

September 10, 1952

The regular meeting of the West Coast Inland Navigation District was held in the courthouse in Bradenton, Florida, Wednesday, September 10th, 1952 at 2:00 p.m.

Present were:

Matt Weeks, Member	Charlotte County
Fred W. Ball, Chairman	Hillsborough County
H. M. Stringfellow, Vice Chairman	Lee County
James R. Shoecraft, Member	Pinellas County
W. L. Woodard, Secretary	Sarasota County
J. K. Merrin, Engineer	
J. Ben Fuqua, Attorney	

The meeting was called to order by Chairman Ball.

Minutes of the previous meeting were read by W. L. Woodard, Secretary, and approved on motion by Mr. Stringfellow, seconded by Mr. Shoecraft and carried.

On motion by Mr. Shoecraft, seconded by Mr. Weeks, time deposit in the Manatee River Bank was extended another six months.

On motion by Mr. Shoecraft, seconded by Mr. Woodard, J. E. McLeod, Treasurer, was authorized to sign the necessary extension.

On motion by Mr. Stringfellow, seconded by Mr. Shoecraft, treasurer's report, given by Mr. McLeod, was received and approved.

On motion by Mr. Stringfellow, seconded by Mr. Woodard, all vouchers dated September 10th, 1952 were approved for payment.

AB1050.

September 10, 1952 (Cont'd)

Mr. Merrin, engineer, reported that Venice Land Company (R. S. Baynard, president) and Joseph Spadero had agreed to accept payments for right-of-way as set forth in appraisal report rendered by Edwards and Townsend. Motion was made by Mr. Stringfellow that checks be issued to these property owners as follows:

Venice Land Company	\$16,208.00
Joseph Spadero	3,412.50

Motion was seconded by Mr. Shoecraft and carried.

On motion by Mr. Shoecraft, seconded by Mr. McLeod, Mr. Merrin and Mr. Fuqua were authorized to proceed on negotiations with property owners for settlements based on the appraisal values.

On motion by Mr. Woodard, seconded by Mr. Stringfellow, Mr. Merrin was authorized to secure abstract information on the right-of-way in Charlotte County.

There being no further business, the Board adjourned to meet Wednesday, October 15th, 1952 at 2:00 p.m.

  
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 Chairman

  
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 Secretary