

JULY 19, 1961

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the court house in Bradenton, Florida, Wednesday, July 19th, 1961 at 9:00 a.m.

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

The meeting was called to order by Chairman Crist.

YOUTH ORGANIZATIONS OF MANATEE COUNTY
BUDGETS & OTHER MATTERS TO BE REFERRED TO PARK, BEACH & RECREATION BOARD ✓

Chairman Crist suggested that, inasmuch as budgets for youth organizations of the county are coming in independently, all matters relating to youth activities (such as budgets, directors, etc.) be channeled through the Park, Beach and Recreation Commission. He advised he had discussed this with Mr. M. B. Harrison, Chairman of that Commission, and he had agreed to handle it if that is the desire of the County Commissioners.

Motion was made by Mr. Bibey that the chairman of this Board be authorized to refer all matters pertaining to youth organizations (involving budgets, etc.) to the Park, Beach and Recreation Commission. Motion was seconded by Mr. Klemmer and carried.

GEESLIN, WILLIAM F.
EXPENSES AUTHORIZED TO MILWAUKEE ✓

Motion was made by Mr. Bibey that Mr. William F. Geeslin, Development Director, be granted permission to go to Milwaukee as publicity representative (with a group sponsored by the Chamber of Commerce) and that his expenses be allocated from the Public Relations Department, the estimated cost to be \$300.00. Motion was seconded by Mr. Klemmer and carried.

TAFLINGER, H. W.
APPOINTED COUNTY PURCHASING AGENT

ATTEND PURCHASING AGENTS
INSTITUTE

Motion was made by Mr. Bustle that Mr. H. W. Taflinger be employed as Purchasing Agent for Manatee County at a salary of \$350.00 per month on a month to month basis, effective August 1st, 1961. Motion was seconded by Mr. Klemmer and carried. ✓

The County Attorney advised that inasmuch as the Board had determined that a county purpose would be served by allowing Mr. Taflinger attend a Purchasing Agents Institute, to be held at Redington Beach, it was his opinion that it would be in order for his travel expenses to be paid by the county. (See minutes of July 17, 1961).

PHASE I, PULLARA & WATSON ✓

As an item of information and clarification, Chairman Crist advised Phase I of the proposal of Pullara and Watson for engineering services relating to the Water Supply and Distribution Project was a continuation of a survey by that firm and the cost of \$3,000.00 was considerably less than if done by another firm, also that this was a

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(Cont'd)

service and not a commodity, thereby eliminating necessity to advertise for bids.

DAVIS, MRS. MABLE W.

AUTHORIZED ATTEND FLORIDA STATE
ASSOC. OF SUPERVISORS OF REGIS.

Mrs. Mable W. Davis, Supervisor of Registration requested permission for herself and the costodian of the voting machines, Mr. Joe Evans, to attend the Florida State Association of Supervisors of Registration annual meeting to be held on August 23, 24, 25 & 26, 1961, at Ormond Beach, Florida.

Motion was made by Mr. Bibey that Mrs. Davis be authorized to attend the meeting at county expense (it being determined that a county purpose would be served). Motion was seconded by Mr. Klemmer and carried. Permission was not granted to Mr. Evans.

OFFICE SPACE FOR DEVELOPMENT DIRECTOR
REQUEST REFERRED TO COMMITTEE

Chairman Crist stated that if there were no objections the request of Mr. Geeslin to rent office space in the Fairway area would be referred to Mr. Slaughter (committee on "Office Space Assignment") for recommendations to the Board. There were no objections and it was suggested that a long term lease not be considered if it was decided to rent space.

(Cost of space to be approximately \$140.00 per month;
county to pay one-half, the balance to be paid from
other funds of the Committee of 100)

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ADVERTISE FOR BIDS
INSURANCE ON TRUCKS & HEAVY EQUIPMENT

Motion was made by Mr. Bibey that the county advertise for bids to be received on insurance on county trucks and heavy equipment (Fire, theft, lightning, etc.; policy expiring August 25th, 1961), said bids to be opened August 7th, 1961. Motion was seconded by Mr. Bustle and carried.

Mr. Bibey, chairman of the committee on "Pay and Allowances and Insurance", advised that he was conducting an examination of the insurance policies now in effect and would confer with agents relative to revision of the program and possible deletions of wooden bridges. (Group insurance now under study, also.)

PUBLICITY REQUESTS TO BE REFERRED TO DEVELOPMENT DIRECTOR

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Motion was made by Mr. Bibey that all future requests in connection with publicity be referred to Mr. William F. Geeslin, Development Director. (With view toward centralizing procedures of publicity.) Motion was seconded by Mr. Klemmer and carried.

HUNNICUTT & ASSOCIATES

ASSIGNMENT EXECUTED

Upon motion by Mr. Bibey, seconded by Mr. Bustle, the chairman of the Board was authorized to execute assignment of Hunnicutt & Associates for a portion of their contract to the City Bank & Trust Company of St. Petersburg.

RECORDED

A16-86

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MEETING ADJOURNED

There being no further business to be brought before the Board at this time, the chairman declared the meeting adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED 7 August 1961


Deputy Clerk


Chairman