

OCTOBER 25, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, October 25th, 1966 at 9:00 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 Chairman McClure.

MINUTES APPROVED

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

REGULAR MEETING OF OCTOBER 11, 1966
SPECIAL MEETING OF OCTOBER 14, 1966

ORANGE GROVE PARK,)
J. D. LAMBS AMENDED PLAT TO PARRISH) PORTIONS STREETS
JOHN PARRISH ADDITION TO PARRISH, FLORIDA) VACATED

Public hearing was opened to consider petition of Finnis E. a/k/a F. E. WHIDDEN and LILA TISON WHIDDEN, his wife, requesting the closing of portions of streets in ORANGE GROVE PARK, J. D. LAMBS AMENDED PLAT TO PARRISH and JOHN PARRISH ADDITION TO PARRISH, FLORIDA. Ed Johnston, attorney, represented the petitioners.

There were no objections to the petition and public hearing was closed.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, Resolution was adopted granting the petition of F. E. and Lila Tison Whidden and closing, abandoning and discontinuing the portions of streets described in said petition.

RESOLUTION RECORDED G20- 9

ROAD IMPROVEMENT PROJECT NO. 492
PROJECT ABANDONED

Public hearing was called for the purpose of hearing objections to road improvements requested in petition on

PROJECT NO. 492
27th Street West from 33rd Avenue West south to deadend

Robert Moon, right-of-way agent, advised that petition had been submitted in objection to the improvements and that the petition included request of three property owners that their names be removed from the original petition. Removal of 288.7 feet, which was the total front footage owned by these three petitioners, would drop the percentage to 44, and this would mean that requirement of 66-2/3 percent would not be met.

Robert Wilson stated that the property owners felt that the cost of the project, quoted in letters received from the Right-of-Way Department, was too high.

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(Cont'd)

Motion was made by Mr. Taylor that the public hearing on Project No. 492 be cancelled and that said project be abandoned. Motion was seconded by Mr. Clark and carried.

ROAD IMPROVEMENT PROJECT NO. 438
PUBLIC HEARING RE OBJECTIONS TO BE HELD LATER DATE

Because of necessity of readvertising for bids on furnishing materials and labor for construction of PROJECT NO. 438, the public hearing for the purpose of hearing objections to the project was cancelled until new bids are received.

(No one appeared to voice objections and the right-of-way agent advised that letters had been received from 87.69 percent owner-ships favoring the project.)

✓ EASEMENT TO FLORIDA POWER & LIGHT COMPANY

Upon motion by Mr. Clark, seconded by Mr. Taylor, easement was granted, and authorized executed by appropriate officers of the county, to the Florida Power & Light Company through county property (East Manatee Recreation Area) for the construction, operation and maintenance of an electric transmission and distribution lines upon, over and across the lands described in said easement. (Section 36, Township 34 South, Range 17 East). (East of Tropicana where 14th Street East has been vacated)

DEDICATION 12TH STREET EAST
RE: FLORIDA POWER & LIGHT

The County Attorney explained that the Florida Power & Light Company owns property fronting 12th Street East and according to abstract examination there is some doubt as to ownership of a narrow strip which the county had maintained for a good many years as a shoulder to the road; that the Board, under provisions of Chapter 337.31, could determine that the property had been dedicated to public use.

Motion was made by Mr. Briggs that the Chairman be authorized to execute survey whereby

"IT IS HEREBY CERTIFIED, RECITED AND DECLARED THAT TITLE TO THE PROPERTY CROSSHATCHED ON THE ATTACHED SURVEY UPON WHICH A CERTAIN ROAD KNOWN AS 12TH STREET COURT EAST, LYING AND BEING IN MANATEE COUNTY, FLORIDA, IS LOCATED, IS VESTED IN MANATEE COUNTY, FLORIDA, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, PURSUANT TO PROVISIONS OF CHAPTER 337.31, FLORIDA STATUTES, AND OTHER FORMAL CONVEYANCES AND INSTRUMENTS; THAT THE SAID PROPERTY TO THE LIMITS SHOWN ON THE ATTACHED SURVEY, HAS BEEN MAINTAINED, KEPT IN REPAIR AND WORKED CONTINUOUSLY AND UNINTERRUPTEDLY FOR A PERIOD IN EXCESS OF FOUR YEARS AS A PUBLIC ROAD BY MANATEE COUNTY, FLORIDA AND THE SAID PROPERTY IS THEREFOR DEEMED TO BE DEDICATED TO THE PUBLIC."

and ordered recorded in the Public Records of Manatee County, Florida. Motion was seconded by Mr. Hutches and carried.

GRADALL - BIDS REFERRED TO COUNTY ENGINEER

Bids on one (1) Multi-Purpose Telescoping Boom Excavator, Gradall Model G-600, were received and opened from

GREAT SOUTHERN EQUIPMENT OF TAMPA	\$43,562.00
Trade-in allowance on 1961 Gradall	10,000.00 (Code #6-75)
F.O.B. factory	\$33,562.00
F.O.B. Bradenton	34,112.00
HIGHWAY EQUIPMENT COMPANY, Orlando	\$45,032.00
Trade-in allowance on 1961 Gradall	9,000.00
	<u>\$36,032.00</u>
RAYALL COMPANY, Miami	\$45,032.00
Trade-in allowance on 1961 Gradall	9,500.00
F.O.B. factory	<u>\$35,552.00</u>

The bids were referred to the County Engineer for study and recommendation.

STATE BOARD OF HEALTH RADIOLOGICAL SURVEY

Dr. George Dame, Manatee County Health Director, advised that the State Board of Health was sending a team of X-ray experts to conduct a radiological survey of all x-ray equipment in Manatee County to check out for safety features. He said this was last done in August, 1961, but at that time only dental x-ray equipment was checked out; the proposed survey will cover all radiation producing equipment in the County, including the hospital, Health Department, dental and doctors offices, veterinarian offices, etc.

CIVIL DEFENSE MUTUAL AID AGREEMENT

Mrs. Madelon Snyder, Civil Defense Director, recommended (by letter) that the Board approve a mutual aid agreement, accepting the concept of mutual aid and pledging resources not needed for the relief of the local population to a disaster area and requesting like treatment in event the executing county is struck by disaster.

Upon motion by Mr. Taylor, seconded by Mr. Clark, the recommendation by Mrs. Snyder was accepted and the Chairman was authorized to execute Mutual Aid Agreement as a general policy to be included in the Manatee County (Civil Defense) Basic Plan. (County Attorney to prepare appropriate resolution.)

Z O N I N G

Recommendations of the Planning Commission were submitted by the County Planner, Neno Spagna.

R-239 JAMES L. JENKINS REZONE TO C-2 DENIED
Request by owner for rezone from District R-1 to District C-2, to permit storage warehouse, on .4 acre parcel located on the north side and at the end of 20th Avenue East off 15th Street East.
The Planning Commission recommended that the request be denied.

Upon motion by Mr. Clark, seconded by Mr. Taylor, R-239 for rezone to District C-2 was DENIED.

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N-64 MYRTLE S. COKER PIER REPAIR APPROVED

Request by owner for expansion of a non-conforming use to repair certain portions of pier, destroyed by catastrophe, on 7.5 acre parcel, more or less, located on the south side of U.S. 301 approx. 1 mile east of Ellenton.

The Planning Commission recommended approval.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, N-64 for Myrtle S. Coker was approved.

C-53 JESSE E. & NELLIE M. JOHNSON APPROVED

Request by owners to build single family residence on less than 5-acre tract, in an Agricultural District on property located on west side of Magnolia Blvd., 727.86 ft., more or less, south of Tropical Drive, Magnolia Manor.

The Planning Commission recommended approval.

Upon motion by Mr. Hutches, seconded by Mr. Briggs, C-53 for Jesse E. & Nellie M. Johnson was approved.

SUPERVISOR OF ELECTIONS

Mable Davis, Supervisor of Elections, submitted the following information regarding appointment of election officials and requested that it be made a matter of record:

102.012 Florida Statutes: Inspectors and Clerks to conduct Elections.

para. 1. The Board of County Commissioners at least twenty (20) days prior to the holding of any election shall appoint Election Boards for each precinct in the County. (Brief)

The card file of the Election Boards is maintained in the Commissioners office. They are checked and verified in the office of the Supervisor of Elections by a clerk from the Commissioners office. When the list of Election Officials is ready for publication in the newspaper, a copy of this list is given to the Supervisor of Elections for information. The Supervisor merely places the list on file. The Board of County Commissioners are solely responsible for the appointing the Election Officials.

SUPERVISOR OF ELECTIONS

RE: PURCHASE OF EQUIPMENT

Mrs. Davis submitted purchase-requisition for three machines to be rented from the International Business Machines Corporation for a total of \$408.00 per month. She explained that change in the law from former registration procedure required so much additional time she felt that these machines should be used to establish and maintain accurate voter records.

Motion to approve requisition for rental of one of the machines, for printing cards, at a monthly rental of \$63.00, was withdrawn. Members of the Board expressed a desire to be given an opportunity to examine more than one proposal on these machines so that they could be analyzed and discussed, especially pertaining to two of the machines that might be utilized in other county departments as they would not be kept busy full time in the Supervisor's office.

ABSENTEE BALLOTS

Upon question as to procedure for obtaining absentee ballots, Mrs. Davis advised that she was following the policy recommended by the Secretary of State.

The County Attorney was requested to make research as to legal procedure regarding absentee ballots and advise the Board so that this information can be released in the interest of the public.

POLICY RE SUBDIVIDERS' REIMBURSEMENT) MANATEE COUNTY UTILITIES
 CONTRACT RE RUSSELL & AXON) SYSTEM

Richard Hampton submitted draft on policy regarding reimbursement to developers of subdivisions for installation of utility facilities and proposed contract between the county and Russell & Axon on management of Manatee County Utilities System(s).

Mr. Hampton was excused for court matters and Robert Boylston attended the meeting as county attorney.

GRADALL - BID ACCEPTED

Don Lovejoy, County Engineer, recommended that the low bid submitted on the Gradall be accepted, but decision be withheld for amount of bid until it was determined whether FOB factory or FOB Bradenton would be the most economical for the county.

Upon motion by Mr. Clark, seconded by Mr. Briggs, the Board accepted the bid of GREAT SOUTHERN EQUIPMENT COMPANY for a Model G-600 Gradall, with method of delivery to be determined after investigation by the County Engineer.

WORKMEN'S COMPENSATION INSURANCE ON BUILDINGS (NEW)
 BID ACCEPTED: JOHN P. HUTH INSPECTION FOR ACCEPTANCE

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the Board accepted recommendation of the Insurance Advisory Committee and awarded bid on Workmen's Compensation Insurance to

JOHN P. HUTH AGENCY
 Michigan Mutual Liability; annual premium \$31,998.00

Upon request by George Dowling that acceptance of three new buildings and/or additions be expedited so that they could be included in county insurance, the Board members scheduled inspection of the Juvenile Administration Building, the Juvenile Detention Home and the Addition to the Health Department Building. (Thursday, October 27th, 1966).

DEEDS & EASEMENTS

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

<u>Cortez Road to Oneco Road</u>	<u>Utility Easements</u>
✓WALTER & ELIZABETH E. GRUHLER	Parcel #58
✓HARRY & EDNA J. ODELL	#60
✓THE PROTANE CORPORATION	#61
✓C. EUGENE DONNELLY	#65
✓EL-CE CORPORATION	#67
✓WILLIAM E. & LONA I. SMITH	#80

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<u>26th Avenue East</u>		
✓ PASQUALE & JULIA PAKRAVANI	F/S/deed	Par. # 4
✓ RAY H. & JOHCE M. WILLIAMS	F/S/deed	# 5
<u>Western Part of County</u>		
✓ RUTH JARVELA	Ut/esmt	Par. #26

BONDS

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

Deputy Sheriffs' Bonds

✓ RAYMOND H. BOBIER
 ✓ DONALD JAY JEFFERSON
 ✓ MARILYN RUTH THOMASON
 ✓ DESSLER BROUGH DIETRICH
 ✓ MATTHEW G. STANHOPE

Deputy Sheriffs' Continuation Certificates

✓ CLYDE McCOY GILL	✓ MARLEN J. HAGER, SR.
✓ S. DEWEY SMITH	✓ EUNICE VIRGINIA CHUMNEY
✓ NELSON M. BURRIS	✓ JOHN E. COLLINS
✓ GEORGE H. GILL	✓ WILLIAM DANCY FORT, JR.
✓ HAZEL JEANNE VARIAN	✓ JAMES Z. STANLEY
✓ JULIA MAYDEAN BECK	✓ TWYLAH O. NABERGALL
✓ J. LLOYD ALLUMS	✓ DERYL E. SMITH
✓ MARY EILEEN MULLIS	✓ HAROLD J. KELLER
✓ WILLIAM A. PRATT	✓ ELMER L. LIPPERT
✓ ROBERT E. HUNT, SR.	✓ JAMES CHARLES FOY
✓ ROY FRANKLIN LITTLE	

Electrical Contractor (Bond)

✓ HAROLD STOCKDALE #58 06 86 Commercial Union

Building Contractors (Bonds)

✓ JAMES J. CORBETT d/b/a Corbett Custom Cabanas, Inc.
 #584164, Auto-Owners
 ✓ RUSSELL (&) CURRIN, JR. d/b/a Logan & Currin
 #58 06 85, Commercial Union
 ✓ GEORGE D. FERQUERON d/b/a Carlisle Construction Corp.
 #728 894 Pacific Indemnity
 ✓ HERBERT S. McNAIRY & GEORGE HUNG, INC.
 Pacific Indemnity Co. #728 890

Plumbing Contractor (Bond)

✓ J. W. HARRIS d/b/a Harris Plumbing
 #21710 State Automobile Mutual

Building Contractors (Continuation Certificates)

✓ NELS RASMUSSEN d/b/a Rasmussen Const.	
✓ F. L. McFADDEN	
✓ P. H. SHIELDS dba Gilbert & Shields Const., Inc.	
✓ CHARLES B. SAWYER	
✓ LARSEN BROTHERS CONST. CO., INC.	
✓ GULF COAST CONSTRUCTION COMPANY	
✓ BUMBY & STIMPSON	✓ ROBERT N. BAYLISS
✓ C. M. ROWLETT	✓ JAY R. LUTZ
✓ JOEL W. SAINER	✓ G. E. ALBRITTON
✓ IRVING SHULTIS	✓ JAMES H. SHELLABARGER
✓ EVERT ELTON LIPP	✓ JOE R. BURTON

✓ WILLIAM D. QUISSENBERRY	✓ JACK BOOTH
✓ J. STANLEY WHICHEL	✓ STANLEY GOLDMAN
✓ JAMES C. ANDERSON	✓ P. H. FRYE
✓ WARREN C. BEALL	✓ H. H. NUTTLE
✓ JACK GROSS	✓ L. E. MARLEY & WADE DIX
✓ T. A. HENDRICKS	✓ R. A. PETERS
d/b/a Leonard Constr. Co.	d/b/a Leonard Constr. Co.
✓ JACK H. TRACY	✓ S. L. CHENNAULT & SON
d/b/a Grason Corp.	✓ JACK ADKINS CONSTR. CO.
✓ DOVE BROTHERS	✓ O. N. BEARDON
✓ T. C. BROWN	✓ KENNETH R. WEST
d/b/a Lee Construction Co.	✓ R. E. JOHNSON & SON
✓ DALE S. JONES & W. L. GIEGER	✓ F. S. WELLS
✓ ROBERT WHITEHEAD	✓ W. L. ROYALL
✓ ROBERT M. BELL	✓ FRANK HARRISON
d/b/a Bellaire Sales	✓ HARRY H. PHILLIPS
✓ J. O. ALSTON	✓ KENNETH FERGUSON
d/b/a Jim Walter Corp.	✓ ROGER V. HAMILTON
JOHN HOKENTROM	
d/b/a Abbey Constr. Co., Inc.	

Building Contractors (Cancellation of bonds)

✓ ARLIE LINCKS	#354696 Royal Globe
✓ LOUIS TARANTINO	#000487 Shelby Mutual

Plumbing Contractor (Cancellation of bond)

✓ E. H. CHRISTIE	#75 29 051 Fidelity & Deposit Co. of Maryland.
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WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Taylor, Warrant Lists from October 18th through October 25th, 1966 and Requisitions were approved and Warrant Lists through November 1st, 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. 4413-4417; No. 47-92
Road & Bridge Fund	No. 3-11
Miscellaneous Funds	No. 3- 4
Manatee County Utilities System	No. 1512-1583
\$13,500,000 Bond Issue...	No. 138- 147
Court House I & S	No. 1

BILLS APPROVED FOR PAYMENT

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

Diagnostic Laboratory Service	\$175.00
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STATE ROAD 45 NORTH, SECTION 13030-2502

Memorandum was received from Robert Moon, R/W Agent, that bid opening on State Road 45 North, Section 13030-2502 was scheduled for October 27, 1966, at 10:30 A. M., at the Holland Building, Tallahassee, Florida.

26TH STREET WEST - TITLE SEARCH AUTHORIZED

Upon motion by Mr. Taylor, seconded by Mr. Briggs, Robert Moon,

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R/W Agent, was authorized to proceed with the title search, appraisal and acquisition of right of way on 26th Street West.

MANATEE COUNTY UTILITIES SYSTEM
CONTRACT (MANAGEMENT): RUSSELL & AXON

Robert Boylston, county attorney, read a proposed management agreement with Russell & Axon for the supervision of all phases of the operation and maintenance of the Manatee County Utilities System for a period of one year, with an option on the part of the county to renew for one additional year.

Frank Osteen, Executive Vice President, and Jack Steinhilper, project engineer, of Russell and Axon, were present to discuss the terms of the contract.

Motion was made by Mr. Taylor that Agreement be accepted and entered into employing Russell and Axon, Inc., as Management Consultants to the Manatee County Utilities System for a period of one year, with option for the County to renew for one additional year, for the sum of \$1,000.00 per month, and that Jack H. Steinhilper be put in charge of said Management Consultant Services, and that the appropriate officers of the County be authorized to execute said Agreement. Motion was seconded by Mr. Clark and carried.

✓ AGREEMENT RECORDED G20- 10

(Mr. Osteen stated that a complete job description would be furnished in two weeks.)

BAYSHORE GARDENS LIFT STATION
CHANGE ORDER APPROVED

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the Board accepted recommendation by Jack Steinhilper, project engineer for Russell & Axon, and the following change order was approved:

Bayshore Gardens Lift Station, Sewers & Force Main
Change Order No. 1 \$186.60 deletion
Contract: McPherson Pipe Line Construction Company

BAYSHORE GARDENS LIFT STATION
RECONCILIATION AGREEMENT, FINAL

PROJECT ACCEPTED

Upon motion by Mr. Briggs, seconded by Mr. Clark, the Board accepted recommendation by Jack Steinhilper, project engineer for Russell & Axon, and the following was approved and authorized executed by the appropriate officers of the county:

Final Reconciliation Agreement and Release of Liens
BAYSHORE GARDENS LIFT STATION
listing \$2,300.00 as Liquidated Damages with final
payment of \$10,849.60 and final estimate No. 3

The project engineer further recommended that the contract time for the project be extended for a period of 40 days, or until September 22, 1966; that the Project be accepted as of October 15, 1966.

Upon motion by Mr. Taylor, seconded by Mr. Clark, recommendations of the project engineer were accepted and the Project of Bayshore Gardens Lift Station, Sewers and Force Main, was accepted as of October 15, 1966, with warranty period from October 16, 1966 to October 16, 1967.

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WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND) PAYMENT OF
WATER SYSTEM CONSTRUCTION TRUST FUND) REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Hutches, Resolutions were adopted authorizing payment of Requisitions from the

WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND
Requisition No. 6B-19 \$2410.40
Bradenton Office Equip. Co.

RESOLUTION RECORDED G20-11

and

WATER SYSTEM CONSTRUCTION TRUST FUND
Requisition No. 5D-37 \$ 750.00
Russell & Axon

RESOLUTION RECORDED G20-12

BUDGET: 1965-1966 ITEM TO ITEM TRANSFERS

Upon motion by Mr. Clark, seconded by Mr. Hutches, Item to Item Transfers in the County Budget for the fiscal year ending September 30, 1966 were approved.

RECORDED G20-13

ANNUAL REPORT - SHERIFF

Upon motion by Mr. Clark, seconded by Mr. Hutches, the Board received the annual report of J. KENNETH GROSS, County Sheriff, for fiscal year ending September 30, 1966 (no refunds to county).

COUNTYWIDE LIBRARY
RE: MAINTENANCE OF BOOKMOBILE

Motion was made by Mr. Clark that the maintenance of the Countywide Library Bookmobile (gas and oil, batteries, tires, repairs, etc.) be handled by the County Maintenance Department and that bills for such maintenance be submitted each month to the Library Board for reimbursement to the County. Motion was seconded by Mr. Briggs and carried.

MEETING ADJOURNED

Upon motion, the meeting was adjourned. The Chairman announced that the Board would meet in Special Session, Thursday, October 27th, 1966 at 9:00 A.M. for the purpose of opening bids.

ATTEST:
M. T. McInnis, Clerk

APPROVED: 8 November 1966


Deputy Clerk


Chairman