

September 12, 1960

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, September 12th, 1960 at 9:30 a.m.

Present were Commissioners John G. Jones, H. C. Slaughter, Irwin Klemmer, and Elmer Bustle, Deputy Clerk Bruce M. Cox and County Attorney George H. Harrison. Commissioner Tom W. Jennings was not present.

The meeting was called to order by Chairman Slaughter.

Minutes of the previous meeting were read. There being no alterations, corrections or additions the Chairman stated the Minutes would stand approved as read.

FLORIDA BOARD OF FORESTRY

REPORTS

Jack Hammond, of the Florida Board of Forestry, submitted and explained annual report of local activities of the Manatee County Unit (Oneco) in connection with fire prevention and control in the county.

Eldredge T. Carnes, County Forester, Manatee-Sarasota Counties, gave a report summarizing the major activities in the joint-county Forestry Program.

Upon question to Mr. Hammond as to any assistance that could be given the county in the clean-up problem resulting from the weekend hurricane, he stated that the Forestry personnel would be standing by for call to help with the burning of the debris and to post lookouts.

KELLOGG PARK AT ONECO

SEAWALL TO BE RESTORED

Mr. Hammond advised that the seawall at the KELLOGG PARK adjacent the Fire Control properties in Oneco had been dislodged by the storm and that they did not have funds available to take care of the necessary repairs. The Board members gave assurance that replacement of the seawall would be made as soon as conditions permitted as they were confident this could be worked out through the Public Beach Commission.

MATURITY SCHEDULE

\$1,100,000 MANATEE COUNTY ROAD REVENUE
CERTIFICATES OF INDEBTEDNESS 12/1/59

Mr. E. O. Rolland, Executive Director of the State Board of Administration, submitted maturity schedule on \$1,100,000 Manatee County Road Revenue Certificates of Indebtedness, dated December 1, 1959.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the Maturity Schedule was accepted and ordered incorporated into the records.

RECORDED A16-88

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Warrant List of September 12, 1960 and requisitions were approved and Warrant Lists of September 15, 1960 (to include payrolls

and September 19, 1960 were authorized.

WARRANTS CANCELLED

Upon motion by Mr. Jones, seconded by Mr. Bustle, Outstanding County Warrants were authorized cancelled and new warrants issued if necessary.

8/10/59	#2120	Lacy Monteith	\$43.75
3/15/60	# 732	Samuel Sapowitch	82.50
3/23/59	# 83	Dozier Hilliard	1.10

BUILDING CONTRACTORS' BONDS APPROVED

Upon motion by Mr. Jones, seconded by Mr. Klemmer, the following bonds were approved:

<u>Building Contractors' Bonds</u>	Art Dickenson Carl R. Simmons
------------------------------------	----------------------------------

DEPUTY SHERIFFS' BONDS APPROVED (SHERIFF'S POSSE)

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the following bonds were approved:

Deputy Sheriffs' Bonds: Sheriff's Posse

Deryl E. Smith	Donald Henry Parker
Harry Thomas Ashley	James Theodore Kane
James Calvin Martin	Matthew Gordon Stanhope
Charles Robert Brown	Richard Blodgett Brown
Harold Herman Bennefeld	Fiore P. Barracca
Jack A. Porter	Charles R. Kayser
Eugene R. Love	Robert E. Molter

BILLS APPROVED FOR PAYMENT

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

Griffith-Cline Funeral Home	100.00
Fred Barber	8.00
Public Beach Commission	210.10 (Total)

SAND FOR FILL AT PUBLIC BEACH
INVITATION FOR BIDS ADVERTISED

The Public Beach Commission requested that the Board advertise for Bids to be received on sand (furnishing, delivering & spreading) for the public beach. Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Invitation for Bids on sand was authorized advertised.

BUCKEYE ROAD & U. S. 41
APPRAISAL FOR PROCUREMENT OF DITCH EASEMENTS

Mr. Slaughter stated that he would like the Authorization to have an appraisal made of land in the area of Buckeye Road and U.S. 41 so that negotiation could be made for obtaining easements for a ditch to run directly west from the intersection; that this would do much toward relieving the drainage situation as the Buckeye Road was under water most of the time during the rainy season. Upon authorization being given for the appraisal, Mr. Slaughter stated that he would make a report to the Board as soon as the figures were submitted to him or the County Engineer.

CITY OF ELLENTON WATER TANK

The Board was advised that the wind had shifted the top of the old water tank in the City of Ellenton, and since the structure was very rusty it was considered dangerous. It was noted that previous County Attorneys had ruled that this Board could not expend public funds for sewer and city improvements within the boundaries of the City of Ellenton, but George Harrison, the present county attorney, was requested to investigate this matter and render an opinion thereon. It was suggested that in the meantime this might be brought to the attention of the Ellenton Fire District, who had leased the land from the trustees, to see what its members could do about the situation.

REPORT ON DAMAGES TO ROADS & BRIDGES FROM HURRICANE "DONNA"

John Benson, County Engineer, made a brief report on the status of county roads and bridges and the activity of the Highway Department during and after the hurricane over the weekend. He advised that entire force worked Saturday and Sunday in an effort to

September 12, 1960 (Cont'd)

clear the streets of fallen trees and debris, that some of the roads were barricaded, but the work to make them all passable was being continued and he wished to commend publicly the entire personnel for the long hours and hard work given to try to relieve the problem.

EMERGENCY CREW AUTHORIZED

At Mr. Benson's request the Board authorized augmenting the present Road and Bridge force with extra men for at least ten days (15 to 20 men needed) as emergency conditions exist in the county and it is imperative that the roads be made passable at the earliest possible moment.

APPRECIATION TO ALL DEPARTMENTS FOR WORK DURING HURRICANE

Members of the Board expressed appreciation to the Civil Defense and State Road Department operations, to the Schools, Red Cross, City and County Law Enforcement Departments and to all other organizations and individuals who worked so hard during the hurricane and were continuing their efforts to restore order, utilities and communications in the County.

MEETING ADJOURNED

There being no further business, the Board adjourned to meet Monday, September 19th, 1960 at 9:30 a.m.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED


Chairman