

May 29, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, May 29, 1961 at 9:30 a.m.

Present were Commissioners Earl Bibey,
H. C. Slaughter,
Irwin Klemmer, Vice Chairman,
Elmer Bustle,
W. E. Crist, Chairman
Deputy Clerk Bruce M. Cox,
County Attorney, James Adams

The meeting was called to order by Chairman Crist.

Motion was made by Mr. Bibey that correction of the Minutes of May 22, 1961 be made as follows:

Page 49 "Bills Approved for Payment"
Bill from Cummings & Waldon, shown in the amount of \$82.50
to be shown as \$482.50.

Motion was seconded by Mr. Klemmer and carried.

Upon motion by Mr. Klemmer, seconded by Mr. Bibey, Minutes of May 22, 1961 were approved as corrected.

MANATEE COUNTY TAXPAYERS ASSOCIATION
REQUEST FOR FINANCIAL STATEMENT DEFERRED ✓

Mr. Lee Koons, representing the Manatee County Taxpayers Association, explained that in order to create more interest and to better inform the general public of county affairs, the Association had recently passed a resolution requesting the Board of County Commissioners to publish a quarterly report of county finances (source of income and amount, purpose of expenditure, etc.).

The possible cost of this advertising was discussed by the Commissioners, and the county attorney pointed out the necessity of justifying extensive expenditure for publishing detailed, itemized financial statements by determining that it was a county purpose.

Chairman Crist stated that he would confer with the county attorney in an effort to devise some means of making the requested information available to the public.

AGRICULTURAL ADMINISTRATION BUILDING
BID ON PAINTING REJECTED - READVERTISED ✓

Mr. Slaughter moved that the bids on painting the interior of the Agricultural Administration Building be rejected. (Referred to the County Engineer in previous meeting and he recommended re-advertising.) Motion was seconded by Mr. Bustle and carried.

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, Invitation for Bids on painting the interior of the Agricultural Administration Building was authorized re-advertised.

MAY 29, 1961

(Cont'd)

SCHULTZ, ROBERT
APPOINTED LEGAL COUNSEL RE SOUTH END ANNA MARIA ISLAND ✓

Upon motion by Mr. Klemmer, seconded by Mr. Bibey, appointment of Mr. Robert Schultz as legal counsel in condemnation suit involving the South End of Anna Maria Island (State Road Department) was confirmed.

LEGISLATION
REPORT GIVEN BY COUNTY ATTORNEY ✓

The County Attorney gave a report on the status of various bills in Legislature, which had been endorsed by the Board:

Hospital Liens ✓	Failed to pass
Court House Closing ✓	Failed to pass
Submerged Land (Title)	Referred to committee and reported unfavorable
Fishing Bill (Banning Commercial Fishing in Manatee River, east of Green Bridge)	Introduced and probably passed this week
Zoning	Not passed so far, but assured.
Officials' Salaries	Passed (Bills for Assist. States Attorneys not passed)
Street Paving ✓	Passed
Ellenton Water Tank ✓	Passed
Countywide Drainage ✓	Passed

(Those bills passed to become law July 1, 1961)

EQUIPMENT RENTAL
BIDS OPENED AND REFERRED TO COUNTY ENGINEER ✓

Bids on equipment rental were received and opened from the following:

RALPH T. CATLETT	WEST COAST SHELL CORPORATION
LEE THARPE	HUGH KITCHENS
CARL HENSON	

Upon motion by Mr. Bibey, seconded by Mr. Bustle, the bids were referred to the County Engineer for study and recommendation.

MIAMI TYPE CURBS
BIDS OPENED AND REFERRED TO COUNTY ENGINEER ✓

Bids on Miami type curbs were received and opened from the following:

WENDELL KENT & COMPANY	HUGH KITCHENS
RALPH T. CATLETT	LEE THARPE
CARL HENSON	DUNN CONSTRUCTION COMPANY
EDWIN M. BALLARD	

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, the bids were referred to the County Engineer for study and recommendation.

WOOD, MARIE ANN
APPLICATION TO STATE TUBERCULOSIS HOSPITAL APPROVED ✓

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, application of MARIE ANN WOOD to enter the State Tuberculosis Hospital was approved.

WARRANT LISTS & REQUISITIONS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Warrant Lists of May 29

MAY 29, 1961

(Cont'd)

and May 31, 1961 were approved, warrant list of May 31, 1961 to include payrolls of that date upon condition that all employees have performed their services in accordance with established time and payroll practices of the county departments.), and Warrant List of June 5, 1961 was authorized. Requisitions were approved. (See p.53)

BILLS APPROVED FOR PAYMENT

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

Don McGuire	18.50
Howze & Associates	600.00
Pullara & Watson	4550.00
Stinson & Vaught	12.00
Committee of 100	570.30

FUNDS ACCEPTED FOR STREET IMPROVEMENTS
BUDGET AMENDMENTS AUTHORIZED

RESOLUTION ✓

Motion was made by Mr. Bibey that funds in the amount of \$3730.00 be accepted for street improvements (paving) in District No. 1 and resolution be adopted authorizing said funds incorporated into the budget for a specific purpose. Motion was seconded by Mr. Klemmer and carried.

✓ RECORDED

B-17-21 ✓

CORRESPONDENCE

Correspondence was read from the following:

- 1) Florida Railroad & Public Utilities Commission
Acknowledgement of resolution re R E A Agency.
- 2) U. S. Army Engineers
Notice of application for permit to place channel markers in Palma Sola Bay by Manatee Development Company.
- 3) U. S. 301 Highway Association of Sarasota & Manatee Counties
Request to State Road Department to four-lane U.S. 301 from DeSoto Memorial Bridge, Bradenton, south to Sarasota.
- 4) Marion C. Brown
Letter of appreciation for extra help in Juvenile Department.
- 5) Hon. Robert Rickey, County Judge
Requesting authority to purchase three (4-drawer) file cabinets.

RICKEY, ROBERT

AUTHORIZED TO PURCHASE FILE CABINETS ✓

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, purchase of three (4-drawer) legal size file cabinets for the County Judge was authorized. (Approximate cost \$350.00)

- 6) Florida Shore & Beach Preservation Association
News letter relative to Legislative prospects, waterfront parks, grant to Coastal Engineering Laboratory, TIF financial participation, hurricane study. (Referred to Park, Beach & Recreation Commission)
- 7) Hiram Strickland, Tax Assessor
Report on progress with 1961 Tax Roll- estimate by 7/3/61, but possibly 3-4 weeks delay on completion of roll (Chairman to confer with Mr. Strickland)

MAY 29, 1961

BRADENTON HERALD TO BE WRITTEN LETTER OF APPRECIATION
RE CIVIL DEFENSE ADVERTISEMENT

Mrs. Madelon Snyder, Director of Civil Defense of Manatee County, advised that the Bradenton Herald had contributed a full page to Civil Defense in the issue of Sunday, May 28, 1961, and nationwide recognition had been given by the mailing of copies of the ad to key cities of the United States by the State Director.

Upon motion by Mr. Bustle, seconded by Mr. Slaughter, the Chairman of the Board was authorized to write a letter of appreciation to the Bradenton Herald for its contribution in behalf of the county Civil Defense activities and program.

FOY, J. R. RE: CROP DAMAGE BY WEED SPRAY
LETTER OF APPRECIATION FOR NOT REQUESTING REIMBURSEMENT

Mr. Bibey advised that eight or ten rows of tomatoes on the farm of J. R. Foy and Sons, Growers, had been damaged by weed spray when the county road crew was spraying along the Fort Hamer Road, but that Mr. Foy was not requesting reimbursement for his loss, estimated to run from 300 to 450 boxes of tomatoes. He made a motion that, since Mr. Foy has declined to press for any settlement (which would have to come from public funds) ~~that~~ the Chairman of the Board write a letter of appreciation in addition to publicly giving him a vote of thanks. Motion was seconded by Mr. Slaughter and carried.

75TH STREET BRIDGE
PROGRESS REPORT BY COUNTY ENGINEER

In response to question by Mr. Slaughter as to the status of the 75th Street Bridge, the county engineer advised that it should be ready to carry traffic in two or three weeks.

NATIONAL RIVERS & HARBORS CONGRESS

Mr. Bustle read an excerpt from Report of Projects Committee to the Fourth National Convention of the National Rivers and Harbors Congress relating to the possibility of certain projects in this county being considered for federal participation.

PFISTER, KENNETH L. APPOINTED TO BOARD OF APPEALS
SIEGERT, EDWARD PAUL APPOINTED TO PLANNING & ZONING COMMISSION

Motion was made by Mr. Bibey that vacancies on the Board of Appeals and the Planning and Zoning Commission be filled by appointing

KENNETH L. PFISTER, member, Board of Appeals
(To fill unexpired term of Richard Slater, resigned) and
EDWARD PAUL SIEGERT, member, Planning and Zoning Commission
(To fill unexpired term of Joseph Evans, resigned.)

Motion was seconded by Mr. Klemmer and carried.

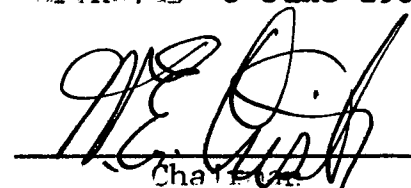
Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED 5 June 1961


Chairman