

SEPTEMBER 19, 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, September 19, 2000, at 11:41 a.m.

Present were Commissioners:

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

Absent was Commissioner: Jonathan Bruce, First Vice-Chairman

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

Upon motion by Mrs. Glass and second by Mr. McClash, the Consent Agenda dated September 19, 2000, was approved 6 to 0. Items APPROVED:

MINUTES

July 25, 2000

FACILITY LEASE AGREEMENT


Authorize the Executive Director or designee to execute Agreement 20-199 with the Junior League of Manatee County for the Holiday Gift Market on November 9-11, 2000, which does not comply the R-96-222, as amended, in that there will be no charge for the highlift and risers; November 9, 2000, to be charged as a move-in day rather than an event date; drink rebates to the Junior League for the Gala Party and the Gift Market Tea Room; and no holiday surcharge for November 11, 2000 (Veteran's Day). RECORD S9-1852

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Attest:

APPROVED:


 Clerk
 Adj: 11:42 a.m.
 /jr


 Chairman 12/5/00