

SEPTEMBER 16, 1999

The Board of County Commissioners, Manatee County, Florida, met in SPECIAL SESSION at Port Manatee in the Anchor House, corner of North Dock Street and Eastern Avenue, Palmetto, Florida, Thursday, September 16, 1999, at 9:15 a.m.

Present were Commissioners:

Stan Stephens, Chairman  
Joe McClash, Second Vice-Chairman  
Jonathan Bruce, Third Vice-Chairman  
Patricia M. Glass  
Lari Ann Harris (participated via telephone)  
Amy Stein

Absent was Commissioner:

Gwendolyn Brown, First Vice-Chairman

Also present were:

Mark Barnebey, Chief Assistant County Attorney  
Kim Umana, Finance Director, representing  
R. B. Shore, Clerk of Circuit Court

Written notice was given of the Special Meeting.

BUDGET AMENDMENT

Jim Seuffert, Financial Management Director, stated the Sheriff's Office typically requests a budget amendment at the end of each fiscal year due to the complex revenue supported programs. He reviewed the budget amendment and requested approval to enable the Sheriff's Office to meet cash flow needs through the end of the fiscal year.

Mr. Bruce moved to adopt Budget Amendment B-99-033. The motion was seconded by Mrs. Stein and carried 6 to 0:

SHERIFF'S OFFICE

(B-99-033)

Transfer of Funds; Unanticipated Revenue Appropriations.

Supporting Description and Detail Attached.

(Sheriff's Budget Amendment 99-02)

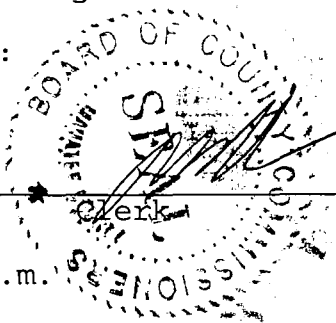
RECORD S47-411

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



*Stan Stephens*

Chairman 12/7/99

Adj: 9:20 a.m.  
/njh