

TUESDAY, October 2nd, 1928.

The Board of County Commissioners of Walton County, met on this Tuesday, October 2nd, 1928, pursuant to a recess of September 27th, 1928, with the following members present and participating, - W I Stinson, Chairman, J J Ward, G M Bishop and W M Infinger and M T Fountain, Clerk of said Board.

The Board discussed the awarding of contract of the constructing of Project No. 3, (Alaqua Bridge) and W M Infinger withdrew his motion of Sept. 27th, 1928, to award contract to Carter Construction Co. and moved that bid of Penton-Mathis Construction Co., be accepted and contract awarded to them for Project #3, which motion was duly seconded by G M Bishop and duly carried by unanimous vote, it was ordered that the bid of Penton-Mathis Construction Co. be accepted and contract awarded to them, and further ordered that the Chairman and Clerk of this Board execute contract and approve bond as required.

Mr W I Stinson, Chairman, advised the Board that C R Horn refused the proposition submitted to him as authorized by this Board and the Chairman was instructed to communicate with Mr Horn about employment, and was authorized and instructed to ask Mr Horn and come here for an interview, assuring Mr Horn that County would re-imburse him his actual expenses if it was a legal charge against the County, otherwise the members of said board would help pay the expenses.

Moved by G M Bishop, seconded by J J Ward and so ordered that W C Harvell be employed as Janitor for the current year at the rate of \$80.00 per month as hereto employed.

Minutes of the meetings of this Board held on July 2nd, 10th, 30th, Aug. 1st, 2nd, 14th, 27th, A D 1928, was read by the Clerk and upon motion made by J J Ward, seconded by G M Bishop, and duly carried, ordered that minutes be approved as read.

The Board having discussed the proposed contracts with the State Road Department and the Chairman having been instructed to secure the best contracts with the said State Road Department that he could, thereupon, the Chairman presented to the Board the Contracts to the Board for their approval, whereupon

Commissioner J J Ward, offered and moved the adoption of the following resolution, seconded by Commissioner G M Bishop,

WHEREAS, on October 1st, 1928, the State Road Department of the State of Florida, by and through its Chairman executed three certain contracts, in duplicate, hereinafter set forth, relative to State Roads #10, 33, 40, 60 and 115, and



Whereas, this Board deems it advisable and for the best interests of the County that said contracts should be entered into on the part of this Board.

THEREFORE, BE IT RESOLVED, that the Chairman and the Clerk of this Board be and they are hereby authorized and directed to execute the contracts, in duplicate, for and on behalf of this Board, and to affix thereto the corporate seal of this Board, said contracts being hereinafter set forth in full, as follows:-

THIS AGREEMENT, made and entered into this the 1st day of October, 1928, by and between the County of Walton, acting by and through its Board of County Commissioners of said county, hereinafter referred to as the county, party of the first part, and the State Road Department of the State of Florida, acting by and through its Chairman, and hereinafter referred to as the department, party of the second part, WITNESSETH:-

Whereas the county has available for the construction complete of roads in said county, as the proceeds of a bond issue, the following sums, to-wit:-

For roads #33-40 and 60 - \$528,600.00

Whereas, it is the desire of the county that the said sum of money available for the construction complete of the roads hereinabove mentioned shall be expended and applied towards the construction thereof by the State Road Department, now, therefore,

This agreement, WITNESSETH:- That the department does agree to and with the county as follows, to-wit:-

1. That it will advertise for bids for the construction of a standard sand-clay road on State Road #33, and known as project #733 in said county, and for the construction of a standard sand-clay road on that part of State Road #40 in said county between the Alabama State line near Florala, Alabama, and Freeport, Florida, and known as project #734, 735, 751 and 752, and that it will award contract or contracts looking to the construction of such standard sand-clay roads, if and when the county shall make available to the Department as required in construction, the amount or amounts necessary to carry out and satisfy such contract or contracts, together with an additional sum of 10% thereof for engineering and contingencies, and the department agrees that it will in the same manner, after surveys have been completed and right-of-way secured, let contracts for the construction of a standard sand-clay road on road #60 if and when the county shall make available to the department as required in construction, the amount or amounts necessary to carry out and satisfy such contract or contracts, together with an additional sum of 10% thereof for engineering costs and contingencies.

2. That upon completion by project of State Roads #33-40 and 60, in said county, hereinabove described, the department shall take same over for maintenance by the State, as authorized by Chapter 13530, Laws of 1927.

And the county does agree to and with the department as follows, to-wit:-

3. That upon notification by the department of the amount required for any contract in the construction of State Roads #33, and that portion of State Road #40 hereinabove described, and State Road #60 it will make available to the department, as required in construction, the amount of money necessary for such contract, as required by the bid submitted by the lowest responsible bidder together with an additional sum of 10% thereof for engineer and contingencies.

4. It is understood that the determination of the lowest responsible bidder shall be lodged and vested in the department.

IN WITNESS WHEREOF, the said department has caused these presents to be executed by its Chairman with its corporate seal affixed, and the said county by the Chairman and Clerk of the Board of County Commissioners, with its corporate seal affixed, all in duplicate.

ATTEST: M. T. Fountain, (Seal)

Clerk Board of County Commissioners.

STATE ROAD DEPARTMENT,

By F. A. Hathaway, Chairman. (Corporate Seal)

WALTON COUNTY, FLORIDA,

By W. I. Stinson,

Chairman of Board of County Commissioners.



This Agreement made and entered into this 1st day of October, 1928, by and between the County of Walton, acting by and through the Board of County Commissioners of said county, hereinafter referred to as the County, party of the first part, and the State Road Department, of the State of Florida, acting by and through its Chairman, and hereinafter referred to as the department, party of the second part, WITNESSETH:-

Whereas the county has available to apply towards construction complete of roads in said county, as the proceeds of a bond issue, the following sums, to-wit:-

For State Road #10, being a road from west shore of Choctawhatchee river to Bruce, to Freeport, to Portland, and as near as practical along the north shore of Choctawhatchee Bay to west line of Walton County, \$220,250.00. Said road having been now definitely located as required by Chapter 12298, Laws of 1927, and known as projects #787 and #788, and

WHEREAS, it is the desire of the County that the said sum of money available for the construction complete of the road hereinabove mentioned shall be expended and applied toward the construction thereof by the State Road Department, now therefore,

This agreement, WITNESSETH:-

That the department does agree to and with the county as follows, to-wit:-

1. That the department will within sixty days from date hereof <sup>being</sup> the construction of said road hereinabove described, by contracts or by State forces, and will carry on said construction, un-interrupted and in such manner, as that the road complete of a standard specification, or better, with all necessary bridges and drainage structures will be completed at the earliest practicable date, so far as the power of the Department shall permit. It being further understood and agreed that the surface on this road shall be of not less type than that used on any other road in Walton County. It being further understood and agreed that the road herein above described, being a secondary preferential road, that the department is authorized to aid in the construction thereof, and that the department will also expend the funds derived from the county that with such aid as it is able to expend, that the road will be completely constructed as agreed.

2. That upon completion by project the department shall take same over for maintenance by the State as authorized by Chapter 13530, Laws of 1927, and the county does agree to and with the department as follows:-

1. That upon notification by the department, that the county will make available to the department, as required in construction the amount or amounts necessary until the amount heretofore stated as available for construction of the road hereinabove has been expended.

2. It is understood that the determination of the lowest responsible bidder on any contract or contracts let on any construction done under this agreement shall be lodged and vested in the department.

IN WITNESS WHEREOF, the said department has caused these presents to be executed by its Chairman with its corporate seal affixed, and the said county by the Chairman and Clerk of the Board of County Commissioners, with its corporate seal affixed, all in duplicate.

(Corporate seal)  
Attest: M. T. Fountain,  
Clerk Board of County Commissioners.

WALTON COUNTY, FLORIDA,  
By W. I. Stinson,  
Chairman of Board of County Commissioners.

(Corporate seal)

STATE ROAD DEPARTMENT  
By F. A. Hathaway  
Chairman.

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THIS AGREEMENT, made and entered into this 1st day of October, A. D. 1928, by and between the County of Walton, acting by and through the Board of County Commissioners of said County, hereinafter referred to as the County, party of the first part, and the State Road



Department of the State of Florida, acting by and through its Chairman and hereinafter referred to as the Department, party of the second part,

WITNESSETH:

WHEREAS, the County has available for the construction of a road in said county, as the proceeds of a bond issue, the following, to-wit:

For road 115 (formerly designated Road 110) \$176,200.00, and

WHEREAS, it is the desire of the County that the said sum of money available for the construction of the road hereinbefore mentioned shall be expended and applied towards the construction thereof by the State Road Department, now therefore,

THIS AGREEMENT WITNESSETH: That the parties hereto do agree to and with each other as follows, to-wit:

1. That the Department will advertise for bids for the clearing, grubbing, grading and necessary drainage structures on one project on State Road 115, and will let contract or contracts for such construction, if and when the county shall make available to the Department, and in the manner required by the Department, the amount or amounts necessary to carry out and satisfy said contract or contracts, together with an additional sum of ten per cent (10%) thereof in each instance for engineering and contingencies; and that the Department will in similar manner and under similar conditions advertise for bids and let contracts for other clearing, grubbing, grading and drainage structures until the entire work of clearing, grubbing, grading and drainage structures has been completed, or the County funds available therefor exhausted.

2. That upon notification by the Department of the amounts necessary to the clearing, grubbing, grading and drainage structures on one project on State Road 115, as determined by the bids of the lowest responsible bidders therefor, it will make available to the Department in a manner required by the Department, the amount or amounts required to carry out the contracts pursuant to said bids, together with an additional sum of ten percent (10%) thereof for engineering and contingencies; and that it will in like manner make available, in the manner required by the Department, such other sum or sums as shall be similarly found necessary for contracts on other and remaining projects of said road, so far as the funds available therefor shall extend or until the said grading has been completed.

3. It is understood that the determination of the lowest responsible bidder shall be lodged and vested in the Department.

4. That upon completion by projects of said road No. 115, in said county, hereinabove described, the Department shall take same over for maintenance by the State, as authorized by law.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed in duplicate, this the 1st day of October, A. D. 1928.

COUNTY OF WALTON, STATE OF FLORIDA

W. I. Stinson, Chairman,

J. J. Ward,

G. K. Bishop,

W. M. Infinger,

As and Constituting the Board of County

Commissioners of said County.

STATE ROAD DEPARTMENT OF STATE OF FLORIDA

By F. A. Hathaway,  
Chairman.

(Corporate seal)

Attest:

M. T. Fountain, (Corporate seal)  
Clk. Board Co. Comrs.

The Board then adjourned until its Special meeting on Saturday Oct. 6th, 1928.

Attest: M. T. Fountain,  
Clerk.

Approved,

W. I. Stinson  
Chairman