

JUNE 30, 1970

The Board of County Commissioners of Manatee County, Florida, met in REGULAR SESSION in the Court House in Bradenton, Florida, Tuesday, June 30, 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.

PORT MANATEE WATER/SEWAGE TREATMENT FACILITIES  
PIPE, ETC., - ADVERTISE FOR BIDS

Motion was made by Mr. McClure to authorize advertising for bids to be received for opening July 14, 1970 on

- 1) Furnishing of materials (VC & C.I. pipe and sleeves) for Sewage Treatment Facilities at Port Manatee
- 2) Furnishing of materials (CIP, fittings, valves, sleeves, etc.) for Water Treatment Facilities at Port Manatee.

Motion was seconded by Mr. Dierks and carried unanimously.

DREDGING

Don Lovejoy, County Engineer, submitted a report (prepared by Martin Williams) on dredging operations from date of purchase of the county dredge to the present time; gave an oral report on the status of applications for permit for dredging in Frog Creek and McMullen Creek (Terra Ceia Bay).

PROJECT NO. 532

Motion was made by Mr. Dierks that the Board accept recommendation of the County Engineer to grant request of Blackburn Paving Company for extension of six (6) working days on contract time for paving project No. 532. Motion was seconded by Mr. Hutches and unanimously carried.

SPEED LIMITS

The County Engineer submitted recommendation that 25 MPH be established as speed limit on 24th Street West from 53rd Avenue West to 57th Avenue West. This was referred to the County Attorney to draft the appropriation resolution for adoption at the next regular meeting.

It was brought to the attention of the Board by Mr. Hutches that there were no speed limit signs on 26th Avenue East; that because of the narrow, marginal two-lane bridge, better posting would be recommended, and possibly a "No Passing Zone". This matter was deferred for discussion in work session and evaluation by the Safety Committee.

EMERGENCY CARE PROGRAM - CERTIFICATES

Dr. Richard Conard was present to award certificates or diplomas to those individuals who had attended the series of lectures and demonstrations and had completed the course and passed the examinations in emergency aid in the Emergency Care Program, Manatee Junior

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College. Certificates were presented to the following:

William H. Bennett	Lawrence Ambulance
David A. Boyce	South Trail Fire Dept.
Jack T. Burridge	Lawrence Ambulance
Martin J. Campbell	Palmetto Fire Dept.
Jerome Davis	Lawrence Ambulance
Steve Everett	Lawrence Ambulance
William Hamstra	Cedar Hammock Fire Dept.
John Charles Johnson	South Trail Fire Dept.
James L. Lovejoy	Lifeguard, Manatee County
David Maass	
Edward H. Merritt	South Trail Fire Dept.
Ellis L. Miller	Hawkins Ambulance
Frank Morton	Cedar Hammock Fire Dept.
Shirley B. Price	Registered Nurse
Robert J. Purmort, Sr.	Apollo Beach Rescue
Lea Reedy, Jr.	Lawrence Ambulance
Cornelius M. Schenk	Lawrence Ambulance
Martha Susan Shower	Apollo Beach Rescue
James K. Sorenson	South Trail Fire Dept.
Donald Tuck	Trailer Estates Fire Dept.
Michael Turner	Lawrence Ambulance
Allen B. Varn	Cedar Hammock Fire Dept.
Peter C. Wright	Hawkins Ambulance

MANATEE COUNTY UTILITIES SYSTEM  
RE-ADVERTISE BIDS FOR PIPE

Ray Parker advised that due to incorrect specifications on pipe for Manatee County Utilities System, bids could not be opened and considered on this date and it had been necessary to correct the Invitation for Bids and advertise for opening on July 7, 1970 instead of June 30, 1970.

Motion was made by Mr. McClure that advertisement for bids on pipe for MCUS to be opened July 7, 1970 be ratified. Motion was seconded by Mr. Hutches and carried.

MANATEE COUNTY UTILITIES SYSTEM  
RE: BIDS ON WATER METERS

Mr. Parker recommended acceptance of bids on water meters submitted by

B & H SALES, INC.	for 4/8", Hays/Spanner
HERSEY-SPARLING	for 3/4" to 2" Hersey

as being the lowest and best bids to suit the purpose of Manatee County Utilities System.

After discussion, the County Attorney recommended that the points brought out concerning operation and performance, etc., of the various types of meters be incorporated in a letter from Mr. Parker for the record. (Note: Steve Fisher, representative of Engineered Controls - Kent meters, was present and took part in discussion.)

COUNTY HEALTH DIRECTOR  
RESIGNATION: DR. GEORGE DAME

Dr. George Dame announced that he would be submitting his resignation as Manatee County Health Director, effective August 1, 1970, in order to accept the position of Health Director for Pinellas County.

ENVIRONMENTAL ENGINEERING  
ELECTRONIC CALCULATOR - BID ACCEPTED

Motion was made by Mr. Hutches that the Board accept recommendation of Chris Angelidis and award bid to

WANG LABORATORIES, INC.  
For Electronic Calculator - Unit, Keyboard  
and card programmer, in the total amount of \$4,911.85

Motion was seconded by Mr. Dierks and carried unanimously.

BONDS

Motion was made by Mr. Hutches that the Board approve

Well Drilling Contractor's Bond  
✓ GLENN E. PEMELMAN #707712-20200561 Auto-Owners

Sheriff's Department  
Addition to U.S. Fire Insurance Company Bond #70650211  
Philip Maring Special Deputy  
Janet E. Clooney Deputy Sheriff  
Sandra L. Alderton Deputy Sheriff  
Charles R. Whittaker Deputy Sheriff

Sheriff's Department  
Michael Maceiko Special Deputy  
#M-61-22-77 Ins. Co. of No. Amer.

Motion was seconded by Mr. Burton and carried unanimously.

STATE TUBERCULOSIS HOSPITAL

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board un-  
animously approved applications of

PEARL JAMES GERALDINE MARIE JONES

to enter the State (W. T. Edwards) Tuberculosis Hospital.

WARRANT LISTS & REQUISITIONS

Upon motion by Mr. Hutches, seconded by Mr. Burton, the Board un-  
animously approved Requisitions and Warrant Lists from June 23 to  
June 30, 1970 and authorized Warrant Lists to July 7, 1970, said  
Warrant Lists to include any payrolls during that period upon con-  
dition that all employees have performed their services in accordance  
with time and payroll practices of the county departments.

General Revenue Fund	11394 - 11599
Road & Bridge Fund	5229 - 5315
Fine & Forfeiture Fund	821 - 826
SEIS Operating	279 - 281
Countywide Drain	266
Hospital I & S	30
Court House I & S	17
Erosion I & S	105
Manatee County Utilities System:	
3.485 Revenue Account	3810
13.5 Revenue Account	2007
General Control Fund	3421 - 3426

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## BILLS FOR PAYMENT

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

Diagnostic Medical Laboratories	230.00)
	175.00)
Watson Clinic	140.00
Johnson-DuBose Funeral Home	200.00)
	200.00)
State Dept. of Health & Rehabilitative Services	2,555.00
Parks & Recreation (various)	219.69
Manatee Memorial Hospital	3,215.73

## CERTIFICATES OF CORRECTION - RECAP

Motion was made by Mr. Hutches that the Board approve Recapitulation of Errors & Insolvencies/Certificates of Correction. Motion was seconded by Mr. Dierks and carried unanimously.

(Recap of all Errors, Double Assessments, Discounts and Insolvencies on Real Estate, Intangible Personal and Tangible Personal Tax A.C.)

## INTERNAL IMPROVEMENT FUND, TRUSTEES OF (ICARD)

Don Lovejoy, County Engineer, advised that he had reviewed information (notice) on application of O. R. Icard (by Dewey A. Dye, Jr.) to the Florida Board of Trustees of the Internal Improvement Trust Fund for purchase of land adjacent to Bowlee's Creek (26-35-17); that application was in conformance with the South County Revised Bulkhead Line, and he could see no reason for objection.

Motion was made by Mr. Hutches that the Trustees of the Internal Improvement Fund be advised that this Board had no objections to the granting of application of O. R. Icard (File No. 2153-41-253.12) scheduled for hearing on August 11, 1970. Motion was seconded by Mr. McClure and carried unanimously.

## STATE ROAD 675

Motion was made by Mr. Hutches that Resolutions be adopted as follows:

- 1) Authorizing execution of Subordination of Encumbrance Parcel No. 100.2, Section 13510-2602;
 

✓ RESOLUTION RECORDED	N22-104
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- 2) Authorizing execution of a Deed, Parcel No. 101.1 Section 13510-2602
 

✓ RESOLUTION RECORDED	N22-105
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for the Department of Transportation for the purpose of conveying title and interest of the county on lands required for right-of-way of STATE ROAD No. 675. Motion was seconded by Mr. Burton and carried unanimously.

## BUDGET AMENDMENT: SHERIFF'S DEPARTMENT

Motion was made by Mr. Hutches that the following Item to Item Transfer be approved and authorized: 1969-1970 Budget

<u>Fine &amp; Forfeiture Fund (Sheriff's Department)</u>	
From Contingencies	\$4,000.00
To Expenses other than Salaries	\$4,000.00

Motion was seconded by Mr. McClure and unanimously carried.

BUDGET AMENDMENT: JUVENILE HOME

With reference to request by County Judge Claflin Garst, Jr., for additional funds for operation of the Juvenile Home, the Deputy Clerk noted that they would have to come from the Contingency Fund of the General Revenue Fund, if the Board approved the request.

Motion was made by Mr. Hutches that the following Item to Item Transfer be approved and authorized in the 1969-1970 Budget:

<u>General Revenue Fund</u>		
From Contingencies	\$2,608.99	
To Juvenile Home		\$2,608.99

Motion was seconded by Mr. Dierks and carried unanimously.

CORRESPONDENCE

Correspondence was read from

- 1) HIRAM STRICKLAND, TAX ASSESSOR  
Request 30 day extension for assessment rolls

TAX ROLL TIME EXTENDED

Motion was made by Mr. Hutches to grant request of the Tax Assessor for a 30-day extension in the time set aside for the completion of the Assessment Rolls for Manatee County. Motion was seconded by Mr. Burton and carried unanimously.

- 2) SARASOTA-BRADENTON AIRPORT  
Re: Transfer of Airport Water Supply to Manatee County.

Referred to the County Attorney to discuss with the Airport Authority attorney as to revised agreement with U.S. Government that if discontinued as an airport the easements will be released.

PLANNING COMMISSION

With reference to the law regarding the County Commissioners serving as a Planning Commission (and referendum) or continuing under present status, Mr. McClure stated for the record that the Board of County Commissioners were not aware of this bill being presented and was in no way responsible; that it was not presented at the public hearings on proposed legislative matters, and that he was personally in favor of the present status. Discussion followed.

MAINTENANCE OF BRIDGES OVER CANALS

Upon question by the County Engineer as to policy of county maintenance of bridges over canals previously included in special drainage districts (specifically the Ben Hill Griffin property), the County Attorney recommended that the county obtain title to the property where such maintenance is continued and establish a uniform policy. This matter was deferred for discussion in work session.

MEETING ADJOURNED

There being no further business, the Chairman declared the meeting adjourned.

Attest: M. F. McInnis, Clerk

APPROVED: 8 September 1970

  
Deputy Clerk

  
Chairman