

APRIL 15, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, April 15th, 1963 at 1:30 P. M.

Present were Commissioners E. A. Bibey, Chairman
 Dan P. McClure
 Irwin Klemmer
 Ralph S. Clark
 W. E. Crist, Vice Chairman
 Deputy Clerk Bruce M. Cox
 County Attorney Kenneth Cleary

The meeting was called to order by Chairman Bibey.

MINUTES APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Crist, Minutes of the previous meeting were approved:

REGULAR MEETING OF APRIL 1, 1963

CORAL SHORES SUBDIVISION, UNIT I:
 STREETS & DRAINAGE ACCEPTED FOR MAINTENANCE; ESCROW AGREEMENTS RELEASED

The County Attorney submitted request from the developers of Coral Shores Subdivision, Unit I, for release of escrow agreements, held by the County and the First Federal Savings and Loan Association, Sarasota, Florida, covering streets and drainage, canals and seawalls in said subdivision.

The County Engineer, by letter, advised that the improvements had been inspected and all the work had been satisfactorily completed according to the plans (canal dredging, seawall installation and streets and drainage) and recommended acceptance of maintenance of the streets and drainage by the County.

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the Escrow Agreements in connection with improvements in Coral Shores Subdivision, Unit I, were released and the streets and drainage in said subdivision were accepted for county maintenance:

Escrow Agreements released:
 \$79,288.00 for construction of seawalls
 \$55,895.40 for construction of canals
 \$47,528.20 for construction of streets and drainage

BIDS ON TRUCKS, TRACTORS, SEDANS AUTHORIZED OPENED

Upon motion by Mr. Klemmer, seconded by Mr. McClure, bids on trucks, tractors and sedans for the County Highway Department were authorized opened and tabulated for reading.

BIBEY, E. A.
 PRESENTED HONORARY COMMISSION AS KENTUCKY COLONEL

On behalf of the Governor of the State of Kentucky, Col. Dunham presented the Chairman of the Board, E. A. Bibey, a commission as Kentucky Colonel.

JAIL PLANS PRESENTED

Douglas Croll and Nelson Faerber, architects, presented final plans of the new jail, for consideration of the Board; formal presentation to be made Monday, April 22nd, 1963. Mr. Faerber mentioned that, as in all phases of business, construction business has its cycle, economically, etc., and he thought so far as the commission is concerned, and the taxpayer, that construction at this particular time is at a very low ebb on the west coast and that if the Commission could see its way clear, and if these drawings are acceptable, would suggest expediting request for bids in order to take advantage of savings that could be realized.

The Chairman of the Board advised that the plans and specifications would be available to all interested persons wishing to inspect them for the next week.

Z O N I N G

Zoning matters, continued from the previous meeting, were submitted by William Vines, county planner.

R-96 WILBER W. REID SLAUGHTER HOUSE & MEAT MARKET TABLED
Application of a special exeption to permit a slaughter house and retail meat market on property located on the south side of State Road 64, ten miles east of the Bradenton city limits.

Upon recommendation of Mr. Crist, this matter was held for one week for further investigation and study.

TU-47 MRS. CHEERIE CARROLL TRAILER PERMIT APPROVED
Application for 2-year temporary use permit to keep a trailer on a 100' x 360' lot for use as a residence (located on SW corner of Nashville Road & 46th Street Court E., Elwood Park).

Upon motion by Mr. Clark, seconded by Mr. McClure, a trailer permit was approved for a period of one year.

MANATEE VETERANS MEMORIAL HOSPITAL
BIDS REJECTED & READVERTISED ON OPERATING ROOM EQUIPMENT

Victor Sledge, administrator of the Manatee Veterans Memorial Hospital, came before the Board in connection with recommendation of the Board of Trustees to accept bid of Anderson Surgical Supply Company for operating room equipment for two rooms instead of one room as per bid. He explained that normally bids were requested for items by unit and the quantity required for each room (if furniture or equipment), with specifications to cover additional units at bid price if deemed necessary; however, in this instance, through oversight or inadvertent omission, it was not specified that units in addition to quantity listed might be desired. Upon question, he stated that he could not ascertain whether or not savings could have been realized by advertising for equipment for two rooms.

Motion was made by Mr. Clark that the bids on operating room equipment be rejected and Invitation for Bids be advertised for equipment for two rooms. Motion was seconded by Mr. McClure and carried.

APRIL 15, 1963

(Cont'd)

BIDS ON TRUCKS ACCEPTED: MANATEE MOTORS
 BID ON SEDANS ACCEPTED: MORRIS COX
 BID ON TRACTORS ACCEPTED: RUSSELL FARM SUPPLY

Bids on trucks were received from

COX CHEVROLET	(five)	\$17,460.30	
MORRIS E. COX MOTORS		18,612.37	
MANATEE MOTORS		15,974.00	
	If alternate desired	85.00	add
ORANGE STATE MOTOR COMPANY		19,441.13	
MASSEY MOTORS		16,791.70	

Bids on Sedans were received from

PRUITT BUICK	(three)	\$ 7,500.00
COX CHEVROLET		5,714.37
MORRIS E. COX MOTORS		5,516.55
MANATEE MOTORS		5,771.73
RAMBLER		6,180.45
BEST-DAVIDSON		5,750.85

Bids on Tractors were received from

ORANGE STATE MOTOR COMPANY	(two)	4,221.00
TOM WILSON EQUIPMENT		4,200.00
WEST COAST TRACTOR		4,380.00
RUSSELL FARM SUPPLY		3,770.72

The County Engineer advised that specifications were met on each of the low bids and seemed to be in order, and he would, therefore, recommend acceptance of the low bid in all cases.

Upon motion by Mr. Klemmer, seconded by Mr. Crist, low bids were accepted as follows:

MANATEE MOTORS

Two (2) Dodge trucks w/ dump bodies)	
Two (2) Dodge trucks w/ flat dumps)	Net \$16,059.00
One (1) Dodge flat bed truck)	(incl. alternate)

MORRIS E. COX MOTORS

Three (3) Valiant sedans	Net \$ 5,516.55
--------------------------	-----------------

RUSSELL FARM SUPPLY

Two (2) John Deere tractors	Net \$ 3,770.72
-----------------------------	-----------------

CUTTING & REMOVING TREES FROM COUNTY R/W
POLICY ADOPTED

Upon motion by Mr. Klemmer, seconded by Mr. McClure, recommendations of the county engineer were accepted in connection with current contract for cutting and removing trees from county rights-of-way, and the following policy was adopted:

1. Only those trees on county r/w, designated by county engineer and county commissioners, will be removed.

APRIL 15, 1963

(Cont'd)

2. Trees will be removed in groups with area thoroughly cleaned, except for stumps, rather than by individual trees within existing groups.
3. Contractor will cut trees down with stumps not over 36" high, but less than 36" wherever practicable.
4. Owner participation will be necessary to enable the county to remove the maximum number of trees with funds now available.
5. Under current contract of Forty Dollars (\$40.00) per tree, owner participation will be Fifteen Dollars (\$15.00) per tree.

RICHARDS, D. U.
BOND APPROVED (IMPOUNDING OFFICER)

Upon motion by Mr. Clark, seconded by Mr. Klemmer, bond of D. U. RICHARDS, Impounding Officer, was approved. (Fidelity & Deposit Company of Maryland \$1,000.00)

*

CERTIFICATE OF CORRECTION (E & I)

Upon motion by Mr. Crist, seconded by Mr. Klemmer, Certificates of Correction (E & I) were approved for

No. 329 William H. Smith
330 County of Manatee (Hospital property)

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Crist, Warrant List of April 15, 1963 and Requisitions were approved and Warrant List of April 22nd, 1963 was authorized.

General Revenue Fund	#1735 - 2026
Road & Bridge Fund	# 838 - 913
Miscellaneous Funds	# 187 - 188
Capital Outlay Fund	# 33 - 34

BILLS APPROVED FOR PAYMENT

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the following bills were approved for payment:

Manatee River Soil Conservation	\$ 53.10
C. H. Wooten (Richards' bond)	10.00
Douglas Croll & Nelson Faerber	9,000.00
Ernest R. Bartley	2,069.88
Committee of 100 & Public Relations	434.14
Manatee Veterans Memorial Hospital	1,942.85
Lakeland General Hospital	239.04

CORRESPONDENCE

Correspondence was read from

- 1) WILLIAM R. VINES, Planning Director
Request for authorization to attend annual conference of American Society of Planning Officials in Seattle, Washington, May 5 - 9, 1963.

*See page 91 for addition to Minutes to correct omission.

APRIL 15, 1963

(Cont'd)

Tabled for one week.

- 2) JAMES F. VALDES
Expressing appreciation for Meritorius Service Award.
- 3) WATSON & COMPANY
Re: Paving area between MVM Hospital and Manatee River (designated for new parking area)

MANATEE VETERANS MEMORIAL HOSPITAL
ADVERTISE FOR BIDS ON PAVING PARKING AREA

Motion was made by Mr. Clark that the Board advertise for bids on paving the new parking area between the Manatee Veterans Memorial Hospital and the River instead of having this work done by the County Highway Department and that the Board of Trustees be requested to make recommendations on this project. Motion was seconded by Mr. McClure and carried.

(Note: Contract with General Contractor calls for complete grading, the installation of curbs and drainage, lighting and the grassing of certain areas; actual paving deleted from work contracted as possible for county to pave at less cost.)

MANATEE COUNTY MEDICAL SOCIETY
PROPOSAL RE COUNTY PHYSICIAN SERVICES ACCEPTED

- 4) MANATEE COUNTY MEDICAL SOCIETY
"The Manatee County Medical Society accepts the responsibility of sharing in the Welfare problems of our community. The Society for the past year has attempted to work out a plan for the County physician services. After much deliberation on many types of plans the Society believes that this job can best be handled by the following plan which has been adopted and is presented for your acceptance.

"Indigent patients will be cleared through the Welfare office of Mrs. Eva Miller and will carry cards so designating them as Welfare patients, and will then contact the doctor of their choice for their medical care. The jail, and all night emergencies of Welfare nature will be handled by the physician on call at the Emergency Room of the hospital.

"This plan proposes that the individual indigent patient will be treated as any other patient in a physician's practice. We feel that the load can be shared by the Manatee County Medical Society as a whole.

"Sincerely yours,
"Joseph B. Ganey, M.D.
President"

Mrs. Eva Miller, director of the Welfare Department, outlined tentative procedure to be followed under the proposed plan, stating that there were still several administrative details to be worked out, but this would be done prior to May 1st, 1963 when Dr. Stasis' resignation becomes effective. She explained that this would be a

APRIL 15, 1963

(Cont'd)

trial program until January 1st, 1964, controlled through a card system plan in the Welfare office.

Motion was made by Mr. McClure that the Board accept the proposed plan for County physician services as recommended by the Manatee County Medical Society. Motion was seconded by Mr. Klemmer and carried.

MANATEE COUNTY WELFARE DEPARTMENT
POLICY PROCEDURES APPROVED

Motion was made by Mr. Crist that the Procedures (Policy) Manual of the Manatee County Welfare Department be approved. This Manual, constructed by Mrs. Eva Miller, Welfare Director, contained Statement of Policies, General Procedures, Nursing Home Procedures and Policies, Clinical and Medical Procedures, Authorization for Hospitalization of the Indigent (General Procedures), Pauper Burial Procedures and Policies, Chart of Standard Allowances (Budget).

Motion was seconded by Mr. Klemmer and carried.

- 5) SENATOR ED H. PRICE, JR.
Advising that legislative bill, proposed by Jack. S. Smith, will be given serious consideration and that he would discuss it with Representatives Knowles and Boyd. (Re: Railroad Crossing control in county).

- 6) HAROLD B. JONES
Request for refund to Cowan Construction Company

COWAN CONSTRUCTION COMPANY
REFUND BUILDING PERMIT FEE AUTHORIZED

Motion was made by Mr. Clark that refund of Permit fees be authorized made to

COWAN CONSTRUCTION COMPANY	
Building Permit #22088	\$63.00
Septic Tank #6151	6.00
Total	<u>\$69.00</u>

Motion was seconded by Mr. Klemmer and carried.

- 7) GEORGE DOWLING, Inventory Clerk
Request for authorization to delete certain items from inventory control (classified as junk).

INVENTORY ITEMS AUTHORIZED DELETED

Upon motion by Mr. Clark, seconded by Mr. Crist, the following items were authorized deleted from the County Inventory Control Records:

No. 635 & 636 Wood office chairs

and George Dowling was authorized to dispose of them to Micro Tech Services as junk for the amount of \$10.00 (check accepted).

- 8) T.V. STATION WTVT
Re: Television coverage for items of interest in county, etc.

APRIL 15, 1963

(Cont'd)

McKECHNIE FIELD
PARTICIPATION IN LIGHTING FIELD APPROVED

Joe Kinnan came before the Board to request county participation in installing lights on McKechnie Field. He said a great deal of publicity could be realized if the field were lighted so that it would meet requirements for holding baseball tournaments, etc. He estimated the cost of lighting installation at \$15,000.00, and one-third of the cost (not to exceed \$5,000.00) had been approved from the budget of the City of Bradenton. He requested a similar contribution by the Board, stating that he believed it would be possible to raise the balance by public subscription and other sources. (Revenue certificates, etc.)

Motion was made by Mr. McClure that the county make appropriation for one-third the cost of installing lights on McKechnie Field in an amount up to but not to exceed \$5,000.00.

The County Attorney called attention to the fact that some legal problem might be involved and that he would like to determine if
 ==the county can buy revenue certificates
 ==the county can make expenditure for capital improvements on a city-owned park,
 also, that it was his opinion the Park, Beach and Recreation Commission should be consulted in this instance.

Motion was amended by Mr. McClure that the contribution be authorized subject to the approval of the Park, Beach and Recreation Commission and the County Attorney. Motion was seconded by Mr. Clark and carried.

BUDGET: ITEM TO ITEM TRANSFERS

Upon motion by Mr. Crist, seconded by Mr. McClure, Item to Item Transfers were authorized in the

<u>GENERAL REVENUE FUND</u>			
To:	No. 326	Constables' Salaries	\$10,875.00
	No. 566	Manatee-Sarasota Guidance Center	5,587.50
	No. 812	Manatee-Sarasota Guidance Center (Capital Outlay)	5,587.50
	No. 675	Anti-Mosquito District	23,201.00
	No. 812	Capital Outlay (Agricultural Center, Dog Pound, Planning and Zoning)	<u>7,500.00</u>
From:		Reserve for Contingencies	\$52,751.00

STATE ROAD DEPARTMENT
REPORT FROM COUNTY ATTORNEY RE PROPOSAL BOND REFINANCING

The County Attorney outlined the proposal made to the State Road Department in connection with refinancing Manatee County Bridge and Road Right-of-way bonds and that there was every indication that it would receive favorable consideration.

(E. A. Bibey, Board Chairman, Kenneth Cleary, County Attorney, Bob Quinn, president of Manatee County Chamber of Commerce, and Senator Price met with State Road Department, April 11, 1963 in Tallahassee, Florida.)==== also Potts & Shepard)

APRIL 15, 1963

(Cont'd)

BULKHEAD LINES
COUNTY COMMITTEE TO CONFER WITH TRUSTEES INTERNAL IMPROVEMENT FUND

Chairman Bibey stated that after conferring with the attorney generals in Tallahassee about the establishment of bulkhead lines in Manatee County, and the procedure followed by the Board, he was convinced that these bulkhead lines had been set legally, properly and fairly.

The County Attorney recommended that the bulkhead line committee advise the Trustees of the Internal Improvement Fund of the proposals on bulkhead lines and ask their advice. The Board members concurred in this recommendation and the committee was so instructed.

BRADENTON ESTATES, UNIT I
BOND ON STREET IMPROVEMENTS RELEASED

The County Attorney stated that it would be in order for the Board to authorize release of American Fire & Casualty Company Bond No. S-31267 covering proposed road and drainage improvements in BRADENTON ESTATES SUBDIVISION, UNIT I, as this entire subdivision plat had been vacated January 23, 1963.

Upon motion by Mr. Klemmer, seconded by Mr. Crist, bond for road and drainage improvements in Bradenton Estates, Unit I, was authorized released.

RED TIDE = POLICY RE BURYING DEAD FISH


Due to complaints about the dead fish on the beaches, caused from "Red Tide", the Board members discussed a policy to be followed regarding burial of the fish and if it should be done by county crews. It was decided that these complaints should be referred to the Health Department so that the officials could determine whether or not a health hazard is involved; that the county crews could bury the dead fish on public, but not private, property.

MEETING ADJOURNED

Upon motion the Board adjourned until Monday, April 22nd, 1963, at 1:30 P. M.

ATTEST:
M. T. McInnis, Clerk

APPROVED 22 April, 1963


Deputy Clerk


Chairman

Correction page 87: (authorized April 22, 1963)

ADD Upon motion by Mr. Clark, seconded by Mr. Klemmer, deed for a 25-foot right-of-way was accepted from LAWRENCE E. and MARY LOU BUSTLE. (28th Avenue E.)