

JULY 12, 1961

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Wednesday, July 12th, 1961 at 9:00 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

The meeting was called to order by Chairman Crist, who explained that the purpose of this meeting was to receive presentation of the budget request of the Industrial Development Authority; however, there were three items of business to be resolved before Mr. William Geeslin's presentation.

COMMITTEE ASSIGNMENTS

ADDITION TO PROJECT PAY AND ALLOWANCES "INSURANCE" ✓

Chairman Crist stated that, if there were no objections, and upon approval of the committee members, amendment to the Committee Assignments (July 6, 1961) would be made by the addition of "INSURANCE" to the PAY AND ALLOWANCES Project. Committee members Earl Bibey and H. C. Slaughter stated they had no objections, thereupon the addition to the list was approved.

ERRORS & INSOLVENCIES LIST APPROVED ✓

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, the consolidated list of Errors and Insolvencies, submitted by the Tax Collector, for the 1960 Tax Roll, was approved.

VALLEY DALE UTILITIES CORPORATION

APPLICATION FOR WATER FRANCHISE REFERRED TO COUNTY ATTORNEY & COMMITTEE ✓

Valley Dale Utilities Corporation, a subsidiary of Gulf Coast Properties Corporation, submitted application for a thirty (30) year franchise to furnish water to the following described area:

Section 1, Township 34 South, Range 18 East;
Beck Estates, as recorded in Plat Book , page 142,
Manatee County, Florida. (Located between Ellenton and
Parrish, Florida)

This application was referred to the County Attorney and the committee on "Water and Sewers". (Commissioners Bustle & Klemmer.)

MANATEE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY COMMITTEE OF 100 ✓
PROPOSED BUDGET AND PROGRAM FOR 1961-1962 PRESENTED

Mr. William Geeslin, director of the Manatee County Industrial Development Authority, made a presentation of the proposed 1961-1962 Industrial Development Program for the county and outlined plans for attracting more industry to this area. The proposed budget of the COMMITTEE OF 100 was submitted as follows:

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(Cont'd)

Advertising	9,200.00
Contingent Advertising Fund	16,300.00
Presentations and Brochures	6,000.00
Expenses ; of Director (Travel and other business expenses essential to the operation of the Committee)	3,000.00
Salary for Secretary	2,940.00
Office Rent	1,200.00
Office Equipment	1,500.00
	<u>40,140.00</u>

An illustrated booklet, outlining in detail the program presented by Mr. Geeslin, was furnished each member of the Board of County Commissioners, each reporter or news representative, and for the official records.

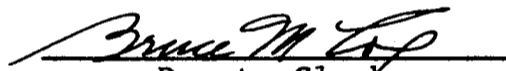
MEETING ADJOURNED


There being no further business, the Chairman declared the meeting adjourned until 11:00 a.m., July 13, 1961, at which time the Tourist and New Resident Advertising Program would be presented.

ATTEST:

M. T. McInnis, Clerk

APPROVED 24 July 1961


Deputy Clerk


Chairman

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Note: A formal meeting was not held July 13th, 1961, for Mr. William Geeslin's presentation of the 1961-1962 Tourist and New Resident Advertising Program and the proposed budget of the Public Relations Council, total \$194,897.20.