

MARCH 3, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, March 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.

MANATEE MEMORIAL HOSPITAL  
FUTURE NEEDS EXPANSION

J. C. Garrison, Chairman of the Board of Trustees, and Bently Lang, Administrator, of the Manatee Memorial Hospital, made a presentation regarding the future needs expansion of the Hospital, demonstrated charts showing census (monthly) 1968-1969 and projected into 1970 and population projection 1980. They gave a resume of the expansions and growth of the hospital since the opening to the present date, noting that from the survey it was very likely that additional hospital facilities will have to be provided in the near future.

The Board of Trustees and the Hospital Committee were requested to give this matter further study and make recommendations to the Board, on motion by Mr. McClure, seconded by Mr. Hutches and carried unanimously.

BORDEN PLANT DRAINAGE (PINEY POINT)

The County Engineer furnished information concerning a proposed new channel to carry the drainage from the Borden Plant and agricultural areas in this flood basin, which had been requested by the Board. He estimated the cost of removing material for the channel at \$18,517.20, estimated cost of \$4,500.00 for right-of-way acquisition and \$5,000.00 for a single land bridge; total estimated cost of the project very close to \$28,000.00.

Mr. McClure recommended that the County Engineer establish contact with the engineer for Borden's concerning cooperative efforts to solve the Bishop's Harbor problem and possibility of their participating in the cost of the new drainage facilities.

EASTER SEAL WEEK: PROCLAMATION

Mrs. Joan K. Grayson, Executive Director of Happiness House Rehabilitation Center, and Mr. Jack Moorman introduced little Stephanie Pollaro, the Easter Seal Child for Manatee County Easter Seal campaign 1970.

Mr. Hutches moved for the adoption of a Resolution proclaiming the week of March 15th, 1970 as Manatee County Easter Seal Week. Motion was seconded by Mr. Dierks and carried unanimously.

RESOLUTION RECORDED

N22-13

HIGHWAY DEPARTMENT EQUIPMENT  
PURCHASE REQUEST

Don Lovejoy, County Engineer, submitted a list of equipment needed

in the Highway Department, and total estimated cost \$138,800, less estimated trade-ins \$26,100.00.

Motion was made by Mr. Hutches that the County Engineer be authorized to prepare specifications for advertising for bids (specifications to be submitted to committee prior to advertising). Motion was seconded by Mr. Dierks and carried unanimously.

#### STATE ROAD 64 - TOLL BUILDING

The Board deferred action regarding the deceleration lane on State Road 64 (Manatee Avenue West) at the toll building, pending conference with the Chamber of Commerce concerning the cost, estimated at \$3,000.00. The Department of Transportation had indicated approval of lease of the building to the Chamber of Commerce to be used as a "Welcome Station" if the county would assume the cost of the deceleration lane.

#### WILLOW SHORES EASEMENT GRANT

Upon being advised by the County Engineer that he had reviewed the Easement Grant offered by the developers of WILLOW SHORES to the public generally and to persons owning land in this subdivision, and that the legal descriptions of the roads in this unrecorded subdivision appear to be in order, motion was made by Mr. McClure that the Easement Grant be accepted for recording purposes only, with stipulation that by acceptance of said easement the county does not at this time or in the future accept the roads for maintenance until all requirements of the subdivision regulations of Manatee County are met. Motion was seconded by Mr. Hutches and carried unanimously.

#### DEPARTMENT OF TRANSPORTATION BUDGET REQUESTS: SECONDARY SYSTEMS

Mr. Hutches moved for the adoption of a Resolution approving State Road priorities (Secondary System) and the Five-year Highway Construction Program (Fiscal years 1970-71 through 1974-75), which is to be submitted to the State Department of Transportation at budget hearings to be held in Bartow, March 17, 1970, also, for the approval of Memorandum of Agreement in connection with the projects outlined in the Resolution. Motion was seconded by Mr. Burton and unanimously carried.

RESOLUTION RECORDED

N22-14

#### MANATEE MEMORIAL HOSPITAL CERTIFICATION OF COMPLETION

James Kelsall submitted certificate from Watson & Company reciting that all work included in contract with H. J. High Construction Company, Inc., dated October 3, 1967, for Additions to the Manatee Memorial Hospital, had been completed in accordance with the terms and conditions of said contract, with the exception of twenty-four work items listed. It was further certified that the work items cannot be completed due to lack of materials and/or parts, which is not the fault of said contractor, and that the sum of \$25,000.00 would be ample to insure completion of the work items described. Watson & Company recommended that the contract be accepted with condition that \$25,000.00 be withheld pending completion of the specific work items as listed.

Mr. McClure moved for the adoption of a Resolution accepting the Additions to the Manatee Memorial Hospital, performed by the H. J. High Construction Company, Inc., on condition that the sum of

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(Cont'd)

\$25,000.00 be withheld from final payment pending completion of the items listed, and that payment of \$190,826.96 to the contractor be authorized (leaving balance of \$25,000.00). Motion was seconded by Mr. Hutches and unanimously carried.

RESOLUTION RECORDED

N22-15

MANATEE MEMORIAL HOSPITAL  
LAUNDRY EQUIPMENT ACCEPTED

Mr. Kelsall advised that the laundry equipment was under separate contract and did not come under provisions of chapter requiring certification, resolution, etc., but the work under the contract had been completed satisfactorily.

Motion was made by Mr. McClure that the work performed under the contract of James E. Cox, Inc. (Laundry Equipment) be accepted and final payment authorized. Motion was seconded by Mr. Burton and carried.

MANATEE MEMORIAL HOSPITAL  
BILLS APPROVED

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

Manatee Memorial Hospital:	
Earl Collins Paving Company	\$21,537.42
Pittsburgh Testing Lab.	46.50

HOUSE MOVING PERMITS

Motion was made by Mr. Dierks that the Board approve applications for Permits to

- 1) CLARENCE SLATER (TROPICANA) to move a building  
From 1225 13th Ave. E., Bradenton  
To Lot 7, Sunnyside Subdivision
- 2) MADISON WILLIAMS (TROPICANA) to move a building  
From 1312 13th Ave. E., Bradenton  
To Lot 6, Sunnyside Subdivision
- 3) ROWE A. MEADE to move a building  
From  
To Parcel 2, Carmel Heights
- 4) ROWE A. MEADE to move a building  
From 1923 Waldemere Street, Sarasota  
To E½ of Lot 24 & Lot 23, Idlewild Court, Bradenton

Motion was seconded by Mr. Hutches and carried unanimously.

Correction: Applications for House Moving Permits by Rowe Meade (3) (4) were approved on motion by Mr. Dierks, seconded by Mr. McClure and unanimously carried.

Application for a house moving permit by VAL MASSEY (from Erie Road & Massey's Dairy to Mar Lee Acres) was deferred for further clarification of location.

MANATEE COUNTY UTILITIES SYSTEM  
RE: SALE OF PROPERTY AT HOLMES BEACH (ANNA MARIA ISLAND)

Motion was made by Mr. Hutches that the County Attorney and Tevis

Huguely, Director of Manatee County Utilities System, proceed with draft of contract for sale of property on Anna Maria Island (Holmes Beach) to Mr. and Mrs. Richard Reed for \$15,000.00. Motion was seconded by Mr. Burton and carried unanimously.

MICROFILM READER-PRINTER (CLERK)  
 BID ACCEPTED

Motion was made by Mr. Dierks that bid for a Microfilm Reader-Printer for the office of the Clerk of Circuit Court, submitted by

EASTMAN KODAK COMPANY, in the amount of \$1,456.00

be accepted. (Recommended by M. T. McInnis, Clerk.) Motion was seconded by Mr. Hutches and carried unanimously.

BONDS & CONTINUATION CERTIFICATES

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

Addition to Bond #70 50 11 U.S. Fire Insurance Company  
Sheriff's Department

✓ JACK W. BRANDON - Deputy Sheriff (Jailer)

Renewal Certificate to #NF3742563 Hartford A & I

✓ CHARLES C. ALBRITTON - Special Deputy

Well Drilling Contractor's Continuation Certificate

✓ DEWITT CANNON, JR. #LB 607978 Florida Farm Bureau

COUNTY EMPLOYEES

VACATION & LEAVE POLICY ADOPTED

Motion was made by Mr. Hutches that the Board approve and adopt the Vacation and Leave Policy for Manatee County employees. Motion was seconded by Mr. McClure and carried unanimously.

RECORDED

N22-16

BILLS FOR PAYMENT

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

Manatee Memorial Hospital	\$ 1,400.50
Watson & Company	1,400.00
Department of Health & Rehabili- tative Services	3,340.00
Manatee Memorial Hospital	4,366.40
Parks & Recreation (various)	233.46

WARRANT LISTS & REQUISITIONS

The Board approved Requisitions and Warrant Lists from February 24 to March 3, 1970, and authorized Warrant Lists to March 10, 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	10137 - 10193
Road & Bridge Fund	4620 - 4631
Fine & Forfeiture Fund	726 - 729

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BAYSHORE GARDENS SEWER IMPROVEMENT CONSTR. TR. FUND  
PAYMENT REQUISITION

Mr. Dierks moved for the adoption of a Resolution authorizing payment of

BAYSHORE GARDENS SEWER IMPROVEMENT CONSTR. TRUST FUND  
Requisition No. 10D-12  
Inter City National Bank \$2,887.50

Motion was seconded by Mr. Burton and unanimously carried.

RESOLUTION RECORDED N22-17

STATE ROAD 684  
RELOCATION MANATEE COUNTY UTILITIES

Mr. Dierks moved for the adoption of a Resolution

requesting and authorizing the Department of Transportation of the State of Florida to utilize Manatee County Secondary Road Funds for the purpose of re-locating utility lines on STATE ROAD 684 (Section 13040-6502) up to a maximum amount of \$100,000;

requesting that payment for relocation be made by said Department upon receipt of requisition for payment approved by resolution of the Board;

requesting amendment of the 1969-70 Manatee County Secondary Road Fund Budget to include expenditure in the amount of \$100,000;

providing for refund by Manatee County Utilities System of any funds advanced from Manatee County Secondary Road Funds for this purpose.

Motion was seconded by Mr. Hutches and carried unanimously.

RESOLUTION RECORDED N22-18

GRANDE VILLA ESTATES  
PLAT APPROVED

Motion was made by Mr. Hutches that plat of Grande Villa Estates Subdivision (approved by the City of Palmetto) be approved. Motion was seconded by Mr. Burton and carried unanimously.

BAYSHORE GARDENS AREA SEWER SYSTEM

The County Attorney reported that the closing of the loan from Suncoast Realty Company had been completed (for Bayshore Gardens area sewer system) and the next step would be for the Board to instruct the engineers to prepare bids for letting a contract for the project. Mr. Hayes advised that the specifications would be completed within one week and advertising for bids had already been authorized.

QUIT CLAIMS EXECUTED; FEE SIMPLE DEED ACCEPTED

The County Attorney explained that recent title search, survey, etc., on property in Section 13, Township 35 South, Range 17 East, had disclosed that the right-of-way obtained by the county did not coincide with the actual location of the road, and he had been given

a corrective deed from property owners in exchange for quit claim deeds from the county on the right-of-way as described in the original deed. He recommended that this corrective action be taken by the Board.

Motion was made by Mr. Hutches that the Board accept

Fee Simple Deed from  
MURL and BERTHA M. BAILEY  
(A corrective deed given to correct errors in the description contained in that certain Deed, dated December 1, 1959 and recorded in Deed Book 416, page 478 of the Public Records of Manatee County, Florida.)

and that the appropriate county officers be authorized to execute

Quit Claim Deeds to  
1) JOE and MARIE ST. JEAN  
2) H. GUY and ROXIE M. LOMAX

Motion was seconded by Mr. Burton and carried unanimously.

#### JUVENILE DEFENDER

Recommendation to extend appointment of Turner Matthews (Assistant Public Defender) as Juvenile Defender for an additional six months was deferred pending conference between the Chairman and Judge Garst and obtaining his written approval or recommendation. (Original appointment 7/1/69 on six-months trial basis at \$200.00 per month.)

#### \$450,000 WATER REVENUE BONDS, 1970 ISSUANCE AUTHORIZED

Mr. Hutches moved for the adoption of  
A RESOLUTION AUTHORIZING THE ACQUISITION OF THE WATER SYSTEM AND FACILITIES OF THE SARASOTA-MANATEE AIRPORT AUTHORITY AND THE CONSTRUCTION OF ADDITIONS, EXTENSIONS AND IMPROVEMENTS THERETO, THE CONSTRUCTION OF A WATER SYSTEM TO SERVE PORTIONS OF THE ELLENTON AREA, AND THE CONSTRUCTION OF A WATER SYSTEM TO SERVE THE PORT MANATEE AREA; COMBINING SAID WATER SYSTEMS INTO ONE WATER SYSTEM FOR THE PURPOSES OF FINANCING; AUTHORIZING THE ISSUANCE OF \$450,000 WATER REVENUE BONDS, ISSUE OF 1970, AND PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SAID BONDS.

Motion was seconded by Mr. Dierks and carried unanimously, all members of the Board being present and voting in favor of adoption.

RESOLUTION RECORDED

N22-19

#### CORRESPONDENCE

Correspondence was read from

1) MARTIN WILLIAMS  
Requesting permission to drop various items from Inventory Control Records.

Motion was made by Mr. Hutches that Mr. Williams be authorized to delete the recommended items from Manatee County Inventory

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Records. Motion was seconded by Mr. Dierks and unanimously carried.

RECORDED

N22-20

2) ROBERT J. BOYLSTON

Request from Manatee County Housing Authority for permission to use County Commissioners Meeting Room for regular meetings the second Tuesday of each month; request for \$100 county funds for a seal and miscellaneous items.

## MANATEE COUNTY HOUSING AUTHORITY

Motion was made by Mr. McClure that the Manatee County Housing Authority be granted permission to hold their regular meetings \* in County Commissioners' Meeting as requested and that funds in the amount of \$100.00 be provided for the purposes outlined. Motion was seconded by Mr. Dierks and carried.

3) MANATEE COUNTY SAFETY COUNCIL

(a) Recommending county ordinance relating to road and visibility obstructions at entrances to highways, such as height of shrubbery and footage setback.

(b) Requesting Commission to take corrective measures regarding railroad crossings.

(Letters to be routed to all members of the Board for comments and further study.)

## DAMAGE FROM OIL SLICK

At the request of Mr. Dierks the County Attorney stated that he would investigate and research possibility of sufficient damage to county property by oil slick in Tampa Bay to warrant lawsuit.

## AIRPORT AUTHORITY

Upon question by Mr. Dierks, the County Attorney advised that legislative action would be necessary to increase the number of members on the Sarasota-Manatee County Airport Authority.

## MEETING ADJOURNED

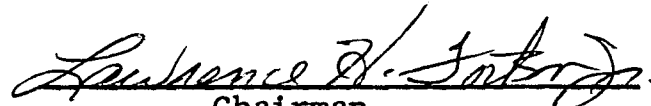
Upon motion, the meeting was adjourned.

Attest:

M. T. McInnis, Clerk

APPROVED: 28 April 1970

  
Deputy Clerk

  
Chairman

\* in County Commissioners' Meeting Room