AUGUST 27, 1965

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Friday, August 27, 1965 at 10:00 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 (acting) Robert Boylston

The meeting was called to order by Chairman McClure.

BIG SLOUGH WATERSHED

Upon motion by Mr. Clark, seconded by Mr. Taylor, Mr. Hutches was authorized to go to Washington D. C., Monday, August 30, 1965, to represent Manatee at the Congressional hearing relative to the extension and approval of the Big Slough Watershed in the eastern part of Manatee County.

PARK & RECREATION DIRECTOR APPOINTMENT: JOHN N. MARBLE

The Board received recommendation of the Park and Recreation Board relative to appointment of a full-time director of parks and recreation.

Motion was made by Mr. Taylor to accept the recommendation and that John N. Marble be appointed as Park and Recreation Director on a six-months trial basis at the salary of \$7,000.00 per year. Motion was seconded by Mr. Hutches and carried.

MANATEE MEMORIAL HOSPITAL BOARD OF TRUSTEES RE-APPOINTMENT: DR. W. E. WENTZEL

Mr. Briggs recommended and moved that Dr. W. E. Wentzel be reappointed member of the Board of Trustees of the Manatee Memorial Hospital for a term to expire 7/2/68. Motion was seconded by Mr. Hutches. Voting "Aye" were Commissioners Briggs, Hutches and Clark and Chairman McClure. Mr. Taylor voted "No". Motion carried.

MANATEE MEMORIAL HOSPITAL BOARD OF TRUSTEES APPOINTMENT: MARION C. QUATTLEBAUM

Chairman McClure advised that Mrs. Dorothy LePage had submitted her resignation verbally as member of the Board of Trustees of the Manatee Memorial Hospital (term expired August 26, 1965), stating that her letter of resignation was being mailed to the Board.

Motion was made by Mr. Briggs that Marion C. Quattlebaum be appointed member of the Board of Trustees of the Manatee Memorial Hospital for a period of three years. Motion was seconded by Mr. Clark and carried unanimously. (Term to expire August 26, 1968).

Upon motion, the meeting was adjourned.

ATTEST: M. T. McInnis, Clerk

ARPROVED: 13 September 1965

Chairman