

DECEMBER 1, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Thursday, December 1st, 1966 at 11:06 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

The meeting was called to order by Chairman McClure.

TAX ROLLS CERTIFIED

Hiram Strickland, Tax Assessor, presented and certified the Intangible Personal Property Assessment Roll and the Real and Tangible Personal Property Assessment Roll for the County of Manatee for the year 1966.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the Tax Rolls were accepted, as presented by the Tax Assessor, and certificates were executed as required by law.

✓ RECORDED G20-50

WATER REVENUE BONDS: ISSUES OF \$3,400,000 & \$1,650,000
AGREEMENT: FISCAL AGENTS

Motion was made by Mr. Clark that proposals of F. S. Smithers and Company and Potts & Shepard, Inc., as financial advisers relating to the \$1,650,000 Anna Maria Island water system project and the \$3,400,000 Manatee County, 1966 Refunding and Improvement Project, be accepted (the latter issue to finance construction of the Palmetto line and service to other areas), and that the appropriate officers of the County be authorized to execute agreements with said Financial Advisers. Motion was seconded by Mr. Briggs and carried unanimously.

- 1) \$1,650,000 Water Revenue Bonds -
\$15.00 per \$1,000 principal amount of bonds
for the first \$1,500,000 issued and \$8.00
per \$1,000 principal amount of bonds for
all bonds issued in excess of \$1,500,000
principal amount at any one time.
- 2) \$3,400,000 Refunding & Improvement Bonds
\$0.00 per \$1,000 principal amount of bonds
for the first \$2,600,000 issued and \$11.00
per \$1,000 principal amount of bonds for all
bonds issued in excess of \$2,600,000 principal
amount at any one time.

RECORDED ✓ G20-51
✓ G20-52

GOVERNOR'S INAUGURAL PARADE
RE: FUNDS FOR FLOAT

Ken Cleary, representing the Manatee County Historical Society, referred to invitation to place the Manatee County float in the Governor's inaugural parade in Tallahassee on January 3rd, 1967, stating that the Conquistadors would like to enter the float, but the cost of moving it from Miami to Tallahassee would be \$500.00. He requested that the County Commissioners contribute \$250.00 from funds other than budget appropriation for the Chamber of Commerce.

DECEMBER 1, 1966

(Cont'd)

The Board deferred action on this request until the next regular meeting.

HEALTH DEPARTMENT - LABORATORY TECHNICIAN

Mr. Hutches stated that after conference with Frank L. Cross, Jr., he was convinced that a laboratory technician was needed in the Health Department (Pollution Control Center), but actual figures and recommendations would be submitted to the Board Tuesday, December 6th, 1966.

LEGISLATION STUDY COMMITTEE

Mr. Taylor recommended appointment of a committee to study, with the Commissioners, any proposed legislation which will be presented to the legislative delegation. Memorandum was directed to all commissioners to submit names of two prospective laymen as members of this legislative study committee.

ANIMALS - SPCA

Mr. Briggs read a letter from DR. C. K. NEWTON for the SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, stating that effective upon receipt of this letter (dated November 29, 1966) the shelter will receive all pups (dogs under age of three months) that are not subject to the 10-day hold period (this will also include any mother dogs with nursing pups). It was explained by Mr. Briggs that formerly the SPCA received all animals, then refused all animals, but now were willing to receive certain animals.

POLLUTION CONTROL ADVISORY COMMITTEE
APPOINTMENT TWO MEMBERS

The Board received a letter from Dr. George Dame proposing two names of members for the Pollution Control Advisory Committee.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the following were appointed to the

Pollution Control Advisory Committee

MICHAEL GIORDAN, Registered Engineer
ROSS B. SOCOLOF

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk

APPROVED: 13 December 1966


Deputy Clerk


Chairman