

JULY 2, 1963

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Tuesday, July 2nd, 1963 at 9:40 A. M.

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

The meeting was called to order by Chairman Bibey.

MANATEE VETERANS MEMORIAL HOSPITAL  
 BID ON OXYGEN THERAPY EQUIPMENT ACCEPTED: NATIONAL CYLINDER GAS CO.

The Board of Trustees of the Manatee Veterans Memorial Hospital recommended that bid of National Cylinder Gas Company, on oxygen therapy equipment, be accepted.

James Kelsall, project engineer, Watson and Company, noted (by letter) that the Group I equipment installed in the building is primarily supplied by the National Cylinder Gas Company (oxygen, vacuum and gas equipment) and this firm maintains stock inventory in Tampa, which is to the advantage of the hospital, and if Group II and III equipment is purchased from the same firm it would leave the owners one source for guarantee of performance between the existing equipment.

This recommendation had been discussed with the State Auditor and, on basis of facts presented, offered no objections to accepting the bid.

Upon motion by Mr. McClure, seconded by Mr. Crist, bid on OXYGEN THERAPY EQUIPMENT for the Manatee Veterans Memorial Hospital was accepted:

NATIONAL CYLINDER GAS DIVISION OF CHEMETRON CORPORATION	\$7358.45
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ERRORS & INSOLVENCIES RECAPITULATION

Upon motion by Mr. McClure, seconded by Mr. Crist, Recapitulation of Errors and Insolvencies (approved during the year) was accepted as presented by the Tax Collector.

COURTHOUSE ALTERATIONS

Motion was made by Mr. Crist that Chairman Bibey be authorized to make such minor alterations (washrooms, etc.) in the court house that he considered necessary. Motion was seconded by Mr. Klemmer and carried.

WHITFIELD ESTATES  
 CORRECTION: LEGAL DESCRIPTION VACATING PLAT

Kenneth Cleary, county attorney, submitted request of Dewey A. Dye, Jr., attorney for Herbert L. and Theresa E. Rice, for correction of a typographical error appearing in the resolution vacating a portion of Whitfield Estates, as adopted by the Board

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(Cont'd)

on April 15, 1957.

Motion was made by Mr. Crist that resolution be adopted amending resolution of April 15, 1957 and correcting of legal description to conform with the petition to vacate and the notice of proceedings to vacate a portion of the plat of Whitfield Estates. Motion was seconded by Mr. McClure and carried.

SANITARY LANDFILLS: ONECO, ERIE, WESTSIDE

RESOLUTION RECORDED 558-44

Motion was made by Mr. McClure to grant appropriation of \$9321.64 to the Manatee County Anti-Mosquito District to create and operate a Sanitary Landfill site in the Palma Sola area. This would be located on a twenty-acre county-owned parcel, which was acquired for borrow pits for the State Road Department, and could be used by the Island municipalities (land would be improved by filling deep pit). Motion was seconded by Mr. Klemmer and carried.

Upon motion by Mr. McClure, seconded by Mr. Crist, an additional sum of \$1161.33 was granted the Manatee County Anti-Mosquito District to cover cost of opening the Oneco Sanitary Landfill on Sundays.

On motion by Mr. Crist, seconded by Mr. Klemmer, requests of the Manatee County Anti-Mosquito District (resolutions) for appropriations for operation of Sanitary Landfills were approved:

ONECO	\$16,937.33
ERIE ROAD	3,310.00
WESTSIDE	9,321.64

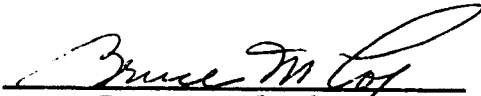
MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 12 August 1963

  
Deputy Clerk

  
Chairman