The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Friday, November 6th, 1959 at 9:00 a.m.

The purpose of this meeting was to canvass, jointly with the Board of Public Instruction, the votes cast in the Special Bond Election held November 3, 1959.

Present were

Members of the Board of County Commissioners:

H. C. Slaughter, Chairman Tom W. Jennings, Member Elmer Bustle, Member

Members of the Board of Public Instruction:

J. Hartley Blackburn, Superintendent R. H. Prine, Chairman Walter Council, Member Mary Mulvee, Member Peter Harllee, Member

Ed Johnston, acting County Attorney for the Board of County Commissioners, and Walter Woodward, acting attorney for the Board of Public Instruction.

The meeting was called to order by H. C. Slaughter, Chairman of the Board of County Commissioners, who stated the purpose of the meeting and thereupon presented a Certificate from the Supervisor of Registration of Manatee County, Florida, showing the number of freeholders on the Registration Books of Manatee County as of the 3rd day of November, 1959,

STATE OF FLORIDA COUNTY OF MANATEE

Corrected Certificate Recorded Page 188 I, the undersigned, the duly qualified and acting Supervisor of Registration, in and for Manatee County, Florida, hereby certify that there are 6,911 registered electors who are freeholders on the Registration Books of Manatee County as of the 3rd day of November, 1959, and that said number includes 586 electors who qualified at the polls under the provisions of Section 100.241 paragraph D, Florida Statutes.

IN TESTIMONY WHEREOF I have hereunto set my hand and official seal of office at Bradenton, Manatee County, Florida, this the 4th day of November, 1959

(SEAL)

Lendell Sharer (s)
Lendell Sharer
Supervisor of Registration
Manatee County, Florida

and Certificate of County Canvassers showing the number of votes cast by freeholders in the Special Bond Election on November 3, 1959, for the approval and disapproval for the issuance of \$4,000,000. of bonds:

CERTIFICATE OF COUNTY CANVASSERS

STATE OF FLORIDA COUNTY OF MANATEE

We, the undersigned, Richard A. Hampton, County Judge, Lendell Sharer, Supervisor of Registration of Electors, and H. C. Slaughter, Chairman of the Board of County Commissioners of said County, do hereby certify that we met at the office of the supervisor of Registration aforsaid on the 5th day of November, 1959, and proceded publicly to canvass the votes cast by the qualified electors who are freeholders for and against the proposition hereinafter specified at a special election held in said county on the 3rd day of November A. D., 1959, as shown by the returns on file in the office of such Judge and Supervisor of Registration and we do hereby certify from said returns as follows:

Shall Special Tax School District No. 1 of Manatee County, Florida, issue bonds in the aggregate principal amount of not exceeding \$4,000,000 bearing interest, payable semi-annually, at such a rate or rates, not exceeding the legal rate, as shall be determined at the time of the sale thereof, and maturing serially in annual installments over a period not to exceed Twenty (20) years from the date of said bonds, for the purpose of financing the cost of acquiring, building, enlarging, furnishing or otherwise improving buildings or school grounds, as more specifically described and provided in the resolution of the Board of Public Instruction of Manatee County, Florida, adopted on the 4th day August, 1959.

The whole number of votes cast was ____5485 of which

FOR BONDS:

received 3664 votes

AGAINST BONDS:

received 1821 votes

Signed:

Richard A. Hampton /s/ County Judge

Lendell Sharer /s/ Supervisor of Registration

H. C. Slaughter /s/ Chairman, Board of County Commissioners

RESOLUTION DECLARING MAJORITY VOTES TO BE IN FAVOR OF \$4,000,000 BOND ISSUE FOR BOARD OF PUBLIC INSTRUCTION

After examination of said certificates by the members of Board of County Commissioners and the Board of Public Instruction, in and for the County of Manatee, State of Florida, present at this meeting, and upon motion duly made by Mr. Bustle and seconded by Mr. Jennings, the following resolution was unanimously adopted:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA

WHEREAS, The Board of Public Instruction of Manatee County, Florida, by its resolution duly and regularly adopted at its meeting held on the 15th day of September, 1959, and entitled "Resolution Ordering and Providing for the Holding of an Election in Special Tax School District No. 1 of Manatee County, Florida, on the Question of Issuing \$4,000,000 Bonds of said District," did call an election to be held on the 3rd day of November, 1959, for the purpose of submitting to the qualified electors residing within said Special Tax School District No. 1 who are freeholders, for their approval or disapproval, the question of the issuance of bonds in the amount of four million dollars (\$4,000,000) as is in said resolution more specifically set forth, and said resolution having further provided and did direct that notice of said election be given by publication in accordance with law; and

WHEREAS, due and regular notice of said bond election and said resolution calling said election have been published in The Bradenton Herald, a newspaper published in Manatee County, Florida, and having general circulation throughout said Special Tax School District No. 1 of Manatee County, Florida, and also having a general circulation throughout said County of Manatee, Florida, said publications having been made for at least thirty (30) days and once in each week for five (5) consecutive weeks during said period of at least thirty days, that is to say, on September 30, 1959, October 7, 1959, October 14, 1959, October 21, 1959, and October 28, 1959, all pursuant to said resolution and in accordance with law: and

WHEREAS, pursuant to the aforesaid resolution calling said election and in accordance with law, the question in said resolution stated was submitted to the qualified electors residing within said Special Tax School District who were freeholders on the date specified in said resolution, that is to say, on the 3rd day of November, 1959; and

WHEREAS, this Board of County Commissioners of Manatee County, Florida, did, pursuant to the request of said Board of Public Instruction, provide for a reregistration of the qualified electors who are freeholders residing in said County to provide a new and up to date list of such qualified freeholder electors for use at said school bond election; and WHEREAS, it appears that the list of names of qualified electors who are freeholders residing within said Special Tax School District as reregistered as aforesaid and as certified by the Supervisor of Registration of Manatee County, Florida, and as disclosed by a certified convect said list beneatefore filed with said Parad of Public Tax School by a

fied by the Supervisor of Registration of Manatee County, Florida, and as disclosed by a certified copy of said list heretofore filed with said Board of Public Instruction for the County of Manatee, State of Florida, constitutes a true, accurate, correct and complete list of all voters qualified to participate in said election; that all names appearing on said list were qualified to vote in said bond election; that in addition 586 registered electors voted at said bond election upon presenting proof of freeholder status under Section 100.241(2) (d), Florida Statutes; and that the total number of qualified electors who are freeholders residing within said Special Tax School District entitled to participate in said election was 6911; and

WMEREAS, it appears that the inspectors and clerks appointed to conduct said election at every voting place where the election was held were duly furnished a certified copy of the list of all qualified freeholder electors qualified to participate in said election, in accordance with law, and that such certified lists have been returned to this Board and said Board of Public Instruction by said inspectors and clerks together with the returns hereinafter mentioned: and

WHEREAS, it appears that said election has been duly and properly held in accordance with law and that the votes cast thereat have been returned, delivered and canvassed, and that the returns of said election have been delivered to this Board for the purpose of convassing said election returns and determining and certifying the result thereof; and

WHEREAS, it appears that the total number of votes cast in said election by the qualified electors, who at the time of said election were freeholders residing within said district, was 5485 out of the total number of 6911 qualified freeholder electors, as aforesaid, residing in said district and legally qualified to participate in said election; and WHEREAS, it appears from the official returns of said election so delivered to this

WHEREAS, it appears from the official returns of said election so delivered to this Board and so canvassed by this Board, as aforesaid, that the total number of votes cast in said election by the qualified electors residing within said district who were freeholders in favor of the issuance of said bonds was 3664; and that the total number of votes cast in said election by the qualified electors residing within said district who were freeholders, against the issuance of said bonds was 1821; and

A16-

WHEREAS, it appears that a majority of the qualified electors residing in said district who are freeholders and legally entitled to participate in said election did participate in said bond election;

NOW, THEREFORE, BE IT RÉSOLVED, DETERMINED, FOUND, DECLARED AND HEREBY CERTIFIED by the Board of County Commissioners of Manatee County, Florida, at a meeting of said Board duly and regularly held, at which the said official returns of said election have been duly and regularly canvassed in accordance with law, as follows:

1. That the total number of qualified electors residing in said Special Tax School District No. 1 of Manatee County, Florida, who were freeholders and legally qualified to participate in said election held on the 3rd day of November, 1959, was 6911.

2. That the total number of votes cast in said election by said qualified electors residing in said Special Tax School District who at the time of said election were free-holders was 5485.

3. That the total number of votes cast in said election by said qualified electors residing in said Special Tax School District who at the time of said election were free-holders, in favor of the issuance of said bonds was 3664.

4. That the total number of votes cast in said election by said qualified electors residing in said Special Tax School District who at the time of said election were free-holders, against the issuance of said bonds was 1821.

5. That a majority of the qualified electors residing in said Special Tax School District who at the time of said election were freeholders and legally entitled to participate in said election did participate therein; and that a majority of the votes cast in said election were in favor of approving and did approve the issuance of said bonds.

6. That said election was in all respects conducted in accordance with law, and that all steps in connection with and leading up to said election have been duly, regularly and lawfully taken and had, and that all provisions of the statutes and the Constitution of the State of Florida have been fully complied with.

7. That said returns be entered and recorded in the minutes of this Board; that this resolution, determination, finding, declaration and certificate be recorded in the minutes of this Board.

There being no further business, the meeting was adjourned.

ADOPTED THIS 6th day of November, A.D. 1959.

H. C. Slaughter /s/
Chairman
Tom W. Jennings /s/
Member
Elmer Bustle /s/
Member

Member

Member

Attest:

M. T. McInnis /s/
Clerk Circuit Court

(SEAL)

ATTEST:

M. T. McInnis, Clerk

APPROVED

Chairmán

Corrected Certificate of Supervisor of Registration (Ref. page 186)

STATE OF FLORIDA)
COUNTY OF MANATEE)

I, the undersigned, the duly qualified and acting Supervisor of Registration, in and for Manatee County, Florida, HEREBY CERTIFY that on November 3rd, 1959, there were six thousand nine hundred and eleven (6,911) registered electors who were freeholders of Manatee County who had reregistered as such freeholders at the special reregistration held by the Board of County Commissioners of said County at the request of the Board of Public Instruction of said County for a bond election held in Special Tax School District No. 1 of Manatee County, Florida, on the 3rd day of November, 1959, or who were registered electors who qualified and voted as freeholders on the day of said election at the polls under the provisions of Section 100.241, paragraph (2) (d), Florida Statutes.

I DO FURTHER CERTIFY that the number of such registered electors who were freeholders who did reregister at said special reregistration referred to above during the period of such reregistration was six thousand three hundred and twenty-five (6,325) and that the number of registered electors who qualified as freeholders and voted at the polls at said election on November 3, 1959 under the provisions of Section 100.241, paragraph (2) (d), Florida Statutes, was five hundred and eighty-six (586).

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal of office at Bradenton, Manatee County, Florida, the 21st day of November, 1959.

(Seal)

Lendell Sharer /s/
Lendell Sharer, Supervisor of
Registration, Manatee County, Florida

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