

DECEMBER 18, 1961

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, December 18, 1961 at 9:30 A. M.

Present were Commissioners Earl Bibey,
H. C. Slaughter
Irwin Klemmer, Vice Chairman
Deputy Clerk Bruce M. Cox
County Attorney Kenneth Cleary

The meeting was called to order by Vice Chairman Klemmer.

Invocation was given by Captain Harry S. Foden of The Salvation Army.

MINUTES APPROVED

Upon motion by Mr. Bibey, seconded by Mr. Bustle, Minutes of the REGULAR MEETING of December 11, 1961 were approved.

MANATEE-SARASOTA AIRPORT AUTHORITY
BALANCE APPROPRIATION FOR PAVING APPROVED FOR OTHER PURPOSES

Mr. Matt Pilcher, secretary to the Manatee-Sarasota Airport Authority, requested that unused funds appropriated for paving runways, etc., at the Airport be made available to the Airport Authority for other purposes. He explained that approximately \$30,000. would be left over from the original bid, which was brought about by over-estimate by the engineer by allowing for soft spots and other marginal costs customary to be anticipated on such projects; that if these funds were allowed to remain with the Airport Authority there were other areas that could be paved, for example, Gen. Spaatz Boulevard from U.S. 41 to Gen Vanderburg Parkway, up to the terminal building and from the terminal building east to State Road 683.

Upon motion by Mr. Slaughter, seconded by Mr. Bustle, the Airport Authority was authorized to retain the balance of the appropriation to be used for the purposes outlined by Mr. Pilcher.

MANATEE-SARASOTA AIRPORT AUTHORITY FIVE YEAR DEVELOPMENT PLAN

Mr. Pilcher presented a Five Year Airport Development Plan, with maps and aerial photographs, and explained the plans for development under each of the four phases.

RECORDED B17-59

SUPPLEMENTAL BUDGET ADOPTED

Public hearing was held on adoption of a Supplemental Budget for the fiscal year 1961-1962 (Capital Outlay Fund for Manatee Veterans Memorial Hospital.) There was no objection and motion was made by Mr. Bustle to adopt a resolution approving said Budget as advertised. Motion was seconded by Mr. Bibey and carried.

RESOLUTION RECORDED B17-60

CEDAR HAMMOCK REFUSE DISPOSAL CORPORATION
PETITION FOR GARBAGE FRANCHISE TABLED

Richard A. Hampton, attorney, submitted Petition of the Cedar Hammock Refuse Disposal Corporation for a five-year franchise for collection of garbage on Perico Island, Manatee County, Florida.

The County Attorney recommended making the termination date of this franchise, if granted, the same as the franchise now held by the petitioner, and extending the district line to include Perico Island. The hearing on the petition was continued until the next regular meeting of the Board on January 8, 1962.

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(Cont'd)

MICRO TECH SERVICES, INC.
BID ACCEPTED FOR REPRODUCING MAPS (COUNTY PLATS)

The Tax Assessor recommended acceptance of the bid submitted by Micro Tech Services, Inc. for reproducing Manatee County plats. Motion was made by Mr. Slaughter to accept the bid of

MICRO TECH SERVICES, INC. \$1,189.00

Motion was seconded by Mr. Bustle and carried.

REVERTER CLAUSE IN DEED TO BOARD OF PUBLIC INSTRUCTION

Mr. Slaughter reported that he had examined the deed conveying ten acres in the Palma Sola area to the Board of Public Instruction and it contained a five-year reverter clause (Deed issued December, 1959)

JUVENILE DEPARTMENT TRANSFER

Mr. Slaughter offered recommendation for providing new office for the Juvenile Department:

Juvenile Department into Parole office, move
Parole office into the room occupied by former
County Attorney, Jim Adams (now used by the
Purchasing Agent)

MAGNOLIA MANOR CORRECTIVE DEED TO ROADS ACCEPTED (OLD R/W CONVEYED)

The County Attorney recommended that the Board accept Warranty Deed on the correct descriptions of roadways in Magnolia Manor Subdivision and execute Quit Claim Deed conveying back the erroneous descriptions.

Motion was made by Mr. Bibey, seconded by Mr. Bustle, that Warranty deed be accepted from

J. HARTLEY & BETTY BLACKBURN
ROBERT E. & DOROTHY B. WILLIS
E. H. & ELISE PRICE
BENNIE & ANTOINETTE SCANIO
L. MILLER & JUANITA WILLIS
MARY L. WILLIS

Motion carried.

Upon motion by Mr. Bibey, seconded by Mr. Bustle, the chairman was authorized to execute Quit Claim Deed conveying back those parcels (erroneous descriptions) deeded to the County, October 24, 1959:

To: J. HARTLEY & BETTY BLACKBURN
ROBERT E. & DOROTHY B. WILLIS
E. H. & ELISE PRICE; BENNIE & ANTOINETTE SCANIO
L. MILLER & JUANITA WILLIS; MARY L. WILLIS

STATE ROAD DEPARTMENT
RESOLUTION RE IMPROVEMENTS U. S. 41

TITLE SEARCH RE-CERTIFIED
CITY LIMITS TO STATE ROAD 684

Upon motion by Mr. Bibey, seconded by Mr. Slaughter, Resolution was adopted urging the Florida State Road Department to widen and improve U. S. Highway 41, between the City Limits of Bradenton and State Road 684 (Cortez Road).

RESOLUTION RECORDED B17-61

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(Cont'd)

Mr. Slaughter reported that the State Road Department had agreed to write the deeds for the right-of-way on U. S. 41. The County Engineer was authorized to obtain re-certification of the title search if it was required.

ELLENTON WATER TOWER

DEED FOR EASEMENTS ACCEPTED; ADVERTISE FOR BIDS ON REPAIRS

Mr. Bibey moved that the Board accept easements or deeds on City of Ellenton water tower, water lines, etc., when executed by the Trustees and approved by the County Attorney, and that the County Engineer be authorized to advertise for bids on repairing the tower and tank. Motion was seconded by Mr. Bustle and carried.

WARRANT LISTS & REQUISITIONS APPROVED

Upon motion by Mr. Bustle, seconded by Mr. Bibey, Warrant Lists of December 18 and 22, 1961 and Requisitions were approved and Warrant Lists of December 30, 1961 and January 8, 1962 were authorized. (Warrant List of December 30, 1961 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.)

BILLS APPROVED FOR PAYMENT

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

Madelon Snyder	40.32
Physicians Medical Laboratory	110.00
Public Relations Bureau	46.00
Wyman-Green & Blalock	10.00 (Bustle bond)
" " "	10.00 (Hendry bond)
Manatee Veterans Mem. Hospital	2334.65

CONTRACTORS BONDS RELEASED

Upon motion by Mr. Bibey, seconded by Mr. Slaughter, the following bonds were released:

<u>Plumbing Contractor</u>	THOMAS ALFORD d/b/a Alford Plumbing #685092 & 714058
<u>Electrical Contractors</u>	LESLIE RAYMOND #SY-181223 Employers' Liability Assurance Corp. Ltd. FRANCIS WELSCH #SY-198205 E.L.A. Corp. Ltd. J. W. JOHNSON & JIM W. JOHNSON, JR. #S108 058

WHITFIELD ROAD & SAUNDERS ROAD IMPROVEMENTS
RE: INDUSTRIAL DEVELOPMENT

Mr. Bustle recalled that certain facts were presented to the Board (June, 1961) regarding the industrial potential of the area surrounding Saunders and Whitfield Roads extending east from U. S. 301 to Prospect Road and that this area had most of the facilities necessary for Industrial Development except arterial roads. In order to encourage expansion of existing industries and to further future development, he proposed that the County Engineer be authorized to proceed with completion of plans and specifications for the two roads mentioned; build Whitfield Road first, then the Saunders Road.

No motion was necessary in connection with this proposal as the projects are anticipated in the budget.

DUMP & PICKUP TRUCKS

ADVERTISE FOR BIDS

Motion was made by Mr. Bibey that Invitation for Bids on dump trucks and pickup trucks for the County Highway Department be advertised. Motion was seconded by Mr. Bustle and carried unanimously.

PIPE INSTALLATIONS AUTHORIZED

COUNTRY CLUB HEIGHTS

Mr. Benson submitted recommendation for installation of pipe for Carl L. West, Sr., for \$12.00 and Dan Blalock. He advised that Mr. Blalock had agreed to purchase the necessary pipe for a ditch in an existing subdivision (Country Club Heights) between 39th Street W. and 38th Street W., northern limits 16th Avenue W. and 17th Avenue W., and since this would involve a major part of the county drainage system and would enable these improvements to be made earlier than if financed by the county, he would recommend that the County Highway Department be authorized to install the pipe at no charge.

Upon motion by Mr. Bibey, seconded by Mr. Slaughter, the installations were authorized as recommended by Mr. Benson.

CORRESPONDENCE

Correspondence was read from

- 1) EDWIN E. PRALL
Protest business establishments operating on Sundays.
- 2) SARA SCOTT HARLLEE
Appreciation of tribute paid J. P. Harllee (deceased)
- 3) MABLE W. DAVIS (Supervisor of Registration)
Request for authorization to attend conference.

DAVIS, MABLE W.

AUTHORIZED ATTEND CONFERENCE

Upon motion by Mr. Bibey, seconded by Mr. Bustle, Mrs. Mable W. Davis and two Deputy Registrars were authorized to attend the Mid-Winter Conference of the Florida State Association of Supervisors of Registration at Lido Beach, Sarasota, Florida, January 18,19,20, 1962 at county expense.

- 4) FLORIDA WEST COAST CHAPTER, THE ASSOCIATED GENERAL CONTRACTORS OF AMERICA, INC. and
- 5) HOME BUILDERS ASSOCIATION OF MANATEE COUNTY
Protest in regard to buildings being contemplated by the county and to be constructed by the county (Proposals or bids for various segments of addition to the Manatee County Voting Machine Storage Building.)

Mr. Phil Maring, Executive Secretary of the Home Builders Association of Manatee County, and Mr. Stan Whichel, of Whichel & Hastings, General Contractors, added oral protests to the county constructing public buildings.

During the discussion following the protests, the County Engineer and Board members emphasized the fact that Manatee County was not in competition with the building contractors and believed it to be to the best interest of the county to save money on county projects wherever possible. The County Attorney noted that this was a matter of policy to be decided by the Board.

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(Cont'd)

- 6) FULKERSON MOBILE HOME COURT
Re: Increase in taxes from 1958
- 7) HIRAM STRICKLAND, TAX ASSESSOR
Copy of letter to Mr. Fulkerson in reply to above letter.

MEETING ADJOURNED

The Vice Chairman declared the meeting adjourned until Monday,
January 8, 1962 at 9:30 A. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 8 January 1962


Deputy Clerk


Vice Chairman

DECEMBER 19, 1961

The Board of County Commissioners of Manatee County, Florida, met
in SPECIAL SESSION, Tuesday, December 19, 1961 at 1:30 P. M.

Present were Commissioners Earl Bibey
Irwin Klemmer, Vice Chairman
Elmer Bustle
M. T. McInnis, Clerk

The meeting was called to order by Vice Chairman Irwin Klemmer.

AGRICULTURAL CENTER

BIDS ON FENCING REFERRED TO COUNTY AGENT & COUNTY ENGINEER

Bids on furnishing and installing fence at the Agricultural Center,
Palmetto, Florida, were received and opened from

<u>Allied Fence Company</u>		\$1412.00
	Alternate	130.00 (add)
<u>Reeves Fences, Inc.</u>		1497.00
	Alternate	1630.00
<u>Flamingo Fence Company</u>		1753.80
	Alternate	1996.42

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

CLERK CIRCUIT COURT

OFFICE ALTERATIONS AUTHORIZED

The Clerk of Circuit Court requested authorization to make certain
changes in his office at a cost not to exceed \$350.00. (Moving of
map racks, counters, etc.)

Upon motion by Mr. Bibey, seconded by Mr. Bustle, the request was
granted. (Unanimous)