

MAY 5, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, May 5th, 1966 at 10:28 A. M.

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

The meeting was called to order by Chairman McClure.

ENGINEERING DEPARTMENT BUILDING  
INVITATION FOR BIDS ON ADDITION

Upon motion by Mr. Taylor, seconded by Mr. Hutches, Invitation for Bids was authorized for construction of an addition to the County Engineering Department Building, said bids to be opened May 17, 1966 (to be received until 9:00 A. M. that date.)

WATER SYSTEM CONSTRUCTION TRUST FUND  
PAYMENT REQUISITION NO. 5B-34

Mr. Taylor moved for the adoption of a Resolution authorizing payment of Requisition from the Water System Construction Trust Fund. Motion was seconded by Mr. Clark and carried.

<u>Requisition No. 5B-34</u>	
Peter W. Fulton	\$22,878.00
Aaron M. Koehler & Florence M. Koehler, h/w	1,725.00
in the total sum of <u>\$24,603.00</u>	

RESOLUTION RECORDED E19-138

STATE ROAD 789  
RE: WIDENING HIGHWAY ON LONGBOAT KEY

Mr. McClure read a letter from the State Road Department acknowledging request for information in regard to improvements and the widening of State Road 789 from the Sarasota County Line, north, to the north end of Anna Maria Island, and advising that reviews had been made in the area of Cortez, but nothing definite had been decided upon for the entire alignment; that this item was third in Manatee County Secondary Road Budget for acquisition of right of way and as soon as established as to necessary right of way the Board would be advised.

SANITARY LANDFILLS  
RECOMMENDATIONS FROM HEALTH DEPARTMENT, MOSQUITO CONTROL

George M. Dame, M.D., Director of Manatee County Health Department, and Larry Rhodes, Director of Manatee County Anti-Mosquito District, submitted recommendations in connection with solid waste disposal for Manatee County.

Generally, the recommendations were

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(Cont'd)

- =Purchase of additional land for sanitary landfill - a favorable location found on a 320 acre tract east of Braden River Ranchettes, immediately southeast of the southern end of Lena Road (owned by Caruso Ranch and can be purchased for about \$350 per acre)
- =New landfill to be operated in accordance with Chapter 10 of State Sanitary Code; master engineering plan to be prepared;
- =All refuse collection franchise holders be assessed by truck body rated capacity at 0.35¢ per cubic yard and all commercial vehicles be weighed and charged at 0.10¢ per hundred weight. Vehicles with over six 20-gallon cans, trucks, pickup trucks and trailers be considered other than household refuse. Private vehicles with household refuse be permitted to dump free of charge;
- =Dumpers be required to separate concrete rubble, car bodies, washing machines, refrigerators, metal banding, etc., from other refuse and it be dumped in a deep pit to prevent damage to dozer track systems;
- =Franchises be rewritten to allow refuse collectors an additional 0.50¢ per month per household for pickup of two 20-gallon containers twice a week, but include up to five bushels of trash (shrubbery, etc.) once a week bundled or in containers and at the curb;
- =PALMETTO SANITARY LANDFILL: The lone franchise holder using this fill be assessed over a two week period after pickup of trash is included and charged at 0.35¢ per cubic yard. This to be revised annually as necessary.
- =Cooperative program with SARASOTA COUNTY does not appear possible in near future. CITY OF BRADENTON indicated interest in cooperative program other than sanitary landfills, but would have nothing to gain by moving while there is available land at present site. Composting nor incineration considered economically feasible at this time or as long as suitable land available within reasonable haul distance.

Mr. Rhodes and the County Attorney were authorized to negotiate with the Caruso Ranch interests as to definite purchase price and terms on the 320-acre parcel under discussion as suitable site for a new sanitary landfill.

MEETING ADJOURNED

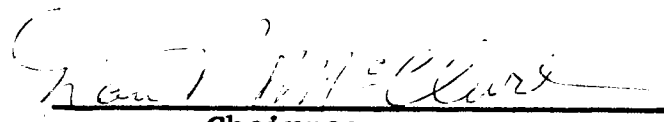
Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 16 May 1966

  
Deputy Clerk

  
Chairman