

FEBRUARY 28, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, February 28th, 1966 at 9:05 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. Hutches, Minutes of previous meetings were approved:

REGULAR MEETING OF FEBRUARY 14, 1966  
 SPECIAL MEETING OF FEBRUARY 15, 1966

COUNTY HEALTH DEPARTMENT  
 RE: PARTICIPATION IN MEDICARE PROGRAM

Dr. George Dame, Director of the Manatee County Health Department, advised

- =that it would require approval of the Board for the County Health Department to participate in the Medicare Program to provide home health services to those eligible under the plan; effective July 1, 1966;
- =that this service (Physio-therapy) would be the easiest to provide as this service was only slightly broader than the "Home Nursing", which is already provided, and would require no additional personnel;
- =that participation in the plan as outlined had been approved by the Manatee County Medical Society.

Since this was the first presentation to the Board regarding the Medicare Program, the matter was deferred for further study and discussion.

POLLUTION CONTROL  
 DATA TO BORDEN CHEMICAL COMPANY, OTHER MANATEE COUNTY INDUSTRIES

Frank Cross, Jr., Sanitary Engineer, relayed request from Borden Chemical Company that air pollution data be loaned to Resources Research, its engineers, for examination. It was the opinion of the Advisory Committee on Pollution Control that this data should be available to industries operating in Manatee County.

Motion was made by Mr. Briggs that information gathered on pollution control be made available to industries in Manatee County. Motion was seconded by Mr. Clark and carried. (The cost of reproductions, if any, to be decided upon at the appropriate time by Deputy Clerk.)

DESOTO CELEBRATION

The Board offered no objection to request by Luther Parrott that the

DeSoto Celebration to place a "Theatre-in-the-Round" stage on the court house lawn for the festivities scheduled for 1:30 P.M., March 21st, 1966, providing there would be no defacing of property or that it would be restored to original condition.

John Marble, director of Parks and Recreation, submitted request of DeSoto Celebration for permission to stage certain activities on the public beaches on Anna Maria Island.

- 1) Coquina Beach: Barbeque, March 19, 1966
- 2) Manatee County Public Beach, Holmes Beach: Surfboarding (contests), March 19-27, 1966. Beach to be divided and surfboards to be restricted to the south side - after school hours only.

Upon motion by Mr. Clark, seconded by Mr. Briggs, permission was granted for the activities outlined by Mr. Marble.

CIVIL DEFENSE  
DIRECTOR'S TRAVEL AUTHORIZED

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Madelon Snyder, Manatee County Civil Defense Director, was authorized to attend a conference to be held in Jacksonville, March 2, 3<sup>4</sup>/1966.

PALM VILLAGE MOBILE PARK  
AGREEMENT: PURCHASE OF WATER FROM COUNTY SYSTEM

Motion was made by Mr. Clark that the county enter into Agreement with Palm Village Mobile Park (William G. Tolbart, owner) to allow said Mobile Park to buy from the County all of the water needed for a term of forty (40) years, beginning thirty (30) days from the date that the County shall notify Purchaser in writing that the construction of its water system is completed and that it is able to furnish the water.\* Motion was seconded by Mr. Briggs and carried.

AGREEMENT RECORDED E19-53

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND  
PAYMENT REQUISITION 6B-4 AUTHORIZED PAID

Upon motion by Mr. Clark, seconded by Mr. Hutches, Resolution was adopted authorizing payment from the Water & Sewer Construction Fund

Requisition No. 6B-4  
Florida Testing Laboratories, Inc. \$122.50

RESOLUTION RECORDED E19-54

MANATEE COUNTY UTILITIES SYSTEM

Mr. Briggs suggested that Perry Cessna, Superintendent of Manatee County Utilities System, consider, as a convenience to property owners interested in purchasing water from the county (1) Appropriate advertising in the local newspapers with "cut-out applications", and (2) Mailing out two-part postcards to residents outside the incorporated areas.

\*and that the appropriate officers of the county be authorized to execute said agreement.

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Mr. Cessna advised that advertising was now being prepared for this purpose.

WATER PROJECT FACILITIES - OPEN HOUSE FOR PUBLIC

Mr. Briggs recommended that "Open House" days and tours be planned to give the citizens an opportunity to view water project facilities, etc.

WATER WORKS PROJECT: SECTION VI, PART F  
CONTRACT EXECUTED: CAMBRON CONSTRUCTION COMPANY

\$2.7 Issue  
Project  
6575-3

Upon motion by Mr. Clark, seconded by Mr. Taylor, the bid on construction of WATER WORKS PROJECT, SECTION VI - PART F, RAW WATER TEMPORARY PUMPING STATION, submitted by

CAMBRON CONSTRUCTION COMPANY  
Alternate Bid: Items Nos. 1a, 4, 7, 8,  
9 and 10 \$37,220.50  
(Rye Bridge / Manatee River)

was accepted as recommended by Russell & Axon, Consulting Engineers.

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the appropriate officers of the County were authorized to execute the contract with Cambron Construction Company in accordance with bid accepted.

WATER WORKS PROJECT  
APPLICATION FOR PERMIT TO CROSS STATE ROAD 45 (PINEY POINT)

Upon motion by Mr. Clark, seconded by Mr. Taylor, application was made to the

State Road Department for a permit to construct a 20-inch ductile iron raw water main across State Road 45 at Piney Point Road.

VANDALISM - DRAGLINE & PUMP DAMAGE

Don Lovejoy, County Engineer, reported that there had been vandalism during the weekend at the county pit off the Morgan-Johnson Road, and there was damage to the pumps and dragline amounting to approximately \$300 - \$350; that the matter had been referred to the Insurance company for claim.

FEDERATION OF COMMUNITY ASSOCIATIONS

Edwin A. Jones stated that the Federation of Community Associations had reviewed the Enabling Act and bond covenants in connection with the County Water System and was in favor of it. He requested that all members of the Board, the County Attorney, the Superintendent of the Manatee County Utilities System and the resident engineer of Russell and Axon, consulting Engineers, attend a meeting to be held in the County Office Building auditorium, March 16, 1966 at 7:30 P.M. (Questions will be submitted to the Board for answers in writing before that date. There will also be questions from the floor during the meeting.)

SMITH, KARL  
RE: CONFISCATED VEHICLE

Upon complaint by Karl Smith that the vehicle seized by the Sheriff's

Department and the State Beverage Department several months ago was not the same as the one stored by the county; that it had not been stored in a garage; that the Sheriff had not complied with the Court order, etc., the County Attorney again advised that the Board of County Commissioners acted in an administrative capacity only in holding the property subject to future court orders and there was nothing in the statute that provided for the county to build a special garage to house these vehicles, and that if Mr. Smith is aggrieved in any way he should consult his attorney and take whatever action he considered necessary.

## STATE ROAD DEPARTMENT

The Chairman read letters from

- 1) STATE ROAD DEPARTMENT (Copy of letter from Vincent Philip Nuccio to Mayor Sterling Hall)  
Re: Urban Highway Program
- 2) STATE ROAD DEPARTMENT (Vincent Philip Nuccio)  
Re: Job #13030-3502, U.S. 41 from Palmetto  
Overpass north to Hillsborough County Line  
SRD plans advertise for bids in June so that bids can be received for letting on June 30, 1966; necessary to obtain title to required r/w by June 5, 1966.

## SUNSHINE SKYWAY (MOVING TOLLGATE)

Mr. Briggs recommended that the County Attorney prepare a resolution to be submitted to the State Road Department and any other agency concerned in the refinancing, reconstruction and four-laning of Sunshine Skyway, requesting that the south tollgate be moved farther north so that Manatee County citizens have the advantage of using the causeway for fishing and recreational purposes without having to pay toll charges.

## STATE ROAD 675 (RUTLAND ROAD)

Mr. Clark recommended that resolution be sent to the State Road Department requesting addition of two feet to each side of State Road 675 (Rutland Road).

## BONDS

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following bonds and continuations were approved:

Electrical Contractors (Bonds)

|                               |                        |
|-------------------------------|------------------------|
| ANGELL ELECTRIC               | JOSEPH N. GORDON d/b/a |
| Auto-Owners Ins. Co.          | Gale, W.D., Inc.       |
| JAMES C. CORDRAY d/b/a        | Maryland Casualty Co.  |
| Cordray Electric Co., Inc.    |                        |
| AETna Cas. & Surety #23S911BC |                        |

(Continuation Certificate)

✓ FLOYD WILLIAMS  
Hartford A & I #N-3635432

Plumbing Contractor (Bond)

✓ TAFT WEBB  
Fidelity & Casualty Co. of N.Y.

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## DEEDS

Upon motion by Mr. Taylor, seconded by Mr. Clark, deeds were accepted from

|  |                   |
|--|-------------------|
| ✓ CEDAR HAMMOCK FIRE CONTROL DISTRICT (WD) | Par. 47, 26th St. |
| ✓ PAUL V. & ETHEL G. EATON (WD)            | Par. 43, 26th St. |
| ✓ PHILIP & THELMA ILENE WYMAN (WD)         | Par. 26, 26th St. |
| ✓ CARLOS A. & LILLIAM M. WAYGANDT (WD)     | Par. 19, 26th St. |

## BILLS FOR PAYMENT

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

|                                    |           |
|------------------------------------|-----------|
| Sidney Wilkinson (Juvenile Home)   | \$ 295.79 |
| ROWE-MITCHELL (Juvenile Home)      | 19,719.00 |
| G. E. Johnson, Tax Collector       | 5,787.85  |
| Parks & Recreation                 | 2,117.88  |
| State Department of Public Welfare | 1,280.00  |

## OVERBIDS OF TAX DEED SALES

## ACCEPTED FROM CLERK OF CIRCUIT COURT

Upon motion by Mr. Briggs, seconded by Mr. Hutches, overbids of tax deed sales were accepted as follows:

|                                |           |
|--------------------------------|-----------|
| Hazel and Daniel Pasley        | \$ 591.71 |
| Joseph & Elizabeth Johnson     | 646.06    |
| Mary Z. Fitzgerald             | 2.77      |
| Maude F. Clark Estate          | 1.71      |
| Mrs. F. W. Lee                 | 58.46     |
| Walter W. & Mavis J. Snodgrass | 4.83      |
| W. R. Whitaker Heirs           | 33.33     |
| Arthur R. Schumaker            | .29       |
| Conchetta Mathias              | 8.87      |
| Clyde E. & Laura McBean        | 38.86     |
| William J. & Eleanor King      | 76.06     |
| Will Singleton                 | 981.92    |
| Mary B. Knight                 | 149.29    |
| Fred W. Foster                 | 426.97    |

## WARRANT LISTS &amp; REQUISITIONS

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Warrant Lists from February 21, 1966 to February 28, 1966, inclusive, and Requisitions were approved and Warrant Lists to March 7, 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. 1356 - 1357 |
| Road & Bridge Fund   | No. 733 - 735   |
| Miscellaneous Funds  | No. 129         |

Manatee County Utilities System No. 293 - No. 310, incl.

## CERTIFICATES OF CORRECTION

Upon motion by Briggs, seconded by Mr. Hutches, Certificates of

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(Cont'd)

Correction (E & I) were approved for

Tangible No. 189 Levi Mellinger

Real Estate No. 114 Belair Development Company, Inc.

POLLUTION CONTROL PROGRAM

Russell Garvin, member of the Pollution Control Advisory Committee, submitted the following resolution, which had been adopted by the Committee:

RESOLUTION

Be it resolved that the Pollution Control Advisory Committee recently established to provide advice and counsel to Dr. Dame and Mr. Frank Cross regarding pollution control in Manatee County, request the Chamber of Commerce and the Committee of 100 and others interested in the promotion of industry in Manatee County, to consider the Pollution Control Program in their negotiations with these new industries. Be it further resolved, that when it appears that an industry is definitely considering locating in Manatee County, that the Committee and/or the Director of the Air Pollution Control Program be consulted on the proposal to see if:

1. The plant will be compatible with other industries in the area.
2. If the new plant will emit pollution of a type or of such a concentration as could not be tolerated in Manatee County.

The Committee feels that these problems should be discussed openly at the onset so that:

1. Proper location of the industry may be made.
2. The company can be advised of the controls that will be required for them to operate in this area.

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Mr. Garvin requested the Board to approve the resolution with the understanding that information that comes as a result will be kept in strictest confidence.

Upon motion by Mr. Briggs, seconded by Mr. Taylor, the Resolution was approved and accepted.

INSURANCE - COUNTY BUILDINGS & CONTENTS

RE: EXCHANGE OF POLICIES (COMPANIES)

The Hendricks Insurance Agency, Inc., advised that the National Casualty Insurance Company has ceased to do business in the State of Florida and requested permission to replace its policy covering one-fifth insurance on county buildings and contents with a policy in the Stuyvesant Insurance Company. (Approved by Advisory Committee).

Upon motion by Mr. Taylor, seconded by Mr. Clark, the Hendricks Insurance Company was authorized to replace policies of the National Casualty Insurance Company, Nos. PF 312793 (P&I) and PF 312800 (Co-Ins.) with policies in the Stuyvesant Insurance Company. (Term of policies February 1, 1963 - February 1, 1968).

Upon motion, the meeting was adjourned.

ATTEST: M. T. McInnis, Clerk

APPROVED: 7 March 1966

  
Deputy Clerk

  
Chairman