

OCTOBER 30, 1963

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Wednesday, October 30, 1963 at 10:30 A. 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, who stated that the purpose of this meeting was to accept the Tax Rolls for 1963 from the Tax Assessor.

1963 TAX ROLLS CERTIFIED

Motion was made by Mr. Crist that the Tax Rolls for 1963 be accepted as presented by Hiram Strickland, Tax Assessor, and certified by members of the Board; Motion was seconded by Mr. Clark and carried unanimously:

Personal Property
Intangible Personal Property
Real Estate

RECORDED C18-103

CURTIS, ROBERT (FORMER ASSISTANT COUNTY AGENT)
PRESENTED MERITORIOUS AWARD

Chairman Bibey presented a Manatee County Certificate of Merit to Robert Curtis, who was resigning as Assistant County Agent to accept the position of County Agent of Lee County, as a token of appreciation of his service to Manatee County for more than eleven years.

POWELL, ARLIE A.
APPOINTED ASSISTANT COUNTY AGENT

W. H. Kendrick, County Agent, recommended that Arlie A. Powell be appointed as replacement for Robert Curtis.

Upon motion by Mr. Clark, seconded by Mr. Crist, ARLIE A. POWELL was appointed as Assistant County Agent of Manatee County, to fill the vacancy created by resignation of Robert Curtis.

RICKEY, ROBERT A.
REFUND TO COUNTY JUDGE REQUESTED BY STATE AUDITOR

The Board was advised by letter from County Judge Robert A. Rickey that the State Auditing Department was requesting refund to be made to him for

1961	\$1990.07
1962	\$2562.18

for excess income remitted to the County Commissioners in those years. (Copy of opinion of Attorney General submitted with letter). This matter was referred to the County Attorney for his recommendation.

PERMEABLE GROINS
APPLICATION TO CORPS OF U.S. ENGINEERS; INSTALLATION AUTHORIZED

Motion was made by Mr. Klemmer that the County Engineer submit

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(Cont'd)

application to the Corps of U. S. Engineers and the Trustees of the Internal Improvement Fund for permit to install permeable groins at the Public Beach, Anna Maria Island, and that the County Engineer be authorized to proceed with actual installation of the groins after obtaining the necessary permits. Motion was amended to include "upon complete agreement and approval of the site by the County Engineer and Sidney Makepeace Wood. Motion was seconded by Mr. Crist and carried unanimously.

NEW COUNTY JAIL
CERTIFICATES OF INDEBTEDNESS AUTHORIZED

Mr. Crist moved for the adoption of a Resolution

AUTHORIZING THE CONSTRUCTION OF A NEW COUNTY JAIL
ON LAND TO BE ACQUIRED FOR THAT PURPOSE IN AND
FOR MANATEE COUNTY, FLORIDA, AND THE ISSUANCE
OF NOT EXCEEDING \$650,000 CERTIFICATES OF IN-
DEBTEDNESS OF SAID COUNTY TO FINANCE THE COST
THEREOF, PAYABLE FROM THE SPECIAL TAXES AUTHORIZED
BY CHAPTER 135, FLORIDA STATUTES

Motion was seconded by Mr. Klemmer. Voting "Aye" were Commissioners Crist and Klemmer and Chairman Bibey. Commissioner Clark voted "No". Motion carried.

✓ RESOLUTION RECORDED C18-104

MEETING ADJOURNED

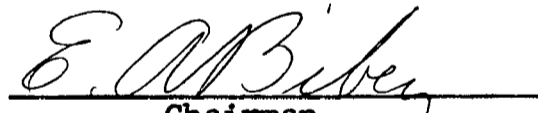
Upon motion, the Board adjourned until Monday, November 4th, 1963
at 1:30 P.M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 12 November 1963


Deputy Clerk


Chairman