

DECEMBER 16, 1963

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, December 16th, 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.

MINUTES APPROVED

Upon motion by Mr. Klemmer, seconded by Mr. McClure, Minutes of previous meetings were approved:

SPECIAL MEETING OF NOVEMBER 19, 1963  
SPECIAL MEETING OF NOVEMBER 20, 1963  
SPECIAL MEETING OF NOVEMBER 21, 1963  
REGULAR MEETING OF NOVEMBER 25, 1963

HOLIDAY CLOSING AUTHORIZED

Motion was made by Mr. Klemmer that the Departments under jurisdiction of the Board of County Commissioners be authorized to close at 12:00 noon on December 24th, 1963 and December 31st, 1963 in addition to the Holidays previously specified. Motion was seconded by Mr. Crist and carried.

INSURANCE ON COUNTY BUILDINGS & CONTENTS  
REFERRED TO INSURANCE COMMITTEE

Bids on Insurance on County Buildings and Contents were received and opened from

KESSLER & ASSOCIATES	Premium \$2217.89
WEICHEL-WALLACE	2215.25
HAWKINS, TITSWORTH & ANDREASEON	2788.75
JOHN P. HUTH	2084.41
JOE FANT INSURANCE, INC.	2084.41
JOHN P. HUTH, alternate bid; no premium specified - 25% deviation from final rates established by Rating Bureau.	

Upon motion by Mr. Klemmer, seconded by Mr. McClure, the bids were referred to the Insurance Committee for recommendations.

PROJECT NO. 367: PUBLIC HEARING ON OBJECTIONS  
ADVERTISE FOR BIDS ON ROAD IMPROVEMENTS

Public Hearing on Road Improvement Project No. 367, continued from November 18, 1963, was held. The County Engineer reported that the petition was signed by 72.6 percent of the property owners and the cost was estimated at \$3.10 per front foot.

The Public Hearing was declared closed.

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Motion was made by Mr. Clark that the County Engineer advertise for bids on the road improvements on Project No. 367. Motion was seconded by Mr. McClure and carried. (Open bids 13 January 1964)

PROJECT NO. 360: PUBLIC HEARING ON OBJECTIONS  
ADVERTISE FOR BIDS ON ROAD IMPROVEMENTS

Public hearing was held on Project No. 360, for the purpose of hearing objections to road improvements. The County Engineer reported that the petition was signed by one hundred percent of the property owners and the estimated cost was \$3.04 per front foot.

Public hearing was declared closed.

Upon motion by Mr. Clark, seconded by Mr. McClure, the County Engineer was authorized to advertise for bids to be submitted on the road improvements on Project No. 360. (Open bids 13 January 1964)

PROJECT NO. 358: PUBLIC HEARING ON ASSESSMENT ROLL  
SPECIAL ASSESSMENT ROLL SUSTAINED

Public Hearing was held on Project No. 358 for the purpose of hearing Objections to the Special Improvement Assessment Roll. There were no objections heard.

Public Hearing was declared closed.

Motion was made by Mr. Clark to adopt resolution sustaining the Special Improvement Assessment Roll and authorizing special improvement lien certificates to be issued as to each lot or parcel of land subject to said improvement assessment liens, such liens to become due and payable within thirty (30) days after the date to be designated by the Board after completion of the project. Motion was seconded by Mr. McClure and carried.

RESOLUTION RECORDED C18-117

#### Z O N I N G

William Vines, Planning Director, submitted matters from the Planning Commission for consideration of the Board:

TU-85 MANATEE COUNTY BOYS CLUB APPROVED  
Request for a two-week Permit for selling Christmas trees on an area in the NE corner of Jessie P. Miller school grounds.

Upon motion by Mr. McClure, seconded by Mr. Klemmer, TU permit was granted the Manatee County Boys Club.

SAN REMO SHORES  
REQUEST TO EXPEDITE STREET REPAIRS

E. A. Herzog came before the Board to request that every effort be made for the Highway Department to expedite repairs to a 100-foot section of a street in San Remo Shores. He explained that this portion of the street had failed due to improper base material being used, which did not meet State specifications as required. (Bradenton Limerock Company furnished inferior material - not detected during inspection. County Attorney and attorney for San Remo Shores Subdivision working on settlement in connection

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with this problem, and if no satisfactory settlement, then suit will be filed against the firm.) Mr. Herzog said that plans were completed for the Home Show in February and construction of the models would be starting within one week and it was imperative that the street be made passable as soon as possible. The County Engineer noted that repairs had been delayed because of inclement weather, but was scheduled as soon as the rains stopped.

COUNTY WATER SUPPLY & DISTRIBUTION SYSTEM  
NEGOTIATION WITH WATER/UTILITY COMPANIES

Richard Hampton, attorney for certain water and utility companies in Manatee County, advised that nine out of the eleven parties had agreed to the revised contract (for purchase of the utilities by the County as part of the program for a County Water Supply & Distribution System) and asked if the Board agreed in principal with the changes discussed. The County Attorney stated there was nothing official to report at this time.

STATE AUDITOR'S REPORT ACCEPTED: CLERK, TAX COLLECTOR, TAX ASSESSOR  
NO. 5821 JUDGE, SHERIFF., J.P., CONSTABLES,  
AUTO TAG AGENCY

Upon motion by Mr. Crist, seconded by Mr. Clark, Report No. 5821, State Auditing Department, was accepted for the record. This report was made on the accounts and records of the following officials:

CLERK OF CIRCUIT COURT (M. T. McInnis)  
TAX COLLECTOR (Gilbert E. Johnson)  
TAX ASSESSOR (Hiram Strickland)  
MOTOR VEHICLE LICENSE AGENCY NO. 2  
COUNTY JUDGE (Robert A. Rickey)  
SHERIFF (J. Kenneth Gross)  
JUSTICE OF THE PEACE, DISTRICT NO. 1 (Jack Travis)  
JUSTICE OF THE PEACE, DISTRICT NO. 6 (Frank V. Arpaia)  
CONSTABLE, DISTRICT NO. 1 (Raymond D. Ely)  
CONSTABLE, DISTRICT NO. 6 (James R. Beck)

CONTRACTORS' BONDS

Upon motion by Mr. Crist, seconded by Mr. Klemmer, the following bonds were approved, subject to final approval of the County Attorney:

<u>Building Contractors</u>	✓ JAMES C. ANDERSON #382247 Globe Indemnity Company
✓ STANLEY A. LUJACK	✓ ROBERT M. CLINTON #11788 AUTO-OWNERS INSURANCE CO.
#	
U.S. Fidelity & Guaranty	✓ FRANK A. HARRISON #24908 Auto-Owners Insurance Co.
✓ JOSEPH A. MILLER	✓ RALPH VANDONINCK #286794 Globe Indemnity Company
#06141063 Auto-Owners	✓ J. STANLEY WHICHEL #38223 Globe Indemnity Company
✓ WOODROW BEVIER	✓ HAROLD M. LEE #382244 Globe Indemnity Company
#05900 Auto-Owners	✓ CHARLES W. THROCKMORTON #56396 Auto-Owners Ins. Co.
✓ J. W. HARVEY, JR.	
d/b/a J. W. Harvey & Son	
#400AT 9592 St. Paul	
Fire & Marine Ins. Co.	

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Electrical Contractors

EDWARD C. NAYLOR  
#3S113407  
Lumbermens Mutual Cas. Co

LEROY PEARSON #382224  
Globe Indemnity Company  
RUSSELL A. HIRSHBERT #382225  
Globe Indemnity Company  
S. H. CRONKHITE #382223  
Globe Indemnity Company

Plumbing Contractor

WILLIAM H. ELMORE, JR.  
d/b/a Bill Elmore Plumbing  
# Auto-Owners

and the following bonds were authorized released:

Building Contractors:

ARTHUR A. MORRILL #8408  
Fidelity & Casualty Co.  
FRANK A. HARRISON #607712=06126364  
Auto-Owners  
JAMES J. CORBETT #637712-06139657  
Auto-Owners

INSURANCE ON COUNTY VEHICLES  
BID OF RECOMMENDED SERVICES, INC., ACCEPTED

The Insurance Committee submitted recommendation that the low bid on insurance on county vehicles (Bodily Injury and Property Damage Liability), submitted December 2nd, 1963. be accepted.

Upon motion by Mr. Clark, seconded by Mr. Crist, the following bid was accepted:

RECOMMENDED SERVICES, INC. \$5328.67

DAVIS, VIOLET R/W DEED ACCEPTED

Upon motion by Mr. Clark, seconded by Mr. Klemmer, the following deed was accepted:

VOILET DAVIS Parcel No. 81, Project No. 393  
(Sec. 2, Gregory Est.)

LINE, HELEN APPLICATION TO STATE TB HOSPITAL APPROVED

Upon motion by Mr. Clark, seconded by Mr. McClure, application of HELEN LINE to enter the State Tuberculosis Hospital was approved.

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Crist, Warrant Lists of December 13 and 16, 1963, and requisitions were approved and Warrant List of December 23, 1963 was authorized.

General Revenue Fund #532 - #606, incl.  
Road & Bridge Fund #289 - #334, incl.  
Miscellaneous Funds # 38 - # 55, incl.  
Capital Outlay Fund # 21 - # 24, incl.

LCT CLEARING ACT  
PROCEDURE FOR PETITIONING AMENDED

Edwin C. Jones, of the Federation of Community Associations, offered

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suggestions relative to procedure on handling petitions requesting lot clearing under the 1963 Special Legislative Act. His recommendation that the petitioner furnish legal description of his property, as well as the property on complaint, was accepted, and this requirement was added to the adopted procedure.

BILLS APPROVED FOR PAYMENT

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

Physicians Medical Laboratory Service	\$ 210.00
Manatee Memorial Hospital	2343.76
Dimodica Construction Company	1557.45

BUDGET AMENDMENT

The Deputy Clerk reported contribution of \$200.00 from the Junior Chamber of Commerce for the Welfare Department to apply on Christmas baskets for needy families.

Upon motion by Mr. Clark, seconded by Mr. Crist, Resolution amending the 1963-1964 Budget was adopted to authorize acceptance of \$200.00 into the General Revenue Fund and expenditure from the proper item.

RESOLUTION

C18-122

CORRESPONDENCE

Correspondence was read from

- 1) CITY OF BRADENTON (Copy of letter from the City Clerk to Mrs. Mable W. Davis, Supervisor of Regis.)  
Thanking Mrs. Davis for cooperation re assistance of staff and custodian of voting machines in Municipal Election, December 10, 1963.
- 2) DEWEY A. DYE, JR.  
Requesting two copies of bulkhead map (northern sector) and resolution, with required survey information.  
  
(Chairman Bibey to transmit request to County Engineer.)
- 3) CIRCUIT JUDGE ROBERT E. HENSLEY  
Re: Cushions and water cooler in office.

OFFICE OF CIRCUIT JUDGE  
WATER COOLER, CUSHIONS AUTHORIZED PURCHASED

Motion was made by Mr. McClure that the Chairman of the Board be authorized to purchase chair cushions and a water cooler for the office of Circuit Judge Hensley. (Purchasing agent to obtain prices and submit to Chairman). Motion was seconded by Mr. Crist and carried.

PAROLE OFFICE

Chairman Bibey advised that Judge Hensley had requested that a partition be installed in the Parole Office to provide additional office space - that a letter would be submitted for the record.

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- 4) DR. GEORGE M. DAME, HEALTH DIRECTOR  
 Recommending that dogs which have bitten people be confined by a Doctor of Veterinary Medicine (listing record of dog, cat and other animal bites from 1958 to 1962, incl.)

This letter was referred to Committee (Commissioners Clark and McClure)

- 5) STATE ASSOCIATION OF COUNTY COMMISSIONERS  
 Re: Organizational meeting of Board of Highway Secondary Funds Trustees; Rules & Regulations.

#### WATERSHED PROJECTS

Mr. McClure gave a report on the meeting in Ruskin, Friday, December 13th, relative to the Little Manatee River Watershed project. He said a representative of the federal government outlined the project as to procedure, etc. (This project endorsed by Manatee and Hillsborough Counties as joint sponsors).

Mr. McClure also pointed out the importance of obtaining the right-of-ways for the canals maintained by Manatee County and requested that the Board consider the appointment of a full-time assistant to the Right-of-Way Agent, Robert Moon.

#### JUVENILE DETENTION HALL SARASOTA COUNTY FACILITIES ACCEPTED

Mr. McClure reported that the Manatee County Juvenile Committee had toured the Sarasota County Juvenile Hall and recommended that the Board accept the invitation extended by the Board of County Commissioners of Sarasota County for Manatee County to use these facilities at a per diem rate of \$5.00.

Upon motion by Mr. McClure, seconded by Mr. Klemmer, the Board accepted the offer of Sarasota County to use the facilities of its Juvenile Detention Hall, on a temporary basis, at \$5.00 per day.

#### COUNTY PROPERTY LOTS ON BRADENTON BEACH ADVERTISED FOR SALE

Mr. Klemmer observed that vacant property owned by the county, but not now needed for county purposes, should be advertised for sale after the first of the year so that it could be put back on the tax rolls, and moved that lots on Bradenton Beach be released and advertised for sale (nine lots recently appraised and not to be sold for less than the appraised value). Motion was seconded by Mr. Clark and carried. For the record, Commissioner Crist voted "No".

COUNTY ATTORNEY: CHAMBER OF COMMERCE RESOLUTION  
 FOSTER J. BROWN

The County Attorney advised that

- 1) The Chamber of Commerce had passed a resolution commending the County Commissioners for their efforts toward removal of tolls from the island bridges, and

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- 2) He had received a letter from Louie L. Wainwright, Director of Division of Correction, relative to Foster J. Brown's claim that he had not received release gratuities due him (when released from jail) as authorized by statute.

BOARD MEETING CANCELLED

Upon motion by Mr. Klemmer, seconded by Mr. Crist, the scheduled Regular Meeting of the Board on December 30, 1963 was cancelled.

MEETING ADJOURNED

Upon motion, the Board adjourned until Monday, December 23rd, 1963 at 1:30 P. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 20 January 1964

  
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Deputy Clerk

  
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Chairman