

SEPTEMBER 24, 1963

The Board of County Commissioners of Manatee County, Florida, met in ADJOURNED SESSION in the Court House in Bradenton, Florida, Tuesday, September 24th, 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.

BUDGET

1963-1964 MILLAGES ADOPTED

The Chairman stated the purpose of this meeting was to set the millage for the county taxes. He referred to a statement in a local newspaper that the county commission was to blame for the delay in setting the millage and noted that the school board millage was received at 11:30 A. M., September 24th (it had been held up in Tallahassee); that any charge that the Board was not cooperating with any county office was completely misleading.

Motion was made by Mr. Clark to adopt a Resolution setting the Millage for the fiscal year October 1, 1963 to September 30, 1964. Motion was seconded by Mr. Crist and carried.

✓ RESOLUTION

C18-85

KISINGER, RAMON
CHECK CANCELLED; RE-ISSUED

Upon motion by Mr. Clark, seconded by Mr. McClure, the Deputy Clerk was authorized to cancel a check dated April, 1962, payable to RAMON KISINGER, for \$1.50 and to issue a new check in this amount.

PROJECT NO. 293
SATISFACTION OF LIEN

Upon motion by Mr. Clark, seconded by Mr. Klemmer, Satisfaction of Lien was authorized on

LOT 28 and EAST 43 FEET OF LOT 27, BLOCK A,
PENNSYLVANIA PARK SUBDIVISION, in the amount of \$181.26
(which has been paid).

ELIMINATION OF JUNKYARDS
RECOMMENDATION TO PLANNING COMMISSION

Motion was made by Mr. Clark that the Planning Commission be requested to make a study in connection with amending the Zoning Ordinances so that junkyards can be eliminated from residential areas. Motion was seconded by Mr. Klemmer and carried.

CORRESPONDENCE

Correspondence was read from

- 1) GEORGE GARRETT
Urging completion of 26th Street.

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The Board agreed that this project should be expedited and that steps would be taken to complete it as soon as possible.

- 2) STATE TUBERCULOSIS BOARD
Notice of increase in hospitalization charge for full time patients to \$10.25 (does not affect assessment to counties of \$1.25 per patient day.)
- 3) MANATEE COUNTY CALL
Request for legal advertising.

MANATEE COUNTY CALL
DESIGNATED TO PUBLISH LEGAL ADVERTISING

Upon being advised by the County Attorney that this newspaper was eligible to publish legal advertising, motion was made by Mr. Klemmer that the MANATEE COUNTY CALL be given the legal advertising for a period of one year beginning October 1st, 1963. Motion was seconded by Mr. Crist.

Voting "Aye" were Commissioners Klemmer and Crist and Chairman Bibey.
Voting "No" were Commissioners Clark and McClure. MOTION CARRIED.

- 4) MADOLON SNYDER
Request for permission to attend conference in Rochester.

CIVIL DEFENSE
DIRECTOR AUTHORIZED ATTEND CONFERENCE

Upon motion by Mr. Klemmer, seconded by Mr. Clark, Madelon Snyder, Manatee County Civil Defense Director, was authorized to attend the Annual United States Civil Defense Conference in Rochester, New York, October 21 to 25, 1963.

NEW JAIL
COUNTY ATTORNEY PROCEED WITH VALIDATION & SALE OF CERTIFICATES;
ADVERTISE FOR BIDS

Mr. Crist moved for adoption of a Resolution instructing the County attorney to proceed with the validation and sale of certificates of indebtedness and to advertise for bids on construction of a new jail for Manatee County; also, that the chairman be authorized to execute contract for construction at the proper time. Motion was seconded by Mr. Klemmer, whose recommendation that the cost should not exceed \$650,000.00 was accepted in the motion.

Voting "Aye" were Commissioners Crist and Klemmer and Chairman Bibey.
Voting "No" were Commissioners Clark and McClure.

MOTION CARRIED.

✓ RESOLUTION ✓ C18-86
SEE ALSO C18-104

HAMMOND, DOUGLAS
APPOINTED MANATEE COUNTY SERVICE OFFICER

Motion was made by Mr. Klemmer that DOUGLAS HAMMOND be appointed to fill the vacancy created by resignation of Carl Hartin as Manatee County Veterans Service Officer. Motion was seconded by Mr. Crist. Motion was amended to include such appointment to be made on a

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six-months temporary basis.

Voting "Aye" were Commissioners Klemmer and Crist and Chairman Bibey. Voting "No" were Commissioners Clark and McClure.
MOTION CARRIED.

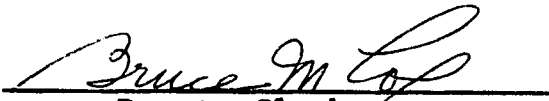
MEETING ADJOURNED

Upon motion, the Board adjourned to meet Monday, October 7th, 1963 at 1:30 P. M. (Meeting of September 30, 1963 cancelled in previous session.)

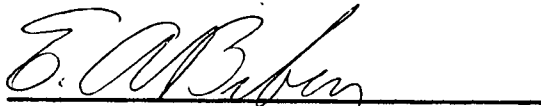
ATTEST:

M. T. McInnis, Clerk

APPROVED: 21 October 1963



Deputy Clerk



Chairman