

MARCH 13, 2013

An Executive Attorney/Client Session of the Board of Lee County Commissioners, for the purpose of settlement discussions in the county litigation case of United States of America v. Lee County, Case No. 2:12-cv-67-FtM-29SPC, Middle District of Florida, was held on this date with the following Commissioners present:

Cecil L Pendergrass, Chairman  
 Larry Kiker, Vice Chairman  
 John E. Manning  
 Tammy Hall

Commissioner Mann was absent for the entire meeting.

The Chairman called the meeting to order at 10:00 a.m.

Acting County Attorney Andrea Fraser approved as to legal form and sufficiency, the Affidavit of Publication regarding this item. The Chairman announced that the Attorney/Client Closed Session would be held in the East Room, and that the following persons would be in attendance:

Commissioner Pendergrass  
 Commissioner Kiker  
 Commissioner Manning  
 Commissioner Hall  
 Commissioner Mann  
 Acting County Attorney Andrea Fraser  
 Mark Levitt  
 Interim County Manager Doug Meurer  
 Fort Myers Court Reporting representative Kim Westberry

The public portion of the meeting was then suspended to a closed session in the East Room. At approximately 10:33 a.m., upon conclusion of the closed session, the meeting reconvened in the County Commission chambers with all Commissioners present except for Commissioner Mann. The Chairman advised that the Executive Attorney/Client Session of this date was concluded, with Acting County Attorney Andrea Fraser requesting the Board to authorize the office of County Attorney to proceed with the settlement agreement. Commissioner Manning moved approval, seconded by Commissioner Hall, called and carried with Commissioner Mann absent. Commissioner Hall requested that, with consensus of the Board, the County Manager have Human Resources give an overview of the relevant process for new and existing employees at the next Management and Planning meeting. The motion was seconded by Commissioner Kiker, called and carried with Commissioner Mann absent.

The Chairman adjourned the Session at 11:34 a.m.

ATTEST:  
 LINDA DOGGETT, CLERK

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 Deputy Clerk

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Chairman, Lee County Commission