

SEPTEMBER 23, 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, September 23, 1999, at 11:00 a.m.

Present were Commissioners:

Gwendolyn Y. Brown, Chairman
 Jonathan Bruce, First Vice-Chairman
 Joe McClash, Third Vice-Chairman
 Lari Ann Harris (present via telephone)
 Stan Stephens
 Patricia M. Glass

Absent was Commissioner Amy Stein, Second Vice-Chairman

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 Mrs. Glass and second by Mr. Bruce, the Consent Agenda dated September 23, 1999, was approved 6 to 0. Item APPROVED:

CROSLY MUSEUM FACILITY LEASE AGREEMENT

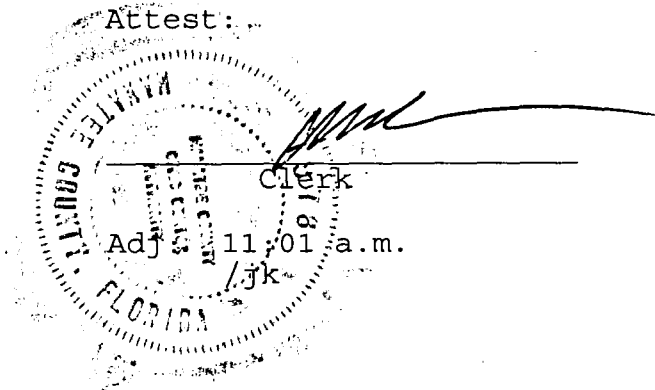
Authorize the Executive Director or designee to execute license agreement 19-357 with the Sarasota Alliance for Historic Preservation for an event on October 7, 1999, which does not conform with Rate Resolution R-96-222, as amended, in that it provides for no charge for rent of the Crosley Museum. RECORD S9-1840

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:..

APPROVED:



Gwendolyn Y. Brown
 Chairman 1/18/00