

OCTOBER 30, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, October 30, 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 Kenneth Cleary

The meeting was called to order by Chairman Crist.

MINUTES APPROVED

Upon motion by Mr. Slaughter, seconded by Mr. Bibey; Minutes of the Special Meeting of September 11, 1961 were approved.

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Minutes of the Special Meeting of September 12, 1961 were approved.

Upon motion by Mr. Klemmer, seconded by Mr. Slaughter, Minutes of the Special Meeting of September 19, 1961 were approved.

Upon motion by Mr. Bibey, seconded by Mr. Slaughter, Minutes in connection with the Public Hearing on the new budget for the fiscal year beginning October 1, 1961, were approved. (Sept 23, 1961)

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Minutes of the Special Meeting of September 23, 1961 (approving Tentative Budget) were approved.

Upon motion by Mr. Klemmer, seconded by Mr. Slaughter, Minutes of the Regular Meeting of October 2, 1961 were approved.

BIDS ON MATERIALS FOR ROAD DEPARTMENT
TIME FOR RECEIVING BIDS CLOSED

Upon motion by Mr. Bibey, seconded by Mr. Bustle, the time for receiving bids on materials for the Road Department was closed; no further bids to be received for the opening scheduled for 2:00 P. M.

NEWTON, DR. C. K.
RE: INFERIOR MATERIALS IN NEW DOG TAGS

Dr. C. K. Newton, veterinarian, came before the Board relative to the rabies control problem in the county. He advised that the new dog tags were of inferior materials (not anodized aluminum and painted instead of stamped - probably would not last more than ninety days); stated he was at a loss to understand why such tags were purchased when those used by Manatee County in prior years, and those used by Sarasota County and the Manatee County S.P.C.A. cost only a few cents more. He submitted samples of the tags for examination by the Board members. ✓

Dr. Newton was assured this matter would be a subject of further discussion by the Board.

WALTHEN, DUNCAN RE: BEAUTIFICATION PROGRAM
RESOLUTION OR ENDORSEMENT TO STATE ROAD DEPARTMENT

Mr. Duncal Walthen, representing the Beautification Committee of Bradenton, requested endorsement of a petition to the State Road

OCTOBER 30, 1961

(Cont'd)

Department for the following:

Construction of a waterfront causeway connecting link between the DeSoto and Green Bridges;

Establishment of a simple link for smooth flowing traffic between the Green Bridge and 14th Street;

The widening of 14th Street through Bradenton to Cortez Road to allow 4 lanes of traffic to move quickly and efficiently. (Citizens to pay for cost. Motel Association donated \$500.00 as a start.)

Motion was made by Mr. Slaughter that resolution be adopted endorsing this program, with copy to be forwarded to the State Road Department. Motion was seconded by Mr. Bustle. During discussion it was brought out that by endorsing such a program the Board was making no commitment, nor assuming any obligation, relative to cost of the improvements. Motion carried.

RESOLUTION RECORDED B17-43 ✓

SMITH, MEAD RE: ROAD IN RUBONIA SUBDIVISION
REFERRED TO COUNTY ATTORNEY AND COUNTY ENGINEER ✓

Mr. Mead Smith advised the Board that a road had been constructed over a portion of two lots (No. 42 and No. 43) in Rubonia Subdivision and had been used by the public for some forty years; that he was the record owner of these lots (and surrounding lots) and had paid taxes on what actually constituted the street all these years; that he now wished to either sell or develop this portion of the subdivision and proposed that the county either pay him for the lots or relocate the road. He submitted a sketch of a survey of September 23, 1961, showing the parcel involved.

The county attorney stated he would have to advise the Board that if the county and public had used the road for forty years it would be a county road.

Chairman Crist stated that unless there was some objection this matter would be referred to the county attorney and the county engineer for study and recommendation.

DESOTO LAKES, UNIT I
PLAT RELEASED FOR RECORDING ✓

Mr. George Aspinall, project engineer for DeSoto Lakes, Unit I, requested release of the plat of DESOTO LAKES, UNIT I, which had been approved July 31st, 1961, but withheld from recording until the developers posted security that certain lots would be brought up to proper development standards in order to provide buildable homesites, such security to be accepted and approved by the county attorney. (Planning and Zoning Commission required muck removed from seven out of twenty-two lots). He advised that 80 percent of the material had been removed and replaced with sand and the project was under contract to Lee Tharpe; that there was a cash sale pending on one of the lots in this unit (not one of those being improved) provided settlement was made prior to November 1st, and this could be done only if the plat was recorded.

Upon question, the county attorney advised that he did not deem it necessary for the developers to post a cash bond to insure completion of the project because building permits could not be obtained until all requirements were met.

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, the plat was approved for recording.

ARTERIAL HIGHWAY PLAN ADOPTED, INCLUDING AMENDMENTS

Mr. Bob Bender and Mr. Wayne Mead requested that the portion of the proposed Arterial Highway Plan showing route from the Sunshine Skyway across the bay to the DeSoto National Monument be eliminated from the Plan. Their main objections to the route were based on the possibility that developments would destroy sports fishing and commercial fishing industries in Manatee County.

Mr. Vines explained that the bulkhead line would set the pattern for future waterfront development of the area and that the marine shallows would be protected (representative of Florida State Department of Conservation a member of the bulkhead line committee); that the Plan was not a detailed engineering plan; that the establishment of a highway was not an issue now and eliminating the road from the plan would not eliminate the need for another crossing.

Mr. Bustle stated this plan represented a forward step being made in this county and should have been done years ago. He made a recommendation that the plan be amended to

- 1) Delete the section of the Easterly extension of Little Pittsburgh Road between 30th Street East, extended, and State Road 70;
- 2) Extend Little Pittsburgh Road East for 1½ miles from its junction with 30th Street East, extended to 45th Street East;
- 3) Add an undivided four-lane road along 34th Street West between Cortez Road and the Westerly extension of Bayshore Gardens Parkway.

Mr. Bibey moved that the Arterial Highway Plan, as adopted by the Planning and Zoning Commission on October 3, 1961, be approved and that the amendments as outlined be included in the approved Plan, subject to review and adoption of these amendments by the Planning and Zoning Commission. Motion was seconded by Mr. Bustle and carried, and resolution adopted.

RESOLUTION RECORDED B17-44

ELECTION PRECINCTS

RESOLUTION ADOPTED ESTABLISHING BOUNDARY LINES

Mr. Bibey moved for the adoption of a resolution establishing the boundary lines of the Election Precincts in Manatee County, approved by the Board in previous meeting, to become effective January 1st, 1962. Motion was seconded by Mr. Bustle and carried.

RESOLUTION RECORDED B17-45

COUNTY COMMISSIONERS' DISTRICTS

RESOLUTION ADOPTED ESTABLISHING BOUNDARY LINES

Mr. Bibey moved for the adoption of a resolution establishing the boundary lines of the Commissioners' Districts in Manatee County

OCTOBER 30, 1961

(Cont'd)

approved by the Board in previous meeting, to become effective January 1st, 1962. Motion was seconded by Mr. Klemmer and carried.

RESOLUTION RECORDED B17-46

CITIZENS COMMITTEE APPOINTED RE GENERAL TELEPHONE COMPANY RATES

Chairman Crist announced that

- 1) In reference to statement made of a possible increase in power rates, he had communicated with the Railroad and Public Utilities Commission and it is not contemplated under the Florida Power and Light Company, but it is contemplated under the Florida Power Corporation, which does not operate in this area.
- 2) In reference to the General Telephone Company rate hearing in November, Mr. Luther Parrott has agreed to come here next Monday night at 7:00 o'clock and give a briefing on the proposed increase in rates contemplated by the General Telephone Company. Concurrently with that, and with the permission of the Board of County Commissioners, a citizens committee (consisting of three men who have had experience in the telephone business) has been appointed to look into this subject and make recommendation to the Board. They are, namely,

John T. Quinn, formerly with I. T. & T. (as chairman)
Walter L. Gockley, of the N.W. Bell Telephone and
A. T. & T.
E. A. Levins, of A. T. & T.

and they will be present next week when Mr. Parrott makes his presentation.

DEPUTY SHERIFF'S BOND APPROVED

JOHN E. COLLINS

Upon motion by Mr. Bibey, seconded by Mr. Slaughter, the following bond was approved:

Deputy Sheriff (Dispatcher) JOHN E. COLLINS

BRADENTON, CITY OF

DEED ACCEPTED FOR ABANDONED PORTION 14TH STREET EAST

Motion was made by Mr. Bustle that deed be accepted from the City of Bradenton for

That portion of 14th Street East in the City of Bradenton, Florida, lying between 11th Avenue East and 13th Avenue East in said city, subject to an easement under said street for utilities.

This deed is executed pursuant to the following Resolution passed by the City Council of the City of Bradenton, Florida, on September 13, 1961, to-wit:

"City Council of the City of Bradenton agrees to deed the right-of-way on 14th Street East from 11th Avenue East to 13th Avenue East to Manatee County in exchange for their participation in the construction of 13th Avenue East from 14th Street East to 15th Street East. That is, \$4,000.00 of the total cost of the new construction is to be paid by the County."

OCTOBER 30, 1961

(Cont'd)

The purpose of this deed is to close and vacate said portion of 14th Street East as a public thoroughfare.

Motion was seconded by Mr. Slaughter and carried.

WARRANT LIST AND REQUISITIONS APPROVED

Upon motion by Mr. Bibey, seconded by Mr. Klemmer, Warrant Lists of October 23 and 31, 1962 were approved and Warrant List of November 6, 1961 was authorized.

General Revenue Fund	No.42 -113
Road & Bridge Fund	No. 2 - 5
Miscellaneous Funds	No. 7 - 13
Witness Fees (month)	No. 350 - 359

BILLS APPROVED FOR PAYMENT

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

Committee of 100	37.50
Manatee Vet. Memorial Hosp.	2135.75
John Moss	20.90
Robert Walker	179.13
Park, Beach & Recr. Comm.	114.67

BIDS FOR PUNCH CARD DEVICE & VALIDATING MACHINE
REFERRED TO COUNTY JUDGE & PURCHASING AGENT

Bids were opened on a Punch Card Device and Validating Machine for the County Judge's office:

National Cash Register	2660.00
Less disc.	237.62
	<u>2422.38</u> Net
Burroughs Company	2426.00
Less disc.	194.08
	<u>2231.92</u> Net

The bids were referred to the County Judge and the Purchasing Agent for study and recommendation.

MOSLER SAFE COMPANY

BID ACCEPTED ON ELECTRONICALLY OPERATED CARD FILE DEVICE

The county attorney advised that Mosler Safe Company submitted low bid on the Electronically Operated Card File Device for the Tax Collector, said bid being in the amount of \$3,051.00. Subsequent to date of opening the bid it was discovered that an error had been made in the total amount and bid should have been quoted for \$3501.00. After conference with Mr. Cox, deputy clerk, it had been determined that the Board may either

- 1) Reject all bids and re-advertise or
- 2) Accept low bid as submitted for \$3051.00, but no way to force delivery at this price if bidder refuses.

Motion was made by Mr. Bibey that the bid of MOSLER SAFE COMPANY to deliver and install one (1) Electronically Operated Card File Device for \$3051.00 be accepted. Motion was seconded by Mr. Slaughter and carried.

OCTOBER 30, 1961

(Cont'd)

GROSS, J. KENNETH
SHERIFF'S ANNUAL REPORT

Upon motion by Mr. Slaughter, seconded by Mr. Bibey, Annual Report of J. Kenneth Gross, Sheriff, was accepted and made a part of the record.

RECORDED B17-47

HOWZE, JR., JAMES A.)
HAMPTON, RICHARD A.)
TURNER, HERMAN E.)
BAKER, C. L.)
SCHAUB, FRANK)
ELY, RAYMOND D.)
JOHNSON, HENRY W.)

STATE AUDITOR'S REPORT
NO. 5332

Upon motion by Mr. Slaughter, seconded by Mr. Bibey, State Auditor's Report No. 5332 was acknowledged received:

JAMES A. HOWZE, JR.
RICHARD A. HAMPTON
HERMAN E. TURNER
C. L. BAKER

FRANK SCHAUB

RAYMOND D. ELY
HENRY W. JOHNSON

FORMER TAX ASSESSOR
FORMER COUNTY JUDGE
FORMER SHERIFF
FORMER JUSTICE OF PEACE
District No. 1
FORMER JUSTICE OF PEACE
District No. 6
CONSTABLE, District No. 1
FORMER CONSTABLE,
District No. 6

ITEM TO ITEM TRANSFERS APPROVED

Upon motion by Mr. Slaughter, seconded by Mr. Bibey, Item to Item Transfers in the Budget for the fiscal year ending September 30, 1961, were approved by adoption of appropriate resolution.

RESOLUTION RECORDED B17-48

ADVERTISE FOR BIDS ON INSURANCE PUBLIC LIABILITY AND PROPERTY DAMAGE

Upon motion by Mr. Bibey, seconded by Mr. Klemmer, Invitation for Bids on Public Liability and Property Damage Insurance was authorized advertised. (Present policy expires November 22, 1961.)

CORRESPONDENCE

Correspondence was read from

- 1) FLORIDA STATE BOARD OF HEALTH
Relative to adoption of resolution for participation in program of Hospital Aid for Indigents.

Referred to the County Attorney for recommendation.

- 2) WEICHEL-WALLACE INSURANCE
Offer to conduct a survey of county buildings in order to determine present day insurable values, at no cost to the county.

Offer accepted.

- 3) MANATEE COUNTY PUBLIC RELATIONS BUREAU

Advising that all county funds allotted to the Bureau expended except \$153.48; all bills due have been paid; cash in bank made available to Mr. William Geeslin to cover commitments prior to 9/30/61; balance cash allotted by City of Bradenton returned to city. (Referred to Deputy Clerk Bruce Cox to acknowledge to Col. LeRoy Nichols that accounts in order.)

4) STATE ROAD DEPARTMENT

Request for list of appraisers approved by this Board for assignments to future right-of-way projects in Manatee County.

Chairman Crist stated that if there were no objections he would develop answer to this letter and advise the commissioners of recommendations for consideration and final action.

5) MANATEE COUNTY ASSOCIATION OF ARCHITECTS

Re: Manatee County Building Department issuing building permits for construction of classified buildings for which plans have been prepared by a person or persons who are not qualified to perform such work under Florida laws (State Architectural Registration and Licensing laws)

Referred to the Building Department for comment, then in turn to the county attorney.

6) MARY E. JOHNSON

Request that Board employ Welfare Department Director by the middle of November at the latest as it is her desire to retire as Director and Juvenile Counselor on January 1, 1962. This would enable her to go over the policies and procedures of the Department with the new Director before her retirement.

SOUTHERN REALTY & UTILITIES CORPORATION
DEDICATION OF SOUTHERN PARKWAY DEFERRED

WINDSOR PARK

Mr. William Daniel, attorney, requested the Board to accept Dedication of Southern Parkway in Windsor Park, which is access road to the new Windsor Park Elementary School, and submitted executed document with improvement bond in the amount of \$71,830.00.

Motion was made and seconded for the acceptance of the dedication. After discussion relative to policy not having been adopted on sidewalks by the Road Committee, motion was withdrawn in favor of giving the matter further study and review again when the Board met at 2:30 P. M.

INVOCATION BEFORE EACH COMMISSIONERS' MEETING

In compliance with request by the Ministerial Association (relayed by Mr. Bibey) that permission be given to have invocation before each Commissioners' meeting, Chairman Crist stated that if there were no objections he would advise Rev. Thomas Glenn Mitchell, vice president of the Association, that he might proceed with arrangements for the invocations. There were no objections.

PETITIONS FOR ROAD IMPROVEMENTS
COUNTY ENGINEER TO PRESENT AT AFTERNOON SESSION

Mr. John Benson, Jr., county engineer, advised that he would present a list of petitioners for road improvements at the afternoon session.

OCTOBER 30, 1961

(Cont'd)

Meeting was recessed until 2:30 P. M.

* * * * *

2:30 P. M.

The Board reconvened at 2:30 P. M., with all members, the deputy clerk and county attorney present.

The meeting was called to order by Chairman Crist.

STATE ROAD DEPARTMENT STATE ROAD 55
SUBORDINATION OF ENCUMBRANCE TO PROPERTY RIGHTS EXECUTED

Motion was made by Mr. Bibey that the Chairman be authorized to execute Subordination of Encumbrance to Property Rights to State of Florida

SRD NO. 60
SECTION NO. 13130-2102
STATE ROAD 55
Containing 0.5 acre, more or less
(Ref. Minute Book 21, page 551)

Motion was seconded by Mr. Slaughter and carried.

PETITIONS FOR ROAD IMPROVEMENTS ACCEPTED
COUNTY ENGINEER TO SURVEY & SUBMIT PLANS & ESTIMATES

The county engineer presented Petitions for Road Improvements from property owners on

68th Avenue, between U.S. 41 and East line of Roberts
Park Subdivision, Section 23, Township 35
South, Range 17 East;

and

Beginning at 57th Avenue East (also known as Little Pittsburgh Road) and 11th Street East, and continuing on 11th Street East, south to the intersection of 11th Street East and 59th Avenue Terrace East, then continuing on 59th Avenue Terrace East to dead end of same; also, from the intersection of 11th Street East and 59th Avenue Drive East, and continuing east on 59th Avenue Drive East to its intersection with 12th Street East.

Upon motion by Mr. Klemmer, seconded by Mr. Bustle, the petitions were accepted and the county engineer was authorized to conduct a survey of the streets described in the petitions and submit plans and estimates.

BIDS ON MATERIALS AND PRODUCTS FOR ROAD DEPARTMENT
OPENED AND REFERRED TO COUNTY ENGINEER

Bids were received and opened on Materials and/or products, for use of the Manatee County Highway Department, from

BID NO. 1 BITUMINOUS MATERIAL
The Texas Company
Central Oil Company
Supreme Fuels
Curry & Turner
Mariani Asphalt Company

- BID NO. 2 PLANT MIX ASPHALT
Dunn Construction Company
Blackburn-Manatee Paving Company
General Asphalt Company
- BID NO. 3 COLD LAY ASPHALT CONCRETE
Tampa Coal Company
Dixon Sales Corporation
Blackburn-Manatee Paving Company
General Asphalt Company
- BID NO. 4 SLAG SCREENINGS
The Holmes Company
- BID NO. 5 CRUSHED STONE OR SLAG
*Quality Lime Products
The Holmes Company
Shands and Baker (Florida Rock Products
(West Coast Rock Company
Florida Crushed Stone Company
Vulcan Materials
Tampa Coal Company
- BID NO. 6 PORTLAND CEMENT
J. W. Wynn Concrete Company
*Home Builders Supply Material & Lumber Co.
- BID NO. 7 MOTOR FUELS & OILS, HYDRAULIC BRAKE FLUID, FORM OIL
Cities Service Power Brake & Equipment Company
Guarantee Electric Ivey Auto Parts
Pure Oil Company Standard Oil Company
Sun Oil Company Terry Supply Company
Gulf Oil Corporation Tri-City Motor Supply Company
Sinclair Oil Company Kraner's Automotive, Inc.
- BID NO. 8 REINFORCING STEEL, MESH & MISCELLANEOUS METAL
Florida Steel Corporation
- BID NO. 9 CONCRETE ROADWAY PIPE
Durable Concrete Products
Joelson Concrete Pipe Company
Pinellas Industries
American Marietta
J. W. Wynn & Son
- BID NO. 10 METAL ROADWAY PIPE
Culvert Manufacturing Company
Florida Steel Corporation
Armco Drainage & Metal Products Corporation
Florida Culvert Manufacturing, Inc.
- BID NO. 12 RIVER SHELL, PIT SHELL, ROCK, FILL DIRT, SANDY SHELL,
SHELL MARL
Bradenton Dredging and Shell Company
Shanaberger, Inc.
Bob Purinton Shell Pit
Lee Tharpe
- BID NO. 11 LUMBER: PINE AND/OR CYPRESS
Glades Lumber Company
Manatee County Lumber Company
Joe Black Cypress Company
- BID NO. 13 OCALA LIMEROCK BASE MATERIALS
Holmes Company, Inc. *Quality Lime Products
Lansing Rock Company
Ocala Limerock
- BID NO. 14 CHEMICALS FOR WEED & BRUSH CONTROL
U. S. Rubber Company
Farrens Tree Surgeon, Inc.
- BID NO. 15 PRECAST PRESTRESSED DOUBLE TEE BRIDGE CHANNEL SLABS
West Coast Shell Corporation
Florida Prestressed Concrete Company

*See Minutes of 4 December 1961 (corrected)

OCTOBER 30, 1961

(Cont'd)

- BID NO. 16 CALCIUM CHLORIDE
Lenfestey Supply Company
Industrial Chemical & Supply Company
Atlantic Chemical Company
- BID NO. 17 SODIUM CHLORIDE No bids
- BID NO. 18 EQUIPMENT RENTALS
Lee Tharpe
Doyle Varns
- BID NO. 19 CONCRETE SAND
Silver Sand Company
Standard Sand Company
- BID NO. 20 HEAVY DUTY (TONGUE & GROOVE) CONCRETE PIPE FORMS & ATTACHMENTS
Quinn Wire & Iron Works
- BID NO. 21 BROWN RIVER GRAVEL
Blackburn-Manatee Paving Company
Montgomery Roquemore Company
- BID NO. 22 ADDITIVE OILS
Bardahl Oil Company
- BID NO. 23 STREET CURBS
Lee Tharpe
Dunn Construction Company
Edwin M. Ballard
- BID NO. 24 STEEL CABLE
Cameron & Barkley
Deane Supply Company
Epperson & Company
- BID NO. 25 CABLE CLAMPS, CLEVISES, COLDSHUTS, CLEVIS TYPE CHAIN HOOKS, CLEVIS TYPE SLIP HOOKS, CHAINS, SHOVELS, WATER COOLERS, NAILS, AXES, HOES, STEEL FILES, HIGHWAY FLARE TORCHES (FLAMBO'S)
Epperson & Company
Deane Supply Company
Manatee Hardware
Pinkey's Hardware
Knight & Wall
- BID NO. 26 OIL FILTERS
Guarantee Electric *Piston Ring &
Terry Supply Company Supply Company
Power Brake & Equipment Company
- BID NO. 27 STEEL TRAFFIC SIGN POSTS, STEEL & ALUMINUM ROAD SIGNS, ROAD SIGN BLANKS
Dominion Signal
The Supply Corporation
- BID NO. 28 AUTOMOTIVE BATTERIES
Kraner's Automotive
Guarantee Electric
Diamond Battery Company
J. D. Terry
- BID NO. 29 RIP RAP BURLAP BAGS
Rickett's Bag Corporation
Florida Burlap & Bag Company
A. Tick & Company
- BID NO. 30 OXYGEN, ACETYLENE & WELDING RODS
General Welding Company
Southern Oxygen Company
Terry Supply Company
Deane Supply Company
- BID NO. 31 HIGH PRESSURE HYDRAULIC CONTROL HOSE
Airway Hydraulic Supply
Amazon Hose Company
Power Brake & Equipment Company
Piston Ring Supply Company

Upon Motion by Mr. Slaughter, seconded by Mr. Klemmer, the bids were referred to the county engineer and Mr. Earl Ohmes for tabulation and recommendation.

*See Minutes of 4 December 1961 (corrected)

OCTOBER 30, 1961

(Cont'd)

WINDSOR PARK (SOUTHERN PARKWAY)
DEDICATION BY SOUTHERN REALTY & UTILITIES CORPORATION ACCEPTED

Mr. Slaughter moved that the Board accept the dedication of Southern Parkway, Windsor Park, from the Southern Realty & Utilities Corporation, stipulating that this acceptance does not encumber or obligate the Board in any way to provide sidewalks or walkways for the school to be constructed in the area. Motion was seconded by Mr. Bustle.

In opposing the acceptance of the dedication Mr. Klemmer recommended that this Board form a policy at this time as to location of schools and what accessories go along with them; that plans for schools are not presented to the Planning and Zoning Commission or the County Commissioners for site approval, but after the schools are built then this Board is expected to provide roads and sidewalks.

It was brought out during discussion that the present Zoning Ordinances required that plans for schools be submitted to the Planning and Zoning Commission, but was not being done.

Voting "Aye" for acceptance of the dedication were Commissioners Slaughter, Bustle and Bibey. Commissioner Klemmer voted "No". Motion carried.

MEETING ADJOURNED


There being no further business at this time, the chairman declared the Board adjourned until Monday, November 6, 1961 at 7:00 P. M.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED 20 November 1961


Chairman