

FEBRUARY 1, 2005

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, February 1, 2005, at 9:50 a.m.

Present were Members:

Gwendolyn Y. Brown, Chairman
Patricia M. Glass, First Vice-Chairman
Joe McClash, Second Vice-Chairman
Donna G. Hayes, Third Vice-Chairman
Ron Getman
Amy Stein
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 1, 2005.

[CC20050201DOC001](#)

CONSENT AGENDA

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

MINUTES

January 4, 2005.

[CC20050201DOC002](#)

SPANISH DANCES

Execution of Agreements for Spanish Dances to be held between April 6, 2005, and April 5, 2006, with Arma Productions, which do not conform with rate Resolution R-02-149.

[CC20050201DOC003](#)

TELEVISION SHOOT

Approve, Ratify and Confirm execution of License Agreement 25-132 with ABC's Extreme Makeover for a television shoot on January 26, 2005, which did not conform with rate Resolution R-02-124, in that it provided use of the Crosley Museum at no charge.

[CC20050201DOC004](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:51 a.m.
mh/

Minutes Approved: February 2, 2005