

MAY 20, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, May 20th, 1963 at 1:30 P. M.

Present were Commissioners E. A. Bibey, Chairman
 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.

Z O N I N G

William Vines, County Planner, submitted matters on zoning for consideration of the Board:

TU-52 THOMAS J. PARKS TRAILER PERMIT GRANTED
 Request for two-year permit to park a trailer on a 20-acre tract to be used by petitioner's son on weekends while making improvements to the property; located 4½ miles north of Myakka City on west side of Myakka City-Wauchula Road. (Recommended for approval)

Upon motion by Mr. Crist, seconded by Mr. Clark, trailer permit was authorized for Thomas J. Parks for a two-year period.

TU-53 G. B. WINGATE TRAILER PERMIT DEFERRED
 Request for two-year permit to park a trailer on an 82-acre site, to be used by petitioner's son while doing temporary farm work for his father. Property is located on the south side of SR 64, two miles east of Rutland Road (Bethany area). (Recommended for approval)

Action on this request was withheld pending further information as to definite location as related to the site of the proposed dam.

ADAMS, C. T. & MAXCINE
 DEED ACCEPTED FOR ALLEY

Chas. H. Hess, Zoning Administrator, submitted a letter of explanation in connection with dedication of a 15-foot alley on the East side of Lot 3, Block A, Manatee Highlands, by C. T. and Maxcine Adams; that if this dedication is accepted then it would be possible to construct a commercial building on this property.

Upon motion by Mr. Clark, seconded by Mr. Klemmer, the Board accepted a deed from

C. T. and MAXCINE ADAMS

CIVIL DEFENSE EMERGENCY HOSPITAL
 BID ON WAREHOUSE ACCEPTED:

S. L. CHENNAULT & SON

Bids were opened and read for the furnishing of material and labor on a Civil Defense Warehouse for Emergency Hospital to be located at the County Agricultural Center, Palmetto, Florida:

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	Roof: Steel Bar Joists	Roof: P/S Concrete
DOVE BROTHERS	\$6197.00	\$6326.00
METICA CONSTRUCTION COMPANY	14,136.00	13,320.00
B & B CONSTRUCTION COMPANY	8,034.01	7,732.21
S. L. CHENNAULT & SON	5,900.00	6,380.00
JOHN RASMUSSEN	6,200.00	none
CLIFFORD CONSTRUCTION CO.*		
LARSEN BROS. CONSTR. CO.	7,460.00	7,460.00
GRAYSON CONSTRUCTION	6,575.35	7,135.35
BOOT CONSTRUCTION COMPANY	6,667.00	7,007.00
CLIFFORD E. SMITH	7,373.79	7,624.46

John Benson, County Engineer, stated that the bid of S. L. Chennault was the apparent low bidder and recommended acceptance. (Bar Joists)

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the low bid of

S. L. CHENNAULT & SON for Bar Joist Roof Construction
was accepted: \$5,900.00

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the Chairman of the Board was authorized to execute contract with S. L. CHENNAULT & SON for construction of the Emergency Hospital warehouse for Civil Defense.

RECORDED C18-25

INSURANCE ON VOTING MACHINES
ACTION ON BIDS DEFERRED ONE WEEK

Bids on insurance on Shoup Voting Machines were received and read from

	\$	Premium
TRESCA & MOORE	1,827.36	"
KESSLER & ASSOC.	1,283.00	"
STINSON & VAUGHT	1,944.00	"
(Less 10% dividend)		"
EDWARD EASON	1,944.00	"
(Less 10% dividend)		"
WALTER S. HARDIN	1,360.00	"
ISLAND INSURANCE AGENCY	2,646.00	"
WEICHEL-WALLACE	1,260.00	"
ANDREASEN INSURANCE	1,260.00	"
JOHN HUTH	1,866.24	"
KENNETH KASTNER	1,905.12	"
ED DICK AGENCY	698.18	"
DON MCGUIRE	711.00	"
J. E. PRATT AGENCY	720.00	"
BAY AREA INSURANCE	626.40	"

The Deputy Clerk explained that Invitation for Bids specified that bids were to be submitted for a three-year period policy, but the premium would be paid in one payment.

The Chairman stated that, if there were no objections, the bids would be held one week for study.

CONTRACTOR'S BOND APPROVED

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the following bond was approved:

Building Contractor RAY E. HAUCH

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CERTIFICATES OF CORRECTION (E & I)

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

No. 152	Spivey Corp.
153	Mack Grant

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Klemmer, seconded by Mr. Crist, Warrant List of May 20, 1963 and Requisitions were approved and Warrant List of May 27, 1963 was authorized.

GENERAL REVENUE FUND
ROAD & BRIDGE FUND
MISCELLANEOUS FUNDS

GAINES AVENUE R/W DEED ACCEPTED
CATHOLIC BURSE ENDOWMENT

The County Engineer presented deed from the Catholic Burse Endowment Fund for the south half of the right-of-way for Gaines Avenue.

Upon motion by Mr. Clark, seconded by Mr. Crist, deed was accepted from

CATHOLIC BURSE ENDOWMENT FUND, INC.
(Joseph P. Hurley, Bishop of the Diocese of
St. Augustine)

Parcel No. 6STATE ROAD DEPARTMENT
GENERAL TELEPHONE COMPANY TO REMOVE UTILITY POLES ON SR 55

The County Engineer submitted request of the State Road Department for the Board to execute resolution(s) authorizing the General Telephone Company to remove utility poles between U. S. 301 and the interchange at the Twilight Motel (State Road 55).

Upon motion by Mr. Klemmer, seconded by Mr. Crist, resolution was adopted and executed authorizing the utility poles to be removed from the State Road right-of-way.

RESOLUTION

C18-26

STREET IMPROVEMENTS IN ELLENTON
COUNTY ENGINEER TO SUBMIT SURVEYS, PLANS, ESTIMATES

The County Engineer reported that petition for road improvements on 8th Street Court in Ellenton (8th Street Court East) contained 68.61% of the property owners abutting the street and was in order for the Board's consideration.

Upon motion by Mr. Crist, seconded by Mr. Clark, the County Engineer was authorized to make the necessary surveys, plans and estimates on this project and submit report to the Board.

STATE ROAD 70
COUNTY ENGINEER TO SUBMIT NECESSARY INFORMATION

The county engineer was requested to submit the necessary information

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(Cont'd)

for calling for bids on furnishing and installing fence on that portion of State Road 70 on which right-of-way had been acquired. (To be submitted at next meeting of the Board, May 27, 1963)

BILLS APPROVED FOR PAYMENT

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

Manatee River Soil Conservation Dist.	47.50
Manatee County Chamber of Commerce	67.65
MVM Hospital	412.90
William Vines	130.52
Manatee County Public Health Department (for Public Dentist)	3600.00 (Budget)

CORRESPONDENCE

Correspondence was read from

- 1) CITY OF BRADENTON BEACH
Endorsing efforts of the Board to have tolls removed from Island bridges.
- 2) A. JOHN TOMMASI
Protest dumping on 59th Street at new bridge.
(Will be investigated)
- 3) MANATEE RIVER SOIL CONSERVATION DISTRICT
Will advise Board upon completion of applications for endorsement on all feasible watersheds under P.L. 566.
- 4) RUTH T. WALTON
Easement given for 30" culvert, but county not installing in accordance with agreement (District No. 4).
County Engineer will investigate and make full report to the Board.
- 5) STATE ROAD DEPARTMENT
Advising that cost of installation of irrigation system in connection with any plans for beautification on State Road 55 from State Road 43 to State Road 45 North would not be responsibility of State Road Department, and any plans by Manatee County or organizations should be submitted for approval.
(Referred to Park, Beach and Recreation Commission).

MEETING ADJOURNED

Upon motion the Board adjourned to meet Monday, May 27th, 1963 at 1:30 P. M.


(The Chairman announced that hearings on budget requests from various County offices and departments would begin May 21, 1963)

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 10 June 1963


Chairman