

DECEMBER 18, 1961

(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)

DECEMBER 19, 1961

(Cont'd)

SALMON, WILLIAM R. & DOVA L. DEED FOR NASHVILLE ROAD

Upon motion by Mr. Bustle, seconded by Mr. Bibey, Fee Simple Deeds were accepted from

WILLIAM R. SALMON & DOVA L. SALMON

(This deed granted on express condition and part of the consideration of this grant is: that the Grantee shall preserve and shall not remove the two oak trees presently on the SE R/W line for a period of ten years from date unless said trees shall become a traffic hazard, and then only by agreement of the Grantor.)

WILLIAM R. & DOVA L. SALMON

(This Deed granted on express condition and part of the consideration of this grant is: That the Grantor shall be permitted to keep the building that extends four feet over the R/W line intact for a period of ten years from date. At that time the north wall of the building will be moved back from the R/W line at the expense of the County unless the Grantor and Grantee agree that said building has become a traffic hazard and in this event, that part of the building would be removed from R/W at County expense.)

ELLENTON WATER TOWER

RESOLUTION FROM ELLENTON CIVIC ASSOC.

Mr. Bibey presented deed to the Ellenton Water Tower, executed by the Trustees, and also resolution by the Ellenton Civic Association, and moved for their acceptance and recording. Motion was seconded by Mr. Bustle and carried unanimously.

PRECINCT NO. 25

LEASE FOR SITE CANCELLED

Motion was made by Mr. Bibey that the lease with Mary Pelot for property formerly used for the site of a Polling Place for Precinct No. 25, East Manatee, be cancelled and that a letter of appreciation be sent Miss Pelot for allowing the County to use the property for many years without cost. Motion was seconded by Mr. Bustle and carried unanimously.

(Note: New District and Precinct boundaries become effective January 1, 1962 and polling place for this precinct moved to Manatee Trailer Park.)

CHRISTMAS HOLIDAYS

As a matter of record and to serve as notice to departments under the jurisdiction of the Board of County Commissioners, Mr. Bibey called attention to the approved holidays for the fiscal year:

Christmas	December 23 & 25, 1961
New Year's	December 30, 1961, January 1, 1962

ALLIED FENCE COMPANY

BID ACCEPTED (AGRICULTURAL CENTER)

The County Engineer reported that Allied Fence Company had submitted the low bid for furnishing and installing fence at the Agricultural Center and appeared to meet all specifications.

Upon motion by Mr. Bustle, seconded by Mr. Bibey, bid was accepted from

ALLIED FENCE COMPANY \$1542.00 (Unanimous)

DECEMBER 19, 1961

(Cont'd)

BIDS ON ADDITION TO VOTING MACHINE STORAGE BUILDING
REFERRED TO COUNTY ENGINEER

Bids on addition to the Manatee County Voting Machine Storage Building were opened from

Melvin A. Coy (Not identified as to type or work on bid)		
✓ Ramon T. Dix	1671.00	Masonry
✓ Fla. Steel Corp.	1295.00	Trusses
White Construction & Eng.	1625.42	"
✓ Universal Building Spec.	1060.00	Insulrock (Roof deck)
Lif a Products of Fla.	1888.00	Roof Deck
Geo. T. Reagan	1155.00	Painting
✓ Hampton Bros.	578.00	"
Harold Klear	630.00	"
Geo. F. Randall	1215.00	"
Aquaproof Roofing	845.00	Roof
✓ Willis Roofing	694.50	"
Manasota Roofing	783.60	"
A B C Roofing	768.00	"
Griggs Plumbing	850.36	Plumbing
✓ Ball Plumbing	719.96	"
Armstrong Bros. Plumbing	821.34	"
Leroy Pearson	704.00	Electrical
Fortson Electric	549.86	"
✓ Ward Electric	516.00	"

Upon motion by Mr. Bibey, seconded by Mr. Bustle, the bids were referred to Mr. John Benson, county engineer, for study and report at the next regular meeting of the Board on January 8, 1962. (Unanimous)

PIC TOWN WATER WORKS PROPOSAL RE PURCHASE REFERRED TO COMMITTEE

Mr. Carl French, realtor, advised that the Pic Town Water Company was on the market for sale and proposed that the County consider its purchase. He and Mr. Al Snapp exhibited a map showing the location of the 117 water systems in the county and outlined the advantages of the County initiating a water supply in a central location, such as the site of the Pic Town system.

Commissioner Earl Bibey, County Engineer John Benson, County Attorney Kenneth Cleary and Health Director, Dr. Frederick Allen, were appointed as a committee by the Vice Chairman to investigate this matter further as to feasibility, etc.

MEETING ADJOURNED

The meeting was then adjourned until Monday, January 8th, 1962 at 9:30 A. M.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 8 January 1962


Vice Chairman