

DECEMBER 8, 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 8th, 1966 at 10:18 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.

WATER SUPPLY PROJECT

RE: WATER MAINS ON STATE ROAD 45

Upon motion by Mr. Taylor, seconded by Mr. Briggs, the appropriate officers of the County were authorized to execute applications to the State Road Department for permission to install

- 1) 10" transite water main (Sect. V, Part C) on State Road 45 at Station 1471+11.80, and
- 2) 10" transite water main (Sect. V, Part C) on State Road 45 at Station 1435+21.77

BILLS APPROVED

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

Lawyers Title Services, Inc.	\$ 72.50
(Re: Participation Projects 358, 362, 364, 293, 293-A, 412, 363, 363-A)	
Pitney-Bowes, Inc.:	
Mailing machine for Juvenile Dept.	242.50
Rental postage meter	18.48
Southwest Florida TB Hospital	383.75
Parks & Recreation (various)	1,640.39

BONDS

Upon motion by Mr. Clark, seconded by Mr. Hutches, the Board approved

Well Drilling Contractors - Bond
ESTLEY M. PETERS & ELBERT M. PETERS

and

Garbage Franchise - Release of Bond
McDONALD TRAILER SALES No. 67740

POLLUTION CONTROL

RE: LEGISLATION

Robert Boylston, attorney, and members of the Pollution Control Advisory Committee, came before the Board regarding preliminary legislative bill now being prepared. Mr. Boylston explained that a sub-committee had been appointed (Allen Hitch, Verl Fielding and Wayne Meade) for the purpose of studying and recommending legislation for air and water pollution control in Manatee County; that

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many proposals had been studied and the purpose this morning was to briefly outline the current thinking of the sub-committee before the draft was submitted back to the Advisory Committee. He said that at the present time an Enabling Act was considered the best approach, and then explained the proposed procedure in setting up the program.

After presentation of the proposal the Chairman stated that a meeting would be scheduled with the legislative delegation for the purpose of further discussion on this matter.

ROAD MATERIALS - BID ACCEPTED

Upon motion by Mr. Clark, seconded by Mr. Briggs, the following bid was accepted: (Recommended by County Engineer)

A-6 Emulsified Asphalt Sand Hot-Mix
WARREN BROS. ROADS COMPANY

TRACTOR - ADVERTISE FOR BIDS

Upon motion by Mr. Clark, seconded by Mr. Hutches, the County Engineer was authorized to advertise Invitation for Bids to be received on a new 1967 industrial Diesel Tractor and Loader.

SEDAN (COMPACT) - ADVERTISE FOR BIDS

Upon motion by Mr. Hutches, seconded by Mr. Clark, the County Engineer was authorized to advertise Invitation for Bids to be received on one new compact-type sedan.

GRADALL (USED) RE-PURCHASE
ACTION DEFERRED

The Board deferred action on the recommendation of the County Engineer that the county re-purchase for \$9,000.00 a used Gradall on which the bidder had allowed trade-in of \$10,000.00 on new equipment, and suggested that the engineer discuss appropriate procedure with the Deputy Clerk. (New recommendation at next regular meeting.)

PICKUP TRUCK FOR IMPOUNDING OFFICER
BID ACCEPTED: COX CHEVROLET COMPANY

George Dowling, purchasing agent, reported that the low bid submitted on a pickup truck for the impounding officer did not meet specifications (Bill Cook Ford Company on "Econoline" for and the next low bid was submitted by Cox Chevrolet Company ("El Camino") for \$1,974.49. He recommended that the low bid be accepted.

Motion was made by Mr. Clark that the Board accept the lowest bid meeting specifications:

COX CHEVROLET COMPANY \$1,974.49

Motion was seconded by Mr. Hutches. Voting "Aye" were Mr. Clark, Mr. Hutches and Mr. McClure. Mr. Briggs voted "No". Mr. Taylor abstained from voting. Motion carried.

COUNTY ROADS -
RE: FISHING; DISCHARGE OF FIREARMS

Upon question regarding the right of a person to fish from a bridge

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on a non-dedicated road, which had been used by the public and maintained by the county for more than four years, the County Attorney stated that this would be a county road and the public would have a right to fish from the bridge unless there were some regulations (county) prohibiting it.

The County Attorney gave his opinion on the question of discharge of firearms on or across county/paved roads, but stated he would make further research on this subject.

WATER REVENUE BONDS: ISSUE \$3,400,000 AND \$1,650,000
OFFICIAL STATEMENTS ADOPTED

The County Attorney formally presented the official statements concerning Water Revenue Bonds \$3,400,000 and Water Revenue Bonds \$1,650,000, which had been furnished all members of the Board at a prior time for study.

Motion was made by Mr. Clark to adopt

OFFICIAL STATEMENT RELATING TO
\$3,400,000 MANATEE COUNTY, FLORIDA
SUBORDINATE WATER REVENUE BONDS,
SERIES 1966

and

OFFICIAL STATEMENT RELATING TO
\$1,650,000 MANATEE COUNTY, FLORIDA
WATER REVENUE BONDS, SERIES 1966
ANNA MARIA ISLAND SYSTEM

as presented by the County Attorney. Motion was seconded by Mr. Briggs and carried by unanimous vote of all five members of the Board, present and voting "Aye" for adoption of said official statements.

RECORDED ✓ G20-58
✓ G20-59

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:

M. T. McInnis, Clerk


Deputy Clerk

APPROVED: 13 December 1966


Chairman