

**FEBRUARY 10, 2009**

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, at 10:45 a.m.

Present were Members:

Carol Whitmore, Chairman  
Joe McClash, First Vice-Chairman  
John Chappie, Second Vice-Chairman  
Donna G. Hayes, Third Vice-Chairman  
Gwendolyn Y. Brown  
Lawrence E. Bustle, Jr.

Absent was Member:

Ron Getman

Also present were:

Ed Hunzeker, County Administrator  
Tedd Williams, Jr., County Attorney  
Susan G. Romine, Board Records Manager,  
representing R. B. Shore, Clerk of Circuit Court

**AGENDA**

Agenda of February 10, 2009.

[CC20090210DOC001](#)

**CONSENT AGENDA**

Motion was made by Mr. McClash, seconded by Mr. Chappie, and carried 6 to 0, to approve the Consent Agenda. Items APPROVED:

**NORTH RIVER FIRE DISTRICT**

Authorization for the Executive Director or designee to execute license agreement 29-081 with North River Fire District for their **awards ceremony** on February 27, 2009, in which the agreement does not conform with Rate Resolution 06-224, as amended in that it provides for no charge for the use of the Manatee Convention and Civic Center, Longboat Key room and Manatee Convention Center owned equipment.

[CC20090210DOC002](#)

**MEETING ADJOURNED**

There being no further business, the meeting was adjourned.

Adj: 10:46 a.m.  
/mh

Minutes Approved: March 24, 2009