

NOVEMBER 7, 1994

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL JOINT SESSION with the Environmental Action Commission, the Port Authority and the Civic Center Authority in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Monday, November 7, 1994, at 1:30 p.m.

Present were Commissioners:

Stan Stephens, Chairman
Joe McClash, First Vice-Chairman, entered during the meeting
Kent G. Chetlain, Second Vice-Chairman
John R. Gause, Third Vice-Chairman
Patricia M. Glass
Lari Ann Harris
Maxine M. Hooper

Present were Civic Center Authority, Environmental Action Commission, and Port Authority members:

John Gause
Kent G. Chetlain
Stan Stephens
Lari Ann Harris
Maxine M. Hooper
Patricia M. Glass
Joe McClash, entered during the meeting

Also present were:

H. Hamilton Rice, Jr., County Attorney
Judy LaMee, Director of Communications and Development,
representing R. B. Shore, Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Chairman Stephens.

CHAIRMAN - JOINT MEETING

Motion was made by Mr. Gause, seconded by Mrs. Glass and carried 6 to 0, to designate Mr. Stephens as acting Chairman of the special joint meeting with the Board of County Commissioners, Environmental Action Commission, Port Authority, and Civic Center Authority.

(Enter Mr. McClash)

FINANCIAL ADVISOR - PROPOSALS

Rob Cuthbert, Purchasing Director, stated the Financial Advisor Selection Committee has recommended hearing oral presentations by the four top-ranked firms.

Oral presentations were given by the following firms:

Stifel, Nicolaus and Company, Inc. - represented by Kevin McCarty, Peter Czajkowski, and Mellisa Reynolds.

Government Financial Advisors, Inc. - represented by Tom Holley and Lynn Vivona.

William R. Hough and Company - represented by Ed Bulleit, Mitchell Owens, and Susan McGarry.

Raymond James and Associates, Inc. - represented by Edward Prince, Bonnie Wise, and David Thornton.

All four firms submitted and reviewed booklets containing their presentations.

Recess/Reconvene. All members present.

By individual ballot, the firms were ranked as follows:

1. Raymond James and Associates, Inc.
2. William R. Hough and Company and Stifel, Nicolaus and Company, Inc.
3. Government Financial Advisors, Inc.

NOVEMBER 7, 1994

(Cont'd)

Mr. Cuthbert recommended authorizing the Selection Committee to negotiate with Raymond James and Associates, Inc., and subsequent execution of the negotiated agreement with the Board, Port Authority, Civic Center Authority, and Environmental Action Commission.

If negotiations fail with the top-ranked firm, the Selection Committee will request determination of the second-ranked firm.

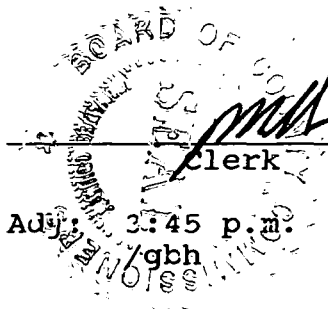
Mr. McClash so moved. Motion was seconded by Mr. Gause and carried unanimously.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



[Signature]

 Clerk

Adj: 2:45 p.m.
/gbh



 Chairman 1/3/95