

JUNE 15, 1999

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, June 15, 1999, at 10:22 a.m.

Present were Commissioners:

Gwendolyn Y. Brown, Chairman  
Jonathan Bruce, First Vice-Chairman  
Amy Stein, Second Vice-Chairman  
Stan Stephens  
Patricia M. Glass

Absent were Commissioners:

Joe McClash, Third Vice-Chairman (vacation)  
Lari Ann Harris (illness)

Also present were:

Ernie Padgett, County Administrator  
Teddy N. Williams, Jr., County Attorney  
Susan G. Romine, Board Records Supervisor,  
representing R. B. Shore, Clerk of Circuit Court

CONSENT AGENDA

Upon motion by Mr. Bruce and second by Mrs. Stein, the Consent Agenda dated June 15, 1999, was approved 5 to 0. Items APPROVED:

MINUTES

April 6, 1999

SERVICE CLUB OF MANATEE COUNTY

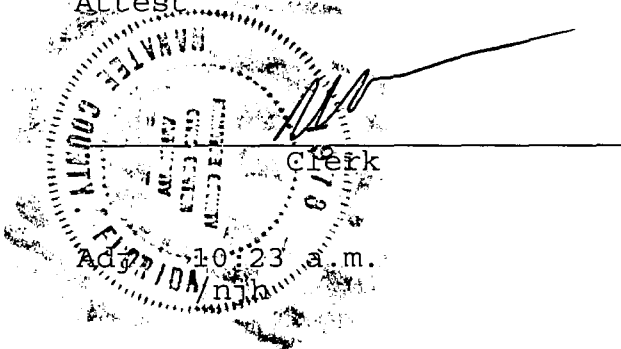
Execute Agreement 19-174, with the Service Club of Manatee County which does not conform with Rate Resolution R-91-242, as amended, in that it provides for no charge for the following owned equipment: piano; eight-inch pipe and drape; cassette player; and general kitchen usage at \$1.25 per person, not to exceed \$250 per day, for an antique show February 25-27, 2000. RECORD S9-1835

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest

APPROVED:



Gwendolyn Y. Brown  
Chairman 9/7/99