

January 15, 1953

Motion was made by Mr. McLeod that Mr. Ball be re-elected chairman. Motion was seconded by Mr. Weeks and carried unanimously.

Motion was made by Mr. McLeod that Mr. Weeks be elected vice chairman. Motion was seconded by Mr. Shoecraft and carried unanimously.

On motion by Mr. McLeod, seconded by Mr. Weeks, Mr. Shoecraft was elected secretary.

On motion by Mr. Weeks, seconded by Mr. Shoecraft, Mr. McLeod was re-elected as treasurer.

On motion by Mr. Shoecraft, seconded by Mr. McLeod, Mr. Fuqua was re-appointed as attorney to serve at the pleasure of the Board.

The Merrin Engineering Company was retained as per original proposal, and at the same salary on motion by Mr. McLeod, seconded by Mr. Weeks and carried.

Mr. Leach, incoming member from the Board of County Commissioners of Sarasota County, introduced legislative representative William Washburn of Sarasota County.

On motion by Mr. Shoecraft, seconded by Mr. Weeks, vouchers No. 681 to ⁶⁹⁴629 inclusive were approved for payment.

The treasurer's report was given by Mr. McLeod and accepted on motion by Mr. Shoecraft, seconded by Mr. Weeks and carried.

Attorney Fuqua reported on the matter of including other counties in the West Coast Inland Navigation District. At the

AB1050

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The regular meeting of the West Coast Inland Navigation District was held in the courthouse in Bradenton, Florida, Thursday, January 15th, 1953 at 2:00 p.m., instead of Wednesday, January 14th as the regular meeting date was postponed because of other business necessary to be conducted by the various members of the Boards of County Commissioners.

Present were:

Fred W. Ball, Chairman	Hillsborough County
J. E. McLeod, Treasurer	Manatee County
Matt Weeks, Member	Charlotte County
James R. Shoecraft, Member	Pinellas County
Glenn R. Leach, Member	Sarasota County
(Appointed by Board of County Commissioners of Sarasota County to serve in place of W. L. Woodard, former County Commissioner and member)	

J. K. Merrin, Engineer
J. Ben Fuqua, Attorney

The meeting was called to order by Chairman Ball.

The minutes of the previous meeting were read by J. E. McLeod, Treasurer, and approved on motion by Mr. Shoecraft, seconded by Mr. Weeks and carried.

Bills dated December, 1952 were approved for payment on motion by Mr. Shoecraft, seconded by Mr. Weeks and carried:
A. C. Jordan, Gilbert E. Johnson.

On motion by Mr. McLeod, seconded by Mr. Weeks, the Board adjourned sine die as Chairman Ball advised that the election of Chairman, Vice Chairman, Treasurer and Secretary was in order.

suggestion of Chairman Ball he stated that he would arrange a meeting with a delegation from this Board, members of the Boards of County Commissioners (or chairmen) of the counties of Pasco, Hernando, Citrus, Levy, Dixie, Taylor, Wakulla and Jefferson and

Representatives K. Griner, Dixie County
 P. P. Prunett, Jefferson County
 Frank Marsburn, Levy County
 J.R.A. Williams, Pasco County
 Gus J. Dekle, Taylor County
 Moody Pearce, Wakulla County
 Harry Geaton, Citrus County
 E. S. McKenzie, Hernando County

The engineer's report was given by Mr. Merrin and accepted on motion by Mr. Weeks, seconded by Mr. McLeod and carried.

On motion by Mr. McLeod, seconded by Mr. Shoecraft, the Board adjourned to meet Wednesday, February 11th, 1953 at 2:00 p.m.

Joe R. Shoecraft
 Secretary

F. W. Ball
 F. W. Ball, Chairman

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