

JANUARY 17, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, January 17, 1966 at 9:10 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. Hutches, seconded by Mr. Clark, Minutes of previous meetings were approved.

REGULAR MEETING OF JANUARY 3, 1966
 REGULAR MEETING OF JANUARY 10, 1966

MANATEE TOURIST ASSOCIATION

Wesley Guynup, president of the Manatee Tourist Association, was present to hear the Board's decision regarding presentation of January 3rd, 1966, and recommendations for appointment of a three-man "County Tourist Commission", to be composed of

- =a chairman, selected from the legal profession, who has no political affiliation or interest in the tourist industry;
- =a second member, who is a Certified Public Accountant;
- =a third member, a Professor of Economics, preferably named upon recommendation of the President of Manatee Junior College.

Regarding Mr. Guynup's mention that it would be necessary for the County Tourist Commission to be supplied with a paid part-time secretary, minor printing and "out-of-pocket" expenses, which the members' responsibility would entail, Chairman McClure noted it was doubtful that such expenses would be approved by the State Auditor.

MANATEE TOURIST COMMISSION
 HALEY, D. G., TEMPORARY CHAIRMAN

Chairman McClure stated that if there were no objections D. G. Haley, attorney, would be appointed Temporary Chairman of the Manatee Tourist Commission, and would be requested to submit a list of names of individuals to be considered for appointment as members of the Commission. There were no objections.

STATE ROAD DEPARTMENT
 RE: TOLL BUILDINGS, MANATEE AVENUE & BRADENTON BEACH

Chairman McClure reported that Mr. Vincent Nuccio, member of the State Road Board, had advised that application would be submitted to the Florida Improvement Commission to have the toll buildings on State Road 64 (Manatee Avenue) and State Road 684 (Bradenton Beach) declared surplus so that consideration could be given on

the County Commissioners' request to use the abandoned toll-building on Manatee Avenue for Pollution Control Headquarters.

WATER DISTRIBUTION & SUPPLY PROJECT
INVITATION FOR BIDS: ELEVATED WATER TANK, PORT MANATEE

Upon motion by Mr. Clark, seconded by Mr. Briggs, Russell and Axon, Inc., consulting engineers, were authorized to advertise for bids to be submitted on the elevated water tank at Port Manatee; said bids to be opened February 10, 1966 at 10:00 A. M.

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND (MANATEE COUNTY UTILITIES)
PAYMENT REQUISITION AUTHORIZED

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolution was adopted authorizing payment of Water & Sewer System Construction Trust Fund (Manatee County Utilities)

Requisition No. 6D-5
Goodrich, Hampton & Boylston \$179.70

RESOLUTION RECORDED E19-13

WATER SYSTEM CONSTRUCTION TRUST FUND
PAYMENT REQUISITION AUTHORIZED

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolution was adopted authorizing payment of Water System Construction Trust Fund

Requisition No. 5D-9
Goodrich, Hampton & Boylston \$550.00

RESOLUTION RECORDED E19-14

WATER SUPPLY & DISTRIBUTION PROJECT
APPLICATIONS TO STATE ROAD DEPARTMENT, SEABOARD AIR LINE RAILROAD

Upon motion by Mr. Clark, seconded by Mr. Hutches, applications for permits to construct, operate and maintain water mains along or across

- 1) State Road 43 (U.S. 301 at State Road S-675;
- 2) Seaboard Air Line Railroad location 2,487 feet south of Mile Post No. 860;
- 3) Seaboard Air Line Railroad location 2,324 feet east from Point of Switch,

were approved and authorized executed by the Chairman and other appropriate officers.

PARKS & RECREATION: CLAY FOR SOFTBALL FIELDS
BID ACCEPTED: YOUNG CONSTRUCTION COMPANY

Only one bid was received for furnishing clay for softball fields: Young Construction Company, of Leesburg, Florida.

Upon motion by Mr. Clark, seconded by Mr. Hutches, the following bid was accepted (recommended by John Marble, Parks & Recreation Director):

YOUNG CONSTRUCTION COMPANY Clay \$5.25 per ton delivered

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(Cont'd)

PARKS & RECREATION: BEACHES

Mr. Marble reported that the sand dunes at Coquina Beach were completely removed and that repairs and spraycreting the pavilions at the two public beaches were proceeding according to specifications.

MOBILE RADIOS
BIDS REFERRED TO COUNTY ENGINEERS

Bids on Mobile Radios for the Highway Department were received and opened from

BRODIE COMMUNICATIONS	PER Unit \$728.50
(Total for 4 units \$2,914.00)	
MOTOROLA COMMUNICATIONS	Per Unit \$796.75
(Total for 4 units \$3,187.00)	
RADIO CORP. OF AMERICA	Per Unit \$619.00
(Total for 4 units \$2,476.00)	

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

MOTOR GRADER PARTS
BID ACCEPTED: FLORIDA-GEORGIA TRACTOR COMPANY

Bids on parts for the Motor Grader were received and opened from

FLORIDA-GEORGIA TRACTOR COMPANY (Tampa)	\$2,533.07
FLORIDA-GEORGIA TRACTOR COMPANY (Miami)	2,553.88
STATE TRACTOR & EQUIPMENT (Orlando)	2,546.54

The County Engineer recommended that the low bid be accepted. Upon motion by Mr. Clark, seconded by Mr. Taylor, the following bid, being the lowest submitted, was accepted:

FLORIDA-GEORGIA TRACTOR COMPANY (Tampa)	\$2,533.07
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CATERPILLAR GRADER
INVITATION FOR BIDS AUTHORIZED

Upon motion by Mr. Clark, seconded by Mr. Hutches, the Board ratified advertising for bids to be received January 24, 1966 on one used Caterpillar No. 12 Grader.

PLANNING DIRECTOR: NENO SPAGNA

The Chairman of the Board introduced Neno Spagna, whose appointment as Manatee County Planning Director became effective January 17, 1966.

Carroll LaMar was commended for performing the duties of Acting Planner in addition to his regular duties as Zoning Administrator.

INSURANCE ON COUNTY VEHICLES (PLPD)
BIDS REFERRED TO INSURANCE ADVISORY COMMITTEE

Bids on Property Damage and Personal Liability on County Vehicles were received and opened from

RECOMMENDED SERVICES, INC., Agent	\$8,198.00 prem.
JOHN P. HUTH INSURANCE, Agent	6,102.00 prem.

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(Cont'd)

The bids were referred to the Insurance Advisory Committee.

CONSTRUCTION TRUST FUNDS
RE: AUDIT BY STATE

Mr. Briggs advised that the Clerk of Circuit Court, M. T. McInnis, would be going to Tallahassee during the week and would confer with the proper officials regarding audit by the State Auditing Department of the Water System Construction Fund and Water and Sewer System Construction Fund, and an answer should be given by the next meeting date.

ELECTION EXPENSE

Mr. Briggs reported that recommendation on payment of election expenses (one-half to the Board of Public Instruction) would be made at the next regular meeting of the Board, January 24, 1966.

PURCHASE OF RIGHT OF WAY AUTHORIZED (FISH FARM ROAD)

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the Board approved agreement to purchase right-of-way for the Fish Farm Road from the First National Bank of Dunedin, as Trustee for Martha A. McHugh, Paul L. Effler and E. R. Effler, Jr., and the Deputy Clerk was authorized to issue payment of \$228.00 in accordance with said agreement.

BONDS APPROVED

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the following Bonds and Continuation Certificates were approved:

Building Contractors (Bonds)

· RUSSELL A. CURRIN, JR., d/b/a
Logan & Currin
· WADE A. DIX
OMAR SUTTER d/b/a Sutter Bros.

Building Contractors (Continuation Certificates)

· JOEL SAINER

Electrical Contractor (Continuation Certificate)

· FLOURNOY ELECTRIC COMPANY

Deputy Sheriffs (Continuation Certificates)

· WILLIAM DALE COBB	KENNETH M. WATTS
· JOHN G. ARMSTRONG	EVERETT L. McSAVANEY
· WILLIAM A. EVERS	DAVID R. MARTIN
· PEARL BALSINGER	THOMAS L. LeGRANDE
· DONALD C. WACHENDORF	ELTON C. GIBBS
· PAGE YOUNGBLOOD	LEON CREWS

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Hutches, Warrant Lists from January 10 - 17, 1966, inclusive, and Requisitions were approved and Warrant Lists to January 24, 1966 were authorized (to include any payrolls during that period upon condition that all employees have performed their services in accordance with time and payroll practices of the county departments.

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(Cont'd)

General Revenue
Road & Bridge
Miscellaneous Funds

BILLS APPROVED FOR PAYMENT

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

Manatee Memorial Hospital	\$ 2,615.36
Parks & Recreation	761.38

MANATEE COUNTY UTILITIES SYSTEM: WARRANT LIST

Upon motion by Mr. Briggs, seconded by Mr. Taylor, Warrant List of Manatee County Utilities System was approved:

No. 136 - 182, inclusive
(Including payroll checks No. 137 - 149, incl.)

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Clark, seconded by Mr. Briggs, the following applications to enter the State Tuberculosis Hospital were approved:

OCTARIO RAMOS LEONARD C. WHELESS

U. S. 41 and STATE ROAD 684 (CORTEZ PLAZA)
TRAFFIC SURVEY REQUESTED

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Resolution was adopted requesting the State Road Department to make a vehicular and pedestrian traffic survey between the Cortez Plaza Shopping Center and the Montgomery Ward shopping area (approximately 250 feet east of the intersection of U. S. Highway 41 and Cortez Road (State Road 684) for the purpose of determining the feasibility of installation of some type of traffic control device to lessen the hazardous traffic conditions at this crossing.

✓ RESOLUTION RECORDED E19-15

\$1,900,000 CERTIFICATES OF INDEBTEDNESS
PAYING AGENTS DESIGNATED (INTER CITY NAT'L BANK AND
MANUFACTURERES HANOVER TRUST COMPANY)

The County Attorney read a resolution designating payment agents for the \$1,900,000 Certificates of Indebtedness (Court House Addition, Juvenile Detention Center).

Motion was made by Mr. Clark that

RESOLUTION DESIGNATING THE PAYING AGENTS FOR
THE \$1,900,000 COUNTY OF MANATEE CERTIFICATES
OF INDEBTEDNESS DATED NOVEMBER 1, 1965

as the INTER CITY NATIONAL BANK OF BRADENTON, Bradenton, Florida, and the MANUFACTURERS HANOVER TRUST COMPANY, New York City, New York, be adopted. Motion was seconded by Mr. Hutches and carried unanimously.

✓ RESOLUTION RECORDED E19-16

\$1,900,000 CERTIFICATES OF INDEBTEDNESS
SIGNATURE AND NO-LITIGATION CERTIFICATE

Motion was made by Mr. Briggs that the Chairman of the Board and other proper county officials be authorized to execute the Signature and No-Litigation Certificate in connection with the \$1,900,000 Certificates of Indebtedness, also Certificate of Delivery and Payment, as indicated by the County Attorney. Motion was seconded by Mr. Taylor and carried unanimously.

✓ RECORDED

E19-17

CIVIL DEFENSE

A letter was read from A. W. Keaton, President of the Florida Civil Defense Association, congratulating Mrs. Madelon L. Snyder, Manatee County Civil Defense Director, on her recent election to the office of Secretary-Treasurer of the Florida Civil Defense Association.

The Board also commended Mrs. Snyder on her appointment and the recognition given her by the Association.

WELFARE DIRECTOR

Chairman McClure announced that Mrs. Eva Miller had been elevated to the presidency of the State Association of County Welfare Directors and noted that Manatee County was proud of her receiving this appointment and that she was well qualified and capable of filling this responsible position.

CERTIFICATES OF CORRECTION (E & I)

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Certificates of Correction (E & I) were approved for

<u>Tangible</u>	<u>Real Estate</u>
No. 175 Ralph Bennett	No. 111 Trailer Park Constr.
176 Lloyd Lehman	Company
177 Ney M. Rowley	
178 Pitts Jonas	
179 Bertha Putnam	
180 Elmer Gwinn	
181 Clyde Horner	

ANNUAL REPORTS: TAX ASSESSOR & TAX COLLECTOR, CLERK CIRCUIT COURT

The Deputy Clerk presented annual reports of

HIRAM STRICKLAND, TAX ASSESSOR		
Excess Fees:	County \$14,142.82	B.P.I. \$2,281.90
GILBERT E. JOHNSON, TAX COLLECTOR		
Excess Fees:	County \$76,410.85	B.P.I. \$9,176.89
M. T. McINNIS, CLERK CIRCUIT COURT		
Excess Fees:	County \$53,783.02	

Upon motion by Mr. Clark, seconded by Mr. Taylor, the Annual Reports of the Tax Assessor, the Tax Collector and the Clerk of Circuit Court and excess fees were received and accepted.

MOBILE RADIOS

BID ACCEPTED: RADIO CORP. OF AMERICA

The County Engineer advised that the low bid submitted on Mobile

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(Cont'd)

Radios for the Highway Department met specifications and recommended acceptance.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the following bid was accepted:

RADIO CORP. OF AMERICA 4 Mobile Radios \$2,476.00

MEETING ADJOURNED

Upon motion, the Board adjourned until January 24, 1966 at 9:00 A. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 31 January 1966



Deputy Clerk



Chairman