

JANUARY 8, 1970

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, January 8, 1970, at 2:34 P.M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
Dan P. McClure
Kenneth D. Dierks
Robert C. Hutches

Deputy Clerk Bruce M. Cox
County Attorney Richard A. Hampton

The meeting was called to order by Chairman Fortson.

MANATEE COUNTY UTILITIES SYSTEM
AUTHORIZED SIGNATURES BANK ACCOUNTS

Mr. Dierks moved for the adoption of a Resolution authorizing LAWRENCE H. FORTSON, JR., Chairman, Board of County Commissioners, and TEVIS HUGUELY, Director, Manatee County Utilities System, to sign checks withdrawing funds from certain accounts at the First National Bank and Island Bank. Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED M22-133

ELLENTON WATER PROJECT
FEDERAL GRANT ACCEPTED

Motion was made by Mr. Hutches that the Board formally accept federal grant for the Ellenton Water Project and that the office of Housing and Urban Development in Atlanta, Georgia, be notified accordingly. Motion was seconded by Mr. Dierks and carried unanimously.

MEETING ADJOURNED

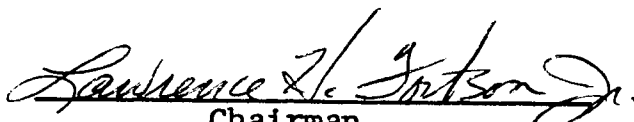
Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 24 March 1970


Deputy Clerk


Chairman