

APRIL 29, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, April 29th, 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.

BALDWIN, FRED  
RE: ARTIFICIAL FISHING REEFS, BULKHEAD LINE

Fred Baldwin was present for the reading of his letters regarding artificial fishing reefs and the establishment of the Tampa Bay-to-Hillsborough County line bulkhead line and to introduce Jefferson M. Canoy, president of the Wildlife Federation, and member of the Governor's Recreation Council.

CANOY, JEFFERSON M.  
RE: ARTIFICIAL FISHING REEFS

Jefferson M. Canoy distributed descriptive material and explained the method of constructing artificial reefs for fishing attractors by schematic stacking of concrete blocks, used in Japan. He explained that these were permanent-type reefs whereas the metal auto bodies (junk) would be deteriorated in a few years.

Chairman Bibey pointed out that the cost of the concrete block reefs would be almost prohibitive and the county was now considering artificial reefs to be created by dumping junk automobiles, etc., in the bay (or gulf), which would be at no cost to the county except hauling, etc.

STATE ROAD 70  
STATE ENGINEERING DATA TO BE STUDIED

Chairman Bibey advised Ernest Marshall that the engineering data on the flooding condition of State Road 70 (State Road Department) had just been received and would be referred to Commissioner Clark, in whose district it is located, for study with the County Engineer and Irving Stewart of the U. S. Soil Conservation Service.

MEDICAL PLAN FOR INDIGENTS' CONTROL SYSTEM

Mrs. Eva Miller, Director, Welfare Department, submitted the plan for Manatee County Medical Plan for Indigents' Control System for rotating assignment of individuals claiming indigency to the physicians. She advised that every member of the Manatee County Medical Society is participating in this plan and are agreeable to the control as set up.

STATHIS, DR. ANTHONY  
RESIGNATION ACCEPTED

Upon motion by Mr. McClure, seconded by Klemmer, the resignation of Dr. Anthony Stathis, as County Physician, was accepted, effective May 1, 1963.

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MILLER, EVA  
 AUTHORIZED ATTEND SUMMER SEMINAR

Upon motion by Mr. Klemmer, seconded by Mr. McClure, Mrs. Eva Miller, Director of the Welfare Department, was authorized to attend the Summer Seminar, School of Social Service Administration at the University of Chicago, June 17 - June 28 and July 15 - July 26, 1963.

COX CHEVROLET, INC.  
 BID ACCEPTED PICKUP TRUCK FOR IMPOUNDING OFFICER

Upon motion by Mr. Clark, seconded by Mr. Klemmer, the low bid submitted on a pickup truck to be used by the impounding officer was accepted:

COX CHEVROLET, INC.          \$1648.89

MEYERS, RALPH  
 1ST PHASE DRAINAGE PLAN ACCEPTED; MASTER PLAN AUTHORIZED

Ralph Meyers, sanitary engineer, met with the Board to discuss the preliminary Drainage Report of the West Branch of the Cedar Hammock Canal, prepared as the first phase of an overall Manatee County Master Drainage Plan, and to hear the Board's decision in connection with completion of the Plan.

Mr. Crist moved that the First Phase Plan, submitted by Meyers & Associates, Inc., be accepted and that Mr. Meyers be authorized to proceed with preparation of the Master Drainage Plan, based on a 25-year recurrence curve (or chart), at cost to the county not to exceed \$3,000.00 (the amount of \$300.00 for the first phase to apply on the total cost). Motion was seconded by Mr. Klemmer and carried.

MEYERS & ASSOCIATES, INC.  
 CONTRACT ON DRAINAGE PLAN AUTHORIZED EXECUTED

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the Chairman of the Board was authorized to execute contract between Manatee County and Meyers & Associates, Inc., for preparation of a Master Drainage Plan.

✓RECORDED C18-21

SOUTH END ANNA MARIA ISLAND (PUBLIC BEACH DEVELOPMENT)  
 BIDS ON BUILDINGS & WELL DEVELOPED PARK, BEACH & RECREATION COMMISSION

Bids were received and opened on buildings to be located on the Public Beach at the South End of Anna Maria Island:

	<u>Building</u>	<u>Retaining Walls</u>	<u>Forms</u>	<u>Electrical Service</u>
DOVE BROTHERS	\$28,900.00	\$10,400.00	\$2650.00	\$ 250.00
MANASOTA CONSTR.	27,578.00	9,940.00	2,600.00	250.00
GRASON CORP.	26,896.00	9,400.00	3,000.00	375.00
GULF COAST CONSTR.	26,623.00	9,772.00	1,875.00	250.00
SUNBAY CONSTR.	23,903.00	9,311.00	2,000.00	265.00
JOHN RASMUSSEN*	22,000.00	6,783.00	2,450.00	250.00

\*Total overall bid \$30,784.00

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Upon motion by Mr. McClure, seconded by Mr. Crist, the bids were referred to the Park, Beach and Recreation Commission for recommendation.

Only one bid on constructing a water supply well at the Public Beach Development on the South end of Anna Maria Island was received:

CHARLES PEMELMAN	\$1,870.00
Alternate	1,356.50

Upon motion by Mr. McClure, seconded by Mr. Clark, the bid was referred to the Park, Beach and Recreation Commission.

STATE ROADS 45 & 55

BIDS ON SALE OF BUILDINGS REFERRED COUNTY ENGINEER

Bids from individuals to purchase buildings to be moved from the right-of-way of State Roads 45 and 55 were received and opened as follows:

Parcel #144	C. B. POWELL	\$ 25.00
145	LUCILLE WRIGHT	20.00
	JAMES H. SMITH	226.00
	C. B. POWELL	100.00
#150	SIMON COOPER	--
	(Remove building)	
#175	LUCILLE WRIGHT	5.00
#188	J. R. ROGELLS	--
	(Remove building in 8 days)	

These bids were referred to the County Engineer for recommendation.

PERRY, CLYDE M. & I. T.

DEED ACCEPTED

Upon motion by Mr. Clark, seconded by Mr. McClure, deed was accepted for right-of-way on 28th Avenue E. from

CLYDE M. PERRY & I. T. PERRY

BOND APPROVED

Upon motion by Mr. Clark, seconded by Mr. McClure, the following bond was approved:

Building Contractor

HERMAN PREBOR

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Crist, Warrant Lists of April 29th and 30th, 1963 and requisitions were approved and Warrant List of May 6th, 1963 was authorized.

General Revenue Fund	#2078 - 2131; #2132 - 2145
Road & Bridge Fund	# 925 - 929; # 930 - 931
Miscellaneous Funds	# 202 - 205
Capital Outlay Fund	# 35

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PEARSON, LEROY  
BOND RELEASED

Upon motion by Mr. McClure, seconded by Mr. Crist, performance bond of LEROY PEARSON on electrical wiring in the Court House was released.

## BILLS APPROVED

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

Schultz & Cleary (Pursley Zoysia Grass vs. Reeder & Manatee County)	\$337.50
Leroy Pearson (bal. contract wiring court house)	149.37
Manatee County Chamber of Commerce	484.98

WITNESSES & JURY ROOMS  
AIR CONDITIONING UNITS AUTHORIZED INSTALLED

Chairman Bibey submitted two bids on air conditioning units for the Witness and Jury Rooms adjoining the Court Room:

Hudon's (Philco)	\$244.95 each
DeSear's (G.E.)	270.00 each

and explained that these prices did not include the necessary wiring.

Upon motion by Mr. Clark, seconded by Mr. Crist, the low bid of HUDON'S (for two units at \$244.95 each) was accepted and the air conditioning of the two rooms was authorized.

STATE ROADS 45 & 55  
BIDS ON REMOVING BUILDINGS ACCEPTED

The County Engineer made report and recommendation on the bids received on removing buildings from the right-of-way of State Roads 45 and 55. Upon motion by Mr. Klemmer, seconded by Mr. Clark, the following bids were accepted:

Parcel #144	C. B. POWELL	\$25.00
#145	JAMES H. SMITH	226.00
#150	SIMON COOPER: remove building	--
#175	LUCILLE WRIGHT	5.00
#188	J. R. ROGELLS: remove building	--

STATE ROAD 70  
INVITATION FOR BIDS ON FENCING

Upon motion by Mr. Clark, seconded by Mr. McClure, Invitation for Bids on furnishing materials and installing fence on State Road 70 was authorized advertised. (County section)

## DRAINAGE DITCH EASEMENT ACCEPTED (DISTRICT 5)

Upon motion by Mr. Crist, seconded by Mr. McClure, easement for a drainage ditch across the property of

G. E. JOHNSON and ROBERT FREEL (in District No. 5)

was accepted.

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CORRESPONDENCE

Correspondence was read from

- 1) IZAAK WALTON LEAGUE OF AMERICA, MANATEE CHAPTER  
Urging building of artificial fishing reefs;  
weighted tires and Japanese type concrete blocks  
more desirable than automobile bodies.
- 2) DEPARTMENT OF HEALTH, EDUCATION & WELFARE  
Welfare Administration, Children's Bureau  
Request by John J. Downey, Detention Consultant,  
Technical Aid Branch, Division of Juvenile  
Delinquency Service, for completion of question-  
naires, etc., by County-Juvenile Judge.

Chairman Bibey advised that this information  
was being furnished by the proper officials.

UNCAPPED WELLS  
PROBLEM REFERRED TO HEALTH DIRECTOR

Chairman Bibey stated that, unless there was some objection, he  
would refer the problem of uncapped wells to Dr. George Dame,  
Director of Manatee County Health Department. There were at least  
six reported in bad condition in the Ellenton area, one a 12-inch  
well, and possibly others in various locations in the county.

MUTT DERBY DAY

Upon motion by Mr. Klemmer, seconded by Mr. Crist, Sunday, May 5,  
1963 was designated as "Mutt Derby Day". (Requested by Junior  
Chamber of Commerce).


MEETING ADJOURNED


Upon motion, the meeting was adjourned until Monday, May 6, 1963  
at 1:30 P. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 6 May 1963

  
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Deputy Clerk

  
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Chairman