

JANUARY 18, 2000

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, January 18, 2000, at 11:29 a.m.

Present were Commissioners:

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

One seat was vacant due to the death of Lari Ann Harris.

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. McClash, the Consent Agenda dated January 18, 2000, was approved 6 to 0. Items APPROVED:

MINUTES

September 23, 1999, and November 2, 1999

PROMOTIONAL ACTIVITIES

R-00-32 A RESOLUTION OF THE MANATEE COUNTY CIVIC CENTER AUTHORITY OF PROVIDING A PROMOTIONAL ACTIVITIES POLICY.

(Entertainment expenses include cost of food and beverages, including alcohol, gratuities, and other amenities associated with meetings, dinners, receptions, cocktail parties, and similar events whether catered or provided by the County or other facility, or at a restaurant; expenditures in excess of \$500 for a single event must be approved by the Civic Center Authority.)

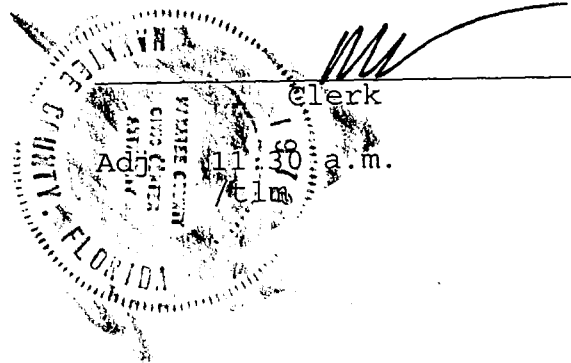
RECORD 59-1842

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



Gwendolyn Y. Brown
Chairman 4/18/00