

OCTOBER 18, 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. The Invocation was given by Pastor Rob Sparrow, Word of Life Church, followed by the Pledge of Allegiance to the flag.

PRESENTATIONS

Commissioner Hall read and presented a Ceremonial Resolution extending greetings and best wishes to all observing October, 2011 as Vision Awareness Month. Visually Impaired Person (VIP) Center of SWFL Director of Operations Margaret Ruhe Lincoln accepted the Resolution, and thanked the Board. ([#20110847](#)-Commissioner Hall)

Commissioner Mann read and presented a Ceremonial Resolution proclaiming October 23-31, 2011 as National Red Ribbon Week. Coalition for a Drug-Free SWFL Executive Director Deborah Comella accepted the Resolution, and thanked the Board. ([#20110848](#)-Commissioner Mann)

The Length of Service Awards for the 3rd Quarter of 2011 were presented by Human Resources (HR) Manager Christine Brady together with HR Generalist Elaine Schultz. See the Agenda back-up material for a listing of the employees recognized. ([#20110850](#)-Human Resources)

ANNOUNCEMENTS

Referring to the [Agenda Recap Sheet](#) dated October 18, 2011, the Chairman announced that:

One Walk-on Item would be taken 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 comment, and the following concerned citizens came forward to speak on Administrative Agenda Item 2(a):

Brooks Concerned Citizens representative [Phil Douglas](#)
Esterio resident [Mark Preston](#)
Esterio Council of Community Leaders (ECCL) representative [Beverly MacNellis](#)
Collier County Audubon representative [Pete Quasius](#)
Immokalee resident [Joe Staiger](#)
Calusa Group Sierra Club representative [Patty Whitehead](#)
Sierra and ECCL representative [Jane McNew](#)
Bonita Springs resident [Jack Meeker](#)
Immokalee resident [John Ban](#)
ECCL representative [Don Eslick](#)
Former Chief Judge of the 20th Circuit Court [Hugh Starnes](#)
CEO of Lehigh Acres Economic Development Board [Edd Weiner](#)
Responsible Growth Management and Sierra representative [Carl Veaux](#)
Conservancy of Southwest Florida [Nicole Johnson](#)
Bella Terra Subdivision representative [Rick Marini](#)
Immokalee resident [Pam Brown](#)
Corkscrew Settlement resident [Neal Ott](#)
Crew Land and Water Trust representative [Brenda Brooks](#)
Esterio Council representative [Roger Strelow](#)

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

Commissioner Mann - None

Commissioner Manning - None
 Commissioner Judah – 8(a)
 Commissioner Hall - None
 Commissioner Bigelow – 7(a)

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 [Easement Purchase Agreement](#) for acquisition from F.T.S. Development, LLC, with STRAP No. 04-44-24-00-00016.1000; of Parcel 120 PUE, in the amount of \$1,500.00, a 1,599 square-foot (SF) [perpetual utility easement](#), and Parcel 120 TCE, in the amount of \$1,000.00, a 3,381 square-foot [temporary construction easement](#) located at 1314 Barrett Road, North Fort Myers, Florida, for Waterway Estates Waste Water Treatment Plant (WWTP) Flow Diversion Project No. 7315 in the amount of \$2,500.00.

B) Authorize the Chairman on behalf of the Board to execute the Purchase Agreement.

C) Authorize the payment of necessary costs and fees to close in the approximate amount of \$500.00.

D) Authorize County Lands Staff to execute and accept all documentation necessary to complete this transaction. ([#20110839](#)-COUNTY LANDS)

FUNDING SOURCE:

Fund: Utilities Capital Improvement Program: Capital Projects Project: Waterway Estates Wastewater Treatment Plant Flow Diversion.

WHAT ACTION ACCOMPLISHES:

Acquires Parcel 120 PUE and 120 TCE necessary for Project.

MANAGEMENT RECOMMENDATION:

Approve.

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

6. HUMAN SERVICES

A) ACTION REQUESTED/PURPOSE:

(1.) Approve FY2012 contract for state mandated mental health services with [Lee Mental Health Center, Inc.](#), as adopted at the final budget hearing on September 21, 2011.

(2.) Approve FY2012 contract for state mandated initial medical exams and consultations for allegedly abused children with [Children's Advocacy Center of Southwest Florida, Inc.](#), as adopted at the final budget hearing on September 21, 2011.

(3.) Authorize Board to sign both contracts once prepared and completed by the provider agencies. ([#20110815](#)-HUMAN SERVICES)

FUNDING SOURCE:

General Fund.

WHAT ACTION ACCOMPLISHES:

Provides county funding for state mandated Mental Health services and initial medical exams/consultations for allegedly abused children.

MANAGEMENT RECOMMENDATION:

Approve.

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

B) ACTION REQUESTED/PURPOSE:

(1.) Approve FY2012 contract for state mandated substance abuse services and FY2012 contract for [Adult Criminal Drug Court](#) services with [Southwest Florida Addiction Services, Inc.](#), as adopted at the final budget hearing on September 21, 2011.

(2.) Authorize Board to sign both contracts once prepared and completed by the provider agency. (#20110816-HUMAN SERVICES)

FUNDING SOURCE:

General Fund.

WHAT ACTION ACCOMPLISHES:

Provides county funding for state mandated Substance Abuse services and services in support of Adult Criminal Drug Court.

MANAGEMENT RECOMMENDATION:

Approve.

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

C) ACTION REQUESTED/PURPOSE:

Approve and execute a [contract between the State of Florida, Department of Health](#) and the Lee County Board of County Commissioners for services to be provided by the Lee County Health Department from October 1, 2011 through September 30, 2012, providing, \$1,975,872.00 in cash and additional in-kind resources. (#20110820-HUMAN SERVICES)

FUNDING SOURCE:

General Fund.

WHAT ACTION ACCOMPLISHES:

Provides county funding and support to the Lee County Health Department in the amount of \$1,975,872.00 for public health services, retention of the county assessed portion of public health fees and other revenues and in-kind services. Funds were approved during the FY 2012 Budget Public Hearings.

MANAGEMENT RECOMMENDATION:

Approve.

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

7. INDEPENDENT

A) ACTION REQUESTED/PURPOSE:

1) Concur with the selection of Consultants by the Competitive Negotiations Committee for CN-11-17 Miscellaneous Structural Engineering Services, and authorize staff to negotiate hourly rate and independent costs with the following seven (7) firms:

1. [HDR](#)
2. [HighSpans Engineering, Inc](#)
3. [HSA Engineers & Scientists Inc.](#)
4. [TKW Consulting Engineers, Inc.](#)
5. [TRC Worldwide Engineering Inc.](#)
6. [T.Y. Lin International](#)
7. [Wilbur Smith Associates](#)

(all local firms), for a contract period of two (2) years.

2) Authorize Chairman on behalf of the Board to execute the agreements upon final negotiations. (#20110821-PROCUREMENT MANAGEMENT)

FUNDING SOURCE:

N/A.

WHAT ACTION ACCOMPLISHES:

Provides the County with several Consultants on contract that can provide professional structural engineering services involving design, construction drawings, construction specifications, permitting, bidding & negotiation services, construction observation/administration, conceptual estimates, analysis of existing facilities/bridges, as-built drawings, miscellaneous design services & eleventh month warranty inspection services for various projects in Lee County undertaken by County departments/divisions.

MANAGEMENT RECOMMENDATION:

Approve.

PULLED FOR DISCUSSION

Commissioner Bigelow expressed his long-standing disagreement with the makeup of the Selection Committee and process. Commissioner Manning moved approval, seconded by Commissioner Judah, called and carried with Commissioner Bigelow voting nay.

8. NATURAL RESOURCES/SOLID WASTE**A) ACTION REQUESTED/PURPOSE:**

Board approve and execute [Agreement No. 4600002529](#), Lee County Lakes Park Improvements, between the South Florida Water Management District (SFWMD) and Lee County with a total project cost of \$3,000,000.00. Approve budget amendment resolution in the amount of \$1,500,000.00 for the unanticipated revenue and authorize expenditures in a like amount for Project No. 20851330100, Lakes Park Water Quality Project and amend the FY11/12-15/16 CIP accordingly. ([#20110819](#)-NATURAL RESOURCES)

FUNDING SOURCE:

Fund – Capital Improvement Fund (SFWMD Reimbursement); Program – Water Resources Capital Projects; Project – Lakes Park Water Quality Project.

WHAT ACTION ACCOMPLISHES:

Provides cost share for regional water quality project.

MANAGEMENT RECOMMENDATION:

Staff recommends approval.

PULLED FOR DISCUSSION

Commissioner Judah moved approval, seconded by Commissioner Manning. Commissioner Judah thanked South Florida Water Management District (SFWMD) Executive Director Melissa Meeker in retaining funding for Lakes Park and to Lee County Natural Resources Director Roland Ottolini in keeping track of the project. The motion was called and carried.

RESOLUTION NO. 11-10-09**B) ACTION REQUESTED/PURPOSE:**

A) Approve [Change Order #1](#) with Florida Dredge and Dock, LLC under contract # 5577 (B-11-06) Estero Island Beach Restoration, in the amount of \$660,950.00 and an increase contract time by 55 days.

B) Authorize Chair to execute change order on behalf of the Board upon receipt.

([#20110831](#)-NATURAL RESOURCES)

FUNDING SOURCE:

Fund – General Revenue Fund (FDEP Reimbursement) and Capital Improvement Tourist Development Beach Projects; Program – Marine Services Major Maintenance Projects; Project – Estero Island Beach Restoration Project.

WHAT ACTION ACCOMPLISHES:

Offshore dredging and beach fill placement of additional 105,752 cubic yards. The maximum volume for beach placement increases to 420,752. Increases the contract time by 55 days for a total of 205 calendar days.

MANAGEMENT RECOMMENDATION:

Approve.

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

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

A) ACTION REQUESTED/PURPOSE:

A) Award B-11-29 Green Meadows WTP North and South Aerator Replacement, to the lowest responsive, responsible bidder meeting all bid requirements, [Mitchell & Stark Const. Co. Inc.](#), (a local Contractor), for the not to exceed amount of \$228,500.00, with a project completion time of 90 calendar days. B) Authorize Chair to execute contract on behalf of the Board upon receipt. ([#20110822-UTILITIES](#))

FUNDING SOURCE:

Fund: Utilities Capital Improvements; Program: Capital Projects; Project: Water Treatment Plant Improvements.

WHAT ACTION ACCOMPLISHES:

This project includes all labor and materials for the replacement of the two (2) aerators servicing the Green Meadows WTP.

MANAGEMENT RECOMMENDATION:

Approve.

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

14. COUNTY ATTORNEY

No requests received.

15. HEARING EXAMINER

No requests received.

16. CONSTITUTIONAL OFFICERS

A) ACTION REQUESTED/PURPOSE:

Approve [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. ([#20110844-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 Manning, called and carried.

B) ACTION REQUESTED/PURPOSE:

Approve the Minutes for the following meetings of the Board of County Commissioners held during the week of October 3 through October 7, 2011:

October 3, 2011 (Zoning) October 3, 2011 (Management & Planning)

October 4, 2011 (Regular)

([#20110845-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 Manning, called and carried.

C) ACTION REQUESTED/PURPOSE:

Approve disbursement of excess funds resulting from the sale of tax deed certificates to a claimant verified and certified under Florida Statutes 197.582.

Tax Deed No.	Claimant	Amount
2009-005702	JD Sterling Capital LLC	\$1,335.66

(#20110846-DELINQUENT TAX)

FUNDING SOURCE:

Proceeds from a tax deed sale in excess of the taxes and/or liens owed are being held by the Board for disbursements in accord with Florida Statutes, Chapter 197.

WHAT ACTION ACCOMPLISHES:

Provides for disbursement of excess tax deed proceeds to an appropriate claimant in compliance with statutory rules and requirements.

MANAGEMENT RECOMMENDATION:

Approve disbursement to identified claimant.

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

17. PORT AUTHORITY AND OTHER GOVERNING BOARDS

No requests received.

ADMINISTRATIVE AGENDA**1. COUNTY ADMINISTRATION****A) ACTION REQUESTED/PURPOSE:**

Approve mediated settlement agreement in the Workers' Compensation case of Sager, Kenneth J. v. Lee County, Case No. 11-009636EDS in the amount of \$115,000.00 inclusive of attorney's fees and costs. (#20110792-COUNTY MANAGER)

FUNDING SOURCE:

Self-Insurance Loss Fund.

WHAT ACTION ACCOMPLISHES:

Resolves this case prior to trial limiting the County's exposure.

MANAGEMENT RECOMMENDATION:

Approve.

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

2. COMMUNITY DEVELOPMENT**A) ACTION REQUESTED/PURPOSE:**

Update the Board on the Lost Grove Mine conditional use application in Collier County and receive direction from the Board on how to proceed. (#20110838-COMMUNITY DEVELOPMENT)

FUNDING SOURCE:

N/A.

WHAT ACTION ACCOMPLISHES:

Informs the Board on the status of the Collier County Application.

MANAGEMENT RECOMMENDATION:

Determine if the Board wants to take formal position, or have staff attend as an interested party.

Following comments by the individual Board members, and Community Development Principal Planner Alvin "Chip" Block, Commissioner Judah moved to direct Staff to object to the Conditional Use Permit requested by Alico of Collier County and the Planning Commission, seconded by Commissioner Manning for discussion. Following enumeration of the various impacts, Commissioner Judah requested he be allowed to be present at the Planning Council and the Collier County Board meeting. At the request of Commissioner Hall, County Attorney Michael Hunt and Chief Assistant County Attorney Donna Marie Collins provided legal opinion regarding the regulations already in place in Collier County. Commissioner Judah clarified that the motion included reference to the Collier County Plan. In reply to Commissioner Judah's inquiry, Mr. Block clarified there would need to be a supermajority vote of the Board for approval of a Conditional Use Permit, the motion was called and carried.

3. CONSTRUCTION AND DESIGN

No requests received.

4. COUNTY COMMISSIONERS

No requests received.

5. COUNTY LANDS

No requests received.

6. HUMAN SERVICES

No requests received.

7. INDEPENDENT**A) ACTION REQUESTED/PURPOSE:**

1) Approve award of RFP-11-14 [Group Medicare Advantage Plans with Prescription Drug Coverage for Retirees](#) of Lee County Board of County Commissioners to the proposer whose proposal was evaluated to be the lowest and in the best interest of Lee County, United Healthcare, with an initial contract period of twelve (12) months commencing January 1, 2012. The contract may be renegotiated and renewed each year for up to an additional four (4) years upon mutually satisfactory conditions.

2) Authorize Chair to execute contract on behalf of the Board upon receipt.

(#20110843-HUMAN RESOURCES)

FUNDING SOURCE:

Retiree and employer premiums.

WHAT ACTION ACCOMPLISHES:

Provides a qualified Medicare Benefit Plan carrier to manage and administer Medicare plans for approximately 600 retirees, offering competitively priced, comprehensive coverage with value added services.

MANAGEMENT RECOMMENDATION:

Approve.

Commissioner Manning moved approval, seconded by Commissioner Hall. Human Resources Manager Christine Brady provided an overview of the Group Medicare Advantage Plan. After Board comments, with Commissioner Bigelow noting his long-standing disagreement with the makeup of the Selection Committee process, the motion was called and carried with Commissioner Bigelow dissenting.

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.

ADMINISTRATIVE AGENDA ITEM 14B WAS HEARD AT THIS TIME. SEE THAT ITEM FOR ACTION TAKEN.

12. TRANSPORTATION**A) ACTION REQUESTED/PURPOSE:**

-----APPROVED MINUTES OF 101811R-----

Approve resolution authorizing the Chair to execute the attached [Joint Participation Agreement](#) with the Florida Department of Transportation for the Enhancement and Operations of the Lee Traffic and Operations Center. Also, approve a budget amendment resolution to accept \$100,000.00 from FDOT. ([#20110823](#)-TRANSPORTATION)

FUNDING SOURCE:

100% Federal funds.

WHAT ACTION ACCOMPLISHES:

Executes a Joint Participation Agreement with FDOT to fund the operations of the Traffic Operations Center. Creates a grant funded budget to allow DOT to hire two employees.

MANAGEMENT RECOMMENDATION:

Approve.

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

RESOLUTION NOS. [11-10-10](#) AND [11-10-11](#)

13. UTILITIES

No requests received.

14. COUNTY ATTORNEY

A) **ACTION REQUESTED/PURPOSE:**

Board to discuss renewal of County Attorney's employment contract, which ends October 18, 2011. ([#20110811](#)-COUNTY ATTORNEY)

FUNDING SOURCE:

General Fund.

WHAT ACTION ACCOMPLISHES:

If approved by the Board the contract will be automatically renewed under the same terms and conditions for a three-year period ending April 18, 2014. Thereafter, on the anniversary date under the same terms and conditions on a year-to-year basis.

MANAGEMENT RECOMMENDATION:

N/A.

Commissioner Judah officially submitted his written evaluation of County Attorney Michael Hunt, and expressed non-support of extending his contract to 2014 as stipulated in the evaluation. Commissioner Hall stated that she was not prepared to renew Attorney Hunt's contract to 2014. Commissioner Manning pointed out that there would be a stipulated penalty severance regardless, and moved approval of the extension to 2014, seconded by Commissioner Bigelow. Following Board discussion, the motion was called and carried with Commissioners Hall and Judah dissenting.

ADMINISTRATIVE AGENDA ITEM 14B WAS HEARD OUT OF ORDER.

B) **ACTION REQUESTED/PURPOSE:**

Adopt a Resolution approving the issuance of Lee County Industrial Development Authority Private Activity Health Care Facilities Revenue Bonds in an aggregate principal amount not to exceed \$53,000,000.00, and loaning the proceeds thereof to The Christian and Missionary Alliance Foundation, Inc. d/b/a Shell Point for the primary purpose of (1) currently refunding all of the Authority's outstanding Variable Rate Demand Healthcare Facilities Revenue Bonds, Series 1999B (Shell Point/Alliance Obligated Group) (Shell Point Village Project) and its Healthcare Facilities Revenue Bonds, Series 2002 (Shell Point/Alliance Obligated Group) (Shell Point Village Project) (the bonds so refunded being herein collectively referred to as the "Refunded Bonds"), the proceeds of which were loaned for the purposes of financing and refinancing a portion of the costs of certain capital improvements to the Borrower's retirement facilities generally including new independent and assisted living facilities and certain other capital improvements to the existing facilities owned, operated and located at 15000 Shell Point Boulevard in Lee County, Florida ("Shell Point Retirement Community"), (2) financing and refinancing a portion of the costs (including reimbursement for prior related expenditures) related to the acquisition of equipment for and construction/renovation/improvement of existing independent living units and related senior care facilities located at Shell Point Retirement Community (the "Project"), (3) funding any necessary reserves, and (4) paying costs related to issuance of the Series 2011 Bonds. ([#20110830](#)-COUNTY ATTORNEY)

FUNDING SOURCE:

None necessary. No County financial liability.

WHAT ACTION ACCOMPLISHES:

Provides for Board consideration of proposed Industrial Development Authority Bonds as required by Internal Revenue Code and Florida Statutes. Board approval will authorize and adopt the approving Bond Issuance Resolution.

MANAGEMENT RECOMMENDATION:

Approve the adoption of the Resolution with all stated terms and conditions.

Commissioner Manning moved approval, seconded by Commissioner Hall. At the request of the Chair, Deputy County Attorney Andrea Fraser clarified that the County would not have any risk at all, the motion was called and carried.

[RESOLUTION NO. 11-10-12](#)

15. HEARING EXAMINER

No requests received.

16. CONSTITUTIONAL OFFICERS

No requests received.

17. PORT AUTHORITY AND OTHER GOVERNING BOARDS

No requests received.

WALK-ON ITEM NO. 1

1. ACTION REQUESTED/PURPOSE:

Approve a contract between Lee County and Colonial Country Club for the “Read Between the Wines” event, supporting fundraising efforts to benefit the 2012 Southwest Florida Reading Festival, which allows the Lee County Library System to sponsor a program involving the service of alcoholic beverages to patrons purchasing a ticket to attend the function. ([#20110870-LIBRARY](#))

FUNDING SOURCE:

N/A.

WHAT ACTION ACCOMPLISHES:

Allows Library staff to hold the “Read Between the Wines” event to raise funds for the Southwest Florida Reading Festival.

MANAGEMENT RECOMMENDATION:

Approve.

Commissioner Hall moved approval, seconded by Commissioner Manning. Commissioner Bigelow expressed non-support for the reason that alcohol may be served. The motion was called and carried with Commissioner Bigelow voting nay.

COMMISSIONER ITEMS

THANK YOU TO GOV. RICK SCOTT & VOLUNTEERS – Commissioner Hall recognized and thanked Governor Rick Scott and the more than 400 volunteers of Jesus Christ of the Latter Day Saints from Lee and Collier counties for their day of service cleaning the state parks.

SURPLUS LAND ISSUE – Commissioner Judah moved to request Administration to prepare a letter on the Surplus Land issue for the Chair to sign, seconded by Commissioner Hall, called and carried.

MINNESOTA TWINS PRESIDENT – Chairman Mann reported on his conversation with Minnesota Twins President Dave St. Peter, who was pleased with the Board’s action to perform a detailed study to enhance the County’s relationship with the team, hopefully for the next 50 years.

DAWSONVILLE, SEMINOLE COUNTY, GEORGIA - Commissioner Mann shared a newspaper article from Dawsonville, Seminole County, Georgia where he recently visited.

COMMITTEE APPOINTMENTS

Commissioner Hall moved to rescind an appointment of Michael Antone from the **CONSTRUCTION LICENSING BOARD**, seconded by Commissioner Manning, called and carried.

Commissioner Manning moved to re-appoint Richard Robb to the **BOCA GRANDE HISTORIC PRESERVATION BOARD**, seconded by Commissioner Hall, called and carried.

Commissioner Mann requested a motion to re-appoint Thomas Hayden to the **CONSTRUCTION LICENSING ADVISORY COMMITTEE**, to appoint Al J. Quattrone to the **LAND DEVELOPMENT CODE ADVISORY COMMITTEE**, and R. Scott Cameron to the **AIRPORT SPECIAL MANAGEMENT COMMITTEE**. Commissioner Hall moved approval, seconded by Commissioner Manning, called and carried.

COUNTY MANAGER ITEMS

Assistant County Manager Pete Winton indicated that an email was sent to the Board advising on the proposed meeting schedule cancellation for the Holidays. Commissioner Hall moved approval, seconded by Commissioner Manning, called and carried.

COUNTY ATTORNEY ITEMS

County Attorney Michael Hunt had no items to be discussed.

The Chairman adjourned the meeting at 11:35 a.m.

ATTEST:
CHARLIE GREEN, CLERK

Deputy Clerk

[Chairman, Lee County Commission](#)