

AUGUST 7, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, August 7th, 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
 Acting County Attorney, Kenneth Cleary

The meeting was called to order by Chairman Crist.

After two minor corrections, the Minutes of July 31, 1961 were approved on motion by Mr. Bustle, seconded by Mr. Klemmer and carried.

Corrections: Page 121. Re: "Loop Road" Anna Maria,
 to "1956 Legislature".
 Page 125. Re: Painting pavilion,
 to "seconded by Mr. Klemmer".

Minutes of the Special Meeting, Public Hearing on Establishment of Bulkhead Line, of July 24, 1961, 2:00 p.m., were approved on motion by Mr. Bustle, seconded by Mr. Klemmer and carried.

Minutes of the Special Meeting of July 19, 1961, were approved on motion by Mr. Klemmer, seconded by Mr. Slaughter and carried.

BUILDING ADVISORY COMMITTEE
 REPORT ON STUDY ; RECOMMENDATIONS

Chairman Crist introduced members of the Manatee County Advisory Committee:

Mr. Raymond Turner, Chairman
 Mr. William A. Day, Mr. Herman C. Eberts, Mr. Dozier Hilliard, Judge Robert Hensley, Mr. Frad Langford, Mr. George Tomberlin (acting for Mr. H. S. Moody), Col. Chas. H. Owens, Dr. Millard Quillian, Mr. Joe Bill Rood, Mr. Harold Levering; Mr. Henry Sharp, representing the Downtown Bradenton Association.
 (Mr. Vic Anderson was not present.)

Mr. Raymond Turner, chairman of the committee, submitted the following report :

SUBJECT: Report of Manatee County Building Advisory Committee on the Court House

PURPOSE OF THE COMMITTEE:

To make a study and recommend to the County Commissioners what should be done to provide adequate space for county offices and the jail for the immediate and the future.

THE PROBLEM:

The oldest part of the present court house was erected in the 1910's and the addition was built in 1926-27. This was sufficient and adequately took care of the needs in the way of county office space and jail facilities for a county of from 20,000 to 30,000 population. To-day it serves a population 70,000.

Planning, then of necessity and good judgement should be done for a county population of a minimum of 70,000 and a maximum of 150,000. (growth estimation is based on 10 year period projection of Florida Development Commission).

PLANS TO CONSIDER:

- (1) Remodel Existing courthouse and jail and add new wing
- (2) Remove the jail from the courthouse and remodel entire building interior, providing office space on the third floor which is now occupied by the jail
- (3) Build a new jail with adequate facilities to take care of continued county growth.
- (4) Construct a new courthouse including jail facilities
- (5) Construct a new courthouse without jail facilities

COMMITTEE WORK

Our committee organized into two sub committees in order that necessary information might be obtained to do the job that was required.

(a) Financial Committee

It was the duty of this committee to obtain factual information on the financial structure of the county so it could be determined what the county was financially able to do.

(b) Fact finding committee

It was the duty of this committee to make a survey and secure information from every county office as to what space was presently being used and obtain estimation on the space that would be required in the next ten years. It was also necessary that we have the number of employees in each office, together with a projection for the next ten years. This was done by questionnaire.

COMMITTEE REPORTS

The financial committee reported that from information obtained, the financial structure of the county was good.

The fact finding committee reported that from the information obtained thru the questionnaire, together with an on the spot interview with each office, using the completed questionnaire as a guide, the information obtained both for immediate needs and projection of future needs to be substantially correct.

SUMMATION OF THE COMMITTEE

Obviously since the committee report of July 8, 1961 on the jail in which it was recommended that the jail be removed from the court house and a new jail erected, the committee was left with but two plans to consider.

- (1) Remodel the old court house and provide office space on the third floor which is now occupied by the jail.
- (2) Construct a new court house.

The committee made a very thorough study and careful analysis of this matter, so that our recommendations to the Commissioners would be of sound judgement.

AUGUST 7, 1961

(Cont'd)

The interior of the present court house could be remodeled, using space which is now occupied by the jail. Offices could be relocated and spread out and surely would be sufficient space to take care of the immediate needs for only now. This could be done at an estimation of about \$275,000. The committee had to consider that at the present time many of the county offices are out of the court house. Also in considering this plan there is no consideration being given to a 10 to 20 year growth.

The committee feels that future growth and planning is of the greatest important and should be one of prime consideration.

RECOMMENDATIONS

On July 8, 1961 the committee made a preliminary report to you with particular reference to the jail. It was the recommendation that the jail be removed from the court house and that the Commissioners take immediate steps toward planning for a new jail facility and that the same be planned adequately for future growth. The new jail to be completed within one year.

The committee would like to amend its preliminary report on the jail. Amendment, "That planning of a new county jail should include a sufficient amount of space to include all all of the jail facilities in Manatee County". In making this amendment to the previous recommendation, we do so feeling that in the not too distant future, all of the law agencies in the county can be combined, which would effect considerable economy.

After the jail is removed from the court we recommend that the County Commissioners spend a minimum amount of money remodeling for three year occupancy, and that the maximum should not exceed \$50,000, or an amount that would be paid for outside rental space for the next three years.

It is further recommended by the committee that immediate planning should begin on a new court house building to be erected on the present area. The new building to be a modern structure of six or more stories. That is, should be designed to face Manatee Ave. on the north side. The new building to occupy a portion of the area between the north end of the present court house and the existing mall. It is also recommended that in your planning you should consider a three story second unit for future growth demand.

We furthermore ___ that this be a three year program to completion.

Attached to this report is an architects conception which shows very clearly how the proposed building will be located on the property. This drawing portrays very clearly the recommendation of the committee.

JAIL SITE

If the recommendation are followed, there will be sufficient room to house county offices which now occupy building on Sixth Avenue East.

We think this is the proper place for the jail, and we recommend that it be planned on this site. It is not recommended that the buildings that are on the property now be destroyed, but that they be utilized.

(The report was signed by all members of the committee except Mr. Anderson, who was out of the city. Mr. R. M. Beall and Mr. Henry I. Sharp signed the report as advisory members from Downtown Bradenton Association.)

AUGUST 7, 1961

(Cont'd)

BUILDING ADVISORY COMMITTEE
RESOLUTION OF APPRECIATION

Chairman Crist, on behalf of the Board of County Commissioners and the people of Manatee County, expressed appreciation to the members of the committee, stating he felt that the result was well worth the effort put into the study.

Mr. Slaughter moved that the report of the committee be made a part of the record and that a resolution commending the members of the committee for their work and recommendations be adopted. Motion was seconded by Mr. Bustle and carried.

RECORDED

B17-34

MANATEE VETERANS MEMORIAL HOSPITAL
RE: DR. W. S. HORN

BOARD REQUESTED DEFER
ACTION UNTIL INVESTIGATION

Mr. Wayne Mead came before the Board regarding the request of Dr. W. S. Horn, Osteopathic Surgeon, for the county commissioners to have the Trustees of the Manatee Veterans Memorial Hospital reconsider their rejection of his application for admission to the medical staff. (July 31, 1961 Minutes). Since Dr. Horn's appearance before this Board last week, and the remarks he (Mr. Mead) made in connection with the people being allowed to have the doctor of their choice in the hospital, he had been besieged by telephone calls from persons who felt that this cause had merits. He advised that a citizens' committee had been formed for the purpose of meeting with the Trustees and Hospital staff to find out their reasons for the rejection. If the committee felt that the reasons were justified, then the committee would be dissolved and the Board so advised; however, if, on the other hand, it was felt they were not justified and the Trustees fail to reconsider their action, the committee would ask this Board to investigate this matter further.

He stated that his purpose in appearing before the Board at this time was to request that any action, for or against (request of Dr. Horn), be deferred until the committee has a chance to investigate and report on the findings.

SCHULTZ & CLEARY
APPOINTED COUNTY ATTORNEYS (TEMPORARY)

Motion was made by Mr. Bibey that the law firm of Schultz and Cleary be appointed to serve as attorney(s) to the Board on a temporary basis until such time as a permanent county is selected, salary to be \$700.00 per month plus fees for any outside litigation. Motion was seconded by Mr. Klemmer and carried.

HAMNER, JOHN
NEVILLE, JAMES

Chairman Crist welcomed Mr. John Hamner, editor of the Bradenton Herald, and Mr. James Neville, former member of the Board of County Commissioners of Sarasota County.

He advised that the budget was still on a tentative basis and will not be finalized until probably the latter part of the month.

AUGUST 7, 1961

(Cont'd)

ASSESSMENT ROLL

RESOLUTION ✓

TIME EXTENDED TO SEPTEMBER 5th, 1961

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, the Board adopted a resolution extending the time for completion of the assessment roll for Manatee County to the first Tuesday in September of 1961 (September 5, 1961).

(Note: Resolution read by Mr. Kenneth Cleary, county attorney, extended the time to the first Monday in September. The date was changed by motion later during present session.)

RECORDED

B17-35 ✓

INSURANCE ON TRUCKS, HEAVY EQUIPMENT
BIDS REFERRED TO DEPUTY CLERK ✓

Bids were received and opened on insurance against Fire, Theft, Lightening, etc., on trucks and heavy equipment, from

G. B. TROUT	\$1201.68	
ED DICK INSURANCE AGENCY	1034.27	
DON McGUIRE		Items 1-77 incl.: \$175.20
		(78-130 " 40¢ per
		(With a \$25. deductible on all items (\$100. insurable value
		over \$5000. valuation and \$100. de-
		ductible on all items of \$5000. valuation)
Weichel-Wallace	\$1046.52	

Mr. Slaughter moved that the bids be referred to Mr. Bruce M. Cox, Deputy Clerk, for study and report to the Board. Motion was seconded by Mr. Klemmer and carried. *

BUTLER, JAZIE
BID ACCEPTED FOR BUILDING

STATE ROAD 45-55 R/W ✓

Only one bid on a building to be moved from the right-of-way of State Road 45-55 was received:

JAZIE BUTLER	\$1,000.00
For: Parcel #196-R, Sect. 13130-2202, SR 45 & 55	

On motion by Mr. Bibey, seconded by Mr. Bustle, the bid of JAZIE BUTLER, in the amount of \$1,000.00, was accepted.

WARRANT LIST APPROVED

REQUISITIONS APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, Warrant List of August 7, 1961 was approved and Warrant List of August 15, 1961 was authorized. (Warrant list of August 15th 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	2856 - 2956
Road and Bridge Fund	1227 - 1299
Miscellaneous Funds	406 - 410

Upon motion by Mr. Slaughter, seconded by Mr. Klemmer, requisitions were approved.

*The Board authorized extension of the policy expiring 8/25/61 until new bid can be awarded.

AUGUST 7, 1961

(Cont'd)

BILLS APPROVED FOR PAYMENT

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

Hunnicutt & Associates	\$10,255.63
Southwest TB Hospital	503.75
MVM Hospital	2,362.85
Committee of 100	90.07
Park, Beach & Recreation Commission	985.09
Youth Center of Manatee Co.	167.35

MEADOR, JAMES W.

APPLICATION TO TB HOSPITAL APPROVED ✓

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, application of JAMES WILLARD MEADOR to enter the State Tuberculosis Hospital was approved.

CORRESPONDENCE

Correspondence was read from

- (1) Jerry Chapman
- (2) Holmes Beach Yacht Club
- (3) Exchange Club of South Manatee County
Supporting advertising and promotion campaign proposed
by Mr. William Geeslin.
- (4) Hon. Richard Ervin, Attorney General
Giving opinion re mileage fees by constable;
Answer in the negative to question "Is a constable
who is paid a salary of \$4200.00 per annum pursuant
to Chapter 59-654, Laws of Florida, entitled to
mileage expenses under Florida Statute 30.23 in
addition to his statutory salary?" ✓
- (5) Board of Public Instruction
Re: Access roads and walkways for Bayshore Junior
High School located on the corner of 34th St. &
53rd Ave.
- (6) Board of Public Instruction
Re: Peripheral roads, shoulders and walkways for
Palma Sola Elementary School
- (7) Dr. Anthony L. Stathis
Resignation as county physician

STATHIS, DR. ANTHONY L.

RESIGNATION AS COUNTY PHYSICIAN ACCEPTED

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, the resignation of Dr. Anthony L. Stathis, as county physician, was accepted and letter of appreciation of his services authorized written. (His offer to continue duties as county physician until someone is appointed was gratefully accepted.) ✓

- (8) Trustees of the Internal Improvement Fund
Notice of consideration of application on 9/12/61,
Sinclair Wells for Longboat Key Enterprises, Inc.,
(File No. 966-41-253.12) for purchase of parcel

AUGUST 7 , 1961

(Cont'd)

of submerged land in Longboat Inlet in Section 15,
Twp. 35 South, Range 16 East, Manatee County,
Florida, containing 0.57 acres, more or less.

- (9) United States Department of Agriculture
Soil Conservation Service
Advising that notice would be given by the State
Conservationist of the Soil Conservation Service
when further action is taken on application for
BIG SLOUGH WATERSHED.

PUBLIC RELATIONS BUREAU
RENTAL OF SPACE APPROVED (FAIRWAY BUILDING)

KING REALTY COMPANY ✓

After making a report on his investigation in connection with request of Mr. William Geeslin to rent space in the Fairway Building for the Public Relations Bureau, Mr. Slaughter moved that the county enter into agreement with King Realty Company to rent office space in the FAIRWAY BUILDING on Manatee Avenue West for a period of one year at a cost of \$150.00 per month, including utilities; the county to pay one-half and the balance to be paid from other funds of the Committee pf 100. Motion was seconded by Mr. Bustle and carried. (Mr. Slaughter explained this would include the privilege of use of a conference room for meetings, etc.)

CIVIL DEFENSE

NOTICE OF SESSION RE "PERSONAL SURVIVAL & HOME PREPAREDNESS" ✓

Mr. Slaughter announced that Mrs. Madelon Snyder, Manatee County Civil Defense Director, would hold meetings on "Personal Survival and Home Preparedness", starting Thursday, August 10th at 7:30 p.m. He stated that Mrs. Snyder had expressed disappointment in the attendance of previous meetings of this kind and urged the press to bring this to the attention of the people to see if more interest cannot be created.

NATIONAL ASSOCIATION OF COUNTY OFFICIALS

BOARD MEMBERS AND COUNTY ENGINEER AUTHORIZED ATTEND CONVENTION ✓

Motion was made by Mr. Bustle that Board members and the County Engineer be authorized to attend the annual convention of the National Association of County Officials in Chicago, August 12-16, 1961. Motion was seconded by Mr. Bibey and carried.

ASSESSMENT ROLL

TIME EXTENSION CORRECTED ✓

Upon motion by Mr. Bustle, seconded by Mr. Slaughter, the time for completion of the Tax Roll was set for the first Tuesday in September, 1961, and the resolution was authorized to show correction. (The first Monday in September being a legal holiday, Labor Day.)

FIRST MEETING IN SEPTEMBER TO BE FIRST TUESDAY

Motion was made by Mr. Bustle that the regular meeting of the Board, scheduled for Monday, September 4th, be held Tuesday, September 5th, as the first Monday in September is a legal holiday, Labor Day. Motion was seconded by Mr. Slaughter and carried.

AUGUST 7, 1961

(Cont'd)

STATE ROADS 45 & 684
RESOLUTION RE TRAFFIC SIGNAL

TAMIAMI TRAIL & CORTEZ ROAD ✓

The County Engineer advised that the State Road Department had submitted a form resolution relating to installation of a traffic signal at the intersection of State Road 45 (Tamiami Trail) and State Road 684 (Cortez Road). He stated this resolution was similar to one previously adopted by the Board except that this one stipulated that the Board would pay for the current for operation of the light.

Upon motion by Mr. Bibey, seconded by Mr. Bustle, the resolution was adopted.

✓ RECORDED

B17-36 ✓

PIPE INSTALLATIONS AUTHORIZED

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

Freddie Johnson	\$15.00
Joe Skorepa	60.00
J. J. Hauser	18.00
Herschel E. Gilmore	17.00

BIDWELL, JOHN T. & KATHERINE H.
DRAINAGE EASEMENT ACCEPTED ✓

Upon motion by Mr. Bibey, seconded by Mr. Slaughter, easement for a drainage ditch was accepted from

JOHN T. AND KATHERINE H. BIDWELL (16/17-34-18)

SNYDER, MRS. LOUISE

Complaint regarding drainage, from Mrs. Louise Snyder, was referred to Mr. Bibey, Commissioner of District No. 1, and the county engineer. ✓

MEETING ADJOURNED

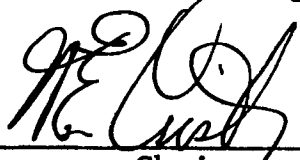
There being no further business to be brought before the Board at this time, the chairman declared the meeting adjourned until Monday, August 28th, 1961 at 9:30 A. M.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 28 August 1961


Chairman