

February 14, 1951

Resolution

WHEREAS, the period for time deposit of the funds of the West Coast Inland Navigation District in the First National Bank at Bradenton, Florida expired January 31, 1951, and it becomes necessary to re-designate a depository for said time deposit;

THEREFORE, BE IT RESOLVED by the Commissioners of the West Coast Inland Navigation District that said First National Bank of Bradenton, Florida, is hereby designated as the depository wherein said time deposit in the sum of \$100,000.00 will remain on time deposit until July 31, A.D. 1951.

As secretary of the Board of Commissioners of the West Coast Inland Navigation District, I certify that the foregoing is a true and correct copy of a resolution adopted by said Board on the 14th day of February, 1951.

W. L. Woodard
SECRETARY

FEBRUARY 14, 1951

The regular meeting of the West Coast Inland Navigation District was held at the Court House, Bradenton, Florida, Wednesday, February 14, 1951 at 2:00 P.M. MEMBERS PRESENT WERE:

CHARLOTTE COUNTY:	Matt Weeks, Member
HILLSBOROUGH COUNTY:	Fred W. Ball, Chairman
LEE COUNTY:	H. M. Stringfellow, Vice Chairman
MANATEE COUNTY:	J. E. McLeod, Treasurer
SARASOTA COUNTY:	W. L. Woodard, Secretary

ABSENT WERE:

PINELLAS COUNTY: (No Representative)

ALSO PRESENT WERE: Mr. Joe Merrin, Engineer, and Mr. J. Ben Fuqua, Attorney, for the District.

The meeting was called to order at 2:00 P.M. by Chairman Ball. The minutes of the previous meeting and the Special Meeting were read by Secretary Woodard and each approved on motion by Mr. Stringfellow and seconded by Mr. Weeks.

On motion by Mr. Weeks, seconded by Mr. Woodard, the Treasurer, Mr. McLeod, presented his monthly financial report and it was unanimously approved; Vouchers No. 371 - 385 were approved for payment.

The Treasurer also brought to the attention of the Board that another Resolution would have to be drawn authorizing the First National Bank to continue the Time Deposit. On motion by Mr. Stringfellow, seconded by Mr. Weeks, the Attorney was authorized to draw up a Resolution giving the First National Bank authority to continue Time Deposit. (See Resolution Page 82)

Mr. McLeod stated that an accumulated Interest on Time Deposit of \$250.00 had been deposited to the District's account.

The Attorney, Mr. Fuqua, rendered a lengthy report regarding the resolutions sent to General Marshall's Office and to the Congressmen and United States Senators, and, on his suggestion, his

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entire file covering both the resolutions and correspondence was delivered to Mr. Joe Merrin, Engineer for the Commission, with instructions to him to analyze and coordinate the file and correspondence so as to make a short brief of the same for further use in future correspondence.

Engineer Merrin presented his monthly report and it was approved, a copy of which is being filed.

Mr. Woodard suggested that the special meeting which is being called for Monday, February 26, 1951, be held at the Civic Center in Venice at 2:00 P.M. The Board was agreeable.

Mr. Stringfellow suggested that the approved route be called the Seaboard Route-Venice. He also suggested that Mr. Merrin draw a map of the route, and the Board ~~was~~ unanimously agreed.

The Chairman, Mr. Ball, stated that he was advised by long-distance telephone from the Chairman of the Board of County Commissioners of Pinellas County that Mr. James R. Shoecraft had been appointed to serve on this Board.

On motion by Mr. Stringfellow, seconded by Mr. McLeod, the meeting adjourned to meet again Wednesday, March 14, 1951 for its regular meeting.

ATTEST:

W. L. Woodard
SECRETARY

APPROVED

J. M. Ball
CHAIRMAN