

SPECIAL MEETING

JULY 16, 1963

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Tuesday, July 16, 1963 at 3:00 P.M., immediately following adjournment of the Board of Equalization.

Present were Commissioners E. A. Bibey, Chairman
Dan P. McClure
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.

WELL DRILLERS EXAMINING BOARD
MEMBERS APPOINTED

Upon motion by Mr. McClure, seconded by Mr. Crist, members of the Well Drillers Examining Board were appointed as follows:

Dr. George Dame , Director, Health Department
John Miller, layman
Mark Bundy)
Charles Petelman) Representing well drillers
Warren Edwards, representing agricultural industry
All for a term of two years with
exception of Dr. Dame, whose ap-
pointment was for an indefinite
term.

SOUTH END ANNA MARIA ISLAND
LAND AUTHORIZED PURCHASED (EROSION)

It was brought to the attention of the Board that there was a serious erosion problem on the west side of Anna Maria Island on property adjoining the new Public Beach Development on the South end of the island

Motion was made by Mr. McClure that Kenneth Cleary, county attorney, and Robert Moon, right-of-way agent, be authorized to enter into negotiations with property owners for purchase of any lands necessary to prevent further erosion. Motion was seconded by Mr. Crist and carried unanimously.

STATE ROAD 55 RIGHT-OF-WAY
TAX CERTIFICATES PURCHASED (WASHINGTON PARK)

The County Attorney advised that two tax certificates had been sold on lots contained in the right-of-way of State Road 55, but these lands were not included in the condemnation suit, and it would be necessary to redeem these certificates.

Upon motion by Mr. Crist, seconded by Mr. McClure, the Board authorized Robert Moon, right-of-way agent to pick up the tax certificates on

Lot 249, Washington Park	\$ 7.42
Lot 250, Washington Park	49.79

(subject to 12% since date of sale in May, 1963)

for redemption or refund from the Road Right-of-Way fund.

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(Cont'd)

BIDS ON ROAD EQUIPMENT
COUNTY ENGINEER TO SUBMIT SPECIFICATIONS BEFORE ADVERTISING

Mr. McClure referred to advertised specifications on a station wagon for the Highway Department and stated that he objected to items such as heater and defroster, tinted glass all around, power brakes and power steering and automatic transmission. Motion to re-advertise for bids and exclude these delux items was withdrawn in favor of this matter being given further study.

The County Engineer was requested to submit specifications to the Board for examination before advertising in the future.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 12 August 1963


Deputy Clerk


Chairman