

MARCH 24, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, March 24th, 1966 at 9:37 A. M.

Present were Commissioners Dan P. McClure, Chairman  
Ralph S. Clark, Vice Chairman  
Richard P. Briggs  
Robert C. Hutches  
Deputy Clerk Bruce M. Cox

The meeting was called to order by Chairman McClure.

PARKS & RECREATION

STATE ROAD 45 BEAUTIFICATION AUTHORIZED

John Marble, Director of Parks and Recreation, read a letter from the State Road Department authorizing the beautification of median islands on Section 13010, State Road 45, according to revised plans submitted by the Park and Recreation Board; however, should any unforeseen hazard develop due to this project, it will be necessary to relocate or remove any plants or palms to eliminate this hazard. Also, when the plantings are completed it will be the responsibility of the county to maintain the beautified areas.

This matter was referred to committee, Mr. Hutches and Mr. Taylor.

METAL PRODUCTS FOR HIGHWAY DEPARTMENT

BIDS REFERRED TO COUNTY ENGINEER

Bids were opened and read for furnishing Metal Products to the Manatee County Department (from date of award to December 1, 1966, unless cancelled by written 15-day notice by either vendor or purchaser). Bids received were as follows:

DEAN SUPPLY COMPANY  
BERT LOW SUPPLY COMPANY (BURT LOWE SUPPLY COMPANY)  
EPPERSON COMPANY

The bids were referred to the County Engineer for study and recommendation to the Board at the next regular meeting.

SALE OF EQUIPMENT

FUNDS AUTHORIZED ACCEPTED

Motion was made by Mr. Clark that checks for sale of used county equipment be accepted from

<u>Robert C. Gibbs</u>	-	\$1,600.00
for 5-26 tractor and 3-9 dragline with bucket		
<u>City of Palmetto</u>	-	\$1,455.00
for 1957 Huber (Code 1-25)		

(The Huber was originally considered as trade-in to Rozier Machinery Company on bid accepted 2/14/66. By mutual agreement with Rozier Machinery and the City of Palmetto this equipment was sold to the City for \$255.00 more than the trade-in allowance of \$1,250.00)

and the Deputy Clerk authorized to credit the Road and Bridge Fund.

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(Cont'd)

Motion was seconded by Mr. Briggs and carried.

STATE BOARD OF HEALTH  
RE: FOOD SERVICE INSPECTION

Dr. George Dame, Director of Manatee County Health Department, requested that the Board adopt a resolution making recommendation to the State Association of County Commissioners, at a conference to be held in West Palm Beach, March 27, 28, 29, 1966, that the State Board of Health and the county health departments be given jurisdiction to carry out Florida's food hygiene program (food service inspection) and that funds be provided for this purpose.

The proposed resolution was read by Chairman McClure.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Resolution was adopted for the purpose of recommending that exclusive jurisdiction be given to the State Board of Health and the County Health Departments to carry out Florida's food hygiene program and that necessary funds be provided.

✓ RESOLUTION E19-81

WATER SYSTEM CONSTRUCTION TRUST FUND  
PAYMENT OF REQUISITION AUTHORIZED

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

Requisition No. 5B-24  
George L. King and Jean R. King \$4,000.00

✓ RESOLUTION E19-82

Z O N I N G

C-45 JOE FISCHER APPROVED

Request for approval to locate a house on a less than 5-acre parcel in an "A" District on property described as the East 141 feet of W $\frac{1}{2}$  of Lot 75, Elwood Park. The Planning Department recommended approval subject to all zoning district regulations and restrictions being met.

Upon motion by Mr. Clark, seconded by Mr. Hutches, C-45 for Joe Fischer was approved as recommended.

MEETING ADJOURNED

Upon motion, the meeting was adjourned. (No regular meeting to be held Monday, March 28th, 1966.)

ATTEST:  
M. T. McInnis, Clerk

APPROVED: 4= April 1966

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Deputy Clerk

*Don P. McClure*  
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Chairman