

MAY 26, 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 26th, 1966 at 1:31 P. 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.

JUVENILE COURT ADMIN. BUILDING
WASHING MACHINE & DRYER: BID ACCEPTED

George Dowling, purchasing Agent, recommended acceptance of low bid on washing machine and dryer for the Juvenile Court Administration Building, submitted by Atlantic Hoffman Equipment Company.

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following bid was accepted:

ATLANTIC HOFFMAN EQUIPMENT COMPANY \$1,198.00

LUMBER BIDS REFERRED TO COUNTY ENGINEER

Bids on lumber were received and read from

LEWIS LUMBER COMPANY (Various
BUILDERS SUPPLY COMPANY C & S prices
PALMETTO LUMBER COMPANY per
HOME BUILDERS SUPPLY lengths, etc.)

The Bids were referred to the County Engineer for tabulation and recommendation.

SNACK BAR & REST ROOMS - COQUINA BEACH
BIDS REFERRED TO COUNTY ENGINEER

Bids on furnishing labor and materials for the construction of a Snack bar and rest rooms at Coquina Beach were received and read as follows:

WAYNE BAILEY Base Bid \$14,450.00
HARRY J. BOOTHE Base Bid 13,991.00
S. L. CHENNAULT & SON Base Bid 13,830.00
(Additions or deletions in each bid were offered in connection with specific materials or substitutions.)

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

SCARIFIER, CATERPILLAR FRONT MOUNTED
BID ACCEPTED: JOSEPH L. ROZIER MACHINERY COMPANY

Only one bid was received on a front mounted caterpillar scarifer:

JOSEPH L. ROZIER MACHINERY COMPANY \$1,334.00

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(Cont'd)

E. N. MURRAY CONSTRUCTION COMPANY	Sect. V, Parts A & F
Change Order #2, Contract #8:	Total additions \$27,511.55
	Total deletions <u>7,752.00</u>
Total <u>additions</u> , Parts A & F	\$19,759.55

STATE ROAD 683
APPLICATION PERMIT CROSS R/W

Upon motion by Mr. Taylor, seconded by Mr. Hutches, application to the State Road Department for permit to cross right-of-way, etc., was authorized executed:

State Road No. 683 (install water main) between 63rd Avenue E. and 50th Avenue E.

AMBULANCE SERVICE
ADVISORY COMMITTEE APPOINTED

All Board members concurred in the appointment of members of an Ambulance Service Advisory Committee:

Dr. Richard Meaney	Ed Crawford
Al Grossman	Dick Touchton
Ben Overstreet	

These individuals had volunteered to aid in trying to solve the problem of furnishing ambulance service to Manatee County after July 1st, 1966 (at which time this service would be discontinued by the local funeral directors).

POLLUTION CONTROL ADVISORY COMMITTEE
RESIGNATION FRED LANGFORD

The Chairman read a letter from Fred Langford, tendering his resignation as member of the Pollution Control Advisory Committee.

Upon motion by Mr. Clark, seconded by Mr. Hutches, resignation of Fred Langford, as member of the Pollution Control Advisory Committee, was accepted with regret. It was decided that no replacement would be named unless recommendation received from other members of the Committee.

U. S. 301 AT TALLEVAST AND SAUNDERS ROADS

The Chairman read a letter from the State Road Department acknowledging resolution requesting traffic surveys at U. S. 301 and its intersection with Tallevast Road and Saunders Road, and advising that the studies would be scheduled at the earliest convenience.

POWER EQUIPMENT

The Chairman read a letter to Mr. Briggs expressing appreciation of loan of a power saw to the county highway department.

BILLS APPROVED FOR PAYMENT

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

Kenneth O. Higg (demolishing residence damaged by fire and filling swimming pool with sand, Whitfield Estates)	\$700.00
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(Cont'd)

Parks & Recreation - various

\$927.89

In connection with payment for demolishing the condemned residence in Whitfield Estates, the County Attorney advised that the suit (insurance) had been successfully concluded and the proceeds were expected within a week or so; therefore, the county would be reimbursed this expenditure.

JULY 4 CELEBRATION - COQUINA BEACH

Kirby Stewart Post 24, American Legion, submitted request for permission (letter) to hold a picnic and Bar-B-Que at the south end of Anna Maria Island (Coquina Beach) during Fourth of July Celebration activities, July 3rd and 4th.

There were no objections to granting this request.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 6 June 1966



Chairman