

JANUARY 6, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, January 6, 1970 at 9:00 A. M.

Present were Commissioners C. Kenneth Burton District No. 1  
Dan P. McClure District No. 2  
Lawrence H. Fortson, Jr., District No. 3  
Kenneth D. Dierks District No. 4  
Robert C. Hutches District No. 5  
Clerk M. T. McInnis  
Deputy Clerk Bruce M. Cox  
County Attorney Richard A. Hampton

The meeting was called to order by the Clerk, M. T. McInnis, who stated that the first order of business would be to elect a chairman for the coming year, and declared the floor open for nomination of a Chairman.

CHAIRMAN ELECTED

Mr. Hutches nominated Lawrence H. Fortson, Jr., for Chairman of the Board. Seconded by Mr. Burton. Mr. Hutches moved that nominations cease and that unanimous ballot be cast for Mr. Fortson. Upon vote, Mr. Fortson was unanimously elected Chairman.

VICE CHAIRMAN ELECTED

Mr. Dierks nominated Ken Burton for Vice Chairman of the Board. Mr. Hutches moved that nominations cease and that unanimous ballot be cast for Mr. Burton. Upon vote, Mr. Burton was unanimously elected Vice Chairman.

RECESS

meeting

Chairman Fortson declared the/recessed.

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After a short recess, the Board reconvened with all members present.

PARKS & RECREATION

John Marble, Director of Parks and Recreation, recommended that Mrs. Eva Miller, personnel director, advertise for someone with a senior lifeguard certificate, qualified to act as coordinator between County programs and the School Board swimming program, to completely supervise lifeguards and assist in other recreational activities. The Chairman stated that if there were no objections this would be referred to the appropriate committee, which would be appointed within a few days. There were no objections.

INSURANCE - PROPERTY DAMAGE; COMPREHENSIVE GENERAL LIABILITY  
BIDS OPENED

Bids were received, opened and read for Bodily Injury and Property Damage Liability Insurance on vehicles, road building equipment and miscellaneous portable equipment owned by Manatee County, as follows:

Only one bid received...  
HOME INSURANCE COMPANY  
(DesChamps & Gregory) \$8,782.00

Bids were received, opened and read for Comprehensive General Liability

JANUARY 6, 1970

(Cont'd)

Insurance for Manatee County, as follows:

HOME INSURANCE COMPANY (DesChamps & Gregory)	\$27,079.00
GENERAL ASSURANCE BUREAU (Weichel Insurance)	17,327.00

The bids were referred to the Insurance Committee and to Martin Williams.

PHOTOCOPY SUPPLIES (CLERK CIRCUIT COURT)  
BIDS OPENED

Bids were received, opened and read for photocopy paper, chemicals and supplies to be used by the office of the Clerk of Circuit Court, as follows:

XEROX CORPORATION	(Listed by items)
ITEK BUSINESS PRODUCTS	(Listed by items)

and referred to the Clerk and purchasing agent.

LONGBOAT KEY BRIDGE

Mr. Fortson advised it had been indicated that the members of the Longboat Key City Council were in favor of a feasibility study for the construction of a toll bridge from Longboat Key to the mainland, but the Mayor will advise the Board after a poll is taken.

CERTIFICATES OF CORRECTION (E & I)

Upon motion by Mr. Burton, seconded by Mr. Hutches, the Board un-animously approved Certificates of Correction (E & I) on the 1969 Tax Roll for

Real Estate

No. 109 Victor & Kathryn Shafer  
110 Dale Gentel

Tangible

No. 116 J. T. Hodges Lawn Service  
117 Glad Acre Apartments  
118 Howard Grenert  
119 Earl Beamer

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board un-animously approved Requisitions and Warrant Lists from December 30, 1969, to January 6, 1970, and authorized Warrant Lists to January 13, 1970, 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	9574 - 9677
Road & Bridge Fund	4302 - 4340
Fine & Forfeiture Fund	672 - 678
S E I S Operating	204 - 205

HOLIDAYS 1970

Motion was made by Mr. McClure that the Board authorize County offices, under its jurisdiction, to be closed in observance of the following holidays in 1970: (New Year's 1971)

March 27 (close at noon)	Good Friday
September 7	Labor Day
November 11	Veterans Day
November 26	Thanksgiving Day
December 24 (close at noon)	Christmas Eve
December 25	Christmas Day
December 31 (close at noon)	New Year's Eve
January 1, 1971	New Year's Day

it being understood that observance of these holidays only is not compulsory upon other constitutional offices if the duly elected officials desire to observe other statutory holidays. Motion was seconded by Mr. Hutches and unanimously carried.

BONDS

Upon motion by Mr. Dierks, seconded by Mr. McClure, the Board unanimously approved

Sheriff's Department

Addition to U.S. Fire Insurance Company Bond #70 50 11  
CATHERINE ROWE BEAR - Deputy Sheriff

Cancellation of Lumbermen's Mutual Casualty Bonds

CATHERINE ROWE BEAR - Deputy Sheriff  
JUANITA S. WALDREF - School Crossing Guard

MANATEE MEMORIAL HOSPITAL  
CHANGE ORDER NO. 15 APPROVED

Motion was made by Mr. McClure that the Board approve

Change Order No. 15 to the H. J. High Contract,  
Manatee Memorial Hospital

Motion was seconded by Mr. Hutches and carried unanimously.

WATER & SEWER PROBLEMS - SPECIAL COMMITTEE

Mr. Fortson reported on a meeting with the Health Department and other county departments to discuss various aspects of water and sewer problems. He stated that if there were no objections a Water and Sewer Committee, Mr. Dierks and Mr. Hutches, would be appointed to work with the Health Department and come back with recommendations on the matters discussed at this meeting. There were no objections.

BILLS FOR PAYMENT

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board unanimously approved the following bills for payment:

Earl Collins Paving Company (Hospital)	\$20,529.38
Manatee Memorial Hospital	510.50
Department of Public Welfare	3,695.00
Gilbert E. Johnson	4,000.00
Hiram Strickland	39,169.95)
	17,465.39)

JANUARY 6, 1970

(Cont'd)

MANATEE MEMORIAL HOSPITAL  
RE: ELIMINATE CONTRACTOR'S RETAINAGE

With reference to request from H. J. High Construction Company for reduction of the retainage on the Manatee Memorial Hospital contract and payment in the amount of \$152,494.94 on adjustment of the contract, the County Attorney advised that the statutes prohibit such reduction unless the project is inspected and accepted by the Board.

The Chairman stated that if there were no objections this item would be deferred for one week. There were no objections.

CIVIL DEFENSE (MERIT SYSTEM)  
AGREEMENT: DIVISION OF PERSONNEL & RETIREMENT

Motion was made by Mr. Dierks that the Board enter into, and the appropriate county officers be authorized to execute Agreement with the Division of Personnel and Retirement for participation in the Personnel and Administrative Expenses Program for the Manatee County Civil Defense Unit. (Director is exempt from merit system, but one staff member, Mrs. Faith Handville, to be certified for the classified position.) Motion was seconded by Mr. McClure and unanimously carried.

AGREEMENT RECORDED M22-132

COMMISSIONER'S OFFICE

Motion was made by Mr. Dierks that Mr. Hutches be authorized to purchase and install new drapes in his office. Motion was seconded by Mr. McClure and carried unanimously.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

  
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Deputy Clerk

APPROVED: 17 March 1970

  
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Chairman