

MAY 31, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, May 31st, 1966 at 1:30 P.M. (Monday, May 30, 1966, Memorial Day and observed as legal holiday.)

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

After pledge of allegiance to the flag, the meeting was called to order by Chairman McClure.

MINUTES APPROVED

Upon motion by Mr. Clark, seconded by Mr. Hutches, Minutes of previous meetings were approved.

SPECIAL MEETING OF MAY 12, 1966  
REGULAR MEETING OF MAY 16, 1966  
SPECIAL MEETING OF MAY 17, 1966  
REGULAR MEETING OF MAY 23, 1966

COQUINA BEACH SNACK BAR & REST ROOMS  
BID ACCEPTED: S. L. CHENNAULT & SON

Don Lovejoy, County Engineer recommended acceptance of the low bid submitted on construction of a Snack Bar and Rest rooms at Coquina Beach.

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

S. L. CHENNAULT & SON                      \$13,830.00

LUMBER BIDS ACCEPTED

Upon motion by Mr. Clark, seconded by Mr. Hutches, bids on Lumber were accepted as follows:

HOME BUILDERS	Fir (various)
C & S BUILDERS	Fir and Hemlock (various)
PALMETTO LUMBER	Fir (various)
LEWIS LUMBER	Fir (various)

✓ TABULATION RECORDED

F20 - 1

HEALTH DEPARTMENT ADDITION  
CHANGE ORDER APPROVED

Upon motion by Mr. Clark, seconded by Mr. Taylor, change order on addition to the Health Department Building was approved:

WAYNE BAILEY  
Change Order #2 (substitution blocks)      \$146.00

WATER SYSTEM CONSTRUCTION TRUST FUND  
REQUISITIONS AUTHORIZED PAID

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolutions were

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adopted authorizing payment of Water System Construction Trust Fund

Requisition No. 5B-42

John V. & Mary W. Yelvington	\$7,966.00
Anthony L. & Eulia Stathis	6,376.00
in the total sum of \$14,342.00	

✓ RESOLUTION RECORDED F20-2

Requisition No. 5B-43

Volquard Otto & Lugia Helene Hermann	\$6,310.00
Gertrude & Edmond L. Hofer	7,684.00
in the total sum of \$13,994.00	

✓ RESOLUTION RECORDED F20-3

## POLLUTION CONTROL

Dr. George Dame submitted reports from Frank L. Cross, Jr., on general activities regarding air and water pollution control through the week of May 23rd, 1966. *(Manatee-Solo, 8/8)*

Dr. Dame reminded the public that there would be an environmental Health Survey in Manatee and Sarasota Counties, June 20 - 24, and that there would be a special planning conference for this on June 7th at the Civil Defense Auditorium at 9:30. All interested persons are invited to be present.

## AMBULANCE SERVICE ADVISORY COMMITTEE

Mr. McClure announced that Al Grossman would act as Chairman of the Ambulance Service Advisory Committee, and requested that the meetings of the Committee be held in the mornings instead of afternoons so that Commission members could plan to attend. (Mr. Hutches and Mr. Taylor, Ambulance Committee).

## PARKS &amp; RECREATION

Upon motion by Mr. Taylor, seconded by Mr. Hutches, John Marble, Parks & Recreation director, was authorized to employ two additional high school students to work at the beaches.

SANITARY LANDFILL  
PUBLIC HEARING RE SR 70 SITE

Neno Spagna, Planning Director, advised that the Planning Commission would hold a public hearing on June 21st, 1966, at 1:30 P.M., relative to Special Exception for the proposed landfill site on property located north of State Road 70.

## DEEDS

Upon motion by Mr. Taylor, seconded by Mr. Briggs, the following deeds were accepted:

↓ LEE & ELIZABETH CHANEY	Par. 5.1 Reservoir
↓ AARON M. & FLORENCE M. KOEHLER	Par.14.1 "
and	Par.14.2 "

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WARD W. & VOLNEY HINE, as individuals,  
WARD W. & VOLNEY HINE, as Trustees,  
CLYDE W. & EILEEN HINE; GILBERT C. & KATHLEEN  
HINE, RALPH M. & ANNIE LAURIE HINE;  
GILBERT C. HINE, as Administr. of Estate  
of Percy L. Hine

Par. 6.1  
Transmission  
Line, Dam Site  
to Rye Road,  
Utility  
Easement

↓ ERNEST M. WOOD & JUEL R. THORNTON, JR. Par. 6, Fish Farm Road

BOND CANCELLED

Upon motion by Mr. Briggs, seconded by Mr. Taylor, cancellation of the following bond was authorized:

Electrical Contractor

↓ J. H. COBB d/b/a Cobbladd Electric Corp.  
#627000 Westchester Fire Ins. Co.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant Lists from May 23 to May 31, 1966, and requisitions were authorized, and Warrant Lists to June 6, 1966 were authorized (to include any payrolls during that period upon condition that all employees have performed their services in accordance with time and payroll practices of the county departments).

General Revenue Fund	No.2705-2763
Road and Bridge Fund	No.1298-1307
Miscellaneous Funds	No. 212- 214
Manatee County Utilities System	No. 651 - 670

BILLS APPROVED FOR PAYMENT

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

G. E. Johnson	\$1,242.47
Department of Public Welfare	920.00

WATER SUPPLY & DISTRIBUTION PROJECT  
CHANGE ORDERS APPROVED

Jack Steinhilper, project engineer for Russell & Axon, submitted change orders on certain sections of the Water Supply & Distribution Project and recommended approval.

Upon motion by Mr. Clark, seconded by Mr. Taylor, the following change order was approved and authorized:

E. N. MURRAY CONSTR. CO.	Sect. V, Parts B & C
Change Order #1, Contract #9:	
Total deletions to contract	\$117,667.05

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following change order was approved and authorized:

CHICAGO BRIDGE & IRON CO.	Sect. IV
Change Order #1, Contract #14	
(Change from footing foundation to pile foundation); Total addition	\$11,384.00

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Upon motion by Mr. Clark, seconded by Mr. Hutches, the following change order was approved and authorized:

PAUTLER BROS. CONTR. & FRANK NUTTY, INC. Sect. I, Part A  
Change Order #1, Contract #1:  
Clearing & grubbing - deletion to contract \$58,500.00

SECTION I, PART A WATER WORKS PROJECT  
FINAL ESTIMATE, RELEASE OF LIEN APPROVED

The consulting engineers advised that Contract No. 1, Reservoir Clearing, Section I, Part A, Water Works Project No. 6353-3 with Pautler Brothers Contractors, Inc., & Frank Nutty, Inc., (a joint venture) has been completed and recommended acceptance as of May 20th, 1966.

Upon motion by Mr. Clark, seconded by Mr. Taylor, termination of the clearing contract with Pautler Bros & Frank Nutty was authorized and Partial Payment No. 7 - FINAL - was approved for payment, as of (Adjusted contract \$181,000.00) May 20, 1966, said final payment being in the amount of \$2,350.00. The Final Estimate Reconciliation Agreement was authorized executed.

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Clark, seconded by Mr. Taylor, applications to enter the State Tuberculosis Hospital were approved:

JOE BETHEL

EDDIE LEE JOHNSON

CERTIFICATE OF CORRECTION (E & I)

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Certificate of Correction (E & I) was approved for

Tangible

No. 212

Woodrow Shiver

MITCHELL, RUBY  
APPLICATION FOR PERMIT FOR PALMISTRY

The Board received application from Ruby Mitchel for a permit to engage in the occupation of Palm Reading and referred it to the County Attorney and Sheriff for processing (then to be brought before the Board at appropriate time).

SANITARY LANDFILL - STATE ROAD 70 SITE

Petition from property owners and residents on the Upper Braden River or Ward Lake was read. This petition was in protest of locating a sanitary landfill north of State Road 70 about four miles east of the Braden River. It was recommended that this petition be presented at the public hearing to be held by the Planning Commission on June 21st, 1966. Inasmuch as the petition brought out four points disagreeing with the recommendation of the Landfill Site Committee, the Board recommended that the County Engineer, Mr. Cross and members of the Committee be present at the hearing.

CORRESPONDENCE

Correspondence was read from

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- 1) BORDEN CHEMICAL COMPANY (R. C. Berry, Resident Manager)  
Advising that an employment office had been established at 5315 14th Street West (1 mile south of Cortez Plaza)  
Personnel Manager: Mr. H. D. Haley

SIGN FREE AREA STATE ROAD 64

Mr. Hutches made a brief report on the status of the proposed amendment to the Zoning Ordinances regarding sign free areas on State Road 64; referred to the Planning Department to make further study and come up with recommendations or suggestions as they see fit (including investigation as to policy being established for federal and state highways); some suggestions made that area along the reservoir - the eight miles that the reservoir will front on State Road 64 - be designated as a complete sign free area; study now being made on possibility of highly restricted sign area from Sullivan Bridge eastward to the Hardee County Line, plus area from the reservoir site westward to the City Limits of Bradenton, and if any proposal offered for signs in that area that they be highly restricted as to certain size and certain quality - eliminating all signs from reservoir area.

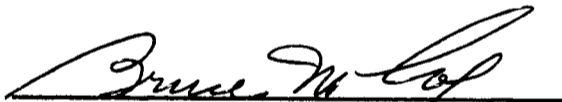
MEETING ADJOURNED

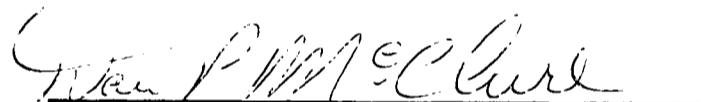
Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 6 June 1966

  
Deputy Clerk

  
Chairman