

DECEMBER 22, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, December 22nd, 1966 at 10:05 A. M.

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

The meeting was called to order by Chairman McClure.

BUDGET:

FUNDS TRANSFERRED FOR AIRPORT AUTHORITY

The Deputy Clerk explained that \$75,000 had been budgeted for the Airport Authority last year, but had received \$55,000; that \$60,000 was budgeted for the current year, which had been paid. The Airport Authority had requested the balance of \$20,000, plus an additional \$7,500, and if the Board granted this request it would be necessary to transfer \$27,500 from the Reserve for Contingencies to the Airport Account.

Motion was made by Mr. Briggs that the Board authorize payment of \$20,000 to the Airport Authority and that appropriate Item to Item transfer be authorized for this purpose:

General Revenue Fund

From Reserve for Contingencies
 To Item No. 673 - Airport Account \$20,000.00

Motion was seconded by Mr. Clark and carried.
 (Funds necessary to purchase property and building at south end of main runway that was in the clear zone.)

CERTIFICATES OF CORRECTION (E & I)

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Certificates of Correction (E & I) were approved for

Real Estate

| | |
|-------|-----------------------------|
| No. 3 | Gerald Perry |
| 4 | Tampa Southern R.R Co. |
| 20 | John P. & Pauline Theis |
| 44 | Margaret Faso |
| 45 | Eleanor O. Wallace |
| 47 | Betty L. Gray |
| 49 | Theodore & Florence Wagner |
| 50 | Jeff & Dorothy Graham |
| 51 | D.J. & Dorothy Graham |
| 53 | Ruth Haag Goering |
| 55 | Robert & Helen K. Garrett |
| 56 | Nora C. Littleton |
| 57 | Edw. J. & Rosa S. Hill |
| 58 | C. B. Scott, Sr. |
| 59 | C. B. (Sr), & Mary V. Scott |
| 60 | C. B. Scott, Sr. |

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(Cont'd)

Tangible

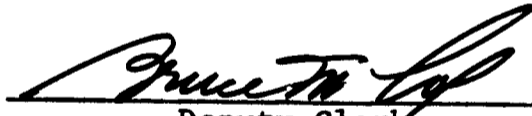
| | |
|-------|----------------------------|
| No. 6 | James DeKraker |
| 10 | Lillian P. Fauver |
| 41 | Mrs. Ivah Van Dusen |
| 43 | Wm. N. Jackson |
| 44 | Robert Kennedy |
| 45 | Ocus Kleinfelder |
| 47 | Ada Mae Storer |
| 68 | Oba M. Bell |
| 69 | J. U. Doel |
| 70 | Floyd Perkins |
| 73 | M. P. Jury |
| 74 | American Oil Co. |
| 75 | Willis Constr. Co. |
| 77 | C. A. Doan |
| 78 | Frank John (or John Frank) |
| 79 | Ralph Mushrush |
| 80 | Shaw's Koin Kleen |
| 81 | Adam Andres |

MEETING ADJOURNED

Upon motion, the meeting was adjourned. The Chairman stated that a Special Meeting would be held Friday, December 23, 1966, at 10:00 A.M. to receive recommendations by Russell & Axon, Consulting Engineers, on bids on Sections VIII and IX (Anna Maria Island and Palmetto Water Projects).

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 10 January 1967


Chairman