upon motion by Mr. Taylor, seconded by Mr. Clark, the Board appointed the following as members of the Advisory Committee of the Parks and Recreation Board: (Ex Officio Members)

PAUL ZAAQMAN	to represent Manatee County Softball Leagues
R. B. SALTER	to represent Manatee County Sports Association (ball league - fast pitch)

CERTIFICATES OF CORRECTION (E & I)

Upon motion by Mr. Briggs, seconded by Mr. Clark, Certificates of Correction were approved for

<u>Tangible</u>	No. 209	Glennon, Raymond B. & Julia C.
	210	Esthel's Good Food

MANATEE COUNTY UTILITIES SYSTEM
 BIDS ON WATER METERS REFERRED TO DIRECTOR

Bids were received, opened and read on water meter requirements for the Manatee County Utilities System for the twelve months period beginning May 1, 1966 and ending April 30, 1967, from

APRIL 28, 1966

(Cont'd)

BADGER METER MANUFACTURING COMPANY
ENGINEERED CONTROLS, INC.
NEPTUNE METER COMPANY
ROCKWELL MANUFACTURING COMPANY
WORTHING, GAMON/CALMET METER DIVISION
HERSEY-SPARLING

The bids were referred to Perry Cessna, Director of Manatee County Utilities System, and the County Engineer for tabulation and recommendation at the next regular meeting of the Board.

MANATEE COUNTY UTILITIES SYSTEM
INVITATION FOR BIDS: BRASS GOODS, METER BOXES, FURNITURE

Upon motion by Mr. Taylor, seconded by Mr. Clark, the Board authorized advertising for bids to be received on

- (1) Brass goods, including Corporation Cocks, Curb Stops, and Gate Valves of various sizes,
- (2) Meter boxes, cast iron and concrete, of various sizes,
- (3) Office furniture for Administration Building

of Manatee County Utilities System; said bids to be opened Thursday, May 12, 1966 (10:00 A.M.).

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 16 May 1966


Deputy Clerk


Chairman