

AUGUST 9, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, August 9th, 1966 at 9:30 A. M.

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

The meeting was called to order by Chairman Dan McClure.

MINUTES APPROVED

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

REGULAR MEETING OF AUGUST 2, 1966

MANATEE MEMORIAL HOSPITAL
 REQUEST RE HOSPITAL FOR OSTEOPATHS

James Wallace, attorney for Dr. William White and Dr. W. S. Horn, Osteopathic physicians and surgeons, referred to court decision and decision of the Board of Trustees of the Manatee Memorial Hospital barring osteopaths from practicing at the Hospital, and requested that the Board consider, when new legislation program comes up for examination, adoption of legislation that would eliminate and prevent discrimination insofar as physicians of the patients' choice treating in the hospital.

He cited the need for another hospital where, in the interest of the public, where osteopaths would be allowed to practice (as well as medical doctors) and intern, and proposed that a 50-75 bed hospital be constructed north of the river and financed from allocation of funds from a bond issue (either included in the proposed bond issue or as a separate issue).

Board members expressed a willingness to study and research this proposal and Mr. Wallace was requested to submit additional information on the subject.

AMBULANCE SERVICE (BILLS)
 RECOMMENDATION OF ADVISORY COMMITTEE

Al Grossman, chairman of the Ambulance Service Committee, reported that bills submitted by Lawrence Ambulance Service, Inc., to the Board had been carefully examined, and as a result the Committee was submitting the following recommendations:

1. That the County, in cases covered by the contract, pay to Lawrence one fee for each ambulance sent to the scene of each accident, regardless of how many persons are carried from the accident scene by the ambulance.
2. That the contract be modified to provide that the County pay Lawrence a fee for each ambulance sent to the scene of an accident on a State Highway within a municipality, whether received from the Sheriff, the Florida Highway Patrol, or the municipal police department involved.

Board members concurred with the recommendations of the Committee, but action was deferred until after conference with Lawrence Ambulance Service, Inc., and the Board could be advised of decision of the owners. (Mr. Grossman stated he would meet with Mr. Cox and Mr. Sauve later in the day and would report on result of the conference regarding proposed amendment to the contract.)

INSURANCE ON COUNTY VEHICLES
 BID REFERRED TO INSURANCE ADVISORY COMMITTEE

Only one bid was received for insurance on county vehicles and portable equipment, said bid being opened and read from

ED DICK AGENCY Total premium \$1,840.00

The bid was referred to the Insurance Advisory Committee for recommendation to the Board.

TENTATIVE VALUATIONS

Hiram Strickland, Tax Assessor, submitted Tentative Valuations for 1966, including Real Estate, Personal Property and Railroad Values, which were accepted on motion by Mr. Taylor, seconded by Mr. Clark and carried.

PARKS & RECREATION

John Marble, director of Parks and Recreation, reported that the tree plantings on 14th Street, between Bradenton City Limits and the Cortez Road were completed; also, that the East Bradenton Recreation Center swimming pool, which had been operating without State permit, had been inspected and found to be satisfactory, and application for permit had been submitted to the State Board of Health.

CONSTRUCTION TRUST FUNDS
 REQUISITIONS APPROVED FOR PAYMENT

Upon motion by Mr. Taylor, seconded by Mr. Clark, Resolutions were adopted authorizing payment of Requisitions from the Water System Construction Trust Fund and the Water and Sewer System Construction Trust Fund.

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 5B-65

James & Agnes Helena Henderson	\$2,011.00
James & Agnes Helena Henderson, and Henrietta Plesscher	(410.53
Sarasota Bank & Trust Company	(6,217.47
in the total sum of <u>\$8,639.00</u>	

RESOLUTION RECORDED F20-70

Requisition No. 5B-66

Ben Hill Griffin, Inc.	25,254.00)
	21,244.00)
Mid-State Homes, Inc.	1,195.00
in the total sum of <u>\$47,693.00</u>	

RESOLUTION RECORDED F20-71

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Requisition No. 5B-67

Florida Testing Laboratories, Inc.

\$ 190.40

✓ RESOLUTION RECORDED F20-72

Requisition No. 5B-68Chicago Bridge & Iron Company
E. N. Murray Construction Co.\$ 25,920.00
47,731.31)
247,767.31)in the total sum of \$321,418.62

✓ RESOLUTION RECORDED F20-73

Requisition No. 5B-69Manatee County
M. T. McInnis\$ 347.50
184.75in the total sum of \$532.25

✓ RESOLUTION RECORDED F20-74

Requisition No. 5D-27

Goodrich, Hampton & Boylston

\$1,600.00

✓ RESOLUTION RECORDED F20-75

Requisition No. 5D-28Ross E. Boyer, Sheriff, Sarasota County
Monroe Brannen, Sheriff, Polk County
Malcolm E. Beard, Sheriff, Hillsborough Co.
M. T. McInnis\$ 16.20
5.00
10.00
29.00in the total sum of \$60.20.

✓ RESOLUTION RECORDED F20-76

WATER & SEWER SYSTEM CONSTRUCTION
TRUST FUNDRequisition No. 6B-15

Harry C. Pratt & Company

\$1,500.00

✓ RESOLUTION RECORDED F20-77

HOLIDAY INN SEWAGE SYSTEM

William Parker, representing Trailer Estates Property Owners Association, objected to tying into Trailer Estates sewage system from recently authorized Holiday Inn sewage system. Perry Cessna explained that the hook-up would be into the Bayshore Gardens systemand part of the countywide sewage system now under study by the engineers.

BRADEN RIVER DREDGING - APPROVAL BY U.S. ENGINEERS

Don Lovejoy, County Engineer, reported that the U. S. Army Engineers had authorized the County to dredge a channel in BRADEN RIVER for a distance of about 3000 feet north of State Road 70 and 4500 feet south of State Road 70 to Weir Dam, in accordance with plans submitted.

COUNTY BUILDING - TERMITE TREATMENT AUTHORIZED

Mr. Lovejoy submitted five estimates from various pest control firms for termite treatment of a building (residence of watchman, county

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garage, Samoset) in the area of 26th Avenue E., the lowest being \$95.00 for first five years and \$25.00 for each year thereafter, submitted by J. Les Hine.

Upon motion by Mr. Taylor, seconded by Mr. Clark, the estimate of J. LES HINE was accepted.

WARNER'S WEST BAYOU DREDGING
AGREEMENTS: SPOIL AREAS

The County Attorney submitted Agreements for spoil areas in connection with dredging operations in Warner's West Bayou.

Upon motion by Mr. Taylor, seconded by Mr. Clark, the Chairman was authorized to execute agreement with FRED G. & MERNA I. TRAVIS for deposit of materials from dredging Warner's West Bayou.

✓ AGREEMENT RECORDED F20-78

Upon motion by Mr. Taylor, seconded by Mr. Clark, the Chairman was authorized to execute agreement with CHARLES W. & ANN W. ATTWOOD for deposit of materials from dredging Warner's West Bayou.

✓ AGREEMENT RECORDED F20-79

FLORIDA GEOLOGICAL SURVEY

Motion was made by Mr. Clark that the Board enter into agreement with the Florida Geological Survey, U. S. Geological Survey, for investigation of water resources of the State of Florida, for the period July 1, 1966 to June 30, 1967 for the sum of \$2,000.00. Motion was seconded by Mr. Taylor and carried.

✓ AGREEMENT RECORDED F20-80

Z O N I N G

Recommendations of the Planning Commission were presented by Neno Spagna, planning director.

R-228 GEORGE PERREAULT REZONE TO DISTRICT T-1 DEFERRED

Request by owner for rezone from Districts R-2, "T" and C-1 to District T-1 for the purpose of rental mobilehome park on 20-acre parcel located on the SE corner of Cortez Road and 34th St. W.

The Planning Commission recommended approval, subject to approval of final plans.

Action on R-228 was deferred until all members of the Board in attendance.

S-105 PALM GROVE PARK FINAL PLAT APPROVED

Request for approval of final plans of rental trailer park located north of Ellenton on U.S. 301.

Planning Commission recommended approval.

Upon motion by Mr. Clark, seconded by Mr. Taylor, final plans (or plat) of Palm Grove Park were approved.

DEEDS & EASEMENTS

Upon motion by Mr. Clark, seconded by Mr. Taylor, the following deeds and easements were accepted.

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<u>26th Street</u>	<u>Parcel No.</u>
GAYLORD P. & LUCILLE E. McCLURE	U/esmt 10
<u>Verna Grade</u>	
EDMUND L. & GERTRUDE HOFER	F/S deed 8
<u>Willis Road</u>	
BEN HILL GRIFFIN, INC.	F/S deed 1
Deed of release #1	1.2

BONDS & CONTINUATIONS

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

Board of Trustees, Manatee Memorial Hospital
J. GORDON ALDERMAN

Deputy Sheriffs (Bond)
 DAVID F. YOUNG 763 131 Financial Fire & Cas.

Deputy Sheriffs (Cont. Cert.)
 WARD R. SMITH 741 777 Financial Fire & Cas.
 WILLIAM J. EVERS 705 " " "
 JAMES C. MARTIN 661 " " "
 BARBARA LEE MARTIN 741 778 " " "
 WILLIAM D. WATSON, JR. 579 " " "

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant Lists from August 2 to August 9, 1966, and Requisitions were approved and Warrant Lists to August 15, 1966 were authorized, said warrant 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. 3645 - 3713
Road & Bridge Fund	No. 1644 - 1662
Miscellaneous Funds	--
Manatee County Utilities System	No. 1027 - 1069
Court House Constr.	No. 37 - 38

BILLS APPROVED FOR PAYMENT

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

Parks & Recreation (various)	\$ 636.98
M. T. McInnis, Clerk	4,761.10
James C. Buckley, Inc.	4,198.55
Wayne Bailey (Health Dept. add.)	3,908.61

CIVIL DEFENSE BASIC PLAN 1966

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolution was adopted approving and adopting the Civil Defense Basic Plan 1966.

RESOLUTION RECORDED F20-81

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STATE ROAD DEPARTMENT (STATE ROAD 70)
REQUEST PAY LEGAL SERVICES CONDEMNATION SUIT

Upon motion by Mr. Clark, seconded by Mr. Taylor, Resolution was adopted approving statement for services by Goodrich, Hampton and Boylston in connection with eminent domain proceedings for State Road 70. (Amount \$2,098.25)

✓ RESOLUTION RECORDED F20-82

CORRESPONDENCE

Correspondence was read from

- 1) CITY OF PALMETTO
Requesting use of voting machines

VOTING MACHINES
CITY OF PALMETTO ELECTION

Upon motion by Mr. Clark, seconded by Mr. Taylor, permission was granted the City of Palmetto for the use of two voting machines for the city election to be held September 13, 1966.

MEETING ADJOURNED

Upon motion, the meeting was adjourned; the next regular meeting being scheduled for Tuesday, August 15th, 1966 at 9:00 A.M.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 16 August 1966


Deputy Clerk


Chairman