

FEBRUARY 14, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, February 14th, 1966 at 9:00 A. M.

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

The meeting was called to order by Chairman McClure.  
 (See Page 565 for motion inadvertently omitted here.)

SANITARY LANDFILL (ONECO)  
 COMPLAINT RE POLLUTION IN BRADEN RIVER

Mrs. Florence Mrazek, 4523 51st Street East, complained about unsanitary conditions in Braden River and referred to floating debris from the county and city (Bradenton) landfills and dead fish caused by pollution. She petitioned the Board to take immediate steps to remove sanitary landfills from the waterways of the county.

Larry Rhodes, director of Mosquito Control and operation of the County landfills, pointed out that much improvement had been made in operating the landfills, that burning had been discontinued (unless the bulldozer broken down) and there were no fires to cause the smoke nuisance except those set by individuals, also there were no flies since the present method of trenching and covering of the solid wastes had been put into effect. (Burning not discontinued at the City of Bradenton landfill.) He noted also that the drainage ditch had been screened and so the debris in the river was not from the Oneco landfill.

Frank Cross, Jr., Sanitary Engineer in charge of the Pollution Control Program, advised that this problem had been under investigation and he explained the proposed method of providing temporary relief. He suggested that a feasibility study be made for consideration of some other means (than landfills) of garbage disposal.

It was brought out that the Board of County Commissioners would have no control insofar as the waterways are concerned (re pollution of Braden River from other landfills, etc.), but the Health Department, as an Agent of the State of Florida, could check all sources of pollution to the waterways.

Other persons registering complaints were

R. E. Ledbetter	Bob Welhelm, representing the Girl
Don Walthis	Scouts, interested in seeing the
Dorothy Herdman	river safe for swimming at the
E. H. Larrison	Girl Scout Camp.
Mrs. Meredith Lynn	S. L. Slocum
Herbert Smalley	G. E. Johnson

Wayne Meade, representing the fishing industry, commended the Commissioners on establishing the Anti-Pollution program now underway, directed by Frank L. Cross, Jr.,

Commissioner Hutches referred to a study conducted over the last several months regarding type of incinerator that would be adaptable and economically feasible as a joint program with Sarasota County,

the Cities of Sarasota and Bradenton.

Mr. Cross and Mr. Rhodes explained the estimated cost for operation of incinerator-type disposals.

The appointment of a special committee to assist in the location of property - away from the waterways - that could be used as a sanitary landfill was discussed. Mr. ~~Holman~~<sup>Stocum</sup>, Mr. Ledbetter and Mr. Larrison offered their services in this connection.

INSURANCE ON COUNTY BUILDINGS & CONTENTS: BIDS  
REFERRED TO INSURANCE ADVISORY COMMITTEE

Bids were opened and read for insurance covering county buildings and contents against fire, lightning, extended coverage, vandalism and malicious mischief:

Hendricks Insurance Agency	\$1,466.00
Weichel-Wallace	1,553.00
Fant, Des Champs & Gregory, Inc.	1,466.00
Bay Area Insurance	1,636.00

The bids were referred to the Insurance Advisory Committee for study and recommendation.

INSURANCE FOR HOSPITALIZATION, SURGICAL, MEDICAL INSURANCE (EMPLOYEES)  
BIDS REFERRED TO INSURANCE ADVISORY COMMITTEE

The following bids were opened and read for county employees' hospitalization, surgical and medical insurance:

John Weichel (National Life Ins. Co.)		
Individual: \$4.85	Family: \$8.26	Total: \$13.11
J. L. Hendricks (Protective Life Ins.)		
Individual: \$5.68	Family: \$16.64	Total: \$22.32
Eugene Bradley (Blue Cross-Blue Shield)		
Individual: \$4.30	Family: \$11.94	Total: \$16.24
Thomas Wallace (Gulf Life Ins.)		
Individual: \$4.50	Family: \$9.36	Total: \$13.86
Washington National Ins. Co. (Varnadore)		
Individual: \$4.17	Family: 12.34	Total: \$16.51
Alternate- 4.06	11.99	\$16.05
Dozier Hilliard (Eagle National Ins.)		
Individual: \$3.50	Family: \$7.77	Total: \$11.27

The bids were referred to the purchasing agent and the Insurance Advisory Committee for study and recommendation.

MOTOR GRADERS, TRACTOR & DOZER  
BID REFERRED TO COUNTY ENGINEER

Only one bid was received on two (2) Model 12-F Caterpillar Motor Graders and one (1) Model D-6 Tractor with Model 6-A Hydraulic Dozer attachment (all new):

ROZIER MACHINERY COMPANY	\$78,700.00
Less trade-in	15,700.00
Cash	5,000.00
Lease Purchase Agreement	\$58,000.00

The bid. was referred to the County Engineer for recommendation.

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(Cont'd)

ROAD IMPROVEMENT PROJECT (GROVE HAVEN)  
SURVEY, PLANS & ESTIMATES AUTHORIZED

Paul Eaton presented a petition for paving and blacktopping 26th Street W. from 51st Avenue approximately 635 feet.

Motion was made by Mr. Clark that the County Engineer proceed with survey, plans and estimates and that this project take priority since it had been pending since 1959. (See Minutes, December, 1959) Motion was seconded by Mr. Briggs and carried.

STATE ROAD 45 (U. S. 41)  
PLANS RE LANDSCAPING MEDIAN STRIPS

John Marble, director of Parks & Recreation, submitted plans for landscaping the median strips on State Road 45 (U.S. 41) between the Cortez Shopping Plaza and the City limits of Bradenton. On motion by Mr. Taylor, seconded by Mr. Hutches, the plans were accepted and authorized forwarded to the State Road Department for approval. (After approval, to be advertised for bids to be received by Board.)

Z O N I N G

The Planning Director submitted recommendations of the Planning Commission.

C-40 RICHMOND CONSTRUCTION CORPORATION- SIGN PERMIT DENIED

Request permission to allow a directional and For Sale sign on property located on the north side of Manatee Avenue West between 41st and 42nd Streets West.

Mr. Spagna explained this was an existing sign, but the model home had been moved from this location and the construction company had been requested to remove the sign. The Zoning Ordinance indicates final determination to be made by the Governing Body on this type sign (Class B), which is not permitted in sign free zone.

Upon motion by Mr. Briggs, seconded by Mr. Hutches C-40 for the Richmond Construction Corporation was denied.

JUNKYARDS; BAYSHORE GARDENS SIGNS

Report was made on the following junkyards and signs:

- =State Road 64 - non-conforming and under ordinance will be removed in 1967.
- =Memphis Road, east of Canal Road - will be investigated.
- =Palma Sola (north of Palma Sola School) - has been put in violation and notified to comply by Wednesday; county attorney will file suit if owners do not comply.
- =
- =Richmond Construction Company signs in Bayshore Gardens - will be removed by the construction company.

WARRANT LIST & REQUISITIONS

Upon motion by Mr. Taylor, seconded by Mr. Hutches, Warrant Lists from February 7 to February 14, 1966, inclusive, and Requisitions were approved and Warrant Lists to February 21, 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.)

General Revenue Fund	No. 1145 - 1278
Road & Bridge Fund	No. 620 - 722
Miscellaneous Funds	No. 117 - 128
Court House Construction	No. 5 -
Manatee County Utilities System	No. 223 - 268

BILLS FOR PAYMENT

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

Girdler Foundation Exploration	\$5,097.25
Wyman, Green & Blalock (Imp. officer bond)	10.00
Parks & Recreation	389.40
William F. Mack (Mr. Lovejoy reported all aerial maps received and satisfactory, and recommended payment)	11,832.00
Tampa Bay Regional Planning Council	1,000.00

OFFICE EQUIPMENT ( CABINETS)  
AUTHORIZED PURCHASED FOR ENGINEERING DEPARTMENT

Upon motion by Mr. Hutches, seconded by Mr. Clark, the County Engineer was authorized to purchase a cabinet for the aerial photos (cost \$600 - \$700).

ADDITION TO VOTING MACHINE STORAGE BUILDING  
CONTRACT EXECUTED

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the contract with Joel Sainer Construction for construction of extension to the Voting Machine Storage Building was authorized executed by the appropriate officers of the County. (\$7,610.00)

RECORDED E19-35

WATER SUPPLY PROJECT (R/W CROSSING)  
AGREEMENT: SEABOARD AIR LINE RAILROAD COMPANY

Upon motion by Mr. Hutches, seconded by Mr. Taylor, Resolution was adopted authorizing execution of Agreement with the Seaboard Air Line Railroad Company in connection with pipe line crossing at

Location: 2487 feet south of R.R. Mile Post 860,  
Parrish, Florida

RESOLUTION & AGREEMENT E19-36

WATER REVENUE BONDS: ISSUE \$13,500,000  
RESOLUTION OF JULY 19, 1965 RESCINDED

The County Attorney advised that it was considered to be in the best interest of the county to enter into a new Trust Agreement with the Chemical Bank New York Trust Company in connection with the \$13,500,000 Water Revenue Bond issue, and read a Resolution rescinding adoption of a Resolution of July 19, 1965, which authorized the existing Agreement.

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(Cont'd)

Motion was made by Mr. Briggs that Resolution be adopted, as read by the County Attorney,

RESCINDING A RESOLUTION ENTITLED "A RESOLUTION AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT BETWEEN THE COUNTY OF MANATEE, FLORIDA, AND CHEMICAL BANK NEW YORK TRUST COMPANY, NEW YORK CITY, NEW YORK, AS TRUSTEE OF CERTAIN FUNDS UNDER SAID AGREEMENT".

Motion was seconded by Mr. Hutches and carried unanimously, all members of the Board being present and voting in favor of adoption.

✓ RESOLUTION RECORDED E19-37

WATER REVENUE BONDS: ISSUE \$13,500,000  
NEW TRUST AGREEMENT EXECUTED W/ CHEMICAL BANK NEW YORK TRUST COMPANY

The County Attorney then read a Resolution authorizing a new trust agreement with the Chemical Bank New York Trust Company in connection with \$13,500,000 Water Revenue Bonds, and explained that said agreement was for the purpose of further clarifying the administrative duties of the Trust Department of said bank.

Motion was made by Mr. Hutches that Resolution be adopted, as read by the County Attorney,

AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT BY AND BETWEEN THE COUNTY OF MANATEE FLORIDA, AND THE CHEMICAL BANK NEW YORK TRUST COMPANY, NEW YORK CITY, NEW YORK, AS TRUSTEE OF CERTAIN FUNDS UNDER SAID AGREEMENT.

Motion was seconded by Mr. Taylor and carried unanimously, all members of the Board being present and voting in favor of adoption.

✓ RESOLUTION & AGREEMENT ✓ E19-38

CERTIFICATES OF CORRECTION (E & I)

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

Tangible                      No. 186                      Chester Wells

BUDGET AMENDMENT: EROSION CONTROL

Public Hearing was held in accordance with advertised notice that the Board would consider adoption of amendment to the 1965-1966 budget to include funds in the amount of \$27,291.34 transferred to Manatee County from the Anna Maria Island Erosion Prevention District.

There were no objections and Public Hearing was closed.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, Supplemental Budget was adopted to include \$27,291.34 in the 1965-1966 Budget for the purpose outlined.

RECORDED                      E19-39

EQUIPMENT BIDS RETURNED

It was noted for the record that the bids of

RING POWER CORPORATION  
KELLY TRACTOR COMPANY

were authorized returned, unopened, as they had been received after the time designated for opening of bids on Motor Graders and Tractor and dozer.

CORRESPONDENCE

Correspondence was read from

- 1) CIVIL DEFENSE DIRECTOR, MANATEE COUNTY  
Re: Cannibalization of county equipment

CIVIL DEFENSE (EQUIPMENT)  
PERMISSION REQUESTED CANNIBALIZE SURPLUS PROPERTY

Upon motion by Mr. Hutches, seconded by Mr. Taylor, the Board authorized Mrs. Madelon Snyder, Civil Defense Director for Manatee County, to apply to the State Civil Defense Office for permission to cannibalize Surplus Property assigned to the county (when approved by State, all usable parts to be salvaged for use on other civil defense equipment and the balance sold for junk and proceeds of sale to be placed in the Civil Defense budget). (Items listed on page 565)

RECESS

The Board recessed until 1:30 P. M.

- - - - -  
1:30 P. M.

The Board of County Commissioners of Manatee County, Florida, reconvened at 1:42 P.M., February 14, 1966.

Present were Commissioners Dan P. McClure, Chairman, Richard P. Briggs, Nathan J. Taylor, and Robert C. Hutches. Commissioner Clark entered during the meeting. Present also were Deputy Clerk Bruce M. Cox and County Attorney Richard A. Hampton.

The meeting was called to order by Chairman McClure.

INSURANCE: HOSPITALIZATION - EMPLOYEES  
BID ACCEPTED: EAGLE NATIONAL LIFE INSURANCE COMPANY

The Insurance Advisory Committee recommended that the bid submitted by Eagle National Life Insurance Company, represented by Dozier Hilliard, be accepted as the lowest and best bid for Hospitalization, Surgical and Medical Insurance for employees and their dependents, of the County of Manatee, provided that written statement be furnished stating that the same coverages and benefits be offered as by the existing policy written through the Insurance Company of North America.

Dozier Hilliard, representing the Eagle National Life Insurance Company, submitted a telegram as follows:

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"Please add following to our proposal re Manatee County employees surgical schedule extension of benefits and conversion privilege same as previous carrier. Can have two men available immediately=

"Joseph Harvest Vice President  
Eagle National Life Insurance Co."

Upon motion by Mr. Hutches, seconded by Mr. Taylor, the bid of Eagle National Life Insurance Company, submitted by Dozier Hilliard (Recommended Services), was accepted.

COUNTYWIDE LIBRARY  
SUPPLEMENTARY AGREEMENT EXECUTED

The County Attorney submitted Supplementary Agreement between Manatee County and the City of Bradenton for the purpose of providing for the handling of any and all funds received through the county from federal, state, county, and private sources for the County Free Library System. (Funds to be held for library purposes only by the City of Bradenton and disbursed only upon specific approval of the County Library Board.)

Upon motion by Mr. Hutches, seconded by Mr. Taylor, the Supplemental Agreement with the City of Bradenton, as outlined by the County Attorney, was approved and the appropriate officers of the County were authorized to execute said Agreement.

RECORDED

E19-40

Enter Commissioner Clark.

STATE ROAD 45 - NORTH OF STATE ROAD 55  
RE: NO-PASSING ZONE (CARLYN ESTATES)

A letter was read from the State Road Department with reference to request to designate "No Passing" zone on the curve south of the road into the Carlyn Estates Trailer Park, State Road 45 (U.S. 41) approximately one mile north of State Road 55 (U.S. 19).

The District Traffic & Planning Engineer advised that this location had been checked and found to be adequate; that it is a policy of the State Road Department to paint no passing zones only where there are sight restrictions, thus the intersection of U.S. 41 and the trailer park road does not qualify for a no passing zone. However, should this portion of U.S. 41 be abandoned from state maintenance as a result of the realignment and reconstruction of U.S. 41 to the east of this point, it would be up to the county to paint and sign this intersection according to county policies.

MEETING ADJOURNED

Upon motion, the meeting was adjourned, and notice given that Special Meeting would be held at 2:00 P.M., February 15, 1966.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 28 February 1966

  
Deputy Clerk

  
Chairman

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CIVIL DEFENSE EQUIPMENT AUTHORIZED CANNIBALIZED

Motion page 563: Civil Defense Director, Madelon Snyder  
authorized to request permission from  
State to cannabalize.

<u>Code No.</u>	<u>Item</u>	<u>Serial No.</u>	<u>Engine No.</u>
1-27	Ford Truck		FIRMP29035
1-26	Dodge P.U.	82121854	T14211138
1-30	Chevrolet P.U.	H53A020213	LBA702788
5-35	Willys Jeep	44356	RMC57601
4-32	Dodge P.U.	82122147	T142111831
6-21	Int'l Metro Panel Truck	GRD214A23147	GRD214A23147
6-30	Chevrolet Sedan	8FJ8 8213	FAA 512754
6-32	Willys Jeep	18720	MC 31031
	Hercules Gas Engine	339250	
	Gas Engine	2014138	
	Stone Spreader	16-08	
	Tank	State 7454	
	Watchman clock	State 7748	
	Dictaphone	796984	

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THE FOLLOWING MOTION WAS INADVERTENTLY OMITTED PAGE 558:

Upon motion by Mr. Taylor, seconded by Mr. Hutches, Minutes of  
previous meetings were approved.

REGULAR MEETING OF JANUARY 31-FEBRUARY 1, 1966  
SPECIAL MEETING OF FEBRUARY 3, 1966  
REGULAR MEETING OF FEBRUARY 7, 1966  
SPECIAL MEETING OF FEBRUARY 9, 1966  
SPECIAL MEETING OF FEBRUARY 10, 1966