

NOVEMBER 9, 1961

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, November 9th, 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.

Upon motion by Mr. Bibey, seconded by Mr. Slaughter, the Minutes of the Regular Meeting of OCTOBER 9, 1961, were approved.

MILLAGES FOR 1961-1962 ADOPTED

RESOLUTION

Motion was made by Mr. Bustle that the millage tentatively set be considered the final total millage of 11.44 for Manatee County for the fiscal year 1961-1962. Motion was seconded by Mr. Klemmer and carried.

BIDS ACCEPTED ON MATERIALS/PRODUCTS FOR ROAD DEPARTMENT

The County Engineer submitted report and recommendations on bids for products and materials for the Road Department, opened October 30th, and referred to him for tabulation. Upon motion by Mr. Bustle, seconded by Mr. Klemmer, the following bids were accepted, these being the lowest bids submitted and meeting the specifications required:

- | | | | |
|-------------------|--|----------------|-------------------------|
| <u>BID NO. 1</u> | BITUMINOUS MATERIAL | <u>AMENDED</u> | |
| | Curry & Turner |) | |
| | Central Oil Company |) | |
| | Mariani Asphalt Company |) | See Bid Tabulation File |
| <u>BID NO. 7</u> | MOTOR FUELS & OILS, HYDRAULIC BRAKE FLUID, FORM OIL | | |
| | Cities Service |) | |
| | Sun Oil Company |) | |
| | Standard Oil Company |) | |
| | Power Brake & Equipment Co.) |) | See Bid Tabulation File |
| <u>BID NO. 11</u> | LUMBER, PINE AND/OR CYPRESS | | |
| | Due to the variance in the method of bidding on lumber, pine or cypress, 85% heart, the low bidder will be determined at the time of ordering, dependent upon the type, length and quantity of material requested; therefore, all bids accepted: | | |
| | Glades Lumber Company |) | |
| | Manatee County Lumber Co.) |) | |
| | Joe Black Cypress Company) |) | See Bid Tabulation File |
| <u>BID NO. 15</u> | PRECAST PRESTRESSED DOUBLE TEE BRIDGE CHANNEL SLABS | | |
| | West Coast Shell Corporation |) | See Bid Tabulation File |
| | |) | File |
| <u>BID NO. 16</u> | CALCIUM CHLORIDE | | |
| | Atlantic Chemical Company |) | |
| | Industrial Chemical Company |) | |

NOVEMBER 9, 1961

(Cont'd)

<u>BID NO. 18</u>	EQUIPMENT RENTALS Lee Tharpe Doyle Varns	See Bid Tabulation File
<u>BID NO. 21</u>	BROWN RIVER GRAVEL Montgomery Roquemore Co.	See Bid Tabulation File
<u>BID NO. 24</u>	STEEL CABLE Cameron & Barkley	See Bid Tabulation File
<u>BID NO. 29</u>	RIP RAP BURLAP BAGS A. Tick & Company	See Bid Tabulation File

The county engineer explained that when identical bids were submitted, and accepted, purchases were equalized, providing that the bidder is able to deliver at the time materials are needed and in quantity specified. It was suggested that the Board be given a quarterly report on purchases under such identical bids.

**MAGNOLIA MANOR
CORRECTIVE DEEDS ON DEDICATIONS EXECUTED SUBJECT TO
APPROVAL BY COUNTY ENGINEER AND COUNTY ATTORNEY**

The County Attorney submitted request from Goodrich and Hampton, attorneys for MAGNOLIA MANOR, for correction of errors in description of dedications of roadways in that subdivision, which would require action of the Board to

- 1) Accept new Warranty Deed with corrected descriptions,
- 2) Execute Quit Claim Deed conveying back the old descriptions.

Motion was made by Mr. Slaughter that the Board accept the new Warranty Deed, with corrected descriptions, and authorize the Chairman to execute Quit Claim Deed re-conveying the old dedications in MAGNOLIA MANOR, subject to determination by the county engineer and county attorney that the descriptions contained therein are correct. Motion was seconded by Mr. Bibey and carried.

COMPILATION OF ANNUAL REPORT EXECUTED

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, Compilation of the Annual Report for the fiscal year ending September 30, 1961, was executed and copy sent to the State Comptroller in Tallahassee.

Z O N I N G RECOMMENDATIONS BY PLANNING & ZONING COMM.

Mr. William Vines, County Planner, submitted recommendation of the Planning and Zoning Commission:

BARNEY EDWARDS Erection of laundry waste treatment plant on a parcel of land lying adjacent to the East line of Jernigan Sub., in Sect. 18, Twp. 35 South, Range 18 E., described as: Begin at the juncture of the East line of 16th Street Court, East and the South line of the NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Sect. 18, Twp. 35 South, R 18 E.; thence run East 80 feet, thence run North 210 ft., thence run west 80 ft., thence run south 210 ft. to a POB. APPROVED by the P & Z Commission and so recommended to the Board.

NOVEMBER 9, 1961

(Cont'd)

Upon motion by Mr. Bustle, seconded by Mr. Slaughter, recommendation and resolution of the Planning and Zoning Commission were accepted and the Special Exception was granted Mr. Barney Edwards.

FLORIDA PLANNING & ZONING CONFERENCE
STAFF AND MEMBERS AUTHORIZED TO ATTEND

Motion was made by Mr. Klemmer that Planning and Zoning Commission members and staff and County Commissioners be authorized to attend the annual conference of the Florida Planning and Zoning Association to be held in Tampa, December 6 - 9, 1961 (at county expense). Motion was seconded by Mr. Bustle and carried.

ALCOHOLIC BEVERAGES
HOURS EXTENDED FOR DISPENSING NEW YEAR'S EVE

Mr. Klemmer moved for the adoption of the following resolution:

NOW, THEREFORE, BE IT RESOLVED By the Board of County Commissioners of Manatee County, Florida, that the hours for dispensing alcoholic beverages in said county on December 31, 1961 and January 1, 1962, be extended as follows:

That those establishments, in Manatee County, Florida, dispensing alcoholic beverages on the premises (by the drink) shall be allowed to extend the hours of opening from 10:00 P. M., Sunday, December 31, 1961, to 4:00 A.M., Monday, January 1, 1962.

Motion was seconded by Mr. Bibey. Voting "Aye" were Commissioners Klemmer, Bibey and Slaughter. Commissioner Bustle voted "No". Motion carried.

RECORDED B17-49(1)

CORRESPONDENCE

Correspondence was read from

- 1) A. V. HARDY, M. D., ACTING STATE HEALTH OFFICER
Copy of a telegram to J. Hartley Blackburn, Superintendent of Board of Public Instruction: "Do not recommend closing any Manatee County Schools. Believe immediate measures should be taken by you to bring all school water supplies into conformance with acceptable water standards."

It was noted that, according to the newspapers, the School Board had taken measures that all departments of the School System will conform to all regulations of the State and County Health Departments in all future schools and construction thereof, and proper authorities must clear with the Health Department, both County and State.

DR. FREDERICK ALLEN VOTE OF CONFIDENCE

Mr. Bibey made a motion that the Commissioners give Dr. Allen (Director of the Manatee County Health Department) a vote of confidence.

Comments were offered by Commissioners Slaughter and Bustle that they had the utmost confidence in Dr. Allen; that the School Board is composed of honorable and capable men, and if water problems exist, believe they can be worked out; no objections to motion, but reluctant to get into hassle between the School Board and Dr. Allen.

Chairman Crist requested Mr. Klemmer (Vice Chairman) to take the chair. Mr. Crist then seconded the motion offered by Mr. Bibey.

NOVEMBER 9, 1961

(Cont'd)

After discussion, the acting Chairman called for a vote and motion carried.

The Chair was resumed by Mr. Crist.

2) U. S. ENGINEERS

Notice of Application of Florida Power & Light Company for permit to place a submarine cable across Manatee River, near the Atlantic Coastline Railroad, between Palmetto and Bradenton.

No objections were offered by the Board.

BRADENTON DREDGING & SHELL COMPANY
LETTER FROM COUNTY ATTORNEY PENDING RE DREDGING IN MANATEE RIVER

In answer to question by Mr. Bustle as to what measures have been taken to see that dredging in the Manatee River will be done properly to prevent islands being formed, the county engineer stated that no permit had gone into effect as yet and the matter had been discussed with the operator (Mr. Curry). He had removed some of the spoil banks that existed, but further inspection would be made at the first opportunity.

The County Attorney advised that the attorneys for the operator, Grimes, Grimes and Goebel, had requested a letter to the Trustees of the Internal Improvement Fund concerning this matter, and when the letter is prepared it will be submitted to the Board. This letter will state that the Board has no objection to the contract as long as the spoil banks will be spread or put back where they were taken from.

WEST COAST INLAND NAVIGATION DISTRICT
REPORT RELATIVE TO BRIDGES IN SARASOTA COUNTY

Mr. Bibey asked Mr. Bustle (member of the West Coast Inland Navigation District, representing Manatee County) for a report concerning the decision of the WCIND to pay one-half the cost of building bridges in Sarasota County. This Board had gone on record previously as being against WCIND paying for any of these bridges.

Mr. Bustle explained that WCIND took the position that Sarasota County should go to the utmost of its ability to finance those Bridges, Albee and Manasota, and to consult with state authorities on the possibility of obtaining finances from that source. After going to Tallahassee and discussing this matter with finance officers, WCIND was convinced Sarasota County had only so much bonding ability left to be backed by gasoline tax, (not possible to finance bridges) and agreed, reluctantly and rather than have the project stopped, to cooperate with the State Road Department to see that the bridges were built. This was agreed to by Hillsborough and Pinellas Counties, who are the largest contributors to WCOND, and who have no bridge and right-of-way problems. At this time, the State Road Department has not said what it would do and unless other problems in the Venice area were solved it appeared the project may be stopped anyway.

RECESSED UNTIL 2:00 P. M.

The Board recessed until 2:00 P. M.

NOVEMBER 9, 1961

(Cont'd)

2:00 P. M.

The Board reconvened at 2:00 P. M. All members were present, also, the County Attorney and the Deputy Clerk.

BOARD OF PUBLIC INSTRUCTION
MILLAGES FOR 1961-1962

RESOLUTION ✓

Upon motion by Mr. Slaughter, seconded by Mr. Bibey, resolution was adopted relative to millages certified by the Manatee County Board of Public Instruction for the fiscal year 1961-1962.

RECORDED

B17-50

MILLAGES FOR MANATEE COUNTY ADOPTED
1961-1962

RESOLUTION ✓

Upon motion by Mr. Bustle, seconded by Mr. Klemmer, Resolution adopting the millages for Manatee County purposes for the fiscal year 1961-1962 was adopted.

RECORDED

B17-51

MEETING ADJOURNED


There being no further business, the Board adjourned until Monday, November 13, 1961 at 9:30 A. M.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED 4 December 1961


Chairman