

APRIL 22, 1963

(Cont'd)

immediately. I am aware that a jail site has been purchased and plans and specifications for the new jail are ready for bidding. It appears that from our reports a new jail should be completed within 18 months. Your Board is strongly urged to take immediate steps to authorize construction of the new jail. Would appreciate your advising action taken by Board within 30 days."

Mr. Crist moved that the Board accept the plans presented by the architects\*and Invitation for Bids be advertised on construction of the new jail. Motion was seconded by Mr. Klemmer.

Discussion.

Voting "Aye" on the motion were Commissioners Klemmer and Crist and Chairman Bibey. Voting "No", Commissioners Clark and McClure. Motion carried.

Upon motion, the business remaining on the agenda was continued until Tuesday, April 23rd, 1963 at 10:00 A. M.

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\*and adopt resolution giving notice that on June 3, 1963, this Board will consider and act upon the feasibility of constructing and method of financing a new jail. RESOLUTION RECORDED C18-17a

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The Board reconvened at 10:00 A. M., Tuesday, April 23rd, 1963, with all members, the County Attorney and the Deputy Clerk present.

The meeting was called to order by Chairman Bibey.

#### MANATEE COUNTY BAR ASSOCIATION

Jackson D. Miller, president of the Manatee County Bar Association, thanked the Board for providing air-conditioning in the Court Room of the Court House.

#### NATIONAL SECRETARY WEEK

Chairman Bibey noted that this was Secretary Week and extended appreciation to the three secretaries to the Board, not only for "Secretary Week" but for all other weeks in the year.

#### HIGHLAND SHORES SUBDIVISION

RE: PRIVATE BOATHOUSES ON PUBLIC PARK TO COUNTY ATTORNEY

Thomas Gallen, attorney, submitted petition from residents and property owners in Highland Shores Subdivision requesting the County Commissioners to cause private boathouses, constructed on an area marked "Park" in the subdivision, to be removed.

The County Attorney advised that this question had come up some time ago and it was his opinion that the individuals maintaining the boathouses should be given an opportunity to be heard, and there were other complications that would have to be considered before the Board makes a decision.

This matter was referred to the County Attorney to prepare a draft of policy in connection with dedicated parks, etc.

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OWENS, ROBERT                      BOND RELEASED

Upon motion by Mr. Clark, seconded by Mr. Crist, the following bond was authorized released:

Building Contractor

ROBERT FREDERICK OWENS

TRUCK FOR IMPOUNDING OFFICER  
BIDS REFERRED TO COMMITTEE

Bids on Pickup Trucks (for impounding officer) were received and opened from

ORANGE STATE MOTOR	\$1788.00
MASSEY COMPANY	1749.60
MANATEE MOTORS	1745.00
COX CHEVROLET	1648.89

The Chairman referred the bids to Commissioner Clark for study and recommendation.

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Klemmer, seconded by Mr. Crist, Warrant List of April 23, 1963 and requisitions were approved and Warrant List of April 29, 1963 was authorized.

General Revenue Fund	#2027 - #2077
Road & Bridge Fund	# 914 - # 924
Miscellaneous Funds	# 189 - # 201

BILLS APPROVED FOR PAYMENT

Upon motion by Mr. Clark, seconded by Mr. McClure, the following bills were approved for payment:

Committee of 100	\$ 406.54
Public Relations	181.19
Imperial Graphic Arts	82.50
Suncoast Engineering Service, Inc.	3505.00
John P. Huth, Insurance	5823.79 (Workm. Comp.)
	323.79 (Fleet)

WITNESS & JURY ROOMS

CHAIRMAN OBTAIN ESTIMATES ON AIR CONDITIONING

Chairman Bibey reported that it was considered necessary to install air conditioning units in the Witness and Jury rooms next to the Court Room and that he would obtain estimates and submit recommendations to the Board.

MANATEE VETERANS MEMORIAL HOSPITAL  
CHANGE ORDER APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. Crist, CHANGE ORDER NO. 6 (authorized April 8, 1963) was approved for the Manatee Veterans Memorial Hospital, amount \$7162.30.

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## CERTIFICATES OF CORRECTION (E &amp; I)

Upon motion by Mr. Crist, seconded by Mr. Clark, Certificate of Correction (E & I) was approved for

No. 331 J. D. Greer

## CORRESPONDENCE

Correspondence was read from

- 1) SENATOR ED H. PRICE, JR.  
Request to be advised of developments with State Road Board.
- 2) MADOLON L. SNYDER  
Request for consideration of constructing Civil Defense Emergency Operating Center at the rear of office building, 6th Avenue East, at an estimated cost of \$40,000.00.

Referred to Committee (Commissioners Clark and McClure)

- 3) FLORIDA RAILROAD & PUBLIC UTILITIES COMMISSION  
Order that application of General Telephone Company of Florida for approval of establishment of extended area service between the respective contiguous exchanges of Bradenton-Sarasota and Sarasota-Venice approved. Comparison of present and proposed rates for the Bradenton and Sarasota area follows:

<u>Residence</u>	<u>Present</u>	<u>Proposed</u>	<u>Difference</u>
1-party	\$6.00	\$6.45	\$.45
2-party	4.65	5.00	.35
4-party	3.55	3.80	.25
<u>Business</u>			
1-party	12.80	13.90	1.10
2-party	10.20	11.10	.90
4-party	8.75	9.40	.65

OUTDOOR RECREATIONAL DEVELOPMENT  
BOARD ENDORSES PROPOSED LEGISLATION

The County Attorney summarized bills proposed for introduction in the Florida Legislature, which together would constitute a package program for outdoor recreational development in Florida to provide for improved administration of outdoor recreation functions at State level by

- =Creating Outdoor Recreational Development Council
- =Creating an Outdoor Recreational Planning Committee
- =Creating a separate land management division under the Trustees of the Internal Improvement Fund to provide for consolidation and efficient land acquisition and management
- =Creating a land acquisition trust fund to facilitate and expedite acquisition of land and water areas and related resources for outdoor recreation and other purposes;
- =Requiring a salt water sport fishing license fee of \$1.75 for resident and non-resident fishermen and to deposit the revenue collected from this source in the land acquisition trust fund

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- =Increase all resident and non-resident hunting license fees by the sum of \$2.00 and deposit this revenue in the land acquisition trust fund;
- =Transfer funds from the motorboating revolving trust fund to the land acquisition trust fund
- =Encourage property owners in Florida to lease suitable lands and water areas to the State for outdoor recreation purposes ;
- =Authorize the Trustees of the I.I. Trust Fund to deposit proceeds from the sale of state-owned lands in the land acquisition trust fund.

He advised that it was his understanding that there is a bill in the U. S. Congress at the present time for 600 million dollars for recreational purposes, which funds are to be used as matching funds with the states; that our interest in this legislation is that if the dam is constructed it will provide a large land and surrounding area which will probably be an outstanding recreational area in this county and if the bill goes through it might be possible to obtain state and federal aid in acquiring the land.

Upon motion by Mr. Klemmer, seconded by Mr. McClure, resolution was adopted endorsing proposed legislation for Outdoor Recreational Development (outlined by Mr. Cleary).

RESOLUTION

C18-18

BUDGET: AGRICULTURAL DEPARTMENT  
REFUND FROM STATE FAIR EXHIBITS ACCEPTED

Motion was made by Mr. Clark that check for \$238.75, refund on State Fair exhibits, be accepted and authorized returned to the budget of the Agricultural Department. Motion was seconded by Mr. McClure and carried.

MANATEE VETERANS MEMORIAL HOSPITAL  
WATSON & COMPANY AUTHORIZED PROCEED PAVING PARKING AREA

James Kelsall and Douglas Cameron, of Watson & Company, came before the Board to discuss proposed changes and revisions in plans for the Manatee Veterans Memorial Hospital.

Upon motion by Mr. McClure, seconded by Mr. Clark, resolution was adopted authorizing Watson & Company to proceed with plans and specifications for paving the parking area at the Manatee Veterans Memorial Hospital in accordance with terms of the original contract (advertise for bids, etc.).

RESOLUTION

C18-19

GROUND DETECTING SYSTEM

ESTIMATES TO BE SUBMITTED

Mr. Kelsall outlined a problem regarding the changing of existing OB delivery rooms on the Fifth Floor into Major Surgery rooms; City of Bradenton Electrical Inspector had advised of code revision in 1962 in the National Electrical Code making it mandatory to install ground detection system for the purpose of detecting electrical shorts. He said the estimated cost would be about \$2500.00 but that he would obtain bids and submit to the Board.

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MANATEE VETERANS MEMORIAL HOSPITAL  
REVISED PLAN FIFTH FLOOR APPROVED

It was brought to the attention of the Board that the request by the Board of Trustees to exchange uses in the emergency corridor had been discussed with the Hospital Division of the Florida Development Commission, and it was not recommended that use of the area be changed.

Upon motion by Mr. Klemmer, seconded by Mr. McClure, Revised Plan dated April 12, 1963, for certain revisions in Fifth Floor planning of the Manatee Veterans Memorial Hospital was approved by adoption of a resolution. It was that these changes would involve no additional cost to the county and these changes had been approved by the Florida Development Commission.

RESOLUTION

C18-20

VINES, WILLIAM  
AUTHORIZED ATTEND CONFERENCE IN SEATTLE, WASHINGTON

Motion was made by Mr. Crist that William Vines, Planning Director, be authorized to attend the annual conference of the American Society of Planning Officials in Seattle, Washington, May 5 - 9, 1963. Motion was seconded by Mr. Klemmer and carried. (Mr. Vines advised that he did not propose to attend any other out of state conference this year.)

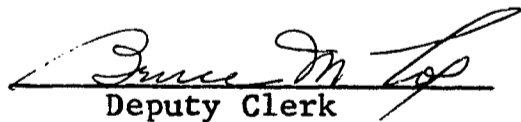
## MEETING ADJOURNED

Upon motion, the meeting was adjourned until Monday, April 29th, 1963 at 1:30 P. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 6 May 1963

  
Deputy Clerk

  
Chairman