

FEBRUARY 1, 1989

The Manatee County Civic Center Authority met in SPECIAL SESSION at the Civic Center, Palmetto, Florida, Wednesday, February 1, 1989, at 4:34 p.m.

Present were Members:

Thomas W. Harrison, Chairman  
Russell A. McInerney, Vice-Chairman  
Walter Grace  
William Orr  
Eugene Wiseman

Absent were Members:

P. Allen Schofield  
Barbara Turner

Also present were:

John Graham, Director  
Kim Umana, representing R. B. Shore,  
Clerk of Circuit Court

Representatives of the various news media were present.

The meeting was called to order by Chairman Harrison.

INSURANCE - LIQUOR LIABILITY

John Graham, Director, submitted letters from Clifford Walters, Authority Counsel, and H. Hamilton Rice, County Attorney, regarding liquor liability insurance for the Civic Center. Direction was given for the Authority to investigate and find estimates for insurance.

He stated three insurance companies are obtaining estimates.

Discussion: Estimates from \$2,500 to \$10,000; liquor sales dropping; advise given during buy-out of food service; Risk Management presentation in April; County golf courses selling beer.

Mr. Graham stated that Ordinance 86-8 (Self Insurance Ordinance) has an attached policy which excludes coverage for manufacture, distribution, sale or service of alcohol.

Discussion: Combining coverage with golf courses; no alcohol-related incidents; controlling inebriated individuals; events scheduled in February; amending County Ordinance to include coverage; finding a 30/60/90-day binder; ask County to provide coverage until private coverage can be found; seek million dollar coverage, etc.

Mr. McInerney moved that coverage be at least \$1,000,000 per occurrence with an acceptable deductible, depending upon the difference in the premium and that the company have an least an "A" rating at best. Motion was seconded by Mr. Orr and carried unanimously.

Mr. Graham was directed as liaison to the County Commission and to notify the Chairman as to action taken at this meeting.

Mr. Wiseman requested searching the records to determine what advise was given as to insurance and other aspects of buying the food service.

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:

Clerk

Russell A. McInerney  
VICE-Chairman

Adj: 5:23 p.m. /sgf

3/15/89