

AUGUST 2, 1965

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, August 2nd, 1965 at 9:00 A. M.

Present were Commissioners Dan P. McClure, Chairman
Ralph S. Clark, Vice Chairman
Richard P. Briggs
Nathan J. Taylor
Robert C. Hutches
Deputy Clerk Bruce M. Cox
County Attorney Richard A. Hampton

The meeting was called to order by Chairman McClure.

MINUTES APPROVED

Upon motion by Mr. Clark, seconded by Mr. Taylor, Minutes of the Previous Meetings were approved.

SPECIAL MEETING OF JULY 8, 1965
REGULAR MEETING OF JULY 19, 1965
REGULAR MEETING OF JULY 26, 1965
SPECIAL MEETING OF JULY 29, 1965

BURNS, MRS. ROBERT

The Chairman and members of the Board answered questions by Mrs. Robert Burns in connection with garbage services, preparation of County Commissioners' Agenda, Grievance Committee of the Manatee Memorial Hospital, establishment of last segment of the bulkhead line, establishment of the Island Erosion District and abolishment, erosion problems, road paving, Water Supply Project, the Manatee County Fair and participating groups.

BIDS ON EQUIPMENT
OPENED; REFERRED TO COUNTY ENGINEER

Bids on equipment for the Highway Department were opened and read as follows:

WATER PUMPS

Palmetto Pump Company	4" w/c 50 hp gas	\$ 1990.00
	4" w/c 50 hp diesel	2790.00
	4" a/c 22.5 hp	1240.00
	3" a/c 20.5 hp	940.00
M. D. Moody & Sons	4" a/c	1165.00
	3" a/c	693.00

MOBILE CRANE, 3/4 cu. yd. (20-Ton)

Square Deal Machinery & Supply Co.	46,250.67
H. F. Mason Equipment Corp.	54,715.00

DRAGLINE & CLAMSHELL COMB., 1/2 cu. yd. (Crawler-Mounted)

Square Deal Machinery & Supply Co.	32,916.59
H. F. Mason Equipment Corp.	27,120.00
Richardson Tractor Company	24,423.25

DRAGLINE & CLAMSHELL COMB., 3/4 cu. yd. (Crawler-Mounted)

Square Deal Machinery & Supply Co.	43,291.00
H. F. Mason Equipment Corp.	39,585.00
Richardson Tractor Company	36,303.53
Linder Machinery Company	36,815.00

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STREET SWEEPER, 1965

H. F. Mason Equipment Corp.	10,154.00
Truck Equipment, Inc.	10,982.00
Tom Wood Truck Equipment Co.	9,956.00
(Deduct \$300. for 6 cyl. in lieu of 8 cyl.)	

LOADER, 2-YARD

Linder Industrial Machine Company	20,390.00
Florida-Georgia Tractor Co.	15,666.25
(Alternate: Add \$2900.00)	
Rozier Machinery Company	21,550.00
Square Deal Machinery Company	17,910.00
Florida Equipment Company	16,689.00
(Alternate: Add \$1540.00)	
Richardson Tractor Company	18,840.00

TRACTOR LOADER, 1½-Yard

Linder Industrial Machinery Co.	16,990.00
Florida-Georgia Tractor Company	13,525.00
Rozier Machinery Company	15,830.00
Square Deal Machinery Company	12,929.95
	W-9B gas
	W-9B Dies.
Florida Equipment Company	13,125.00
(Alternate: Add \$1040.00)	

MOTOR GRADER, 1965

Adams Construction Equipment Co.	16,267.00
Florida Equipment Company	15,765.00
Rozier Machinery Company	24,070.00
Richardson Tractor Company	19,433.12
Florida-Georgia Tractor Company	17,700.00
(Deduct \$1104.00 for cash)	
Florida-Georgia Tractor Company	17,100.00
(Deduct \$1050.00 for cash)	

INDUSTRIAL TRACTORS (3)

Franz Tractor Company	10,196.13
West Coast Tractor Company	10,311.36
Orange State Motor Company (also alternate)	10,600.68

ROTARY MOWERS (3)

Franz Tractor Company	No bid
West Coast Tractor Company	1,682.40
Orange State Motor Company (also alternates)	1,560.00
Clyde Yancey	1,447.92

SICKLE MOWERS, SIDE-MOUNTED (3)

Franz Tractor Company	2,266.20
West Coast Tractor Company	2,810.55
Orange State Motor Company (also alternates)	1,835.07

The Bids were referred to the County Engineer for tabulation and recommendation to the Board.

WATER WORKS PROJECT (DAM)
BIDS REFERRED TO ENGINEERS

Bids were opened and read on Construction of the Water Works Project, Section I, Raw Water Facilities and all Appurtenances:

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PART A - RESERVOIR CLEARING (Clearing and Grubbing)
PART B - EARTH DAM AND GATED SPILLWAY (Stripping, Excavation,
Compacted Impervious Core, Compacted Pervious Embank-
ment, Erosion Protection, Piling, Concrete, Reinforcing
Steel, Asphaltic Concrete Roadway, One Service Bridge,
Three Tainter Gates with Traveling Hoist)

	<u>PART A</u>	<u>PART B</u>
LAND MASTERS, INC.	\$ 314,550.00	\$1,914,523.00
PHILIPS & JORDAN, INC.	244,500.00	
J. W. CONNOR & SONS, INC.	419,650.00	
B. B. McCORMICK & SONS	996,000.00	1,914.523.00
WYNN-WARREN	384,775.00	
HOLLAND BROS. CONSTRUCTION CO.	546,050.00	
PAUTLER BROS. & FRANK NULTY	239,500.00	
MANTZ & OREN, INC. & PAUTLER BROS.		2,144,610.00
CONE BROS. CONTRACTING COMPANY	300,750.00	1,512,114.50
HUBBARD CONSTRUCTION COMPANY	246,850.00	1,687,781.00
HARDAWAY CONTRACTING COMPANY		1,921,018.00
L & A CONTRACTING COMPANY		2,283,881.50

The Bids were referred to Russell & Axon, Engineers, and the County Engineer for tabulation and recommendation. It was noted that the apparent low bidders were Cone Bros. Contracting Company, Part B, and Pautler Bros. & Frank Nulty for Part A.

INSLEE ESTATE SUBDIVISION; INSLEE PARK ADD. TO BRADENTOWN, FLORIDA;
INSLEE PARK ADD. TO THE CITY OF BRADENTON, FLORIDA;
INSLEE PARK ADD. TO THE CITY OF BRADENTOWN

The Chairman opened public hearing on the petition of Harry and Violet Kraner and William G. and Loraine Tolbart to close, vacate, discontinue and abandon portions of roads or streets, lands and plats in

Inslee Estate Subdivision, Plat Book 1, page 295;
Inslee Park, Addition to Bradentown, Florida,
Plat Book 1, page 289;
Resubdivision of Inslee Park Addition to the City
of Bradentown, Florida, Plat Book 1, page 323;
Revised Plat of the Inslee Park Addition to the City
of Bradentown, ~~Florida~~, Plat Book 2, page 65-A.

James M. Wallace, attorney for the petitioners, explained that the purpose for seeking the vacation of the streets and portions of the plats was to enable the Kraners to deliver title to the Tolbarts for expansion of the "Palm Village Trailer Park". (The Kraners to remove wrecked autos from this area.)

There were no objections, and public hearing was declared closed.

Motion was made by Mr. Clark that Resolution be adopted granting the petition of Harry and Violet Kraner and William G. and Loraine Tolbart to vacate the portions of the plats described in said petition. Motion was seconded by Mr. Hutches and carried.

RESOLUTION RECORDED D19-27

BOND RELEASED

The County Attorney explained the circumstances involving duplication of bond of Robert N. Bayliss (one for Manatee County and one for Sarasota County whereas only one bond necessary because of

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reciprocity agreement between the two counties) and recommended granting the request of the bonding company for release of one of the bonds.

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the following bond was authorized released:

Building Contractor

ROBERT N. BAYLISS

#630919 Great American Ins. Co.

(Dated October, 1964)

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant Lists of July 30 and August 2, 1965 and requisitions were approved and Warrant List of August 9, 1965 was authorized.

General Revenue Fund	No. 3141 - 3202
Road & Bridge Fund	No. 1421A - 1469
Miscellaneous Funds	No. 328 - 345

BILLS APPROVED FOR PAYMENT

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the following bills were approved for payment:

Diagnostic Medical Lab.	\$ 185.00
B. M. Siegel	170.50
James M. Doss	500.00
C. H. Wooten Insurance	10.00 (Benson bond)
Meyers & Associates	3780.00 & 3780.00
Bradenton Realty	25.00
Furman B. Moody	500.00
Manatee Memorial Hospital	2839.65

TRAILER ESTATES FIRE CONTROL DISTRICT
EXTENSION BOUNDARY LINES DEFEATED

The Board received, from the Clerks and Inspectors of the respective precincts, Certificates of Results of the Special Election held on the 27th day of July, 1965, on the question of extending the boundary lines of the Trailer Estates Fire Control District to include Whitfield Estates and Ballentine Manor Subdivisions (House Bill 2397, Acts of Florida 1965), as follows:

PRECINCT 29, WHITFIELD-BALLENTINE CIVIC CENTER

SHOULD THE PROVISIONS OF HOUSE BILL	
2397, ACTS OF FLORIDA 1965, BE ADOPTED?	YES <u>161</u>
	NO <u>22</u>

PRECINCT 35, TRAILER ESTATES

SHOULD THE PROVISIONS OF HOUSE BILL	
2397, ACTS OF FLORIDA 1965, BE ADOPTED?	YES <u>9</u>
	NO <u>555</u>

The County Attorney stated that a certificate of the results of this election should be executed by the Board and transmitted to the Secretary of State.

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CORRESPONDENCE

Correspondence was read from

- 1) RICHARD A. HAMPTON, County Attorney
To Sheriff Kenneth Gross,
advising that there are no special acts in effect
in Manatee County giving the Board of County Com-
missioners the authority to establish a speed limit
(on the Upper Manatee River for motor boat traffic)
and suggesting that he review this matter with the
prosecuting attorney, Mr. Robert M. Marshall. If
Mr. Marshall concurs with general opinions con-
tained in letter, then specific recommendations
as to location of signs to be made to this Board.
- 2) STATE OF FLORIDA DEPARTMENT OF PUBLIC WELFARE
Request for funds to meet expenses of remainder
of fiscal year.

BUDGET: ITEM TO ITEM TRANSFER

Upon motion by Mr. Taylor, seconded by Mr. Clark, the amount of
\$3,315.00 was authorized transferred into the appropriate budget-
ary item for expenditures of the Department of Public Welfare
for the balance of the fiscal year.

WATER SUPPLY PROJECT
BID RETURNED UNOPENED

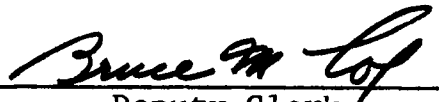
The Board acknowledged receipt of bid of Schutt Construction
Company, Genoa, Wisconsin, on Construction of the Water Works
Project, and instructed the Deputy Clerk to return the bid unopened
with explanation that it was received too late to be opened and
considered. (Legal notice specified that the bids would be received
until 9:00 A. M. (EST) August 2, 1965.)

MEETING ADJOURNED

Upon motion, the Board adjourned until Monday, August 9, 1965 at
9:00 A. M.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 9 August 1965


Chairman