

FEBRUARY 3, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, February 3, 1970 at 9:00 A. M.

Present were Commissioners Lawrence H. Fortson, Jr., Chairman  
C. Kenneth Burton, Vice Chairman  
Dan P. McClure  
Kenneth D. Dierks  
Robert C. Hutches  
Deputy Clerk Bruce M. Cox  
County Attorney Richard A. Hampton

The meeting was called to order by Chairman Fortson.

BOY SCOUT WEEK

Motion was made by Mr. Hutches that the Chairman of the Board be authorized to execute Proclamation declaring and proclaiming the period of February 7 13, 1970 as BOY SCOUT WEEK in the County of Manatee, State of Florida, in recognition of its 60th anniversary year of service to boys. Motion was seconded by Mr. Dierks and carried unanimously.

PROCLAMATION RECORDED N22 -1

MANDATORY WATER HOOKUP: COMMERCIAL ESTABLISHMENTS

Motion was made by Mr. Burton that proposed ordinance on Mandatory Water Hookup for Commercial Establishments be tabled for an indefinite period. Mr. Fortson stepped down as Chairman to second the motion for the purpose of discussion. Upon vote, motion to table carried unanimously.

MINUTES APPROVED

Upon motion by Mr. Hutches, seconded by Mr. Dierks, the Board un-animously approved Minutes of

REGULAR MEETING OF NOVEMBER 12, 1969

VAN TRUCK FOR BUILDING CUSTODIAN  
BID OPENED

Only one bid was received on a new 1970 Van Truck to be used by the Custodian of Manatee County Buildings. The bid received was opened and read as follows:

BILL COOK FORD	\$2,527.96
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Upon examination it was determined that the truck met specifications and motion was made by Mr. Dierks that the bid of BILL COOK FORD be accepted. Motion was seconded by Mr. Hutches and carried unanimously.

PHOTOCOPY SUPPLIES FOR CLERK CIRCUIT COURT  
BID ACCEPTED (XEROX)

Martin Williams submitted tabulation of bids on photocopy paper, chemicals and other photocopy supplies and parts to be used by the office of the Clerk of Circuit Court, with recommendation for award of the bid.

Motion was made by Mr. Hutches that bid on photocopy supplies, submitted by

XEROX CORPORATION	(various items)
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be accepted as recommended. Motion was seconded by Mr. Burton and

carried unanimously.

AUTO FLEET LIABILITY INSURANCE

Motion was made by Mr. Burton that the Board reject the Uninsured Motorists Coverage under Policy GA9850497 (Auto Fleet Liability Insurance) of the Home Indemnity Insurance Company (DeChamps & Gregory, agents.) Motion was seconded by Mr. Hutches and carried unanimously.

SPEED LIMITS - CORAL SHORES

The County Engineer certified that speed limit signs had been erected in accordance with Resolution adopted 27 January 1970 on

Coral Boulevard from Cortez Road to Dead End	25 m.p.h.
Bimini Drive from Coral Boulevard to Dead End	25 m.p.h.

PROJECT NO. 532

Public Hearing on Special Improvements on Project No. 532 was set for February 24, 1970 at 9:00 A. M.

BUILDING DEPARTMENT - CONTRACTORS CLASS D LICENSES

The County Attorney advised that material for public hearing on Contractors' Class "D" Licenses was not complete and it would be impossible to hold a hearing on February 24, 1970 as scheduled.

DEEDS EXCHANGED; PAYMENT AUTHORIZED MEMPHIS ROAD

Motion was made by Mr. Hutches that the appropriate county officers be authorized to execute Quit Claim Deed to

MOBILIFE CORPORATION .06 acre

in exchange for a deed for .09 acre, which would be given for the purpose of clarifying status of right-of-way of MEMPHIS ROAD. Motion was seconded by Mr. Burton and carried.

Motion was made by Mr. Hutches that payment of \$450.00 for right-of-way, plus \$100.00 for attorney's fees be authorized to

MANSION MEMORIAL PARK, INC. Par. 2.1 Memphis Road

Motion was seconded by Mr. Dierks and carried unanimously.

PINE STREET (ELLENTON SCHOOL)

The County Attorney recommended that the Board approve agreement proposed by Robert Moon, R/W agent, in negotiation for right-of-way for extension of Pine Street to be used as walkway to the new school in Ellenton.

Motion was made by Mr. Burton that payment of \$1,200.00 be authorized to

JOHNSON CURRY Pine Street- Par. No. 1.1

as recommended by the attorney and Right-of-Way Agent. Motion was seconded by Mr. Hutches and unanimously carried.

Mr. Burton recommended that a walk light be installed for a school-crossing across the 4-lane Highway and stated that he will confer with

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School officials concerning participation in the cost of such a light.

## WELLON RANCH ESTATES ROAD (HURLEY)

The County Attorney referred to settlement on the Hurley-Manatee County suit on the Wellon Ranch Estates Road authorized in previous meeting (\$850.00) and another condition that had been presented by their attorney, which was that the county replace the fence on the 30-foot line and they will furnish the materials. He said that from a practical standpoint he would recommend that it would be better that the county do this.

Motion was made by Mr. Burton that the fence be replaced by the county, as recommended by Mr Hampton. Motion was seconded by Mr. Hutches and carried by affirmative vote of Mr. Burton, Mr. Hutches and Mr. McClure. Mr. Dierks voted "No".

## HOUSEMOVING PERMIT (TOWNSEND) (CHANCE)

Motion was made by Mr. Hutches that application of

W. W. TOWNSEND to move a building  
From 1529 La Sula Court, Sarasota  
To Dude Ranch Acres

be approved. Motion was seconded by Mr. Burton and carried unanimously.

Motion was made by Mr. McClure that application of

EDWARD CHANCE - to move a building  
From Manatee Avenue (between Burger Chef & McDonald's)  
To Harbor Crest Sub. (corner 42nd St. & 2nd Ave. W.)

be approved. Motion was seconded by Mr. Burton and carried unanimously.

## BUILDING DEPARTMENT

RE: AMENDMENT PLUMBING CODE

Harry Boothe, Building Director, recommended an amendment to the Plumbing Code to eliminate vent stacks from travel trailers. He pointed out that under new legislation they had to be certified by the Motor Vehicle Department ; that there may be an overlap in planning and designing and he was not sure the Building Department should be inspecting travel trailers.

The Chairman stated that if there were no objections, Mr. Boothe would be authorized to initiate this change for consideration at public hearing. There were no objections.

SANITARY SEWERAGE FACILITIES - PHASE I DISTRICT I  
AGREEMENT: ENGINEERING SERVICES & ASSIGNMENT OF FEES

Motion was made by Mr. Hutches that Russell and Axon, Consulting Engineers, be authorized to proceed with engineering services in connection with the sewage work program for the South County Area, "Sanitary Sewerage Facilities - Phase I District I" necessary to provide a preliminary feasibility study, sufficiently detailed to permit its use in validation proceedings and shall be due within six (6) months from February 2, 1970, at a cost not to exceed \$100,000, and that the Chairman of the Board be authorized to execute a letter supplementing the existing contract between the County and Russell and Axon for this phase of the project. This supplement provided that all payments

under this contract should be made directly to the Boatmans National Bank of St. Louis in accordance with assignment of fees by Russell and Axon. Motion was seconded by Mr. McClure and carried unanimously.

RECORDED

N22 - 2

BONDS

Upon motion by Mr. Hutches, seconded by Mr. McClure, the Board approved the following bond:

Sheriff's Department

SAMUEL RUFUS HARRISON - Special Deputy  
#787882 General Ins. Co. of Amer.

CERTIFICATES OF CORRECTION (E & I)

Upon motion by Mr. Hutches, seconded by Mr. McClure, the Board approved Certificate of Correction of Correction (E & I) on the 1969 Tax Roll for

Tangible No. 130 LaVerne H. & Nellie Peterson

DUPLICATE TAX CERTIFICATE

Motion was made by Mr. Hutches that the Board approve and authorize

Duplicate Tax Certificate

HALLIE GOODWIN No. 417, dated May 25, 1967

Motion was seconded by Mr. McClure and carried.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. McClure, the Board unanimously approved Requisitions and Warrant Lists from January 27 to February 3, 1970 and authorized Warrant Lists to February 10, 1970, said Warrant Lists to include any payrolls during that period upon condition that all county employees have performed their services in accordance with time and payroll practices of the county departments.

General Revenue Fund	9902 - 9982
Road & Bridge Fund	4456 - 4498
Fine & Forfeiture Fund	717 - 722
S E I S Operating	217 - 219
Hospital Construction	146
Manatee County Utilities System:	
13.5 Revenue Account	1911 - 1915
3.485 Revenue Account	3729 - 3734
1.65 Revenue Account	419 - 425
667,500 Revenue Account	211 - 213
General Control Fund	3062 - 3085

BILLS FOR PAYMENT

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

Chamber of Commerce for Committee of 100	\$5,000.00
Watson & Company	1,400.00
Municipal Code Corp.	625.70
Ward Electric Co.	800.00
Sarasota Memorial Hospital	583.92

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Department of Health & Rehab. Services	3,995.00
Manatee Memorial Hospital	6,726.40
G. Pierce Wood Memorial Hospital...	

The County Attorney advised that statements for cost of transportating mental patients back to their resident state, or states, was statutory procedure and it was his opinion that such bills should be paid by the county from which the patients are committed.

Motion was made by Mr. McClure that the following bills be paid:

G. Pierce Wood Memorial Hospital	
=transfer Robert Jones to State Hospital, Massillon, Ohio	\$ 397.60
=transfer Ethel Mae Benton to Napa State Hospital, Imola, Cal.	1,003.51

Motion was seconded by Mr. Hutches and carried unanimously.

HEALTH DEPARTMENT FEES  
RE: SEPTIC TANKS

Resolution establishing fees for Septic Tank Permits and inspections by the Health Department was deferred one week.

LOT CLEARING LC-85  
NOTICE OF LIEN (LOVESTREAD)

The County Attorney referred to Resolution adopted December 16, 1969 demanding corrective action in connection with LC-85 (Lot Clearing petition on property owned by Elwood Lovestead), and submitted Notice of Lien against the lands described in said petition as corrective action had not been taken by the owner.

Motion was made by Mr. Hutches that Lien be assessed against certain lands owned by

ELWOOD LOVESTREAD, which lands are more particularly described as follows: Lot 37 Block C of Sunset Acres as per Plat Book 8, page 97 of the Public Records of Manatee County, Florida,

in the total amount of \$33.00. Motion was seconded by Mr. Burton and unanimously carried.

LIBRARY BOARD MEMBERS

The County Attorney advised that the Board could act as its own Library Board and there are no appointments; however, if there is a separate Board to perform this function, as there is in this county, then the appointments for members of such Board must be made by the Governor of the State of Florida.

GUN PERMIT (MAXCY)

Request by Alfreda Maxcy for a gun permit was referred to the Sheriff's Department for investigation and recommendation.

SAFETY DIRECTOR

Mr. Dierks explained that, at the request of the Board about three months ago, Sheriff R. W. Weitzenfeld had recommended a qualified

person to represent the county on investigation of accidents involving county motor vehicles, and this service was being performed by Norman Littlefield, a member of the Sheriff's Department, on a part time basis, with compensation on an hourly rate.

Since that time the State has taken over certain responsibilities of the Manatee County Welfare Department and this has relieved personnel of some of the duties in that office.

In order to realize further economy, he recommended that the responsibility of investigating accidents involving county vehicles and equipment be transferred to Mr. Edward Gustafson, in the Welfare Department, effective February 15, 1970, and that the Sheriff and other interested parties be so notified. The Chairman stated that if there were no objections, this recommendation would be accepted and action taken accordingly. There were no objections.

#### COMMISSIONERS' TRAVEL

Mr. Hutches referred to the "cumbersome procedure" involved in expense records, etc., when Board members are out of town on official business and find it more economical to rent an automobile rather than use taxicabs for transportation. He suggested that appropriate travel cards be obtained for individual members of the Board. Mr. McClure said Hertz will issue individual cards, which would entitle the County Commissioners to twenty percent discount, and that he would confer with Dick Wolf (Manager, Bradenton-Sarasota Airport) and initiate application.

#### MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 7 April 1970

  
Deputy Clerk

  
Chairman