

JANUARY 8, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, January 8, 1963 at 9:30 A. M., this being the first meeting of the duly elected and qualified members of the Board, elected November 7, 1962.

Present were Commissioners

Earl A. Bibey,	First District
Dan P. McClure,	Second District (Elected to 4-year term: January, 1963 - January, 1967)
Irwin Klemmer	Third District
Ralph S. Clark	Fourth District (Elected to 4-year term: January, 1963 - January 1967)
W. E. Crist	Fifth District

Also

M. T. McInnis,	Clerk of Circuit Court, Ex Officio Clerk to Board
Kenneth Cleary,	County Attorney

The meeting was called to order by Mr. McInnis, Clerk.

Incoming members of the Board, Mr. McClure and Mr. Clark, were sworn in by the Clerk.

Mr. McInnis called for the first order of business to be election of a Chairman of the Board for the coming year.

BIBEY, EARL A.
ELECTED CHAIRMAN

Mr. Clark nominated Mr. Klemmer for Chairman. Motion was made by Mr. McClure that nominations be closed. Motion was seconded by Mr. Clark. Upon roll call, the votes were cast as follows:

Mr. Bibey, District 1, "No"
Mr. McClure, District 2, "Yes"
Mr. Klemmer, District 3, "No"
Mr. Clark, District 4, "Yes"
Mr. Crist, District 5, "No"

Motion to close nominations did not carry.

Mr. Klemmer nominated Mr. Bibey for Chairman. Upon motion by Mr. Klemmer, seconded by Mr. Clark, nominations were closed.

Two persons having been placed in nomination as Chairman of the Board the Clerk called for roll-call vote by alphabetical order. (Mr. Bibey and Mr. Klemmer)

All those in favor of Mr. Bibey as Chairman of the Board:

Mr. Bibey, District 1, "Yes"
Mr. McClure, District 2, "No"
Mr. Klemmer, District 3, "Yes"
Mr. Clark, District 4, "No"
Mr. Crist, District 5, "Yes"

A majority of votes having been cast in favor of Mr. Bibey, he was declared Chairman for the coming year.

Mr. Bibey took the Chair and called for nominations for Vice Chairman.

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CRIST, WILLIAM E.
ELECTED VICE CHAIRMAN

Mr. Clark nominated Mr. Crist as Vice Chairman. Upon motion by Mr. Clark, seconded by Mr. McClure, nominations were closed. Upon unanimous vote Mr. Crist was elected Vice Chairman.

COUNTY EMPLOYEES CONTINUE ON MONTH-TO-MONTH BASIS
STANDING COMMITTEES NAMED

Committees for 1963 were listed as follows:

<u>PROJECT</u>	
Manatee Water Supply Project	W. E. Crist
	E. A. Bibey
Sewer & Drainage	I. Klemmer
	J. Benson
	D. McClure
Public Utilities	D. McClure
	R. Clark
Budget - Finance - Salaries	E. A. Bibey
	W. E. Crist
Road Construction & Project Programming	I. Klemmer
	W. E. Crist
Building Construction (County)	E. A. Bibey
Coordinator of Legislation	K. Cleary
Hospital	I. Klemmer
Public Parks, Beach, Recreation	I. Klemmer
	D. McClure
Mosquito Control, Sanitary Land Fill and Garbage Franchise, Air Pollution	D. McClure
	R. Clark
County Planning	W. E. Crist
Zoning & Inspection	I. Klemmer
Airport Authority	E. A. Bibey
Airport (Land Lease)	I. Klemmer
Airport (Zoning)	W. Vines
West Coast Inland Navigation District	I. Klemmer
Civil Defense	R. Clark
	D. McClure
Agriculture & Fair	R. Clark
Publicity	E. A. Bibey
Bulkhead Line	I. Klemmer
Home Rule & Study Groups	W. E. Crist
Signs	D. McClure
Court House Office Space Assignment and Building Custodian	E. A. Bibey
Tampa Bay Regional Council	W. E. Crist
	I. Klemmer
	W. Vines
Liaison Committee with School Authorities	W. E. Crist
	K. Cleary
Indigent Hospital Patient Planning Committee	Dr. Allen
	V. Sledge
	D. McClure
	Chas. Owens
	Eva Miller
Beautification Program	R. Clark
	D. McClure
Liaison with County Chamber of Commerce	W. E. Crist
	K. Cleary

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(Cont'd)

Committees (Cont'd)

<u>PROJECT</u>	
Jail	E. A. Bibey
Right-of-Way	R. Clark
Public Health & Welfare	W. E. Crist
Animal Regulation	R. Clark
Insurance	All Commissioners

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Upon motion by Mr. Klemmer, seconded by Mr. Crist, County Employees under the jurisdiction of the Board were retained on a month-to-month basis.

STATUS OF JAIL

In reply to Mr. Clark's inquiry regarding the status of the new jail, Chairman Bibey (chairman of Committee on Jail) stated that he would be willing to meet with him at any time to bring him up to date on the project.

MEETING ADJOURNED


Motion was made by Mr. Klemmer that the meeting be adjourned. Motion was seconded by Mr. Crist and carried by affirmative vote of Commissioners Klemmer and Crist and Chairman Bibey. Mr. Clark voted "No".


The Chairman then declared the Board adjourned until Monday, January 14, 1963 at 1:30 P. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 28 January 1963


Deputy Clerk


Chairman