

NOVEMBER 15, 1966

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, November 15th, 1966 at 9:05 A. M.

Present were Commissioners Dan P. McClure, Chairman
 Ralph S. Clark, Vice Chairman
 Richard P. Briggs
 Robert C. Hutches
 Deputy Clerk Bruce M. Cox
 Acting County Attorney, Robert Boylston

The meeting was called to order by Chairman McClure.

MINUTES APPROVED

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

REGULAR MEETING OF NOVEMBER 1, 1966
 REGULAR MEETING OF NOVEMBER 8, 1966

FARM-CITY WEEK 1966

Herbert Cook, representing the Bradenton Kiwanis Club and county agricultural interests, came before the Board to request proclamation of Farm-City Week.

Upon motion by Mr. Clark, seconded by Mr. Hutches, the Board proclaimed the period of November 18th through November 24th, 1966 to be Farm-City Week.

✓ RECORDED G20-35

WATER REVENUE BONDS - FINANCING PLAN
 ANNA MARIA ISLAND SYSTEM, SERIES 1966 (\$1,650,000)
 SERIES 1966 (\$3,400,000) -

Financing plan, dated November 11, 1966, relating to the proposed issuance of \$1,650,000 Water Revenue Bonds, Anna Maria Island System, Series 1966, and the \$3,400,000 Water Revenue Bonds, Series 1966, submitted by F. S. Smithers & Company and Potts & Shepard, was presented to the Board by Robert Boylston.

Upon motion by Mr. Clark, seconded by Mr. Briggs, the financing plan on Water Revenue Bonds, Series 1966 (2), submitted by F. S. Smithers and Company and Potts & Shepard, was received and accepted for filing.

WATER SUPPLY PROJECT, SECTION (DISTRIBUTION SYSTEM)
 APPLICATION TO CORPS OF ENGINEERS FOR PERMIT; ALSO TRUSTEES I.I. FUND

Upon motion by Mr. Clark, seconded by Mr. Briggs, the appropriate officers of the county were authorized to execute application to the Corps of Engineers for permission to construct, operate and maintain a 16-inch subaqueous water main across Manatee River, and a 20-inch subaqueous water main crossing of Sarasota Bay between Cortez and Bradenton Beach, 100 feet north of State Road 684.

Upon motion by Mr. Clark, seconded by Mr. Briggs, the appropriate officers of the county were authorized to execute application to the Trustees of the Internal Improvement Fund for permission to construct, operate and maintain a subaqueous crossing of Sarasota Bay between Cortez and Bradenton Beach, 100 feet, more or less, north of State Road 684 (Cortez Road).

WATER SUPPLY PROJECT SECTION IX
 PERMITS REQUESTED RE WATER MAINS ALONG STATE ROADS 789 & 64 & 684

Upon motion by Mr. Hutches, seconded by Mr. Clark, the appropriate officers of the county were authorized to execute applications to the State Road Department for permission to construct, operate and maintain water mains along

- 1) State Road 684 (Section 13040) between State Road 789 and 59th Street (Section IX, parts A,B, & D, Distribution System)
- 2) State Road 789 (Section 13080) between 13th Street South, Bradenton Beach, and State Road 64, Holmes Beach (Sect. IX, part C - Distr. System),
- 3) State Road 789 (Section 13080) between State Road 64 in Holmes Beach and Bay Boulevard in Anna Maria (Sect. IX, part C - Distr. System),
- 4) State Road 64 (Section 13150) between Gulf Drive (State Road 789) and State Road 789 new extension (Sect. IX, part C - Distr. System).

WATER SUPPLY PROJECT: SECTION V, PARTS B & C
 CHANGE ORDER APPROVED

Upon motion by Mr. Clark, seconded by Mr. Hutches, the following change order was approved and authorized executed by the appropriate officers of the county (recommended by consulting engineers):

E. N. MURRAY CONSTRUCTION COMPANY
 Section V, Parts B & C Contract No. 9
 Change Order No. 4 - addition to contract \$25,742.25

and granting extension of thirty days for completion of the project (completion date December 1, 1966).

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

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

<u>WATER SYSTEM CONSTRUCTION TRUST FUND</u>			
<u>Requisition No. 5B-90</u>			
M. T. McInnis,	\$	76.35	
			✓ RESOLUTION RECORDED G20-36
<u>Requisition No. 5D-41</u>			
Russell & Axon	\$	29,178.72	
			✓ RESOLUTION RECORDED G20-37
<u>WATER & SEWER SYSTEM CONSTRUCTION TRUST FUND</u>			
<u>Requisition No. 6D-18</u>			
Russell & Axon	\$	297.58	
			✓ RESOLUTION RECORDED G20-38

REFUND: JOE & RUBY LEE ROBERTS

Robert Moon, right-of-way agent, explained that in the process of

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developing an area in Parrish (formerly owned by the county and used as landfill site) a property owner had paid for pipe to be installed on the access road, which was indicated of record as a county road, and that this property owner was entitled to a refund for the cost of the pipe.

Upon motion by Mr. Briggs, seconded by Mr. Clark, refund was authorized made to

JOE and RUBY LEE ROBERTS in the amount of \$65.63

for pipe installed on the county road in Parrish.

ROAD IMPROVEMENT PROJECT 496

Mr. Moon advised that a telegram had been received from Sarah J. Spires requesting that her name be removed from the petition for road improvements on PROJECT NO. 496, and that removal of this 74.8 feet would reduce the percentage to 65.68 as of November 10, 1966.

The Board deferred action on this project until Public Hearing on Preliminary Special Assessment Roll, scheduled for November 22nd, 1966.

PROJECTS 363B, 420, 426 & 491

BIDS ON CONSTRUCTION ACCEPTED; CONTRACTS EXECUTED

Motion was made by Mr. Clark that low bids be accepted and contracts authorized executed on the following Road Improvement Projects:

PROJECT NO. 363B

LEE A. THARPE, Contractor \$ 2,733.95

PROJECT NO. 420

GENERAL ASPHALT COMPANY, Contr. \$12,746.25

PROJECTS NO. 426 & NO. 491

LEE A. THARPE, Contractor \$23,813.00
(No. 426 \$13,185.00
(No. 491 10,628.00

Motion was seconded by Mr. Briggs and carried.

CONTRACTS RECORDED ✓ G20-39
✓ G20-40
✓ G20-41

ROAD MATERIALS & GENERAL SUPPLIES
BIDS RE-ADVERTISED

Don Lovejoy, County Engineer, explained that some of the bidders on Road Signs, etc., did not bid according to specifications, thereby making it very difficult to tabulate as to low bidder, and recommended that all bids received under classification D-6 be rejected and invitation for bids be re-advertised under clarified specifications.

Motion was made by Mr. Clark that all bids received on

D-6 TRAFFIC SIGNS, POSTS (page 181)

be rejected and that invitation for new bids be advertised on

D-6 SIGN POSTS, ROAD SIGNS, SIGN BLANKS.

Motion was seconded by Mr. Briggs and carried.

REFLECTIVE SHEETING & SIGN FACES
INVITATION FOR BIDS

Upon motion by Mr. Briggs, seconded by Mr. Clark, Invitation for Bids was authorized advertised for REFLECTIVE SHEETING & SIGN FACES (to be opened December 6, 1966).

CATERPILLAR MOTOR GRADER
INVITATION FOR BIDS

Upon motion by Mr. Clark, seconded by Mr. Briggs, Invitation for Bids was authorized advertised for one (1) NEW CATERPILLAR MOTOR GRADER, MODEL 12-F. (Bids to be opened December 6, 1966).

HEALTH DEPARTMENT ADDITION
CHANGE ORDERS APPROVED

Mr. Lovejoy submitted two change orders, which had been included in final estimate on the addition to the Health Department Building, but which had not been given numbers and formally approved in the record.

Upon motion by Mr. Briggs, seconded by Mr. Hutches, the following change orders were approved:

HEALTH DEPARTMENT BUILDING ADDITION

Wayne Bailey, Contractor

Change Order No. 12- two hose bibs, drinking fountain,
etc. ...\$346.50

Change Order No. 13- moving one door ... 10.00

SUPERVISOR OF ELECTIONS
RE: RENTAL OF EQUIPMENT

Mrs. Mable Davis, Supervisor of Elections, came before the Board in regard to her purchase requisition for agreement for IBM service on Printing Card Punch (\$63.00 per month), Sorter (\$40.00 per month) and Accounting Machine (\$305.00 per month), for a total rental cost of \$408.00 per month.

Mr. Briggs stated that he offered no objection to rental of the Printing Card Punch, but since the Sorter and Accounting Machine service was available at the Junior College for \$8.00 per hour - and since this equipment would not be utilized full time in the Supervisor's office - it would be more economical to utilize the service at the Junior College.

Mrs. Davis refused to accept such an arrangement or the recommendation offered by Mr. Briggs to have this matter studied by a bipartisan committee.

STATE ROAD 70
EXCHANGE OF PROPERTY (MARSHALL) DEFERRED

Motion to accept a check (\$500.00) and a deed from E. S. Marshall for property needed for right-of-way (State Road 70) and to authorize the chairman to execute a deed to county property, in accordance with terms set out in Resolution of June 6, 1966, was withdrawn after request by Mr. Briggs for an opportunity to examine these documents. The Chairman stated that if there were no objections action would be deferred for one week. There were no objections.

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COQUINA BEACH CONCESSION - AGREEMENT

Mr. Boylston submitted revised agreement between the Board and Arden L. and Verna L. Stewart for the restaurant and sundries concession at Coquina Beach. Upon motion by Mr. Hutches, seconded by Mr. Briggs, the Board entered into, and the Chairman was authorized to execute, an agreement with ARDEN L. and VERNA L. STEWART for the concession in the county-owned building located at Coquina Beach, Anna Maria Island, for a period of one year beginning at the completion of the building.

✓ AGREEMENT RECORDED G20-42

MANATEE MEMORIAL HOSPITAL - EMERGENCY ROOM

Mr. Clark conferred with Dr. George Dame regarding complaints about doctors being called and the people being directed to meet them at the emergency room at the Manatee Memorial Hospital, thus involving extra cost for the emergency room in addition to doctor's fees.

Dr. Dame explained that when medical assistance was required after office hours it was only available at the emergency room and that similar situations exist in other areas. Seemingly the solution was between the physician and the individual patient.

CIVIL DEFENSE

Mrs. Madelon Snyder submitted recommendation for appointment of William Kuhn as Deputy Director of Civil Defense and employment of a clerk-typist. The Chairman stated that if there were no objections the Board would take her recommendations under consideration. There were no objections.

DEEDS & EASEMENTS

Upon motion by Mr. Clark, seconded by Mr. Hutches, the following Deeds and Easements were accepted:

<u>Fish Farm Road</u>		
✓	JAMES OWEN & MARY MILDRED MADDEN	W/deed Par. 9-R
<u>Rye Bridge Road</u>		
✓	PAUL GENE & MARY JOAN CODDINGTON	F/S/deed Par. 5.1-R
	Subordination of Encumbrance to	5.2-R
	" " " "	5.3-R
<u>Transmission Line - Western Part of County</u>		
✓	NELS E. & MARIE HERRSTROM	Ut/esmt Par. 30

BONDS

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

<u>Building Contractors (Bonds)</u>		
✓	HAROLD A. DENIAR	AETna Cas. & Surety
✓	WILLIAM F. WHITE	#6S 114 708 Lumbermens Mutual
<u>Building Contractor (Continuations)</u>		
✓	PAUL L. PAVER	#3S109 496 Lumbermens Mutual
<u>Deputy Sheriff (Bond)</u>		
✓	JOHN HOWARD DOFFORT, JR.	#6S114 696 Lumbermens Mutual

Electrical Contractors (Continuations)

✓WILLIAM A. DAVIDSON
 ✓EDWARD C. NAYLOR
 ✓DONALD STIPP

✓WALLACE E. HARDESTY
 ✓JAMES DONALD WESTFALL

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Clark, seconded by Mr. Hutches, Warrant Lists from November 8th to November 15th, 1966 and Requisitions were approved and Warrant Lists to November 22nd, 1966 were authorized; said Warrant Lists to include any payrolls during that period provided that all employees have performed their services in accordance with established time and payroll practices of the county departments.

General Revenue Fund	No. 243 - 324
Road & Bridge Fund	No. 26 - 29
Miscellaneous Funds	
Court House Construction	
Manatee County Utilities System	No. 1668 - 1702

BILLS FOR PAYMENT

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

State Association of County Commissioners	\$ 800.00
Parks & Recreation (various)	1511.34
Southwest TB Hospital	372.50
Diagnostic Medical Lab. Service	215.00
Goodrich, Hampton & Boylston (Lowrey)	720.00 (bal))
(Andrews) (Edwall)	50.00
(Extract of minerals)	650.00
(Zoning Violations - Deese, Brasil, Watson, Washington, Esdale, Stokes, Adams, Grimes, Suggs, Griffin)	625.00
Kenneth W. Cleary (Presby. Homes Synod)	3428.41

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Clark, seconded by Mr. Briggs, application of WILLIAM LANNEY BRYLES to enter the State Tuberculosis (Medicare) Hospital was approved.

MANATEE-SARASOTA AIRPORT RE-LOCATION FUNDS RE FEASIBILITY STUDY

The Board heard presentation by Edwin Jones, of the Whitfield Estates-Ballentine Manor area relative to feasibility study on moving the Manatee-Sarasota Airport farther to the east.*

Ralph Morgan and William Parker also spoke of low-flying planes over residences and schools and variation of flight routes.

Motion was made by Mr. Clark that the Board authorize its representative on the Airport Authority to go on record that Manatee County will make funds available to participate in a long range feasibility study for the re-location of the Manatee-Sarasota Airport. Motion was seconded by Mr. Hutches and carried.

Note: Mr. Clark, Manatee Airport Manager, in discussing a study on re-locating the airport and feasibility report, stated that the representative about of the fact to the Manatee County estimated as follows:

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SOUTH BRANCH LIBRARY - BAYSHORE GARDENS
FUNDS TO REGISTRY OF COURT (CONDEMNATION SUIT)

Upon being advised by Mr. Boylston that the Order of Taking on property to be used for the South County Branch Library at Bayshore Gardens was signed November 10, 1966, motion was made by Mr. Briggs that the sum of \$5,800.00 be authorized placed in the Registry of Court for this purpose. Motion was seconded by Mr. Clark and carried.

MANATEE MEMORIAL HOSPITAL
FAVORABLE RESULTS BOND ELECTION

The County Attorney submitted a certificate from the Supervisor of Elections, Mrs. Mable Davis, in words and figures as follows:

STATE OF FLORIDA
COUNTY OF MANATEE

I, the undersigned, the duly qualified and acting Supervisor of Elections, in and for Manatee County, Florida, hereby certify that there are 30,247 registered electors who are freeholders on the Registration Books of Manatee County as of the 8th day of November 1966, and that said number includes 245 electors who qualified at the polls under the provisions of Section 100.241 paragraph D, Florida Statutes.

IN TESTIMONY WHEREOF I have hereunto set my hand and official seal of office at Bradenton, Manatee County, Florida, this the 14th day of November, 1966.

/s/ Mable W. Davis
MABLE W. DAVIS
Supervisor of Elections
Manatee County, Florida

The Board then proceeded to canvass the returns of the bond election held on November 8, 1966, in connection with the General Election, the purpose of such bond election being to determine the question of

ISSUING BONDS OF THE COUNTY OF MANATEE, STATE OF FLORIDA, IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING TWO MILLION FIVE HUNDRED THOUSAND (\$2,500,000) DOLLARS WHICH, TOGETHER WITH THE TWO MILLION (\$2,000,000) DOLLARS IN BONDS HERETOFORE AUTHORIZED BY THE QUALIFIED FREEHOLD ELECTORS OF MANATEE COUNTY, FLORIDA, BY REFERENDUM HELD ON NOVEMBER 3, 1964, WILL BE USED FOR THE PURPOSE OF FINANCING THE COSTS TO ERECT NEW HOSPITAL BUILDINGS AND ADDITIONS TO EXISTING BUILDINGS TO THE MANATEE MEMORIAL HOSPITAL OF MANATEE COUNTY.

It was found and determined that

- =30,247 qualified electors residing in Manatee County, Florida, Florida, were freeholders and entitled to vote at said bond election held on November 8, 1966;
- =19,716 of said qualified electors residing in Manatee County, who were freeholders and entitled to vote at said bond election, being a majority thereof, participated in said bond election and voted on the question;
- =13,935 votes were cast in favor of the question and
- = 5,781 votes were cast against the question.

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Mr. Briggs moved for the adoption of

A RESOLUTION CONCERNING THE CANVASSING OF THE RETURNS OF THE BOND ELECTION HELD NOVEMBER 8, 1966, IN CONNECTION WITH GENERAL ELECTION AND DECLARING THE RESULTS THEREOF,

and declaring that the question was approved by a majority of the votes cast in an election in which a majority of the freeholders who were qualified electors residing in Manatee County, Florida, participated. Motion was seconded by Mr. Hutches and carried unanimously, four members of said Board being present and voting in favor of adoption of the Resolution.

✓ RESOLUTION RECORDED G20-43

HEALTH DEPARTMENT ADDITION
REQUISITION FOR NEW FURNITURE DEFERRED

George Dowling, purchasing agent, submitted request of Dr. George Dame and Frank Cross, Jr., for furniture, etc., for the addition to the Health Department building, not to exceed \$2,500.00. Inasmuch as there was a question as to whether or not this item was included in budget request for the Health Department, action was deferred until this could be determined.

"H" PILING FOR #2 GROIN
ADVERTISE FOR BIDS

Upon motion by Mr. Briggs, seconded by Mr. Clark, the Board authorized advertising for bids to be received on "H" PILING FOR THE NO. 2 PERMEABLE GROIN on Anna Maria Island.

COUNTY ROADS (ARTERIAL)

Reference was made to dangerous conditions existing on certain county roads because of narrow travelable shoulders, specifically 57th Avenue (Little Pittsburgh Road), Saunders Road, Oneco Road and Canal Road. The county engineer stated these conditions would be corrected in stage construction as funds become available. (Now working on designs and right-of-way should be obtained.)

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 29 November 1966


Deputy Clerk


Chairman