

JULY 6, 1993

The Board of County Commissioners, Manatee County, Florida, convened as the Manatee County Civic Center Authority in REGULAR SESSION in the Administrative Center, 1112 Manatee Avenue West, Bradenton, Florida, Tuesday, July 6, 1993, at 3:25 p.m.

Present were Commissioners:

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

Also present were:

William J. Estabrook, County Administrator  
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 Chetlain.

1993 MANATEE CHAMBER OF COMMERCE TRADE FAIR POSTAGE

Larry White, Convention and Visitor's Bureau Director, requested (memorandum 6/18/93) authorization to pay postage for the April 13, 1993, Manatee Chamber of Commerce Trade Fair, Contract 13-109 in the amount of \$385.05. He noted that postage is usually included for the trade fairs, but was inadvertently omitted from the contract.

Motion was made by Mrs. Glass, and seconded by Mrs. Harris, to approve the request. Voting "Aye" were Mrs. Glass, Mrs. Harris, Mrs. Hooper, Mr. Stephens, Mr. Chetlain and Mr. Gause. Voting "Nay" was Mr. McClash. Motion carried.

WALTER GOLBY - SETTLEMENT OFFER

H. Hamilton Rice, Jr., County Attorney, recommended consideration of whether to accept the settlement offer of Walter Golby, former Director, by paying him a sum equal to three months' pay, or \$12,677.59, and providing a neutral reference.

Mrs. Glass moved to accept the County Attorney's recommendation of Mr. Golby's offer of settlement. Motion was seconded by Mrs. Harris.

Mr. Rice clarified that the County Attorney makes no recommendation with respect to the offer. He stated it would cost approximately \$8,200-\$9,000 to pursue the matter through hearings, excluding any costs relating to trial proceedings. He intends to require execution of a release as a condition of the settlement.

Paul Bangel, Assistant County Attorney, commented that discussions related to the post-termination process did not include the expense of defending the County in federal court.

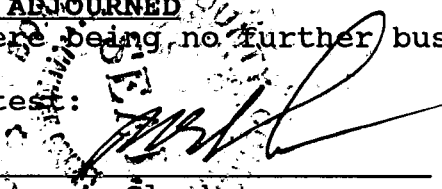
Motion and second were withdrawn.

Mr. McClash moved to accept Walter Golby's offer of settlement by paying him a sum equal to three months' pay, or \$12,677.59, and providing a neutral reference upon request. Motion was seconded by Mr. Gause. Voting "Aye" were Mr. McClash, Mr. Gause, Mrs. Harris, Mrs. Glass, Mr. Chetlain, and Mr. Stephens. Mrs. Hooper voted "Nay." Motion carried.

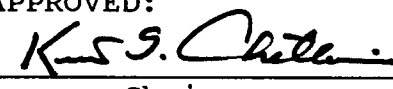
MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

  
Clerk  
JUL 10 1993

APPROVED:

  
Chairman  
8/31/93

Adj: 3:36 p.m./eml