

JUNE 13, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Monday, June 13th, 1966 at 1:30 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.

MINUTES APPROVED

Upon motion by Mr. Clark, seconded by Mr. Taylor, Minutes of the previous meeting were approved.

REGULAR MEETING OF JUNE 6, 1966

ROAD IMPROVEMENT PROJECT NO. 519
SURVEY, PLANS & ESTIMATE AUTHORIZED

Robert Moon, Right-of-way Agent, reported that petitions for road improvements,

PROJECT NO. 519: 33rd Ave. E., from 1st St. E. to
3rd St. E., and
3th Street E. from 32nd Ave. E.
to 34th Ave. E.

contained sufficient signatures of property owners to meet legal requirements (76.11% property owners signed).

Upon motion by Mr. Clark, seconded by Mr. Taylor, the County Engineer was authorized to proceed with survey, plans and estimates for Road Improvement Project No. 519.

AMBULANCE SERVICE
COMMITTEE RECOMMENDATION ACCEPTED

Al Grossman, Chairman of the Manatee County Ambulance Service Advisory Committee, submitted report on behalf of the committee appointed by the Board for the purpose of making a recommendation in regard to the critical situation facing the county concerning ambulance service (after July 1, 1966 when funeral directors will discontinue such service). It was the recommendation of the committee that an agreement be entered into with Herndon's Ambulance Service of Orlando to provide ambulance service for the citizens of Manatee County.

The Chairman read the provisions recommended to be contained in agreement with Herndon's Ambulance Service. Board members concurred in acceptance of the recommendations and the Chairman stated that, if there were no objections, the committee and the County Attorney and Mr. Herndon would be instructed to draft a proposed agreement for the Board's consideration on or before the next regular meeting. There were no objections.

JUNE 13, 1966

(Cont'd)

BOOKKEEPING MACHINE - COUNTY JUDGE
BIDS REFERRED TO PURCHASING AGENT

Bids were received and opened for supplying one Sensimatic F 1307 Alpha Numeric Accounting Machine for the County Judge's office as follows:

BURROUGHS CORPORATION	\$5,960.00
NATIONAL CASH REGISTER CORPORATION	5,740.00

The bids were referred to the County Judge and the Purchasing Agent for review and recommendation.

INSURANCE ON VOTING MACHINES
BID ACCEPTED: BAY AREA INSURANCE

George Dowling, Purchasing Agent, submitted recommendation of the Insurance Advisory Committee that the low bid of Bay Area Insurance, covering all risks of direct physical loss of, or damage to, the county voting machines (170) be accepted. Upon motion by Mr. Taylor, seconded by Mr. Clark, the following bid was accepted:

EMPLOYERS' LIABILITY ASSURANCE CORPORATION, LTD.,	
BY: BAY AREA INSURANCE COMPANY.....	\$2,260.00
(Expiration date June 23, 1969)	

WATER SYSTEM CONSTRUCTION TRUST FUND) REQUISITIONS AUTHORIZED
CONSTRUCTION TRUST FUND) PAID

Motion was made by Mr. Clark that Resolutions be adopted authorizing payment of Requisitions from the Water System Construction and the Construction Trust Funds (Water Supply Project). Motion was seconded by Mr. Taylor and carried.

WATER SYSTEM CONSTRUCTION TRUST FUND

<u>Requisition No. 5B-48</u>	
Fisher W. & Marian T. Ange	\$2,976.00
Alice Rich	3,110.00
in the total sum of <u>\$6,086.00</u>	

RESOLUTION RECORDED F20-13

<u>Requisition No. 5B-49</u>	
United Abstract & Title Ins. Co.	30.00
Lawyers' Title Services, Inc.	10.00
Bradenton Mimeograph Co.	150.00
Dave F. Ballard	174.00
Florida Fence Post Co.	300.00
M. T. McInnis	164.50
in the total sum of <u>\$728.50</u>	

RESOLUTION RECORDED F20-14

<u>Requisition No. 5D-22</u>	
Florida Testing Laboratories, Inc.	\$1,750.00)
	19.60)
in the total sum of <u>\$1,769.60</u>	

RESOLUTION RECORDED F20-15

JUNE 13, 1966

(Cont'd)

CONSTRUCTION TRUST FUND

Requisition No. 7B-10

\$ 15.05

✓ RESOLUTION RECORDED

F20-16

MANATEE COUNTY UTILITIES SYSTEM
ADVERTISE FOR BIDS ON TRUCKS, TRUCKSTERS

Upon motion by Mr. Clerk, seconded by Mr. Briggs, Invitation for Bids was authorized advertised for

- 1) One or more new 1966 Truck Chasis Mounted Flat Dump Bodies, and
- 2) Two or more new 1966 Cushman Model #880710 three-wheeled gasoline trucksters equipped; or equivalent,

for the Manatee County Utilities System, said bids to be opened at 1:30 P. M., June 30, 1966.

VERNA BRIDGE

Mr. Hutches noted that question had been brought up relative to funds for acquiring the right-of-way in connection with relocating the Verna bridge and it should be clarified that

=for a number of years the county has planned on moving this bridge to another location in order to straighten out the road, which would necessitate acquiring right-of-way;

=the bridge, included in the bond issue, could be rebuilt at a higher elevation in the same spot, but its relocation was for county convenience, therefore, the funds for acquiring right-of-way should not come from the water system; and

=he did not want the papers to assume that county tax funds were being spent to purchase this right-of-way because the old bridge would be inundated from the water project.

DeSOTO NATIONAL MEMORIAL
AGREEMENT: WATER MAINS

The County Attorney presented, and explained the terms of, agreement with the United States of America providing for installation, by the county, of 3,374 linear feet of four-inch water main for the purpose of furnishing water to the DeSoto National Memorial Park, (beginning at the present nearest terminus of the Manatee County water system on 75th Street approximately 2,624 feet along 75th Street- generally to the southeast of the National Memorial south boundary line, and to a connection point located approximately 750 feet within the National Memorial) for which the county will be paid \$4,656.12, contract bid price. This agreement provided that, in the event additional services are directly connected to this extension to serve other parties, the County would make refunds not to exceed actual cost of installation of said extension.

Motion was made by Mr. Taylor that the County enter into agreement with the United States of America for installation of the water main to the DeSoto National Memorial and that the appropriate officers be authorized to execute said agreement. Motion was

JUNE 13, 1966

(Cont'd)

seconded by Mr. Clark and carried.

✓ AGREEMENT RECORDED

F20-17

MANATEE MEMORIAL HOSPITAL

Dr. George Dame reported that the Manatee Memorial Hospital had been approved for the Medicare Program to become effective July 1st, 1966 and the Manatee County Health Department would be participating in "Home Health Services" under the Program.

PUBLIC BEACH - HOLMES BEACH

The Board offered no objections to display of fire works at the Manatee County Public Beach (Holmes Beach) on the night of the Fourth of July, requested by the Anna Maria Island Division of the Manatee County Chamber of Commerce.

John Marble, Recreational director, was instructed to verify insurance coverage by the Huth Agency.

Board members suggested that some consideration be given to selecting a name for this beach other than "Manatee County Public Beach".

CIVIL DEFENSE

Madelon Snyder, Civil Defense Director, submitted report on damage from Hurricane "Alma"

Z O N I N G

Neno Spagna, Planning Director, submitted recommendations of the Planning Commission.

R-221 BAYSHORE GARDENS SALES CORP. REZONE TO M-2 ADOPTED
Request by owners for rezoning from Districts M-1 and "A" to District M-2 for heavy industrial use on 10-acre parcel generally located on the SW corner of 69th Ave. E. and ACL Railroad. (30-35-18)
Recommended by Planning Commission for approval.

Motion was made by Mr. Clark that R-221 be approved and resolution adopted rezoning the described property to District M-2. Motion was seconded by Mr. Taylor and carried.

✓ RESOLUTION

ZONING
R-221

SE-164 PALM VIEW BIBLE CHURCH PARKING LOT APPROVED
Request by church for parking lot on property consisting of approx. one acre located on the north side of Palm View Road, 750 ft. west of U.S. 301, in a Dist. R-1AA.
Planning Commission recommended approval.

Upon motion by Mr. Clark, seconded by Mr. Taylor, SE-154 for the Palm View Bible Church was approved.

SE-171 AUBREY D. WILLIS; TRAILER PERMIT APPROVED
Request by owner to allow trailer residence for family members - 7 acre parcel located in Dist. "A" zone, on the south side of 37th St. E., 3/8 mile west of Ellenton-Gillette Road, Palmetto.

JUNE 13, 1966

(Cont'd)

Lists 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. 2812 - 3181
Road & Bridge Fund	No. 1388 - 1421
Miscellaneous Funds	No. 217 - 227
Manatee County Utilities System	No. 697 - 726

DEED CONVEYING COUNTY PROPERTY (PARRISH)

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the appropriate officers of the county were authorized to execute deed conveying certain property in Section 29, Township 33 South, Range 19 E (formerly used as Parrish landfill) to ROBERT E. JOHNSON, JR. and JEAN L. JOHNSON, his wife, and JERRY G. SHAFER and MARGARET S. SHAFER, his wife, in accordance with bid accepted February 21, 1963.

ATLANTIC COAST LINE RAILROAD COMPANY
AGREEMENT RE INSTALLATION WATER MAINS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolution was adopted authorizing the appropriate officers of the County to execute agreement with the ATLANTIC COAST LINE RAILROAD COMPANY relative to installation of 24-inch water main along right-of-way near Oneco, Florida (38th Avenue E. to 51st Avenue E.); also, installation of 8-inch water main across r/w and underneath track in 51st Avenue E.

RESOLUTION & AGREEMENT F20-18

CORRESPONDENCE

Correspondence was read from

- 1) SUNCOAST PROGRESS, INC.
Resignation of Richard P. Briggs as Board representative on Manatee County Advisory Committee for Community Action Programs.

Chairman McClure requested Mr. Hutches to consider acting as the Board's representative on this Advisory Committee.

OBSOLETE RECORDS - COURTHOUSE BASEMENT

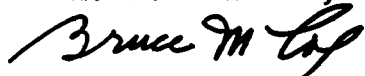
George Dowling reported that removal of obsolete records (court house basement) by other constitutional officers was progressing satisfactorily.

MEETING ADJOURNED

Upon motion, the meeting was adjourned; the next regular meeting being scheduled for Tuesday, June 21st, 1966, at 9:00 A. M.

Attest:

M. T. McInnis, Clerk



Deputy Clerk

APPROVED: 21 June 1966



Chairman