

**JULY 26, 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, July 26, 2005, at 9:35 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  
William Clague, Assistant County Attorney  
Susan G. Romine, Board Records Supervisor,  
representing R. B. Shore, Clerk of Circuit Court

**AGENDA**

Agenda of July 26, 2005.

[CC20050726DOC001](#)

**CONSENT AGENDA**

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

**MINUTES**

June 7, 2005, and June 14, 2005

[CC20050726DOC002](#)

**ACCEPT PURSUANT TO RESOLUTION R-05-113**

1. **Gymnastics Tournament** - Authorization for Executive Director or designee to execute License Agreement 25-315 with Tampa Bay Turners Gymnastics for event at the Manatee Civic Center on December 9–11, 2005, which does not conform with Rate Resolution R-02-149, as amended, in that it provides no charge for 15, 8-foot tables and 50 chairs. [CC20050726DOC003](#)
2. **Country Concert** - Authorization for Executive Director or designee to execute License Agreement 25-320 with Lightning Entertainment for a fundraiser concert on August 27, 2005, which does not conform with Rate Resolution R-02-149, as amended, in that it provides no charge for rental of Center Hall, box office set up fee, tables, chairs, risers, highlight forklift, pipe and drape, use of a conference wing room, basic kitchen use and half rate for utility charge. [CC20050726DOC004](#)

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Adj: 9:35 a.m.  
/tb

Minutes Approved: November 1, 2005