

MAY 10, 1966 ' 1

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Tuesday,

Present were Commissioners 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 Vice Chairman Clark.

COQUINA BEACH: REST ROOMS & SNACK BAR
BID RETURNED; INVITATION FOR BIDS READVERTISED

The Board received only one bid on materials and labor for constructing Snack Bar and Rest Rooms at Coquina Beach, Anna Maria Island. This bid was from S. L. CHENNAULT & SON.

The County Engineer requested that this bid be returned unopened and that the Board authorize readvertising for bids to be opened on May 24th or 26th, 1966.

Motion was withdrawn that the bid be opened.

Mr. Briggs moved that the bid of S. L. Chennault for the Snack Bar and Rest rooms at Coquina Beach be returned unopened. Motion was seconded by Mr. Hutches and carried.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Invitation for Bids on construction of a Snack Bar and rest rooms at Coquina Beach was authorized readvertised, said bids to be opened May 26, 1966 at 1:30 A. M.

MANATEE MEMORIAL HOSPITAL
RE: MENTAL HEALTH UNIT

Motion was made by Mr. Briggs that the appropriate county officials execute application for federal matching grant on the Mental Health Unit at the Manatee Memorial Hospital. Motion was seconded by Mr. Hutches and carried.

STATE ROAD 45 - INTERCHANGE TO COUNTY LINE

Robert Moon, Right of Way Agent, gave a report on right-of-way acquisition on State Road 45 from the interchange north to the Hillsborough County line: That offers will have been made to property owners on appraised values in time to submit all information Wednesday P.M. to the State Road Department legal department to prepare necessary documents for Order of Taking to be filed by the County Attorney in time for the letting of the bid on June 30th.

The County Attorney explained the preferred procedure on this particular suit as it pertains to certain negotiations and documents now in process of being executed. (Whisenant-Borden)

MANATEE COUNTY UTILITIES SYSTEM
RE: SUBDIVISION DEVELOPMENT

Mr. Taylor recommended that some policy be established in connection

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(Cont'd)

with installation of waterlines in subdivisions under development, that such a policy was deemed necessary in view of these waterlines, etc., being a part of the County Water System at some future date.

CORRESPONDENCE

Correspondence was read from

- 1) STATE ROAD DEPARTMENT
Authorizing semi-actuated traffic control signal at State Road 45 (U.S. 41), Tamiami Trail, with intersection at Florida Boulevard, south of Bradenton.
- 2) DEPARTMENT OF ARMY
Permit for subaqueous crossing Braden River.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 16 May 1966


Vice Chairman