

MAY 17, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Tuesday, May 17th, 1966 at 10:07 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, who stated that the purpose of the meeting was to open bids on addition to the Engineering Department Building.

ENGINEERING DEPARTMENT BUILDING
 BIDS REFERRED TO COUNTY ENGINEER

Bids on furnishing labor and materials for addition to the Engineering (Highway) Department Building were received and opened as follows:

<u>Boothe Enterprises</u> (Harry Boothe)	\$7,999.00
If 2" insulated deck material used, add	500.00
If GE unit substituted for Chrysler Air Temp, deduct \$150.00	
<u>S. L. Chennault & Sons</u>	\$8,850.00
<u>Wayne Bailey Construction Company</u>	\$9,891.00

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

STATE ROAD 70
 RE: EXCHANGE OF PROPERTY FOR R/W

E. A. (Sandy) Marshall came before the Board to discuss the possibility and/or proposal to exchange property needed for right of way on State Road 70 for certain county property in the same area. He referred to Florida Statute 125.37 under which the Board was authorized to make such exchange upon formal resolution adopted determining that the public would be benefitted by such exchange and Notice of Public Hearing.

Motion was made by Mr. Clark that the County Attorney be instructed to prepare the Public Notice that the Board will consider conveying property belonging to the county to E. A. Marshall in exchange for certain property for right-of-way for State Road 70, also appropriate Resolution. Motion was seconded by Mr. Taylor.

Terms of exchange and valuations of the properties involved were discussed as related to the cost of condemnation suit for acquisition of the right of way.

Voting "Aye" were Mr. Clark, Mr. Taylor and Mr. Hutches. Mr. Briggs voted "No". Motion carried.

(Note: Chairman McClure stated that he was in favor of the parcel remaining in condemnation suit and being decided by the courts.)

County
15-35-18

MAY 17, 1966

(Cont'd)

POLLUTION CONTROL
AGREEMENT W/SARASOTA COUNTY RE TESTS

Motion was made by Mr. Briggs that the Board enter into, and the appropriate officers be authorized to execute, an Agreement with Sarasota County (for a period of one year beginning June 1, 1966) whereby Manatee County agrees to perform certain tests in connection with pollution control for the sum of \$900.00 per month. Motion was seconded by Mr. Hutches and carried.

✓ AGREEMENT RECORDED E19-154

SANITARY LANDFILL
REPORT RE SAUNDERS ROAD LOCATION

Dr. George Dame reported that the 60-acre parcel located on Saunders Road appears to be suitable for the purpose of sanitary landfill. (Owned by local resident and appraised on the tax rolls at \$41,600).

MEETING ADJOURNED

Upon motion, the meeting was adjourned; the next regular meeting of the Board scheduled for Monday, May 23rd, 1966, at 1:30 P. M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 31 May 1966


Deputy Clerk


Chairman