

January 4, 1960

The Board of County Commissioners of Manatee County, Florida, met in Regular Session in the Court House in Bradenton, Florida, Monday, January 4th, 1960 at 9:30 a.m.

Present were Commissioners John G. Jones, H. C. Slaughter, Irwin Klemmer, Elmer Bustle and Tom W. Jennings, Deputy Clerk Bruce M. Cox and County Attorney George H. Harrison.

The meeting was called to order by Chairman Slaughter.

Minutes of the meeting of December 21, 1959 were read. The Chairman stated that if there no alterations, corrections or additions the Minutes would stand approved as read.

Minutes of the Special Meeting of December 29, 1959 were read. The Minutes were tentatively approved, subject to opinion being rendered by George Harrison, County Attorney, regarding official status of Herman E. Turner, Sheriff, instead of "Acting Sheriff".

**ALLEN, DR. FREDERICK
RECOMMENDATIONS RE IMPOUNDING OFFICER**

Dr. Frederick Allen, Health Department Director, offered recommendations relative to the Impounding Officer being moved to the Sheriff's office or the Health Department:

- (1) That a desk be placed in the Health Department building for the Impounding Officer (to facilitate handling of phone calls by personnel)
- (2) That he realized how difficult it was for one man to catch a dog, or group of dogs, and would recommend employing a helper.

**IMPOUNDING OFFICER TO BE MOVED TO HEALTH DEPARTMENT
CHAIRMAN AUTHORIZED TO EMPLOY ASSISTANT**

Motion was made by Mr. Jones that the Chairman of the Board be authorized to make the transfer of the Impounding Officer and records to the Health Department and empowered to act on securing additional personnel. Motion was seconded by Mr. Bustle and carried unanimously.

LEGAL HOLIDAYS TO BE OBSERVED IN 1960

Lists of the holidays observed by the County Commissioners of Sarasota and Hillsborough Counties were studied by the Board. Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the Board authorized county offices, under its jurisdiction, to be closed in observance of the following holidays: (it being understood that this action was not compulsory upon other constitutional offices if the duly elected officials desired to observe other statutory holidays)

L E G A L H O L I D A Y S

1 9 6 0

| | | |
|-------------|-------------------------|--------------------|
| January 1 | | New Year's Day |
| March | 1/2 day | DeSoto Celebration |
| July 4 | | Independence Day |
| September 5 | (First Monday) | Labor |
| November 11 | | Veterans' Day |
| November 25 | (Fourth Thursday) | Thanksgiving Day |
| December 24 | (Christmas Eve) 1/2 day | |
| December 25 | | Christmas Day |

When January 1, July 4 and December 25 fall on Sunday, the following Monday is observed.

January 4, 1960 (Cont'd)

BID ON STATION WAGON ACCEPTED: COX CHEVROLET, INC.

Only one bid on a Station Wagon for the County Agricultural Agent was received:

| | | |
|-----------------------|---------------|------------|
| Cox Chevrolet, Inc. = | with trade in | \$1,091.58 |
| | w/o trade in | 2,091.58 |

Upon motion by Mr. Jones, seconded by Mr. Klemmer, bid of Cox Chevrolet, Inc., for one station wagon, \$1,091.58, was accepted.

BID ON VOTING MACHINES ACCEPTED: SHOUP VOTING MACHINE COMPANY

Only one bid on ten (10) voting machines was received:

| | | |
|------------------------------|-------------------------------------|---------------------|
| SHOUP VOTING MACHINE COMPANY | | |
| 10 year plan | \$2,233.40 each | (total \$22,334.00) |
| | f.o.b., Canton, Ohio | |
| 5 year plan | \$1,959.73 each | (total \$19,597.30) |
| | f.o.b., Canton, Ohio | |
| | Freight approx. \$37.00 per machine | |

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the bid for ten (10) voting machines, submitted by SHOUP VOTING MACHINE CORPORATION was accepted:

| | | |
|--------------------|--------------|--------------------|
| <u>5 year plan</u> | <u>Total</u> | <u>\$19,597.30</u> |
|--------------------|--------------|--------------------|

WARRANT LISTS AND REQUISITIONS APPROVED

Upon motion by Mr. Jennings, seconded by Mr. Bustle, Warrant Lists of December 28 & 31, 1959 and January 4, 1960 were approved and Warrant List of January 11, 1960 was authorized; requisitions also approved.

BILLS APPROVED FOR PAYMENT

Upon motion by Mr. Jennings, seconded by Mr. Klemmer, the following bills were approved for payment:

| | | | |
|----------------------------|--------|--|--------|
| Lendell Sharer | 13.10 | DeSoto Celebration Assoc. | 150.00 |
| Cummings & Walden | 195.31 | Fla. State Assoc. of Sup'r | |
| Physicians Med. Lab. | 200.00 | of Registration | 75.00 |
| John B. Benson, Jr. | 23.26 | Committee of 100 | 164.30 |
| Dorothy Davis | 1.80 | Herman Howell | 22.30 |
| J. H. Spivey, Jr. | 2.50 | Atlas Rental & Sales | 16.50 |
| Manatee County Ins. Agency | 83.79 | (Bonds for Ely, Slaughter, P & Z) | |
| John Dubois Agency | 37.50 | (Bond for M. T. McInnis) | |
| Wyman, Green & Blalock | 30.00 | (Bonds for Squires, Howze, Bustle, Hendry) | |

ADVERTISE FOR BIDS ON FORMS FOR SHEET PILING

Motion was made by Mr. Jones that Invitation for Bids be advertised for Steel Forms for Precast Concrete Sheet Piling. Motion was seconded by Mr. Bustle and carried.

BRADENTON, CITY OF
PAYMENT IN ROAD MATERIALS IN LIEU OF RENT ON PROPERTY USED BY COUNTY

John Benson, Jr., County Engineer, proposed that the county furnish one hundred (100) Tons of Asphaltic Concrete (mix) per year to the CITY OF BRADENTON in lieu of rental payment for the use of city property east of the county barn. Motion was made by Mr. Bustle that this proposal be approved subject to written acceptance by the City of Bradenton. Motion was seconded by Mr. Klemmer and carried unanimously.

BENSON, JR., JOHN B.
AUTHORIZED TO GO TO CAMP BLANDING; WASHINGTON, D. C.

John Benson requested permission to go to

- 1) Camp Blanding (1/6/60) to view equipment for possible purchase by the county, and (at county expense)
- 2) Washington, D. C., to attend Highway Research Meeting, at no expense to the county.

January 4, 1960 (Cont'd)

Upon motion by Mr. Jones, seconded by Mr. Klemmer, Mr. Benson's requests were granted.

EMERGENCY PAYROLL AUTHORIZED

Mr. Benson advised that it had been necessary to dismiss two Road Department employees and requested that the Board approve an emergency payroll in order that the salary due them might be paid. Upon motion by Mr. Jones, seconded by Mr. Bustle, the payroll was authorized as requested.

ADVERTISE FOR BIDS ON GRADALL MACHINE

Mr. Benson gave a resume of the circumstances leading to the necessity of renting a Gradall machine (emergency caused by damage to the county roads and drainage system from excessive rains) and stated that its use had been so successful and beneficial to Manatee County that he would recommend purchase of such a machine. It was noted that it eliminated the need for hand labor in cleaning ditches, better alignment was accomplished and it could be used where draglines could not be, and further that the use of the machine was equal to a crew of twenty men.

Motion was made by Mr. Bustle that Invitation for Bids on a Gradall be advertised on terms of (1) Lease-purchase and (2) Cash. Motion was seconded by Mr. Klemmer and carried.

Correspondence was read from

- 1) Frank Schaub, attorney for J. ELWYN FRETZ, asking if the county plans to cut 40th Avenue (southern boundary of Marlita Subdivision), a platted road, into its property adjoining his client's property. (Note: The county-owned property is a 20-acre tract purchased for borrow pits for the SRD for Cortez Road, State Road 684)

This letter was referred to Commissioner Klemmer and County Engineer Benson.

- 2) State Road Department = re Sneads Island Bridge (old)
Request for statement that the County Commissioners will accept responsibility for removal of structure.

OLD SNEADS ISLAND BRIDGE
COUNTY TO REMOVE STRUCTURE

Motion was made by Mr. Bustle that the State Road Department be notified that the Manatee County Commissioners will accept the responsibility for the removal of the OLD SNEADS ISLAND (HUMPBACK) BRIDGE and would proceed with this project as soon as possible. Motion was seconded by Mr. Jennings and carried unanimously.

- 3) De Soto Advertising Manager, Richard L. Goodwin
(Division of Chrysler Corporation) = regarding advertising in De Soto Golf Tournament magazine.

This letter was referred to the De Soto Celebration Association.

- 4) Fred W. Kushmer, Chairman, Roads & Bridge Committee of
Greater Bradenton Chamber of Commerce
Re placing of signs "Little Pittsburg Road" and "57th Avenue"

PLUMBING CONTRACTORS' BONDS APPROVED

WOOD & SHELEY

Upon motion by Mr. Jennings, seconded by Mr. Bustle, Plumbing Contractors' bond of HENRY WOOD and PAUL SHELEY was approved.

SANITARY CODE FOR MANATEE COUNTY

Motion was made by Mr. Klemmer that Manatee County adopt the SANITARY CODE OF THE STATE OF FLORIDA "in name only".

January 4, 1960 (Cont'd)

Dr. Allen, Health Department director, explained that it was impossible to write a code that would apply to every county in the state, hence adoption of the State Code "in name only", and enforcement would apply to those regulations best suited for Manatee County. After discussion Mr. Klemmer withdrew his motion in favor of decision to eliminate those portions of the State Sanitary Code not applicable to Manatee County and making substitutions therefor. Dr. Allen agreed to work up the amendments he considered necessary and submit the Code in complete form for consideration by the Board.

GOVERNMENT BONDS TO BE PURCHASED BY COUNTY

Mr. Jones advised that upon investigation it appeared to be desirable for this Board to invest surplus funds of the county (brought about by collection of approximately 85% of tax roll to date) in 90-day short term revenue paying Government Bonds and moved that the Chairman and Deputy Clerk be authorized to purchase certain notes or Government Bonds to take advantage of the high interest rate. Motion was seconded by Mr. Bustle and carried unanimously.

TRAFFIC LIGHT AT INTERSECTION OF ONECO ROAD AND U. S. 41 (STATE ROAD 45)
TABLED

The subject of traffic survey by the Traffic and Planning Division of the State Road Department for possible installation of a signal light at the intersection of Oneco Road and U. S. 41 (State Road 45) was brought up but tabled without action.

(Al Grossman appeared before the Board relative to this project.)

STATE ROADS 70 AND 675 (19 MILE POST)
RESOLUTION AUTHORIZING ACQUISITION OF RIGHTS OF WAY

Section 13050-2501
SRD No. 1

COUNTY COMMISSIONERS' RESOLUTION

On motion of Commissioner Jennings, seconded by Commissioner Bustle, the following resolution was adopted:

WHEREAS, the State Road Department of Florida has authorized and requested Manatee County to furnish the necessary rights of way, borrow pits and easements for

that portion of Section 13050, State Roads 70 and 675,
including intersection of State Road 70 and State Road 675,

which has been surveyed and located by the State Road Department as shown by a map on file in the office of the Clerk of the Circuit Court of said County, and in the office of the said Department at Tallahassee, and

WHEREAS, the said Department will not begin construction of said portion of said Section in said County until title to all land necessary for said portion of said Section has been conveyed to or vested in said State by said County, and said lands are physically cleared of all occupants, tenants, fences, buildings and/or other structures and improvements upon or encroaching within the limits of the land required for said portion of said Section; and

WHEREAS, the said County is financially unable at this time to provide the necessary funds to acquire said rights of way, borrow pits and easements; now, therefore, be it

RESOLVED, that the State Road Department of Florida be and it is hereby requested to pay for the rights of way, borrow pits and easements for said road, including the removal of buildings, fences and other structures and improvements thereon, and for other expenses of acquiring title to said rights of way, borrow pits and easements by purchase or condemnation, from such funds and under such conditions as are set out in the contract hereto attached; and be it further

RESOLVED, that said County, through its Board of County Commissioners, comply with the request of said Department and procure, convey or vest in said State the free, clear and unencumbered title to all lands necessary for said portion of said Section, and deliver to the State Road Department said lands physically clear of all occupants, tenants, fences, buildings and/or other structures and improvements situate upon or encroaching within the limits of the lands required for said portion of said Section, and that the Chairman and the Clerk of this Board be and they are hereby authorized and directed to execute and deliver on behalf of said County to said Department the Contract in the form hereto attached; and be it further

RESOLVED, that the attorney for this Board be, and he is hereby authorized and directed to proceed to take the necessary steps for the County to acquire in the name of said County by donation, purchase, or condemnation said rights of way, borrow pits and easements for said portion of said Section, and to prepare in the name of said County by its County Commissioners all condemnation papers, affidavits and pleadings, and prosecute all condemnation proceedings to judgment; and furnish to the Department the abstract search provided for in said Contract.

January 4, 1960 (Cont'd)

This concluded the business at hand for the calendar year 1959 and the meeting was adjourned.

Attest; M. T. McInnis, Clerk

Bruce M. Love
Deputy Clerk

APPROVED

H. C. Slaughter
Chairman

January 4, 1960

The Board of County Commissioners of Manatee County, Florida, reconvened in SPECIAL SESSION, Monday, January 4th, 1960 at 10:45 a.m., in the Court House in Bradenton, Florida.

Present were Commissioners John G. Jones, H. C. Slaughter, Elmer Bustle, Tom W. Jennings and Irwin Klemmer, County Attorney George H. Harrison and M. T. McInnis, Clerk.

The meeting was called to order by the Clerk, M. T. McInnis, who stated that the first order of business would be to elect a Chairman of the Board for the coming year.

SLAUGHTER, H. C. ELECTED CHAIRMAN

Mr. Bustle nominated H. C. Slaughter as Chairman. Mr. Jones moved, and was seconded by Mr. Jennings, that nominations be closed. Upon vote, Mr. Slaughter was unanimously elected Chairman of the Board.

JENNINGS, TOM W. ELECTED VICE CHAIRMAN

Mr. Jones nominated Tom W. Jennings as Vice Chairman. Mr. Bustle moved that nominations be closed. Upon vote, Mr. Jennings was unanimously elected Vice Chairman of the Board.

BUSTLE, ELMER APPOINTED MEMBER OF WEST COAST INLAND NAVIGATION DISTRICT

Chairman Slaughter requested that he be relieved of his appointment to the West Coast Inland Navigation District and that another member of the Board be selected to represent Manatee County.

Upon motion by Mr. Jones, seconded by Mr. Jennings, Elmer Bustle was appointed as a representative of this Board to the West Coast Inland Navigation District.

COUNTY EMPLOYEES RETAINED ON MONTH TO MONTH BASIS

Upon motion by Mr. Jennings, seconded by Mr. Klemmer, county employees were retained on a month-to-month basis.

There being no further business, the Board adjourned to meet Monday, January 11th, 1960 at 9:30 a.m.

Attest: M. T. McInnis, Clerk

Bruce M. Love
Deputy Clerk

APPROVED

H. C. Slaughter
Chairman