

APRIL 16, 1965 – SPECIAL MEETING

The Board of County Commissioners of Walton County, Florida met in Special called session on Friday, April 16th, 1965 at 7 P. M. with the following members present and participating: Commissioner O. O. Thompson, Chairman, Commissioner W. Frank Adams, Vice Chairman, Commissioner Jack Donald Adair, Commissioner Marvin Bishop, Commissioner Kylea Laird together with Attorney to the Board, Mr. W. Paul Thompson, and Clerk E. Leo Andrews.

A right of way contract providing for use of Secondary Gasoline funds reference Section 60610 - 2601 - State Road S-180 from SR 85 at Clear Springs, east to SR 187 at Paxton, Walton County, Florida. Motion by Commissioner Adams, seconded by Commissioner Adair to approve the contract. Passed by unanimous vote of the Board.

REFER TO BOARD OF COUNTY COMMISSIONERS
WALTON COUNTY, FLORIDA RESOLUTION BOOK 1 -

Motion by Commissioner Adams seconded by Commissioner Adair and passed by unanimous vote of the Board to adopt a resolution to furnish the necessary rights of way, borrow pits and easements for that portion of Section 60610, State Road S-180, extending from State Road 85 easterly to State Road 187 at Paxton.

REFER TO RESOLUTION BOOK - BOARD OF COUNTY COMMISSIONERS
WALTON COUNTY, FLORIDA
RESOLUTION BOOK 1 - Page 60, 61

Senator John Angus McDonald was present at this meeting and explained that the bill to be presented in the present legislature to permit the Board of County Commissioner of Walton County, Florida to borrow certain funds against future Race track revenue accruing to Walton County, Florida is not ready at this time but is being worked on.

Mr. Ed Gentry, representing the Bond Department of J. H. Shannon and Company 431 First National Bank Building, Birmingham, Alabama and Mr. Brooks Holleman, representing Hugo Marx and Company, Investment Bankers, 512 Bell Building, Montgomery, Alabama were present before the Board to advise the Board regarding plans and propositions regarding borrowing funds by pledging certain race track funds and for Gas Tax Funds of Walton County, Florida. No action taken by the Board at this time.

Motion by Commissioner Bishop for the Board of County Commissioners to meet at least once a week to study the County's needs for additional funds that will justify the borrowing of funds against Race Track funds and Gas Tax funds and continue to meet once each week until further action by the Board.

Motion seconded by Commissioner Frank Adams and passed by unanimous vote of the Board.

There being no further business to come before the Board at this time the meeting was adjourned.

APPROVED:

BOARD OF COUNTY COMMISS
WALTON COUNTY, FLORIDA

[Signature]
Chairman

ATTEST:

Clerk to the Board