

**Lee County Board of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20040674

1. REQUESTED MOTION:

ACTION REQUESTED: Elect three members of the Board of County Commissioners to serve on the 2004 Value Adjustment Board and direct an organizational meeting of the Board to be held upon the call of the Board.

WHY ACTION IS NECESSARY: To provide Board of County Commissioners representation on the 2004 Value Adjustment Board.

WHAT ACTION ACCOMPLISHES: Establishes Board of County Commissioners membership for the 2004 Value Adjustment Board.

2. DEPARTMENTAL CATEGORY:
COMMISSION DISTRICT # A12A

3. MEETING DATE:
06-08-2004

4. AGENDA:

CONSENT

ADMINISTRATIVE

APPEALS

PUBLIC

WALK ON

TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

STATUTE 194.015

ORDINANCE

ADMIN. CODE

OTHER

6. REQUESTOR OF INFORMATION:

A. COMMISSIONER

B. DEPARTMENT County Attorney

C. DIVISION

BY: James G. Yaeger
County Attorney

7. BACKGROUND:

Florida Statute 194.015 provides that three members of the Board of County Commissioners will serve as representatives on the Value Adjustment Board. Two School Board members comprise the remaining board members. An organizational meeting will need to be held upon the call of the Board.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services <i>6/1/04 5/2/04</i>				G County Manager
N/A	N/A	N/A	N/A	<i>[Signature]</i>	OA	OM	RISK	GC	<i>[Signature]</i> 5-26-04
					<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	

10. COMMISSION ACTION:

APPROVED

DENIED

DEFERRED

OTHER

CO. ATTY.
FORWARDED
TO CO. ADMIN.
5-21-04

RECEIVED BY
COUNTY ADMIN: *[Signature]*

COUNTY ADMIN
FORWARDED TO: *[Signature]*

5-26-04
10:45 Am.