

MARCH 10, 1970

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Tuesday, March 10, 1970 at 3:27 P.M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman
Kenneth Burton, Vice Chairman
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.

SANITARY SEWERAGE SYSTEM: ANNA MARIA ISLAND &
(HUD \$15,000 GRANT) WESTERN PORTION MANATEE COUNTY

Herbert Hayes (Russell & Axon) submitted preliminary planning report, and proposed resolution, requesting HUD approval of the Island and West Manatee County Sanitary Sewerage System.

Motion was made by Mr. Dierks that preliminary plans be approved and Resolution be adopted approving planning documents submitted by Russell and Axon, Consulting Engineers, as the basis for detailed planning of the Sanitary Sewerage System for Anna Maria Island and the Western Portion of Manatee County and requesting the Department of Housing and Urban Development to review and approve said planning documents. (Feasibility Study \$15,000 HUD grant). Chairman Fortson stepped down to second the motion. Upon vote, the motion carried unanimously.

RESOLUTION RECORDED N22-24

SANITARY SEWERAGE SYSTEMS
FEDERAL ASSISTANCE 666 PROGRAM

Motion was made by Mr. Hutches that Russell & Axon be instructed to prepare application for Federal Assistance under Public Law 660 Program for

- (1) Bayshore Gardens
- (2) Anna Maria Island and Western Manatee County

Sanitary Sewerage Systems. Motion was seconded by Mr. Burton and unanimously carried.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:
M. T. McInnis, Clerk

APPROVED: 28 April 1970


Deputy Clerk


Chairman