

January 3, 1961

The Board of County Commissioners of Manatee County, Florida, met in the Court House in Bradenton, Florida, Tuesday, January 3, 1961 at 11:00 A.M., the same being the first meeting of the duly elected and qualified members, elected November 8, 1960 (General Election).

Present were Commissioners

Earl Bibey,	First District	(Elected to 4-year term: January, 1961 - January, 1965)
H. C. Slaughter,	Second District	
Irwin Klemmer,	Third District	(Re-elected to 4-year term: January, 1961 - January, 1965)
Elmer Bustle,	Fourth District	
William E. Crist,	Fifth District	(Elected to 4-year term: January, 1961 - January, 1965)

Also

M. T. McInnis,	Clerk of Circuit Court, Ex Officio Clerk to Board
Bruce M. Cox,	Deputy Clerk

The meeting was called to order by Mr. McInnis, Clerk, followed by invocation by Reverend J. Crozier Inman.

CRIST, WILLIAM E.  
ELECTED CHAIRMAN

Mr. McInnis called for the first order of business to be election of a Chairman of the Board for the coming year.

Mr. Slaughter nominated General William E. Crist for Chairman. It was moved by Mr. Bustle, and seconded by Mr. Bibey, that nominations be closed.

Upon unanimous vote of all members General Crist was declared Chairman of the Board for the year 1961.

General Crist, in taking the Chair, expressed his appreciation for the honor bestowed upon him by the members of the Board. He then introduced Mrs. Isabel Michaelson, chairman of the Republican Party of Manatee County, and Mr. Bernard Ward, Sr., president of the Senior Republican Club of Manatee County.

KLEMMER, IRWIN  
ELECTED VICE CHAIRMAN

The Chairman stated that nominations for Vice Chairman of the Board were in order.

Mr. Bibey nominated Mr. Irwin Klemmer for Vice Chairman. It was moved by Mr. Slaughter, and seconded by Mr. Bustle, that nominations be closed.

Upon unanimous vote of all members Mr. Klemmer was declared Vice Chairman of the Board for the year 1961.

ADAMS, JAMES R.  
APPOINTED COUNTY ATTORNEY

Motion was made by Mr. Slaughter that Mr. James R. Adams be appointed County Attorney, with the understanding this position is now on a full time basis (Mr. Adams to replace George Harrison, former county attorney, and Robert Rickey, former attorney for the Planning and Zoning Commission and Board of Appeals). Motion was seconded by Mr. Klemmer and carried unanimously.

COUNTY EMPLOYEES RETAINED ON MONTH TO MONTH BASIS

Mr. Slaughter moved that all county employees be retained for the coming year on a month-to-month basis. Motion was seconded by Mr. Klemmer and carried unanimously.

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VINES, WILLIAM  
 APPOINTED MANATEE COUNTY PLANNER

Mr. Klemmer moved that Mr. William Vines be appointed Manatee County Planner, effective January 16, 1961, at a salary not to exceed \$10,000.00 annually. Motion was seconded by Mr. Bustle. Upon question, it was clarified that Mr. Vines' duties would be in an advisory capacity in connection with the planning and zoning group until he becomes oriented. Motion carried unanimously for the appointment of Mr. Vines as County Planner, with salary as designated.

COMMITTEES APPOINTED

Chairman Crist stated that previous appointment of standing committees was dissolved as of this date and the following appointed:

<u>Project</u>	<u>Committee</u>
MANATEE RIVER WATER SUPPLY & CONSERVATION ) SOUTHWEST FLORIDA WATER CONSERVATION DISTRICT )	Earl Bibey
COURTHOUSE EXPANSION, LEGISLATION, BOND ISSUE ) BUDGET & FINANCING, PROJECT PROGRAMMING )	W. E. Crist H. C. Slaughter
HOSPITAL & PUBLIC HEALTH	W. E. Crist H. C. Slaughter
PUBLIC BEACH & RECREATION	Irwin Klemmer Earl Bibey
MOSQUITO CONTROL SANITARY LAND FILL & GARBAGE FRANCHISES	Irwin Klemmer Elmer Bustle
PLANNING, ZONING & INSPECTION	Earl Bibey Elmer Bustle W. E. Crist
AIRPORT (Land Lease)	W. E. Crist Irwin Klemmer
WEST COAST INLAND NAVIGATION DISTRICT	Elmer Bustle
CIVIL DEFENSE	H. C. Slaughter
AGRICULTURE & FAIR	Irwin Klemmer H. C. Slaughter
PUBLICITY	Committee of 100 Advertising Committee Public Relations Dept. W. E. Crist
ROADS	Entire Commission
BUDGET - Defense of Budget	Entire Commission
BULKHEAD LINE	Irwin Klemmer Earl Bibey
HOME RULE	Elmer Bustle W. E. Crist

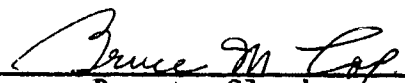
- Note: (a) The first named Commissioner in each committee is chairman.  
 (b) Additional Committees to be announced as appropriate.

UNFINISHED BUSINESS REPORT REQUESTED

Mr. Slaughter was requested to review unfinished business of previous meetings and render a report thereon.

There being no further business, and upon motion by Mr. Bustle, seconded by Mr. Klemmer, the Board adjourned until Monday, January 9, 1961 at 9:30 a.m.

ATTEST:  
 M. T. McInnis, Clerk

  
 Deputy Clerk

APPROVED

  
 Chairman