

JULY 10, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, July 10, 1961 at 9:30 a.m.

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

The meeting was called to order by Chairman Crist.

Following correction on page 87, last paragraph to "Motion was seconded by Mr. Bibey and carried", the minutes of July 3, 1961, were approved on motion by Mr. Bustle, seconded by Mr. Bibey and carried.

The Minutes of July 6, 1961, were approved on motion by Mr. Bustle, seconded by Mr. Klemmer, and carried.

MANATEE COUNTY BUILDING ADVISORY COMMITTEE
 PRELIMINARY REPORT

RECOMMENDS JAIL BE
 REMOVED FROM COURTHOUSE

Mr. Raymond Turner, chairman of the Manatee County Building Advisory Committee, submitted preliminary report as follows:

"In April of this year, you appointed the Manatee County Building Advisory Committee, whose purpose it is to bring to the commissioners, recommendations as to what should be done to provide adequate space for county offices.

"The committee is making a very thorough study of the needs and what should be done and hope within the very near future to have a complete report with recommendations.

"We are in complete agreement on a very important phase of this study and the committee felt that you would want this part of the report.

"The Manatee County Building Advisory Committee unanimously recommend to the Board of County Commissioners of Manatee County that the jail be removed from the court house building and that steps be taken immediately to begin planning on a new jail facility, and planned adequately for the future growth of Manatee County for a reasonable period of time."

Mr. Turner advised that the committee hoped to have a complete report to submit to the commissioners within three or four weeks. In answer to question as to the possibility of combining city (Bradenton) and county jail facilities, he said this idea had been explored and it did not appear to be practical or feasible at the present time.

MANATEE COUNTY WATER SUPPLY
 PROPOSAL OF PULLARA & WATSON HELD FOR STUDY

Chairman Crist submitted recommendation of Dr. Frederick K. Allen, Mr. William Vines and Mr. John B. Benson, Jr., that Fiscal Agents be

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appointed and that the firm of Pullara and Watson be authorized to conduct additional investigations to determine the feasibility of Manatee County proceeding with the development of a good, safe public water supply and if such a project lies within the realm of economic possibility.

Mr. William Watson, of Pullara and Watson, architects and engineers, stated that he believed there was definitely a possibility at this time of developing a supply that would give this area an adequate long-range water supply and tendered a proposal to continue the investigation already made by his firm, changing the program somewhat to one involving only Manatee County, and possibly only portions of the county, as it was not known whether or not all of the municipalities would participate. This proposal is divided into three phases:

- 1) A limited study that would not be of an engineering nature but a study to determine the economic justification of such a project (construction cost, rate schedules, etc.). If this phase is favorable and it appears that this county is capable of successfully accomplishing a good and proper in-product, then upon authorization the county commissioners, investigation would continue into
- 2) Which would tie the economic factors into the engineering factors that would make it possible for the next phase,
- 3) Complete plans and specifications and supervision of construction for the project.

(Fees for services in first phase, \$3,000.00; second phase, \$12,000.00, third phase fees to be according to recommended schedules of American Society of Civil Engineers.)

The proposal was received for study and consideration by the Board, with possibility of an answer to be given Pullara and Watson in a week or ten days.

DEPUTY SHERIFFS BONDS APPROVED

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

DEPUTY SHERIFFS BONDS

JAMES ARTHUR MICHAEL
LYLE CHARLES OWENS
JAMES R. WRIGHT
SHIRLEY WRIGHT

WARRANT LIST & REQUISITIONS APPROVED

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, Warrant List of July 10, 1961 was approved and Warrant Lists of July 15 and 17, 1961, were authorized; Warrant list of July 15 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.

General Revenue Fund	2614 - 2668
Road & Bridge Fund	1105 - 1164
Miscellaneous Funds	373 - 382

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COURT ROOM CEILING

CHANGE ORDER APPROVED (LARSEN BROS. CONSTRUCTION) ✓

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, addendum to contract for acoustical tile installation in the court room (Larsen Brothers Construction Company), in the amount of \$263.00, was approved.

BILLS APPROVED FOR PAYMENT

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

Larsen Bros. Construction Co.	1838.00
Committee of 100	23.41
Committee of 100 (for Development Dir.)	167.31 (expenses)
Park, Beach & Recreation Commission	251.74
Griggs Plumbing Company	308.82
M. T. McInnis, Clerk	2864.80
H. W. Rife (A.M. Island Teen Club)	481.01
Youth Center of Manatee County	105.91
Manatee Veterans Memorial Hospital	4212.25
Southwest Tuberculosis Hospital	341.25

REQUISITIONS

Upon motion by Mr. Bibey, seconded by Mr. Bustle, requisitions were approved.

WARRANTS AUTHORIZED CANCELLED

NEW WARRANTS ISSUED ✓

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, the Board authorized cancellation and stop payment on the following county warrants:

No. 3107	Samoset Hardware	.65
No. 3229	C. K. Lynn	9.00
No. 976	Estate of Marjorie S. Cornwell	12.00
No. 701	Myers Camera Shop	11.56
No. 1770A	Manatee County Water Co.	5.00

ITEM TO ITEM TRANSFER AUTHORIZED

Upon motion by Mr. Klemmer, seconded by Mr. Slaughter, the Deputy Clerk was authorized to transfer \$20,000.00 in the Reserve for Contingencies item in the Road & Bridge Fund to various other items in the same fund. ✓

ROAD & BRIDGE FUND

<u>From</u>		
Reserve for Contingencies		\$20,000.00
<u>To</u>		
415	Labor	20,000.00

AIR CONDITIONING FOR CLERK'S OFFICE

INVITATIONS FOR BIDS ADVERTISED

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, the Board authorized Invitation for Bids to be advertised for air conditioning the office of Clerk of Circuit Court.

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SCHULTZ, ROBERT
AUTHORIZED ATTEND CONFERENCE NATIONAL ASSOC. DISTRICT ATTORNEYS

Request of the prosecuting attorney, Mr. Robert Schultz, for authorization to attend a conference of the National Association of District Attorneys, to be held in Portland, Oregon, July 25-29, 1961, was received by the Board.

Inasmuch as it was determined that a county purpose would be served by having the prosecuting attorney of Manatee County attend this conference, motion was made by Mr. Bibey that the travel expense of Mr. Schultz be authorized and approved therefor. Motion was seconded by Mr. Klemmer and carried.

MANATEE MARINE SALES, INC.
COMMITTEE APPOINTED TO INVESTIGATE ZONING MISUNDERSTANDING

Chairman Crist advised that a misunderstanding had arisen concerning a boat sales on Manatee Avenue and 59th Street W., and if there were no objections he would appoint a committee, composed of Commissioners Bustle and Bibey and County Attorney Adams, to investigate and submit recommendations to the Board. (Zoning)

ALLEN, DR. FREDERICK
EXPENSES AUTHORIZED RE INVESTIGATION GARBAGE DISPOSAL METHODS

Dr. Frederick Allen requested permission to make investigations regarding forms of garbage disposal other than the methods presently used by Manatee County and the City of Bradenton; that he was receiving numerous complaints about the smoke and stench from burning refuse on the Sanitary land fills and he felt this had become a health hazard and a nuisance. He said he thought it would be possible to have engineers make a survey of this area at no cost; that other methods of disposal were used in St. Petersburg and Miami, one that seemed to be successful was the Aroebic Digestion Plant where the garbage was processed into a fertilizer as a commercial product. (Under this plan the county would grant franchise to private firm to receive garbage, etc.)

He stated he had written a letter to Mayor Hall asking permission to discuss this problem with the City Council of Bradenton.

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, the Board authorized the expenses of Dr. Allen to be paid in connection with the investigation outlined, to St. Petersburg and Miami and any other points necessary for this purpose.

ELLENTON-PARRISH GARBAGE DISPOSAL AREA RECOMMENDED ABANDONED

Dr. Allen said he had recommended that the garbage disposal site for the Ellenton-Parrish area be abandoned completely and the county enter into contract with the City of Palmetto to use its landfill. (Mr. Bibey concurred in this recommendation, stating he was trying to work out such an agreement.)

REPORT ON BEACH AREAS

Chairman Crist said he had an opportunity on the Fourth of July to observe the county beach areas, particularly between here and the major part of the Skyway, and it was his opinion they were in use by twenty times the capacity that would normally be expected; that this was a subject that is now under study by the P.B. & Recr. group. Mr. Bustle reported that he had observed that persons using the picnic areas (Manatee Avenue) were not clearing away the debris and disposing of paper plates, napkins and food refuse, for which containers were provided.

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ADAMS, JAMES R.
EXPENSES TO LAKE LAND AUTHORIZED PAID ✓

Upon motion by Mr. Bustle, seconded by Mr. Bibey, the expenses of the County Attorney, James R. Adams, for a trip to Lakeland, Florida, on county business, were authorized paid.

STATE ROAD 45 (U.S. 41) 14TH STREET
STATE ROAD DEPARTMENT OFFERS DATA FOR COUNTY TO PREPARE DEEDS ✓

The County Engineer advised that, in accordance with request of the Board, he had contacted Mr. H. M. Johnson, District Engineer of the State Road Department, relative to that office proceeding with the writing and furnishing deeds necessary for widening 14th Street from the south city limits of Bradenton to the Cortez Road intersection. He read a letter from Mr. Johnson, dated July 5th, in which he advised that his forces were "hard pushed" to keep abreast of projects to be advertised for bids in the near future and he did not believe it would be possible to comply with the request for 14th Street; however, if the county right-of-way agent would go to Bartow he could be advised and given penciled descriptions that would enable the county to have the deeds written.

STATE ROAD 55
COMMITTEE APPOINTED INVESTIGATE ✓

The importance of the widening of 14th Street was acknowledged, but it was felt that those projects already underway (1st Street and interchange north of Palmetto) should hold first priority. It was recommended by Mr. Slaughter that a committee study the situation and try to determine how long it will take to complete negotiations, etc., on these sections (State Road 55) and make report back to the Board.

Chairman Crist appointed Commissioners Slaughter and Bibey and County Attorney Adams as a committee to investigate this matter.

GILMORE, LYNN
PROPOSAL RE TOWN & COUNTRY ESTATES ACCEPTED RESOLUTION ✓

Upon recommendation of the county attorney that check in the amount of \$1387.50 be accepted from Mr. Lynn Gilmore for paving one-half of a street in Town and Country Estates, and the subdividers be relieved of further responsibilities as to improvements (30th Street) under the subdivision regulations, motion was made by Mr. Slaughter that resolution to this effect be adopted. Motion was seconded by Mr. Klemmer and carried.

RECORDED

B17-26 ✓

PURVIS, INC., TOM
EASEMENT ACCEPTED ✓

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, easement was accepted from

TOM PURVIS, INC. (for drain east side of 59th St.)
E 20 ft. of Lot 18, Citrus Acres, 29-34-18

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BAYSHORE GARDENS, SECTION 21
STREETS ACCEPTED FOR MAINTENANCE

BOND RELEASED

The county engineer advised, by letter, that the streets in Bayshore Gardens, Section 21, had been inspected and found to meet subdivision regulations and the work satisfactory.

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the bond on street improvements (#337305, \$11,900.00) was authorized released and the streets were accepted for county maintenance.

PIPE INSTALLATIONS AUTHORIZED

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, pipe installations were authorized for

F. J. Kee (Dist. #4)	\$20.00
Joe Kerrick (Dist. #3)	24.00
Patat Bianchini	30.00

13TH AVENUE EAST
COUNTY ENGINEER'S REQUEST FOR APPRAISAL REFERRED TO COMMITTEE

Mr. Benson requested authorization to have appraisals made on three parcels on 13th Avenue East to provide access to the East Bradenton Recreation area. This request was tabled for investigation by a committee appointed by Chairman Crist, Commissioners Bustle and Klemmer.

CORRESPONDENCE

Correspondence was read from

- (1) Dr. Frederick K. Allen
Recommending appointment of licensed physicians as Deputy Medical Examiners to act in his absence; also that telephone check-out service be established with the Sheriff's Department.

SHIVELY, DR. JOHN A.
ROGGENKAMP, DR. MILTON W.

APPOINTED DEPUTY MEDICAL
EXAMINERS

Motion was made by Mr. Klemmer that Dr. John A. Shively and Dr. Milton W. Roggenkamp be appointed as Deputy Medical Examiners, also that telephone check-out service be established with the County Sheriff's Department, as recommended and outlined by Dr. Allen. Motion was seconded by Mr. Bustle and carried.

- (2) John D. Sasse
Telegram requesting action re condition of Portosueno Avenue (Palma Sola Park)
REFERRED TO COMMISSIONER KLEMMER.
- (3) Harbor Hills Civic League
Expressing appreciation of work done during past two years; requesting paving portion of Park Drive from Hillcrest Drive to Warner's Middle Bayou.
REFERRED TO COMMISSIONER SLAUGHTER.

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- 4) Harbor Hills Civic League
Requesting information concerning Manatee County vs. Burnett, et al, to determine ownership of roadway leading to bridge abutting Warner's Bayou. REFERRED TO COUNTY ATTORNEY.
- 5) Mrs. Ross B. Socolof
Re: earmarking funds for County Health Department (for visiting nurse's service & dentist); county Beaches. The chairman's reply to this letter was read, also.

VETERANS' SERVICE OFFICE ✓

Mr. Klemmer commented on the fact that he was receiving numerous complaints about the location of the Veterans' Service Office in the basement of the courthouse and the difficulty of persons with physical handicaps going up and down the stairs; that he had had a conference with the Service Officer, Mr. Carl Hartin, and was amazed to learn the number of people using this office and its services. Mr. Hartin had spoken of the need for adequate office space for private interviews with veterans.

Following a length discussion of this problem, Dr. Allen offered, for the Board's consideration, a portion of the Health Department Building Library for temporary office space for the Service Officer. He mentioned that in the event it was needed the regular waiting room at the Department could be used for that purpose by Mr. Hartin, (Proposal referred to Mr. Slaughter, chairman of Committee on Office Space Assignment.) ✓

COURT HOUSE STEPS

Mr. Bruce Cox, Deputy Clerk, was requested to check on the condition of the court house steps. It had been reported that people had been slipping on them and this was caused probably by a need to have the steps scraped or roughened to prevent future accidents.

MEETING ADJOURNED


There being no further business, the Board adjourned to meet Monday, July 17th, 1961 at 9:30 a.m.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 17 July 1961


Chairman