

NOVEMBER 15, 2011

The Regular Meeting of the Board of Lee County Commissioners was held on this date with the following Commissioners present:

- Frank B. Mann, Chairman
- John Manning, Vice Chairman
- Ray Judah
- Tammara Hall
- A. Brian Bigelow

The Chairman called the meeting to order at 9:30 a.m. and acknowledged the attendance of senior officers of the Minnesota Twins Dave St. Peter and Jerry Bell. The Invocation was given by Reverend. Clinton Cottrell, of the Cypress Lake Presbyterian Church, followed by the Pledge of Allegiance.

PRESENTATIONS

Annual Reorganization of the Board of County Commissioners

Commissioner Mann noted it was a pleasure to serve as the Chairman, and briefly reviewed the voting process under the County Charter. Clerk of Courts Charlie Green noted a second was not necessary and called for nominations for Chairman. Commissioner Mann nominated Commissioner Manning for Chairman. Noting there were no further nominations, Mr. Green called for a voice vote and Commissioner Manning was selected unanimously. Mr. Green turned the floor over to Chairman Manning for selection of a Vice-Chairman. Commissioner Mann nominated Commissioner Bigelow for Vice-Chair. Following a voice vote, Commissioner Bigelow was selected by a 4-1 vote, with Commissioner Judah voting nay. (#20110865-County Commissioners)

Commissioner Judah read and presented a Ceremonial Resolution proclaiming November 17, 2011 as The 36th Annual National Great American Smoke Out in Lee County and encouraging all Lee County Employees and citizens to live healthier and happier lives by seeking support and stopping use of tobacco products. The Resolution was accepted by Brendan Donohue, representing the Tobacco Free Coalition, joined by members of *Students Working Against Tobacco*, together with Group Coordinator Daniel Gregory, and former Cape Coral City Councilman Larry Murphy. (#20110938-County Commissioners)

ANNOUNCEMENTS

Referring to the Agenda Recap Sheet dated November 15, 2011, the Chairman announced that Consent Agenda Item14B should be moved to the Administrative Agenda.

Commissioner Judah moved approval, seconded by Commissioner Mann, called and carried.

One Carry-Over item would be heard at the appropriate time.

.9:30 A.M. AGENDA ITEM - Public Comment on Agenda Items
Consent (C) and Administrative (A)

The Chairman called for public input and the following came forward:
Consent (C) CO1, and Administrative (A) 14B

- CO1 - Marissa Polgas, representing the conservancy of SW FL
- CO1 - Clerk of Court Charlie Green
- CO1 -Dr. Bill Hammond
- CO1 -George Wheaton
- CO1 -Henry Dean, representing FL Citrus Corporation
- CO1 -Daniel DeLisi, representing FL Citrus Corporati
- CO1 -Stephanie Keyes, representing RAGFMBon
- CO1 -James C. Hogan
- C14A - Attorney Charles Mann of The Pavese Law Firm, representing WCI – Pelican Landing

The following are the Consent Agenda items that each Board member wished to have discussed:

Commissioner Mann - none

Commissioner Manning - none
Commissioner Judah - 16A
Commissioner Hall - none
Commissioner Bigelow – none

CONSENT AGENDA

1. COUNTY ADMINISTRATION

No requests received.

2. COMMUNITY DEVELOPMENT

No requests received.

3. CONSTRUCTION AND DESIGN

No requests received

4. COUNTY COMMISSIONERS

No requests received.

5. COUNTY LANDS

A) ACTION REQUESTED/PURPOSE:

- A) Approve Purchase Agreement for acquisition of an 11,272 square foot easement located along future Metro Parkway Extension/identified as Parcel 102-AE, for the Alico Road/Briarcliff Stormwater Drainage Canal Project No. 4030 and Briarcliff Water Improvements Project No. 8574, in the amount of \$15,000;
- B) Authorize the Chair on behalf of the Board to execute the Purchase Agreement;
- C) Authorize the payment of necessary costs and fees to close;
- D) Authorize County Lands Staff to execute and accept all documentation necessary to complete this transaction. (#20110921-COUNTY LANDS)

FUNDING SOURCE:

Fund: Transportation Capital Improvement; Program: Capital Projects; Project: Alico Road.

WHAT ACTION ACCOMPLISHES:

Acquisition of property necessary for the Alico Road-Briarcliff Stormwater Drainage Canal Project No. 4030 and Briarcliff Water Improvements Project No. 8574, without the necessity of an eminent domain action.

MANAGEMENT RECOMMENDATION:

Approve.

Commissioner Hall moved approval, seconded by Commissioner Mann, called and carried.

6. HUMAN SERVICES

No requests received.

7. INDEPENDENT

A) ACTION REQUESTED/PURPOSE:

- A). Approve the award of Formal Quotation No. Q-110455 The Annual Purchase of Sod County-Wide to the following vendors meeting specifications, Ken Livingston Landscaping Services Inc. dba: King Sod, Battista Farms LLC., Forestry Resources, Inc., GCE Services, Inc and Tripple J Grassing, LLC at the prices listed on the attached Lee County Tabulation sheet.
- B). The initial term of this quote is for one year and request the authority to renew this quote for an additional four one-year periods using negotiation as stated in the quote.
- C). The County estimates spending approximately \$300,000 annually for sod.

(#20110924-PROCUREMENT MANAGEMENT)

FUNDING SOURCE:

Various departments. Purchases will be made based upon available budgeted funds for the specific department.

WHAT ACTION ACCOMPLISHES:

Provides sod at competitive pricing and convenient locations to meet the County's \$300,000 anticipated annual sod need.

MANAGEMENT RECOMMENDATION:

Approve.

Commissioner Hall moved approval, seconded by Commissioner Mann, called and carried.

8. NATURAL RESOURCES/SOLID WASTE

No requests received.

9. PARKS AND RECREATION

No requests received.

10. PUBLIC SAFETY

No requests received.

11. PUBLIC WORKS ADMINISTRATION

No requests received.

12. TRANSPORTATION

No requests received.

13. UTILITIES

No requests received.

14. COUNTY ATTORNEY

A) ACTION REQUESTED/PURPOSE:

Adopt Resolution extending the commencement, phase, build-out and expiration dates for the Pelican Landing Development of Regional Impact (DRI) by four years.

(#20110859-COUNTY ATTORNEY)

FUNDING SOURCE:

N/A.

WHAT ACTION ACCOMPLISHES:

Extends the commencement, phase, build-out and expiration dates in accordance with Chapter 2011-139, Laws of Florida (HB 7207) adopted June 2, 2011.

MANAGEMENT RECOMMENDATION: Adopt Resolution approving Development Order Amendment.

Commissioner Hall moved approval, seconded by Commissioner Mann, called and carried.

RESOLUTION NO. 11-11-25

B) ACTION REQUESTED/PURPOSE:

Acknowledge description of new commission district boundaries for placement into the record. (#20110929-COUNTY ATTORNEY)

FUNDING SOURCE:

N/A.

WHAT ACTION ACCOMPLISHES:

Complies with Florida Statutory requirement that an accurate description of new commission district boundaries be entered into the minutes following adoption.

MANAGEMENT RECOMMENDATION:

Approve

SEE ADMINISTRATIVE AGENDA ITEM A14(A) FOR ACTION TAKEN.

15. HEARING EXAMINER

No requests received.

16. CONSTITUTIONAL OFFICERS

A) ACTION REQUESTED/PURPOSE:

Board approval for the Lee County Sheriff's Office (LCSO) to accept the FY 2011 State Criminal Alien Assistance Program (SCAAP) award in the amount of \$200,764.00, as well as approve LCSO recommendations on how the funds should be allocated.

(#20110930-SHERIFF)

FUNDING SOURCE:

N/A.

WHAT ACTION ACCOMPLISHES:

Approval will allow the Lee County Sheriff's Office to accept the awarded funds to obtain reimbursement expenditures associated with housing illegal aliens in our detention facilities. Approval will allow the LCSO to purchase requested expenditures for corrections purposes only.

MANAGEMENT RECOMMENDATION:

Approve.

Responding to Commissioner Judah's questions related to the County's Budget, Lee County Sheriff's Office Deputy Director Bill Bergquist clarified the allocation of the funds would be SCAAP funds. Commissioner Judah moved approval for discussion, seconded by Commissioner Mann, called and carried.

B) ACTION REQUESTED/PURPOSE:

Request Board to approve budget transfer to the Sheriff's FY 10/11 Budget to facilitate the year-end close out and the return of \$3,622,074.12 of unspent funds for the fiscal year. Also, accept the transfer of \$2,441.07 from the Law Enforcement Trust Fund-Reg (Forfeitures), \$22,351.78 from interest earnings, \$161,272.50 from excess revenues deposited into the L.E. Trust Fund-Reg., \$64,761.84 from September Civil Fees and \$163,790.16 from federal inmate housing. Also, approve FY 11/12 transfer to the Lee County Sheriff's Office of unspent revenues from the False Alarm Reduction Program the amount of \$217,476.13 for FY 10/11 and approve FY 11/12 transfer to the Lee County Sheriff's Office of unspent budget-general fund the amount of \$1,500,000 for FY 10/11. These funds will help facilitate the upgrading of the CAD (Computer Aided Dispatch System) which has outlived its life expectancy and must be upgraded and replaced in the year 2012. (#20110932-SHERIFF)

FUNDING SOURCE:

N/A.

WHAT ACTION ACCOMPLISHES:

Sheriff and Board of County Commissioners adjust accounts at the close of each fiscal year to facilitate the reconciliation of expenditures for the combined annual financial report. This annual audit is required by Florida Statutes.

MANAGEMENT RECOMMENDATION:

Approve return of non-spent and collected funds.

Commissioner Hall moved approval, seconded by Commissioner Mann, called and carried.

C) ACTION REQUESTED/PURPOSE:

Approve Expenditures in the amount of \$305,967.20 by the Lee County Sheriff's Office for FY 10/11 from revenues collected from various fees, services, etc. (see below) that were collected by the Sheriff's Office during the period of 8/1/11 through 9/30/11. Also approve transfers within budget line items within the Sheriff's Office allocation.

(#20110933-SHERIFF)

FUNDING SOURCE:

General fund.

WHAT ACTION ACCOMPLISHES:

Board approval is needed to expend funds collected.

MANAGEMENT RECOMMENDATION:

Approve.

Commissioner Hall moved approval, seconded by Commissioner Mann, called and carried.

D) ACTION REQUESTED/PURPOSE:

Request Board approves [disbursements](#). The check and wire registers can now be viewed on the Clerk's Website at WWW.LEECLERK.ORG by accessing the BOCC Minutes and Documents link.

(#20110937-FINANCE)

FUNDING SOURCE:

N/A.

WHAT ACTION ACCOMPLISHES:

Florida Statute Chapter 136.06 (1) requires that all County disbursements be recorded in the Minutes of the Board.

MANAGEMENT RECOMMENDATION:

Compliance with the requirements of FS 136.06 (1).

Commissioner Hall moved approval, seconded by Commissioner Mann, called and carried.

E) ACTION REQUESTED/PURPOSE:

Approve the Minutes for the following meetings of the Board of County Commissioners held during the week of October 31 through November 04, 2011: November 1, 2011 (Regular). (#20110938-MINUTES)

FUNDING SOURCE:

N/A.

WHAT ACTION ACCOMPLISHES:

Approval of the Board Minutes, pursuant to Florida Statute 286.011.

MANAGEMENT RECOMMENDATION:

Approve.

Commissioner Hall moved approval, seconded by Commissioner Mann, called and carried.

17. PORT AUTHORITY AND OTHER GOVERNING BOARDS

No requests received.

ADMINISTRATIVE AGENDA

1. COUNTY ADMINISTRATION

A) ACTION REQUESTED/PURPOSE:

This is an informational status report regarding the Gasparilla Island Bridge Authority (GIBA) bridges replacement project, and a presentation of any financial due diligence received to-date related to the GIBA's request for a County guaranty of a short-term commercial paper loan. (#20110931-COUNTY MANAGER)

FUNDING SOURCE:

N/A.

WHAT ACTION ACCOMPLISHES:

Further information will be provided to the Board as it is received. The County has requested specific information from the GIBA and its financial advisor (see attached), but a response had not been received as of the bluesheet deadline.

MANAGEMENT RECOMMENDATION:

No recommendation until further analysis is done.

Assistant County Manager Pete Winton provided follow-up to his e-mail sent to the Commissioners, referred to several conversations with GIBA and its financial advisor, and advised that staff's recommendation is for GIBA to move forward with an RFP for a bank line of credit. Chairman Manning stated the recommendation was not to recommend anything at this time.

2. COMMUNITY DEVELOPMENT

- A) **ACTION REQUESTED/PURPOSE:**
Accept the 2011 annual Concurrency Report.
(#20110909-COMMUNITY DEVELOPMENT)
- FUNDING SOURCE:**
N/A.
- WHAT ACTION ACCOMPLISHES:**
Reports on the adequacy of infrastructure as new growth occurs.
- MANAGEMENT RECOMMENDATION:**
Approve.

Community Development Senior Engineer Rob Price reviewed the item and noted the concerns from the current report were Transportation issues. Community Development Director Mary Gibbs provided further clarification regarding the Report’s use and the impact of The Community Planning Act of 2011 recently passed by the Legislature. Commissioner Bigelow moved approval, seconded by Commissioner Mann. Responding to Commissioner Manning’s request as to future coordination of concurrency planning with the Lee County School Board, Ms. Gibbs stated the County would continue to assist with the School Board’s concurrency planning on an as-requested basis. The motion was called and carried

3. CONSTRUCTION AND DESIGN

- A) **ACTION REQUESTED/PURPOSE:**
 - A) Approve award of the Professional Services Agreement to Populous under CN-11-12 IMPROVEMENT FOR THE MINNESOTA TWINS SPRING TRAINING FACILITY, in the amount of \$233,100; and a contingency under the control of Construction & Design for incidentals and contingencies in the amount of \$16,900 Grand total amount: \$250,000.
 - B) Authorize Chair execute Agreement on behalf of the Board.
 - C) Authorization to waive provisions of Lee County Ordinance No. 92-22, to allow Populous to continue with the design phase should the County so elect and/or sub-contractors working under Populous.
 - D) Approve Budget Transfer in the amount of \$178,408 from Stadium R&R Reserves and \$71,592 from the Stadiums Improvement major maintenance Project to the Improvements for the Minnesota Twins Spring Training Facility project and amend FY11/12-15/16 CIP budget accordingly.
(#20110935-CONSTRUCTION AND DESIGN)
- FUNDING SOURCE:**
Fund: Capital Improvement Stadium R&R fund; Program: Capital Project; Project: Minnesota Twins Spring Training Facility. (Note: The funds being utilized originate from a combination of TDC/Bed Tax funds and Minnesota Twins contributions.)
- WHAT ACTION ACCOMPLISHES:**
Provides a Consultant to assist in the planning and development of possible improvements at the Lee County Sports Complex. Also by approving a waiver of Ordinance 92-22 the County will potentially benefit from and take advantage of a cost savings, while keeping consistency within the project.
- MANAGEMENT RECOMMENDATION:**
Approve.

Commissioner Judah moved the item, seconded by Commissioner Mann. Chairman Manning stated that this item would require a Super Majority vote, and Public Works Director Doug Meurer noted the Board had been briefed on the purpose of the study for the full facility. Following comments by the individual Board members, the motion, was called and carried with Commissioner Bigelow voting nay.

4. COUNTY COMMISSIONERS

No requests received.

5. COUNTY LANDS

No requests received.

6. HUMAN SERVICES

No requests received.

7. INDEPENDENT

No requests received.

8. NATURAL RESOURCES/SOLID WASTE

No requests received.

9. PARKS AND RECREATION

No requests received.

10. PUBLIC SAFETY

No requests received.

11. PUBLIC WORKS ADMINISTRATION

No requests received.

12. TRANSPORTATION

No requests received.

13. UTILITIES

No requests received.

14. COUNTY ATTORNEY

A) ACTION REQUESTED/PURPOSE:

Acknowledge description of new commission district boundaries for placement into the record. (#20110929-COUNTY ATTORNEY)

FUNDING SOURCE:

N/A

WHAT ACTION ACCOMPLISHES:

Complies with Florida Statutory requirement that an accurate description of new commission district boundaries be entered into the minutes following adoption.

MANAGEMENT RECOMMENDATION:

Approve.

DURING THE ANNOUNCEMENTS PORTION OF THE MEETING, THE CHAIRMAN ANNOUNCED THAT: Consent Agenda Item 14(B) would be moved to the Administrative Agenda.

Chief Assistant County Attorney Donna Marie Collins, in accordance with Florida Statutes, entered an accurate description of the boundaries of the new districts into the Minutes of the Board and specified the statutory requirement for publication of the descriptions for two consecutive weeks in the *News-Press*, following which the Affidavit of Publication will be brought back to the Board for entry into the record, thereby concluding the process of redistricting. Commissioner Judah moved approval, seconded by Commissioner Hall, called and carried with Commissioner Bigelow voting nay.

15. HEARING EXAMINER

No requests received.

16. CONSTITUTIONAL OFFICERS

No requests received.

17. PORT AUTHORITY AND OTHER GOVERNING BOARDS

No requests received.

Carry over Item No. 1 was heard preceding the 9:30 AGENDA ITEM – Public Hearing No. 1

9:30 AGENDA ITEM – Public Hearing No. 1:

1. ACTION REQUESTED/PURPOSE:

Conduct a Public Hearing and consider the adoption of amendments to Ordinance 11-03, relating to "Garbage, Recycling and Solid Waste Collection and Disposal for Lee County".
(#20110861-SOLID WASTE)

FUNDING SOURCE

Amendments will have an adverse impact to the Solid Waste Enterprise Fund. Additional costs for services to specified properties will be paid by businesses and multifamily properties.

WHAT ACTION ACCOMPLISHES

If ordinance is adopted, an extended grand-fathering period will be established to allow certain private companies to collect recoverable materials from specified mobile home and recreational vehicle parks. Additionally, specified properties will receive certain collection services at no additional fees.

MANAGEMENT RECOMMENDATION

Management endorses the existing ordinance.

Assistant County Attorney Andrea Fraser approved, as to legal form and sufficiency, the Affidavit of Publication for this item, and briefly described the request. The Chairman called for public input and the following citizens came forward:

- Attorney [Marilyn Miller](#) of the Fowler, White, Boggs, Law Firm, representing Garden Street Iron & Metal
- Siesta Bay resident Duffy Feiss
- Indian Creek Park resident John Crowley
- Indian Creek Park resident Ian Stewart
- Indian Creek Park resident Richard Weiler
- Tamiami Village resident Kenneth Krysztof
- Tamiami Village resident Peter C. Longjohn
- Barbara J. Oliveira
- Larry D. Murphy
- Tamiami Village resident Jean DeLacey
- Palmetto Palms resident Martha Antonelli
- Old Bridge Village resident Richard A. Grey
- Joe Mazurkiewicz, Jr., representing Garden Street Iron & Metal
- Indian Creek resident Kathy Clapgood

Following additional discussion by the Board, and Mr. Sampson; Commissioner Mann moved to allow the status quo to continue for the 23 mobile home parks and to strike the Sunset Provision, seconded by Commissioner Bigelow, called and carried with Commissioner Judah voting nay. The Ordinance adopted by the Board and filed was LEE COUNTY ORDINANCE NO. 11-27, ENTITLED:

AN ORDINANCE AMENDING ORDINANCE 11-03, RELATING TO GARBAGE, RECYCLING, AND SOLID WASTE COLLECTION AND DISPOSAL FOR LEE COUNTY; CREATING MUNICIPAL SERVICE BENEFIT UNITS WITHIN LEE COUNTY TO BE KNOWN AS MANDATORY SOLID WASTE COLLECTION AND DISPOSAL UNITS FOR SERVICE AREAS; PROVIDING FOR INTENT AND DEFINITIONS; PROVIDING FOR THE PURPOSE OF DISPOSING OF SOLID WASTE WITHIN THEIR BOUNDARIES; ESTABLISHING THE GOVERNING BODY WITH POWERS AND DUTIES; PROVIDING FOR RESIDENTIAL AND COMMERCIAL COLLECTION AND DISPOSAL; PROVIDING FOR ASSESSMENT AND OWNER RESPONSIBILITY; PROVIDING FOR OUTER ISLANDS SERVICE AREAS AND GASPARILLA ISLAND; PROVIDING FOR SPECIAL ASSESSMENT, CERTIFICATION, COLLECTION, SCOPE AND DELINQUENCIES; ASSESSING GOVERNMENTAL PROPERTY;

LEVYING SPECIAL ASSESSMENTS AND COLLECTION; CORRECTING ERRORS AND OMISSIONS; ENFORCEMENT OF DELINQUENT ASSESSMENTS; PROVIDING FOR RESPONSIBILITY OF CONTRACTOR AND PROPERTY OWNER FOR GARBAGE, RECYCLING, AND SOLID WASTE COLLECTION; PROVIDING FOR CONTAINER SPACES AND PROHIBITING UNLAWFUL DISPOSAL; PROVIDING FOR ABATEMENT AND ENFORCEMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY, SUPPLEMENTAL AUTHORITY AND EFFECTIVE DATE

Carry over Item No. 1 was heard preceding the 9:30 AGENDA ITEM – Public Hearing No. 1
CARRY OVER ITEM 1:

1. ACTION REQUESTED/PURPOSE:

A. Provide direction to County Lands on preferred procedure for presenting negotiated purchase price of Conservation 20/20 property to the Board in the future.

B. Provide direction as to procedure for 24 B List properties already in negotiation process. (#20110893-COUNTY LANDS)

FUNDING SOURCE:

N/A

WHAT ACTION ACCOMPLISHES:

Establishes procedure for the presentation of purchase agreements on Conservation 20/20 property to the Board. Provides direction to staff on whether the Board desires amendments to the ordinance governing the objectives and duties of the Conservation Lands Acquisition and Stewardship Advisory Committee (CLASAC).

MANAGEMENT RECOMMENDATION:

Approve staff's recommendations on both items.

REASON FOR CARRYOVER:

Deferred by the Board for one week on November 8, 2011

Commissioner Judah moved to delay the item pending completion of an audit of the Conservation 20/20 Program by the Clerk of Courts; the motion died due to the lack of a second. County Lands Director Karen Maguire referenced the B list properties already in negotiations and stated there are three blue sheets ready to come to the Board for action. Commissioner Hall stated concerns as to the county appraisal process and requested that all information pertinent to the issue be available to the Board for the February 2012 M&P meeting. Commissioner Hall so moved. Chairman Manning clarified Commissioner Judah's motion to not implement the Blue Sheet before the Board today and to ask that by the 1st of February 2012 recommendations for the three Blue Sheets that were mentioned be brought back to the Board, seconded by Commissioner Judah, called and carried with Commissioners Mann and Bigelow voting nay.

COMMISSIONER ITEMS

LEE COUNTY MOSQUITO CONTROL DISTRICT ISSUE – Commissioner Mann reported that when attending the Lee County Legislative Delegation meeting regarding the Mosquito Control District, the local delegation moved to move to a referendum turning the Mosquito Control District over to Lee County. Senator Bennett requested Lee County to provide a fiscal analysis of savings if it took over the operation. Commissioner Mann moved to advise the Legislative Delegation of the Board's lack of interest in this issue, seconded by Commissioner Hall, called and carried with Commissioner Bigelow voting nay.

KUDOS TO PARKS & RECREATION - Commissioner Judah applauded Public Parks & Recreation Director Barbara Manzo and staff for excellent ratings following a recent accreditation review.

REQUEST FROM THE MAYOR- Chairman Manning received a request from Mayor Henderson to revive staff discussions with respect to a two and one-half acre parcel of property adjacent to Centennial Park, and requested a review by County Manager Karen B. Hawes and to continue discussions with the Mayor and his staff and bring back to the Board at the next Management & Planning Meeting.

REQUEST FOR DONATION–Commissioner Manning reported receipt of a request by Cape Coral City Councilman Kevin McGrail, on behalf of the Veterans Foundation for Southwest Florida, Military Museum & Library in Cape Coral, for the donation of one of two Lee Tran Buses being retired as of December 10, 2011. He noted that he would inform Mr. McGrail that buses purchased with funds through a federal grant could not be donated, but could possibly be obtained through the auctioning process.

COMMITTEE APPOINTMENTS

Commissioner Hall moved for reappointment of Alex LePera to the **CONSERVATION LAND ACQUISITION & STEWARDSHIP COMMITTEE**, seconded by Commissioner Manning, called and carried.

Commissioner Mann moved on behalf of Chairman Manning for reappointment of Maritza Krupp to the **HISPANIC AFFAIRS COMMITTEE (RESOLUTION NO. 11-11-26)**, seconded by Commissioner Hall, called and carried.

COUNTY MANAGER ITEMS

County Manager Karen Hawes announced that the September 2011 Performance Report was available for review on the County's website.

COUNTY ATTORNEY ITEMS

County Attorney Michael Hunt requested authorization from the Board to file an appeal in the Lee County vs. Weiman litigation. Commissioner Mann moved approval, seconded by Commissioner Hall, called and carried.

The Chairman adjourned the meeting at 11:05 a.m.

ATTEST:
CHARLIE GREEN, CLERK

Deputy Clerk

Chairman, Lee County Commission