

**JANUARY 14, 2003**

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 14, 2003, at 10:00 a.m.

Present were Commissioners:

Patricia M. Glass, Chairman  
Amy Stein, First Vice-Chairman  
Ron Getman, Second Vice-Chairman  
Joe McClash, Third Vice-Chairman  
Gwendolyn Y. Brown  
Jonathan Bruce  
Jane W. von Hahmann

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

**AGENDA**

Agenda of January 14, 2003.

[CC20030114DOC001](#)

**CONSENT AGENDA**

Motion was made by Mr. McClash, seconded by Mr. Bruce, and carried 7 to 0, to approve the Consent Agenda. Items APPROVED:

**MINUTES**

December 3, 2002

[CC20030114DOC002](#)

**HARLEM GLOBETROTTERS**

Authorization for Executive Director or designee to execute Agreement 22-363 for an event on March 7, 2003, with Harlem Globetrotters International, Inc., which does not conform with Rate Resolution R-02-149.

[CC20030114DOC003](#)

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Adj: 10:03 a.m.  
/ml

Minutes Approved: February 4, 2003