

MAY 19, 1961

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Friday, May 19, 1961 at 2:00 p.m.

Present were Commissioners Earl Bibey,  
H. C. Slaughter,  
Irwin Klemmer, Vice Chairman  
Elmer Bustle,  
W. E. Crist, Chairman

The meeting was called to order by Chairman Crist, who explained that the purpose of the meeting was to indicate by formal action the approval or disapproval of proposed legislation in connection with creation of the Southwest Florida Water Management District.

He advised that Senator Price and Representatives Knowles and Boyd had been notified of the Board's action and recommendation on May 15, 1961 (See pages 41, 42) and copies of the revised, or amended, bill had been submitted to the members of the Board.

✓ SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT  
MANATEE COUNTY NOT TO PARTICIPATE ✓

Amendments were noted that members were increased from seven to nine, five to be appointed from the top tax-paying counties, but none of the members to be County Commissioners as recommended by this Board. (Recommendation to Legislative Group that all members be duly elected county commissioners.)

Motion was made by Mr. Klemmer that the Manatee County Legislative Group be notified that this Board will not participate in the Southwest Florida Water Management District as presently prescribed. Motion was seconded by Mr. Slaughter and carried.

R E A EXPRESS COMPANY (FORMERLY RAILWAY EXPRESS AGENCY) ✓  
CONSOLIDATED TERMINAL APPROVED

✓ Mr. A. H. Matthews, Division Supervisor of the R E A Express (formerly the Railway Express Agency), and Mr. Barney DeLoach appeared before the Board to request endorsement of a plan to close the offices located in Sarasota and Bradenton and construct a consolidated terminal between the two cities. Mr. DeLoach explained that in addition to this being an economy move, it was felt that a terminal located half-way between Sarasota and Bradenton would be more beneficial to the area by giving faster and more extended pickup and delivery service. (The present office in the City of Palmetto will be retained.)

Motion was made by Mr. Bustle that the consolidation of the offices of the R E A Express in Sarasota and Bradenton be approved and the following resolution adopted. Motion was seconded by Mr. Klemmer and carried.

RESOLUTION APPROVING PLAN OF R E A EXPRESS COMPANY  
TO RE-LOCATE BRADENTON AND SARASOTA OFFICES MIDWAY  
BETWEEN THE TWO CITIES.

✓ RECORDED

B17-19 ✓

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(Cont'd)

30TH AVENUE WEST  
COUNTY ATTORNEY TO SEEK SETTLEMENT FOR RIGHT OF WAY ✓

✓  
Mr. James Adams, county attorney, advised that all appraisals on the condemnation suit for the 30th Avenue right-of-way were in and it appeared it would involve less expense if settlement could be made without the case going to trial (MANATEE COUNTY VS ALICE T. AMOS, ET AL); therefore, he would like to have an expression from the Board as to how he should proceed.

The Board authorized Mr. Adams to seek offers from the property owners or their attorneys and submit the figures for consideration.

STATE ROAD 675 & STATE ROAD 70 (AT 19 MILE POST)  
COUNTY ATTORNEY TO MAKE OFFER FOR SEVERANCE DAMAGES TO C. S. MOTT ✓

Mr. Adams explained that a road had been constructed by the State Road Department (State Road 675-70 at the 19 Mile Post) without the right-of-way being procured from the owner, Mr. C. S. Mott; that inasmuch as the property owners was entitled to severance damages in addition to purchase of the right of way, and he would recommend that the following offer be made:

<u>To Mr. C. S. Mott</u>	\$75.00 per acre for severance damages on seven acres cut off, \$200.00 per acre for 2.1+ acres for right-of-way purposes.
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Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the recommendation was accepted and Mr. Adams was instructed to make such an offer.

MEETING ADJOURNED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

Bruce M. Cal  
Deputy Clerk

APPROVED 5 June 1961

[Signature]  
Chairman