

JULY 26, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Tuesday, July 26th, 1966 at 10:10 A. M.

Present were Commissioners Dan P. McClure, Chairman  
 Ralph S. Clark, Vice Chairman  
 Nathan J. Taylor  
 Robert C. Hutches  
 Clerk M. T. McInnis  
 Deputy Clerk Bruce M. Cox  
 County Attorney Richard A. Hampton

The meeting was called to order by the Chairman, Dan P. McClure.

WATER REVENUE BONDS (2.7 ISSUE)  
 BOND ANTICIPATION NOTE \$100,000

The County Attorney read a proposed resolution providing for the issuance of Bond Anticipation Note of the County of Manatee in the amount of \$100,000 to the First National Bank in St. Petersburg, the sum to be borrowed from said Bank in anticipation of the issuance of the Subordinate Water Revenue Bonds, Series 1966 authorized by resolution adopted by the Board on December 13, 1965.

Motion was made by Mr. Taylor to adopt

A RESOLUTION AUTHORIZING THE BORROWING OF  
 \$100,000 IN ANTICIPATION OF THE ISSUANCE OF  
 \$2,700,000 SUBORDINATE WATER REVENUE BONDS,  
 SERIES 1966, AUTHORIZED BY RESOLUTION ADOPTED  
 ON DECEMBER 13, 1965; AUTHORIZING THE ISSUANCE  
 OF A \$100,000 BOND ANTICIPATION NOTE BY THE  
 COUNTY TO BE PAID FROM THE NET REVENUES OF THE  
 COUNTY'S WATER SYSTEM.

Motion was seconded by Mr. Clark and carried unanimously.

RESOLUTION RECORDED F20-57

ADDITION TO HEALTH CENTER BUILDING  
 CHANGE ORDERS APPROVED

Upon motion by Mr. Taylor, seconded by Mr. Clark, the following Change Orders were approved and authorized:

Health Department Building Addition  
 Wayne Bailey, Contractor:  
 Change Order No. 4 - emergency acid  
   safety shower - add       \$459.80  
 Change Order No. 5 - additional  
   plumbing for distilling water - add   \$658.63

PALMETTO INDUSTRIAL PARK, UNIT ONE (AMENDED)  
 PLAT APPROVED

Upon motion by Mr. Clark, seconded by Mr. Hutches, the Plat of PALMETTO INDUSTRIAL PARK, UNIT ONE (AMENDED) was approved.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Taylor, seconded by Mr. Hutches, Warrant Lists

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from July 12 to July 26, 1966, inclusive, and Requisitions were approved and Warrant Lists to August 2, 1966 were authorized; said warrant lists to include 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. 3941-3942;	No. 3439 -	3591
Road & Bridge Fund		No. 1556 -	1636
Miscellaneous Funds		No. 245 -	251
Manatee County Utilities System	No. 892 -	953	
13½ Million Dollar Issue	No. 106		
Court House Construction	No. 32 -		

MANATEE COUNTY HISTORICAL COMMISSION  
EX OFFICIO MEMBERS APPOINTED

Upon motion by Mr. Clark, seconded by Mr. Taylor, Ex Officio Members of the Manatee County Historical Commission were appointed as follows:

DEWEY A. DYE, JR.

AL ROBSON

MANATEE MEMORIAL HOSPITAL  
RE: REFERENDUM - BOND ISSUE

Upon motion by Mr. Clark, seconded by Mr. Taylor, the County Attorney was instructed to prepare a resolution providing for question of 4.5 million dollar bond issue for expansion of the Manatee Memorial Hospital being placed on the November ballot. (To include previously authorized bond issue in amount not to exceed \$2,000,000).

WATER SUPPLY & DISTRIBUTION PROJECT  
FINAL ESTIMATE: SECTION VI, PARTS A, B, C, D, E ACCEPTED

Jack Steinhilper, project engineer for Russell & Axon, submitted Reconciliation Agreement, Final Estimate, on Section VI, Parts A, B, C, D, E, of the Water Supply & Distribution Project (Raw Water Transmission Main), with release of liens, etc.

Upon motion by Mr. Clark, seconded by Mr. Taylor, the Reconciliation Agreement and Final Estimate of CAMBRON CONSTRUCTION COMPANY, Contract No. 10, Section VI, Parts A, B, C, D, E (Final Estimate in the amount of \$226,958.63) was approved and authorized executed by the appropriate county officers.

Upon motion by Mr. Taylor, seconded by Mr. Clark, the project of the Raw Water Transmission Main, Section VI - Parts a,b,c,d & E was accepted and warranty period of one (1) year was set as July 12, 1966 through July 11, 1967. (Recommended by Engineers)

CONSTRUCTION TRUST FUND  
PAYMENT REQUISITION APPROVED

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolution was adopted authorizing payment of Requisition from the CONSTRUCTION TRUST FUND:

<u>Requisition No. 7C-2</u>	
Cambron Construction Company	\$226,958.63

✓ RESOLUTION RECORDED F20-58

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ANIMALS - VICIOUS DOGS  
HEALTH DEPARTMENT TO FORMULATE POLICY

Dr. George Dame, Health Department Director, referred to his recent request for approval of a proposed program to deal with the problem of vicious dogs - dogs which bite repeatedly or inflict serious injuries. A vicious dog was defined as

1. A dog which bites repeatedly without provocation. Any dog which has bitten more than three times would automatically be classified as a vicious dog.
2. A dog which without provocation attacks a person inflicting a serious injury. Whether or not an injury is 'serious' would be determined by the attending physician. It would have to be an injury requiring sutures.

Dr. Dame explained that the Health Department has the legal authority to enforce this program by virtue of Florida Statutes 386. Upon question, he stated the procedure would be to pick up a dog after report by the attending physician (discretionary upon circumstances) and hold for two weeks for observation, then released to the same neighborhood. Upon second complaint the animal would again be placed under observation for two weeks. It was his opinion that dogs which have developed this vicious character should be removed from circulation.

Upon motion by Mr. Taylor, seconded by Mr. Clark, Dr. Dame was authorized to handle these vicious dogs in a manner he sees fit after establishing a policy. (It was suggested that a policy be formulated and submitted to the Board for approval.)

BILLS APPROVED FOR PAYMENT

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

Municipal Code Corporation	\$ 1,386.01
Gilbert E. Johnson	1,651.88
Parks & Recreation (various)	349.71
Manatee Memorial Hospital	4,902.12
Pittsburgh Testing Lab. (Court House)	125.00

BONDS & CONTINUATION CERTIFICATES

Upon motion by Mr. Hutches, seconded by Mr. Taylor, the following bonds and continuation certificates were approved:

Building Contractors (Bonds)

JOHN R. BOSTROM	Aetna Ins. Co.
MALCOLM C. LEE	Globe Indemnity Co.
NEAL WILLIAMS	Hartford A & I Co.

\* Deputy Sheriffs (Bonds)

VIRGIL MANN	#763 084 Financial F & C
CHARLES MAXWELL	763 039 Financial F & C

\* Deputy Sheriffs (Continuation Certificates)

MABEL R. KIERNAN	5S114 101 Lumbermens Mutual
ROBERT R. CRADDOCK	5S114 100 " "

\*Approved June 28, 1966 - See correction page 69

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JAMES A. MICHAEL	#1S112 229	Lumbermens Mutual
ALFRED C. GELDERT	5S114 102	" "
CLYDE PARRISH	3S111 642	" "
DONALD H. DENZIN	3S111 642	" "

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 2 August 1966

  
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Deputy Clerk

  
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Chairman

Correction: Deputy Sheriffs' Bonds & Continuation Certificates

Deputy Sheriffs (Bonds)

EARL R. POTTER	#6S 114 470	Lumbermens Mutual
BENTON HAMMOND	736 083	Financial F & C

Deputy Sheriffs (Continuation Certificates)

STANLEY ODIS McCARTY	539	Financial F & C
ARTHUR FISCHER	752 614	"
ROBERT LEE RICHESON	752 550	"
WILLIAM E. LEMKE	2S 112 750	Lumbermens Mutual

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