

NOVEMBER 16, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Wednesday, November 16th, 1966 at 10:34 A. M.

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

The meeting was called to order by Chairman McClure.

WATER SUPPLY PROJECT - INVITATION FOR BIDS
SECTION VIII - PARTS A, B, & C
SECTION IX - PARTS A, B, C & D

Motion was made by Mr. Clark that the Board request, and advertise, bids to be received until 10:00 A.M., December 20, 1966 for the construction of Water Works Project,

SECTION VIII - DISTRIBUTION, PARTS A, B, and C:
Part A - Palmetto Trunk Main, North and
South of Manatee River
Part B - Manatee River Crossing
Part C - Distribution

and

SECTION IX - DISTRIBUTION PARTS A, B, C and D:
Part A - Cortez Road Trunk Main
Part B - Sarasota Bay Subaqueous Crossing
Part C - Anna Maria Island Water System
Part D - Cortez Road Distribution System

Motion was seconded by Mr. Hutches and carried. (Memo from Richard P. Briggs stated he approved and voted yes to authorizing advertising of bids on Construction of Water Works Project Sections VIII and IX to be submitted by 10 a.m. on December 20, 1966.)

WATER REVENUE BONDS

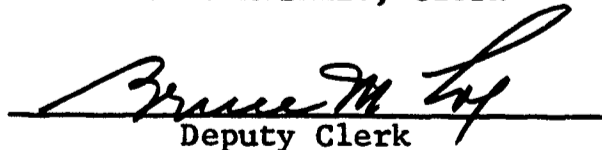
The County Attorney advised that the bonds had been validated for the Palmetto Water Project (north and south of Manatee River) and the Anna Maria Island Water Project. (November 15, 1966)

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 6 December 1966


Chairman