

AUGUST 30, 1965

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, August 30th, 1965 at 9:00 A. M.

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

The meeting was called to order by Chairman McClure.

PARK & RECREATION BOARD

RE: LANDSCAPING ON INTERCHANGE U.S. 19-U.S. 41

Richard Turner, Chairman of the Park and Recreation Board, sub-recommendations for the beautification of the U.S. 19 - U.S. 41 Interchange complex (north of Palmetto), and requested the Board's approval of the plans. He said the State Road Department offered no objections to the plans but would not assume any responsibility for maintenance of the plantings, etc.; however, if the County Commissioners approved the plans and specifications a letter should be forwarded to the District Engineer.

E. S. (Bud) Reasoner presented the landscaping map and specifications and explained that the selected plantings would require minimum care and maintenance and were generally cold-resistant. (Estimated cost of the project between \$4500 and \$5500/00).

Motion was made by Mr. Briggs that the plans and specifications be approved and accepted and that Invitation for bids be authorized advertised. Motion was seconded by Mr. Taylor and carried.

MORRIS, A. M.

COMPLAINT RE SUNCOAST ROLLER RINK

A. M. Morris submitted petition from residents in the area of the Suncoast Roller Rink, 26th Street and Cortez Road (State Road 684) objecting to the excessive noise from the Rink. H. E. Helwig added objections to the "hot rodders" on the residential streets late at night.

The County Attorney advised this matter had been checked out many times in the past and the Board has no authority to take legal action on a nuisance standpoint; that any legal action would have to be taken by the individuals through their attorney or attorneys.

CONSUMERS UTILITIES CORPORATION

RE: DAMAGED WATERLINES (BOWLEE'S CREEK)

Ivan H. Cohen, of the Consumers Utilities Corporation, presented a letter advising that since June 24, 1965, his firm had been unable to fulfill its commitment with the Manatee Utility Company (because of damages to waterlines by dredge in Bowlee's Creek) and had been deprived of a minimum of \$600.00 monthly for which he felt the County should compensate his company. (County has not taken any steps to repair the damages caused by county dredge.)

AUGUST 30, 1965

(Cont'd)

John Benson, County Engineer, reported that the State Road Department had been consulted relative to eliminating the sub-aqueous crossing and tying the pipeline to the underneath side of the Bowlee's Creek Bridge, which would be a better, safer and more secure repair or installation from all aspects; that the Engineering Department was now in the process of submitting plans to the District Engineer for consideration.

ORANGE RIDGE ROAD  
SIDEWALK FROM FIRST STREET TO SCHOOL

Mr. Clark moved that the County Engineer be authorized to proceed with installation of a sidewalk from the First Street school crossing (Orange Ridge Road) to the Orange Ridge School. (Approximately four hundred lineal feet of sidewalk at estimated cost of \$600.00) (Sidewalk to be located on south side of Orange Ridge Road.) Motion was seconded by Mr. Taylor and carried.

PUBLIC HEARING: BUDGET FOR 1965-1966  
BUDGET APPROVED

The Chairman declared Public Hearing opened on the proposed budget for the fiscal year beginning October 1, 1965 and ending September 30, 1966. There were no objections.

Randolph Snell, representing the Manatee County Taxpayers Association, stated the budget had been studied by Committee and the Association felt it was a good budget.

The Public Hearing was closed. Motion was made by Mr. Clark that the Budget for the fiscal year 1965-1966 be approved and adopted. Motion was seconded by Mr. Taylor and carried unanimously.

✓ RECORDED D19-31

SUPPLEMENTAL BUDGET

Public Hearing was opened on proposed amendments to the Budget for 1964-1965, increasing the receipts and revenues and authorizing expenditures in the following funds:

GENERAL REVENUE FUND	\$137,750.00
ROAD AND BRIDGE FUND	\$175,000.00

There were no objections and the Public Hearing was closed.

Motion was made by Mr. Briggs that the Amended or Supplemental Budget for 1964-1965 be adopted. Motion was seconded by Mr. Taylor and carried unanimously.

✓ RECORDED D19-32

INSURANCE ON COUNTY VEHICLES  
REFERRED TO INSURANCE ADVISORY COMMITTEE

Bids were received on insurance on county vehicles (licensed and unlicensed) to cover fire, lightning, transportation, theft and other perils named in two policies expiring August 28, 1965 (extended); said bids being as follows:

AUGUST 30, 1965

(Cont'd)

RECOMMENDED SERVICES	(prem.)	\$2081.00 and
		340.00
ED DICK AGENCY	(prem.)	\$1290.00

The Chairman stated that if there were no objections the bids would be referred to the Insurance Advisory Committee for recommendation.

#### STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Clark, seconded by Mr. Taylor, applications to enter the State Tuberculosis Hospital were approved as follows:

JESSE ISHMAEL  
EVA F. COTHERN  
SIDNEY LEE MASTERS

#### DEPUTY SHERIFF'S BOND

Upon motion by Mr. Clark, seconded by Mr. Briggs, the following bond was approved:

Deputy Sheriff

ROBERT STEVEN ALFORD      5S114 134 Lumbermen's Mutual

#### DEED ACCEPTED

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

From CAROLYN LEWIS PROSE, as Trs. &      (Parcel #5  
individual, and C. O. PROWSE, JR.      (Bradenton Beach

#### BILLS APPROVED FOR PAYMENT

Motion was made by Mr. Clark that the following bills be approved for payment:

Donn W. Keels, M.D.	\$	10.00
Diagnostic Medical Lab.		175.00
Manatee County Ins. Agency		27.00 (Wentzel bond)
James M. Doss (Appraisal: Dam)		435.00
(Appraisal: Port)		3031.00
Manatee Memorial Hospital		626.68
Hiram Strickland, Tax Assessor		621.57 & \$21,977.06
Gilbert E. Johnson, Tax Coll.		1.60
Department of Public Welfare		1400.00
Goodrich, Hampton & Boylston		2486.70 (Gen. Tel.)
William H. Garland		1289.20 (Gen. Tel.)
Miller & Gallen		910.00 (Gen. Tel.)

Motion was seconded by Mr. McClure and carried.

#### GENERAL TELEPHONE COMPANY

RE: LEGAL EXPENSES WHITFIELD ESTATES - BALLENTINE MANOR ASSOC.

Edwin Jones requested the Board to pay legal expenses incurred by the Whitfield Estates - Ballentine Manor Association in connection with directory listings by the General Telephone Company. This was referred to the County Attorney for research and recommendation.

AUGUST 30, 1965

(Cont'd)

## CORRESPONDENCE

Correspondence was read from

- 1) MRS. DOROTHY LePAGE  
Requesting Board not to consider for re-appointment  
Member, Board of Trustees, Manatee Memorial Hospital

MANATEE MEMORIAL HOSPITAL: BOARD OF TRUSTEES  
RESIGNATION MRS. DOROTHY LePAGE ACCEPTED

Mr. Briggs moved that the resignation of Mrs. Dorothy LePage, as member of the Board of Trustees of the Manatee Memorial Hospital, be accepted with regret and that she be given a Meritorious Service Award. Motion was seconded by Mr. Clark and carried.

- 2) INSURANCE COMPANY OF NORTH AMERICA  
Re: Improvement in appearance and condition  
of county vehicles.
- 3) BAYSHORE JUNIOR HIGH SCHOOL  
In appreciation of contribution for teachers' salaries.
- 4) WALTER S. HARDIN  
In appreciation of Meritorious Service Award.

WATER REVENUE BONDS  
INSTRUCTIONS TO PAYING AGENT

Motion was made by Mr. Briggs that the Chairman of the Board be authorized to execute a letter to Howard Bendix, Corporate Trust Officer, Chemical Bank New York Trust Company, directing him to pay over to the Chemical Bank New York Trust Company from the funds being held under temporary agency agreement the sum of \$278,737.50 and apply the amount so paid over to the payment of the September 1st interest coupon on the \$13,500,000 Manatee County Water Revenue Bonds. Motion was seconded by Mr. Clark and carried.

ANNA MARIA ISLAND EROSION PREVENTION DISTRICT  
BALANCE FUNDS RECEIVED

The Chairman advised that funds had been received from the Anna Maria Island Erosion Prevention District (abolished 1965 Legislation); that funds had been allocated for the retirement of the debt service, plus the interest, and it appeared that the remaining \$25,653.89 will come to the county for groin purposes. (To be put into Special Account).

Upon motion by Mr. Taylor, seconded by Mr. Clark, funds from the Anna Maria Island Erosion Prevention District was accepted as follows: \$79,433.89, less \$53,780.00 for retirement of debt service and interest, leaving a balance of \$25,653.89.

## RECESS

The Board then recessed until 1:30 P. M.

AUGUST 30, 1965

(Cont'd)

The Board of County Commissioners reconvened at 1:30 P. M., 30 August, 1965. Present were Dan McClure, Chairman, and Richard P. Briggs, Nathan J. Taylor and Ralph S. Clark, members; Deputy Clerk Bruce M. Cox and County Attorney Richard A. Hampton.

The meeting was called to order by Chairman McClure.

COURT HOUSE ADDITION  
INVITATION FOR BIDS ADVERTISED

Sidney Wilkinson, architect, presented the final plans and specifications for the addition to the Court. (Estimated cost \$910,000.00)

Motion was made by Mr. Briggs that the final plans and specifications for the court house addition be approved and that Invitation for Bids be authorized advertised. Motion was seconded by Mr. Taylor and carried unanimously. (To be opened September 27, 10:00 A.M.)

JUVENILE DETENTION HOME  
ARCHITECT PROCEED WITH PLANS

Motion was made by Mr. Taylor that the preliminary plans, presented by Mr. Wilkinson, be approved and that he be authorized to proceed with the final plans and specifications. Motion was seconded by Mr. Briggs and carried unanimously. (Located on 17th Avenue)

COURT HOUSE REMODELING  
ARCHITECT PROCEED WITH PLANS

Motion was made by Mr. Clark that the architect, Sidney Wilkinson, be authorized to proceed with plans and specifications on the remodeling of the court house, so that this work can be correlated with the addition. Motion was seconded by Mr. Taylor and carried unanimously.

UTILITY ADMINISTRATION BUILDING  
ARCHITECT PROCEED WITH PLANS

Motion was made by Mr. Clark that Mr. Wilkinson be authorized to proceed with plans and drawings on the Utility Administration Building (to be located on 17th Avenue), which will be utilized after the county purchases the private water systems. Motion was seconded by Mr. Taylor and carried unanimously.

INSURANCE ON COUNTY VEHICLES  
BID AWARDED ED DICK AGENCY

Motion was made by Mr. Clark that the low bid on insurance on county vehicles, submitted by ED DICK AGENCY for an annual premium of \$1290.00, be accepted. Motion was seconded by Mr. Clark and carried.

RADIO ANTENNA TOWER AUTHORIZED PURCHASED

John Benson, County Engineer, advised that the plans for the court house addition would utilize the radio antenna tower belonging to the Sheriff's Department and requested that the Board purchase another to be used by the Road Department. Upon motion by Mr. Clark, seconded by Mr. Briggs, the County Engineer was authorized to purchase the radio tower at a cost of \$666.00.

AUGUST 30, 1965

(Cont'd)

## COUNTY COMMISSIONERS' MEETING

The Chairman announced that Monday, September 6, 1965 would be observed as legal holiday (Labor Day), therefore, the next regular meeting of the Board would be held Tuesday, September 7, 1965, at 9:00 A. M.

## SQUARE DEAL MACHINERY COMPANY

BIDS ACCEPTED: LOADERS (2), DRAGLINES (2)

The Board received recommendation of the County Engineer on bids received on heavy equipment, also the recommendation of the Deputy Clerk as to terms of payment under lease-purchase agreement.

Motion was made by Mr. Clark to accept the bids of

## SQUARE DEAL MACHINERY COMPANY--

3/4 cu. yd. (20-ton) Mobile Crane	\$46,250.67
1/2 cu. yd. Crawler-mounted Dragline	32,916.59
Two (2) 2-yard Loaders @ \$17,910.00	35,820.00

these being the lowest bids submitted on equipment meeting specifications under lease-purchase agreements, and that said equipment be purchased under the terms as outlined by the Deputy Clerk. Motion was seconded by Mr. Taylor and carried.

## WATER LINE &amp; FACILITIES TO PORT MANATEE

RUSSELL &amp; AXON TO PREPARE PLANS &amp; SPECIFICATIONS

Motion was made by Mr. Clark that Russell & Axon, Engineers, be authorized to proceed with preparation of plans and specifications on a water line and facilities to Port Manatee. Motion was seconded by Mr. Briggs and carried unanimously.

## SPECIAL MEETING

Upon motion, the meeting was adjourned. The Chairman announced that there would be a special meeting of the Board on Tuesday, August 31st, 1965, at 9:30 A. M.

ATTEST:

M. T. McInnis, Clerk

  
Deputy Clerk

APPROVED: 13 September 1965

  
Chairman