

AUGUST 30, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, August 30th, 1966 at 9:05 A. 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 the Chairman.

MINUTES APPROVED

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

SPECIAL MEETING OF AUGUST 22, 1966
REGULAR MEETING OF AUGUST 23, 1966

BEAUTIFICATION PROGRAM

John Marble gave a report on a recent conference with Mr. Ed Whitehead, representative of the Regional Office of Housing Urban Development, in connection with Manatee County's beautification program and application for a federal grant. He said tours were made of the beaches, the dam and reservoir and other areas, and as soon as a little additional information and maps were furnished there was indication there would be no problem insofar as the grant was concerned. (Ref. Open Space land program)

WATER SYSTEM CONSTRUCTION TRUST FUND) REQUISITIONS
WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND) APPROVED

Motion was made by Mr. Hutches that Resolutions be adopted approving payment of requisitions from the Water System Construct.Trust and the Water and Sewer System Construction Trust funds. Motion was seconded by Mr. Clark and carried.

WATER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 5B-73

M. T. McInnis

\$48,426.00

RESOLUTION RECORDED F20-95

Requisition No. 5B-74

Florida Testing Laboratories, Inc.

\$ 140.00

RESOLUTION RECORDED F20-96

Requisition No. 5D-30

Chemical Bank New York Trust Company

\$ 2,507.92

RESOLUTION RECORDED F20-97

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND

Requisition No. 6B-16

F. E. Durrance

\$ 400.00

RESOLUTION RECORDED F20-98

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POLLUTION CONTROL

Dr. George Dame submitted report of Frank Cross, Jr., on activities in connection with pollution control.

ADDITION TO HEALTH DEPARTMENT

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

HEALTH DEPARTMENT - ADDITION	
Wayne Bailey Construction Company	Change Order No. 6
(Add. lines to laboratory)	Amount \$148.50

PROJECTS NO. 414, 417, 431
CERTIFICATES OF COMPLETION

Upon motion by Mr. Clark, seconded by Mr. Taylor, the County Engineer's Certificates of Completion on Road Improvement Projects

No. 414 (Shore Acres)
No. 417 (38th Avenue)
No. 431 (24th Street W.)

were accepted and the Deputy Clerk was authorized to render bills to the owners of property in accordance with assessments.

UNLICENSED, UNAUTHORIZED VEHICLES

Carroll LaMar submitted report on unlicenses and unauthorized vehicles, summarized as follows: (Area north of Manatee River)

Letters sent on 196 cars, 17 trucks, 7 trailers and 2 buses
81 cars and 6 trucks removed; 15 cars and 4 trucks now have 1966 tags; time extended until 9/9/66 to purchase tags (1/2 year plates) on 99 cars, 4 trucks and 2 buses; applications for Special Exceptions on 4 trailers, 1 trailer in process of being dismantled to be removed; forwarded to attorney for action on 1 car, 3 trucks and 1 trailer.

Mr. Briggs requested that another report be made at the end of September.

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND
REQUISITION approved for payment

Motion was made by Mr. Clark that Resolution be adopted approving payment of Requisition from the Water & Sewer System Construction Trust Fund. Motion was seconded by Mr. Taylor and carried.

<u>Requisition No. 6D-14</u>	
Trustees, First National Bank	\$41,604.00

✓ RESOLUTION RECORDED

F20-99

DEEDS

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

<u>Transmission Line - Western Part of County</u>	
✓ Par. #25	JAMES D. & PATRICIA A FORSHEY U/Esmt

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<u>Reservoir</u>		
✓ Par. #12.1	LILLIAN C. POWELL	Deed
✓ 12.2	" "	F1/esmt
<u>21st Avenue E.</u>		
✓ Par. #1	ALEX & GLADYS M. COSTAGE	F/S/deed

BONDS & CONTINUATIONS

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

Electrical Contractor (Bond)
ODA HANSON GAY Fidelity & Deposit Co. of Md.

Well Drilling Contractors (Continuation Certificates)
JAMES R. GUEST
MANUEL LEE MARTIN

Gun Permit (Bond)
ROBERT J. RITCHIE Surety: The Cincinnati Insurance Co.
(\$1,000.00 bond)

Warrant Lists & Requisitions

Upon motion by Mr. Taylor, seconded by Mr. Clark, Warrant Lists from August 22nd to August 30th, 1966 and Requisitions were approved and Warrant Lists to September 6th, 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. 3827 - 3834
Road & Bridge Fund	No. 1785 - 1792
Miscellaneous Funds	No. 275
Manatee County Utilities System	No. 1174 - 1207
Court House Constr.	No. 42

BILLS APPROVED FOR PAYMENT

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

Department of Public Welfare	\$ 1,875.00
James C. Buckley, Inc. (Re: Preparation of Master Plans for Port Manatee)	2,567.57
Hiram Strickland (Bal. 1965 Tax roll)	25,052.66
Sidney R. Wilkinson (Juv. Center)	175.28
Rowe-Mitchell, Inc. (Juv. Home & Counseling offices)	10,686.50

HIGHLAND SHORES, UNIT II
DEDICATED PARK ACCEPTED

The County Attorney read a resolution concerning a certain tract of land described as

That certain tract of land marked "Park" on the plat of the second unit of highland Shores in Ellenton, Manatee County, Florida, recorded in Plat Book 8, Page 73, of the Official Records of Manatee County, Florida,

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which was dedicated on May 5, 1953 as a public park by Highland Shores, Inc., and approved by the Board on June 13, 1953.

Motion was made by Mr. Briggs that Resolution be adopted accepting the dedication of the said tract of land for use as a public park, formally ratifying and reconfirming acceptance by the Board. Motion was seconded by Mr. Hutches and carried.

✓ RESOLUTION RECORDED F20-100

PORT AUTHORITY CONSTRUCTION TRUST FUND
REQUISITION APPROVED: POTTS & SHEPARD, INC.

Motion was made by Mr. Clark that Resolution be adopted providing for the payment of Manatee County Port Authority Construction Trust Fund Requisition for
\$600.00 to Potts & Shepard, Inc. for reimbursement
of travel and expenses in connection with Port
Manatee. (Bond Anticipation Notes)

Motion was seconded by Mr. Taylor and carried.

✓ RESOLUTION RECORDED F20-101

PORT AUTHORITY CONSTRUCTION TRUST FUND
REQUISITION APPROVED: CALDWELL, TRIMBLE & MITCHELL

Motion was made by Mr. Clark that Resolution be adopted providing for the payment of Manatee County Port Authority Construction Trust Fund Requisition for

\$2,500.00 to Caldwell, Trimble & Mitchell for
legal expenses in connection with Port Manatee
(Bond Anticipation Notes)

✓ RESOLUTION RECORDED F20-102

HIGHLAND SHORES, UNIT II
REMOVAL OF BOAT HOUSES

Motion was made by Mr. Briggs that the County Attorney be authorized to proceed with appropriate legal action for the removal of certain boat houses located on property dedicated and accepted as a public park in Highland Shores, Unit II. Motion was seconded by Mr. Clark and carried.

BONDS

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

Deputy Sheriffs (Bonds)

✓ PHYLLIS DENNIS
✓ TONI JO CASE

6S 114 544 Lumbermens Mutual Cas.
6S 114 614 Lumbermens Mutual Cas.

Deputy Sheriffs (Continuation Certificates)

✓ EDWARD M. CARR #652 Lumbermens Mutual
✓ DOUGLAS MacARTHUR COLLINS #5S114 183 Lumbermens Mutual

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EARL S. VAN ATTA III #5S114 171 Lumbermens Mutual
JOYCE DONALDSON 1S112 279 " "

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 6 September 1966



Deputy Clerk



Chairman