

June 19, 1961

The Board of County Commissioners of Manatee County, Florida met in REGULAR SESSION in the court house in Bradenton, Florida, Monday, June 19, 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 R. Adams

Minutes of the meeting of June 12, 1961 were corrected as follows:

Page 67 Requisition-billing for Lanier Machines, Inc. for a Laminating Machine for the Welfare Dept. (\$359.00) shown to be held for further study to be included in bills approved for payment.

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, the minutes were approved as corrected. ✓

VOTING MACHINES
ADVERTISE FOR BIDS ON 20 MACHINES

Upon motion by Mr. Slaughter, seconded by Mr. Bibey, the Board authorized Invitation for Bids to be advertised for twenty (20) Voting Machines. (Without Vertical Voting)

BUILDINGS ON STATE ROAD 55
BIDS ACCEPTED: MANATEE RIVER BOAT CLUB JAMES SMITH ✓

Mr. John Benson, County Engineer, reported that the Manatee River Boat Club could have the buildings, upon which bid was submitted, on State Road 55 right-of-way, removed within sixty days instead of ninety days, and had agreed to do so; therefore, he would recommend awarding the bid on Parcel No. 51R to the Manatee River Boat Club. He recommended awarding bid on Parcel No. 199 to James Smith for \$280.00.

Upon motion by Mr. Bibey, seconded by Mr. Klemmer, the bids were awarded as recommended.

RICKEY, ROBERT COUNTY JUDGE
RE: FLOOR TILE ✓

Chairman Crist advised that he had conferred with County Judge Robert Rickey relative to his request for permission to have floor tile installed in his office (cost to be paid by excess fees) and the matter had been clarified; that inasmuch as estimate did not exceed \$500.00 the work had been authorized.

KLEMMER, IRWIN
APPOINTMENT TO MANATEE-SARASOTA AIRPORT ZONING BOARD CLARIFIED ✓

Relative to the appointment of Mr. Klemmer to the Manatee-Sarasota Zoning Board, Chairman Crist referred to a letter from Matt Pilcher indicating that representatives from the Manatee and Sarasota Commissioners and the Cities of Bradenton and Sarasota had been appointed in 1959 and their terms had expired; that the appointments were made based on the expiration of the previous appointments, Mr.

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Klemmer occupying one of the positions that became vacant by virtue of expiration. (Note: Mr. Klemmer is also member of the Airport Planning Committee, formerly known as the "Land Use Committee") (Appointment made to Airport Zoning Board June 5)

**PAINTING INTERIOR OF ADMINISTRATION BUILDING, AGRICULTURAL CENTER
BIDS REFERRED TO COUNTY ENGINEER** ✓

Bids on furnishing materials and labor for painting the interior of the Administration Building, Agricultural Center, were opened and read from the following:

Herman S. Bailey	1255.00
Delmer Allen	626.00
Leon W. Meeker	390.65
Leslie A. Bear	550.00
Hampton Brothers	790.00
Bill Smith	750.00
George T. Reagan	624.00 & 625.00
Harold Kleer	690.00
Guy Cliff Hutto	(670.00 + for plaster (35.00
L. D. Rainwater	520.00
Richard Bastian	577.00

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

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Bibey, Warrant List of June 19, 1961 and requisitions were approved and Warrant List of June 26, 1961 was authorized.

**COURT HOUSE ROOF
COUNTY ENGINEER TO EXAMINE**

Mr. Bibey advised that the court house roof was leaking at the north and south entrances and two estimates on repairs had been submitted, one for \$368.00 and one for \$864.00. He moved that the county engineer be authorized to examine the roof to determine extent of repairs and make recommendation as to specifications, etc. Motion was seconded by Mr. Bustle and carried. ✓

BILLS APPROVED FOR PAYMENT

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

Committee of 100	8.50
Manatee Veterans Memorial Hospital,	523.17
Weichel & Wallacee	71.53
M. T. McInnis, Clerk	3042.25
John V. Moss	75.60

**STRICKLAND, HIRAM TAX ASSESSOR
REQUEST FOR EXTENSION OF TIME FOR TAX ROLL DEFERRED** ✓

Mr. Hiram Strickland, Tax Assessor, explained that due to delay in receiving property valuations, because of re-appraisal program, he was requesting extension of time in which to present the tax roll, and the date the Board would sit as a Board of Equalization.

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Upon question as to length of time required to complete the re-appraisal and extend the tax roll, he advised that there was no time specified in the contract between the County and Hunnicutt and Associates except that the re-appraisal would be ready for the 1961 tax roll.

Mr. Slaughter stated that this matter had been discussed at length, and many times, prior to execution of the contract, and Mr. Hunnicutt, being aware of the procedure of county governments throughout the state (in connection with preparation of budgets, etc.), had assured the members of the Board that the revaluation program would be completed for the 1961 Tax Roll.

Action on Mr. Strickland's request was deferred until Mr. Hunnicutt could be contacted relative to obtaining a completion date of the re-valuation program.

BUILDING FOR AUTO TAG AGENCY
CHAIRMAN AUTHORIZED PROCEED W/RENTAL OF KING BUILDING (DR. L. B. KING) ✓

Chairman Crist submitted proposal of GEORGE L. KING, JR., for the leasing of a building at 524 Tenth Street W. for occupancy by the Auto Tag Agency: (and one other office to be selected at a later date), stating that the Tax Collector had expressed willingness to move this office in order to provide more space for expansion of the Tax Assessor's office. He requested that he be allowed to proceed with the rental of the King building at an approximate cost of \$275.00 per month, to include venetian blinds, air conditioning, lighting fixtures, heat pump and gas space heater, and the parking area outside said building.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, permission was granted the chairman to proceed with rental of the building as outlined. (County Attorney to write agreement any option that might be necessary beyond the first year.) *

HAMPTON, R. L. & VERA
SETTLEMENT AUTHORIZED RE 30TH AVE. RIGHT OF WAY ✓

The county attorney recommended acceptance of the offer of R. L. and VERA HAMPTON to make settlement for parcels C & D in the suit "Manatee County vs. _____ Amos" (30th Avenue extension) for a total of \$4200. (\$2000 for each lot, plus \$200. for attorney's fees).

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, the offer was accepted.

CHAFFIN, M. B. (TEX)
APPOINTED TO MANATEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY ✓

Chairman submitted recommendation of the Palmetto Chamber of Commerce and the Committee of 100 for appointment of Mr. M. B. (Tex) Chaffin as member of the Manatee County Industrial Development Authority to fill the unexpired term of Mr. Verl Fielding, resigned.

Upon motion by Mr. Klemmer, seconded by Mr. Slaughter, Mr. Chaffin was appointed as member of the Manatee County Industrial Development Authority to fill the unexpired term of Mr. Verl Fielding.

*Lease between Dr. L.B. King, lessor, and Board of County Commissioners, lessee, executed July 31st, 1961, for one year. (\$3350.00)

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NATIONAL ASSOCIATION OF COUNTY OFFICIALS
CHAIRMAN REQUESTS REPORT OF OFFICIALS ATTENDING

Chairman Crist referred to a letter from the State Association of County Commissioners relative to the National Association of County Officials' Convention to be held in Chicago, August 12-16, 1961, and requested that all Manatee County Officials advise whether or not they expect to attend.

KUNZE, CARL F. and GRACE L.
PROPERTY PURCHASED FOR COUNTY BARN

Motion was made by Mr. Klemmer that contract to purchase additional property for the new county barn site from Carl F. and Grace L. Kunze be approved and authorized executed by the chairman:

Purchase price \$10,000.00 =
\$500.00 cash, and balance upon closing and delivery of good and sufficient Warranty Deed, free and clear of all liens and encumbrances on property described as

S $\frac{1}{2}$ of Lot 12 and All of Lot 13, Block A;
S $\frac{1}{2}$ of Lot 12, all of Lots 13, 14 and 15, Block B,
Samoset Heights Subdivision as per plat in Plat Book 5,
Page 22, Public Records of Manatee County, Florida.

Motion was seconded by Mr. Bustle and carried.

CITIZENS ADVISORY COMMITTEE and SUB-COMMITTEE APPOINTED

Mr. Bibey advised that Mr. Walter E. Keyes, Regional Administrator of the Housing and Home Finance Agency had written that it would be necessary to appoint a Citizens Advisory Committee and a Sub-Committee before recommendation could be made that would allow Manatee County to participate in a Program for Community Improvement. In order to comply with this requirement he moved for the appointment of the following citizens to make up the Citizens Advisory Committee and Sub-Committee:

<u>Business</u>	Mr. Donald B. Monnier Mr. Richard Gross Col. E. C. Woods
<u>Professional</u>	Dr. Frederick K. Allen
<u>Civic</u>	Mr. James P. Collier
<u>Governmental</u>	County Commissioners Earl A. Bibey Elmer Bustle
<u>Religious</u>	Mr. William Vines, Planning Director
<u>Educational</u>	Rev. G. W. Jones
<u>Welfare & Health</u>	E. A. McCray, Jr., Prin., Lincoln Mem. H.S.
<u>Minority</u>	Ophelia Wright, Public Health Nurse Ballom Baity Lloyce D. Robinson

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CORRESPONDENCE

Correspondence was read from

- 1) Trustees of Internal Improvement Fund
Re: File No. 929-41-253.12
A parcel of submerged land in Sarasota Bay
in Section 11, Twp. 34 South, Range 16 E.
Manatee County, Florida (more particular
description following in Notice)
Application by James M. Wallace for Howard E. Helmes
to be considered at 10:00 a.m., July 25, 1961.
(No objections by the Board of County Commissioners)
- 2) James R. Adams
Resignation as County Attorney, effective August 4,
1961.

ADAMS, JAMES R.
RESIGNATION AS COUNTY ATTORNEY ACCEPTED

Mr. Slaughter stated that he was sorry that the Board should receive this letter and sorry to see Mr. Adams leave; that he would like to congratulate him for the fine job he has done, the way he has contributed to the workings of this Board and for the way he has gotten out the work on time.

Mr. Slaughter then moved for acceptance of Mr. Adams resignation with regret and that he be given a Certificate for his services to this Board. Motion was seconded by Mr. Bibey and carried.

Mr. Bibey and Mr. Bustle expressed their regrets relative to Mr. Adams' resignation and their appreciation of the services rendered this Board.

Mr. Adams stated he would like to explain the relatively long notice (45 days), but it was given so that the Board would have an opportunity to choose a successor unhurriedly and so that he would have an opportunity to work with his successor to effectuate as smooth a transition as possible from one person to another.

Chairman Crist stated for the record:

"As chairman of the Board, Mr. Adams, I have had very excellent opportunity to observe your work, your cooperation, your teamwork, your loyalty and the spirit with which you have entered into all the problems that have presented themselves, and I, for one, and I believe I speak for every member of this Board, I have received and accepted lots of resignations in my life, but seldom has there been one accepted with such regret as yours. You have done a swell job and the people of Manatee County should be rightfully proud of what you have done. Sorry to see you go."

- 3) Water-Sportsmen International, Inc.
Request for list of registered boat owners in
Manatee County.
REFERRED TO CHAIRMAN CRIST.

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- 4) James A. Lavender, Geologist
Offer to compile data relative to water problems, make geological studies, etc., for \$3000.00 a year. ✓
REFERRED TO COUNTY ENGINEER AND COUNTY PLANNER.
- 5) Downtown Bradenton Association
Protest by Jimmie Smith, president, to closing of court house offices all day Saturdays.
(Chairman Crist noted that draft of reply to this letter had been submitted to each member of the Board.)

MANATEE-SARASOTA WATER AUTHORITY

Chairman offered recommendation that all action relative to the Manatee-Sarasota Water Authority be postponed indefinitely. He advised that he had made this recommendation at the meeting of the Water Authority last Thursday, but had withdrawn it upon suggestion of Mayor Hall that the reaction of the governing agencies (County Commissioners of Manatee and Sarasota Counties, Cities of Bradenton and Sarasota) be obtained and presented at the next meeting in July. He advised that this recommendation was based primarily on two facts: first, the City of Bradenton is not interested in water at the present time; second, Sarasota, as a county and as a city, also not interested and had employed Smith and Gillespie, engineers, in connection with study for water from the eastern section of the county. ✓

Motion was made by Mr. Bustle to postpone indefinitely any action through the Manatee-Sarasota Water Authority, as such, but to explore the possibility of developing other plans of operation and by stages, if necessary. Motion was seconded by Mr. Bibey and carried.

MANATEE COUNTY TAXPAYERS ASSOCIATION
INVITATION TO MEETING


Mr. Klemmer submitted invitation from Mr. Lee Koons to all members of the Board to attend a meeting of the Manatee County Taxpayers Association to be held at Kiwanis Hall, Tuesday, June 20, 1961 at 8:00 P. M.

MEETING ADJOURNED

There being no further business to be brought before the Board at this time, the chairman declared the meeting adjourned until Monday, June 26, 1961 at 9:30 A. M.


ATTEST:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 26 June 1961



Chairman