

AUGUST 15, 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, August 15, 2000, at 9:54 a.m.

Present were Commissioners:

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

Also present were:

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

CONSENT AGENDA

Motion was made by Mrs. Glass, seconded by Mr. Harris and carried 7 to 0, to approve the Consent Agenda dated August 15, 2000. Items APPROVED:

MINUTES

May 2, 2000

SESAC MUSIC AGREEMENT

Authorize the Executive Director or designee to execute agreement with SESAC, Inc., for music licensing at the Manatee Convention and Civic Center. RECORD 99-1848

FACILITY LEASE AGREEMENT

Executive Director or designee to execute Agreement 20-275 with 12th Judicial Circuit for rental of Crosley Museum, which does not conform with rate resolution in that it provides for rent of \$500 rather than standard rate of \$1,500. RECORD 99-1849

REFUND

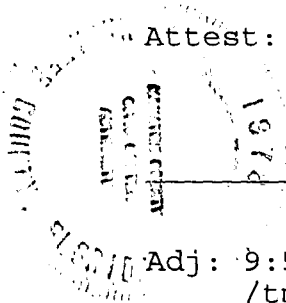
Authorize refund payment to **Guadalupe Flores** and **Charles Wells** in the amount of \$858.60 for a canceled event on December 10, 2000.

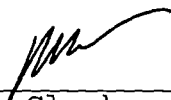
MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:



  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Chairman 11/14/00

Adj: 9:55 a.m.  
/tm