

JANUARY 26, 2010

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 9:35 a.m.

Present were Members:

Carol Whitmore, Chairman
Donna G. Hayes, Third Vice-Chairman
Gwendolyn Y. Brown
John Chappie

Absent were Members:

Lawrence E. Bustle, Jr., First Vice-Chairman
Joe McClash, Second Vice-Chairman
Ron Getman

Also present were:

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

AGENDA

Agenda of January 26, 2010.

[CC20100126DOC001](#)

CONSENT AGENDA

Motion was made by Mr. Chappie, seconded by Mrs. Hayes, and carried 4 to 0, to approve the Consent Agenda. Items APPROVED:

MINUTES

November 17, 2009.

[CC20100126DOC002](#)

SERVICE CLUB AGREEMENT

Execution of License Agreement 30-051, which replaces voided agreement 29-166 with the Service Club of Manatee County for an **Antique Show** on February 26-28, 2010, in which the agreement does not conform with Rate Resolution 06-224, as amended in that it provides for no charge for conference center rooms and a flat fee of \$900 for tables, chairs, easels, and tableskirts as listed in the agreement.

[CC20100126DOC003](#)

MEETING ADJOURNED

There being no further business, the meeting was adjourned.

Adj: 9:36 a.m.
/mh

Minutes Approved: May 11, 2010