

FEBRUARY 4, 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, February 4, 2003, at 10:58 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 February 4, 2003, and agenda update memorandum.

[CC20030204DOC001](#)

CONSENT AGENDA

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

MINUTES

January 7 and 14, 2003

[CC20030204DOC002](#)

MANATEE CHAMBER OF COMMERCE

Authorization for Executive Director, or designee, to execute License Agreement 23-040, with Addendum 1, with Manatee Chamber of Commerce, which does not conform with Resolution R-00-290, as amended, in that it provides for no charge for the Anna Maria South Room and set-up for the lunch area, and a credit in the amount of \$550 to be applied to the Manatee Chamber of Commerce Job Fair to be held at Manatee Convention Center on March 12, 2003, in exchange for two 10-foot x 10-foot booths at the Job Fair.

[CC20030204DOC003](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 10:59 a.m.
/rll

Minutes Approved: March 11, 2003