

A special meeting of the COMMISSIONERS OF THE WEST COAST INLAND NAVIGATION DISTRICT was held June 26, 1961 at the Manatee County Office Building.

Present were:

Ellsworth G. Simmons, Chairman, Hillsborough County  
 H.H. Anger, Vice-chairman, Charlotte County  
 Boyd R. Gernhard, Secretary, Sarasota County  
 Elmer Bustle, Treasurer, Manatee County  
 A.L. Anderson, Pinellas County  
 Mack H. Jones, Lee County

George Kumpe, Executive Director  
 J. Hardin Peterson, Sr., Special Counsel  
 Joe K. Merrin, Engineer  
 Dewey A. Dye, Jr., Counsel

The Chairman called the meeting to order at 2:15 P.M. and expressed his appreciation for Board members taking away from their busy schedules in their own counties to be present at the special meeting.

Minutes of the 12 June 1961 meeting were approved as presented.

Based on expenses in past years and the budget program (attached) the Chairman stated that he thought the most conservative millage the Board could consider would be .3. Each Commissioner expressed the feelings of his Board of County Commissioners. After thorough discussion Commissioner Gernhard moved that the millage be set at .3. The motion was seconded by Commissioner Jones; Commissioner Anderson moved that the motion be amended to set a rate of .25 (one-quarter) mill. The amendment was accepted, and the motion, as amended, was passed unanimously. After that motion was unanimously passed, it was moved by Commissioner Gernhard, that the Budget as presented, representing some

AIA457

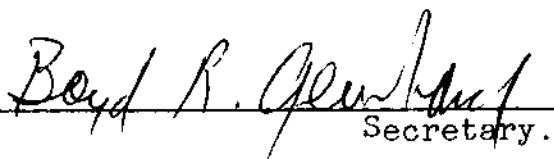
\$1,200,000 be adopted; seconded by Mr. Jones, and unanimously carried. The resolution prescribing this millage for the current year, as required by statute, was passed. (WCIND annex to Minutes, page 30)

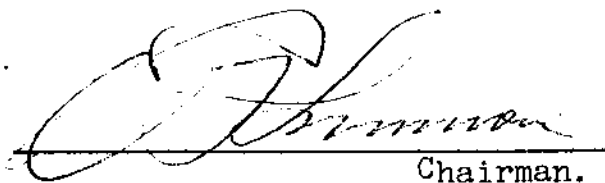
Meeting dates for the summer months were set as July 17, August 7, and September 11th.

The Chairman appointed a committee of Commissioner Bustle, Chairman, and Commissioners Anger and Gernhard to meet with the Road Department and the State Conservation Board to try to resolve some of the immediate problems of the bridge program. The committee is to report at the July 17th meeting.

Commissioner Anderson stated that he had two requests in relation to spoil areas in Pinellas County. One, regarding spoil area at Redington Beach, is being worked out by the Director and the Attorney; a letter on the subject from Mayor Gibbs was made part of the record. The other request was from Mayor Melvin E. Page, Jr., of Treasure Island that spoil area P-18 be moved to the east side of the channel and the spoil placed on an existing bar. Authority was given that the Director and the Attorney take action to move the spoil area if they feel it is feasible and in the best public interest.

The meeting adjourned at 3 P.M.

  
Secretary.

  
Chairman.

MCIND BUDGET PROGRAM (in \$ thousand)

	1 Oct 59-60	1 July 61-62	1 July 62-63	1 July 63-64	1 July 64-65	1 July 65-66	TOTAL
CONSTRUCTION SCHEDULE		Award Sec 4 Jan 1962	Award Sec 2 Sept 62	Award Sec 3 (C-1) Sept 63	Complete Project June 65		
COST ELEMENT							
ATTORNEYS salary and expenses	4	4	4	4	4		
ENGINEERING	50	50	30	20	15		
EXECUTIVE	11	11	11	11	10		
ADMINISTRATION	6	6	6	6	6		
COMMISSIONS	19						
UTILITIES				200			200*
LANDS Sarasota		265	50				315
BRIDGES SAL RR		200	150				350
Englewood		200					200
Manasota		100					100
Albee							
Venice Avenue		400	400	200			1000
U.S. 41 N.							
U.S. 41 S.							

Balance on hand, 1 June 1961 \$889,799.69

ASSESSED VALUATION  
(In \$ million)

DEPOSIT with Registry of Court, Pinellas County \$140,720.

\$575  
\$141,295.

57-58 \$1,071  
58-59 1,351  
59-60 1,477  
60-61 1,643  
9.1%  
11.6%

Paid (11R) Stanton \$600  
(9) Bendigs 250  
(7) Kravas 400  
(19) Kibben 580  
\$1830.

7 & 19 include \$150 and \$100 attorney fees

\*City of Venice estimate