	OVER #	1	Agenda	l Of County Con I Item Summary	•	Blue Sheet No	.20041722
1. REQUES	TED MOTIO EOUESTED:		he proposed	contract for empl	ovment of the Co	ounty Attorney.	and James E. Messer
for employme	ent as the Coun	ty Attorney.			agreement out	cen nee county	and James E. Wesser
	ON IS NECES		s the Countr	Attorney through			
The Board of	County Comm.	nissioners infe	s the County	Attorney through	i ali employment	agreement.	
	TION ACCOM		1	4. 6			
			iployment ic	or the County Atto			
2. DEPARTMENTAL CATEGORY:					3. MEETING DATE:		
COMMISSION DISTRICT #Countywide						(E) [-]	1-2005
4. AGENDA	5. <u>RE</u> 0	5. REQUIREMENT/PURPOSE: (Specify)		6. REQUES	FOR OF INFO	RMATION:	
CON	ISENT	`	STATUT	TE.	A COMMIS	SIONED	
	ADMINISTRATIVE		ORDINANCE		A. COMMISSIONER B. DEPARTMENT		
	APPEALS		ADMIN.		D. DEFART	VIEIVI	101
	EALLY		CODE				
	LIC		OTHER		DV.		
	Y WALK ON		UTHER		BY:		
	E REQUIRED				_		
	E REQUIRED KGROUND:	<u>, </u>			<u> </u>		·
				ed agreement estab			
8. MANAGE	MENT RECO	OMMENDAT	TONS.				
8. MANAGE	EMENT RECO	<u>OMMENDAT</u>		AMENDED A DE	PROVAL.		
			9. RECON	IMENDED APF			
A .	В	C	9. RECON	E			G
A. Department	B Purchasing	C Human	9. RECOM	E County		rices	G County Manager
A .	B Purchasing or	C	9. RECOM	E		ices	ì
A. Department	B Purchasing	C Human	9. RECOM	E County ttorney	F Budget Serv	12/27/04	ì
A Department Director	B Purchasing or Contracts	C Human Resources	9. RECOM	E County	Budget Service OM R	isk GC	ì
A Department Director	B Purchasing or	C Human Resources	9. RECOM	E County ttorney	Budget Service OM R	12/27/04	i e
A Department Director	B Purchasing or Contracts	C Human Resources	9. RECOM Other A	E County ttorney	Budget Service OM R	isk GC	County Manager
A Department Director	B Purchasing or Contracts	C Human Resources DN:	9. RECOM Other A	E County ttorney	Budget Service OM R	isk GC	County Manager
A Department Director	B Purchasing or Contracts	C Human Resources DN: APPROV DENIED	9. RECOM Other A	E County ttorney	Budget Service OM R	RECEIVED BY COUNTY ADM	County Manager
A Department Director 10. COMMIS	B Purchasing or Contracts	C Human Resources ON: APPROV DENIED DEFERR	9. RECON Other A ED	E County ttorney OA	Budget Serv	RECEIVED BY COUNTY ADM	County Manager
A Department Director	B Purchasing or Contracts	C Human Resources ON: APPROV DENIED DEFERR	9. RECON Other A ED	E County ttorney	Budget Serv	RECEIVED BY COUNTY ADM	County Manager

BOARD OF COUNTY COMMISSIONERS CARRYOVER AGENDA ITEMS

MEETING DATE: January 11, 2005

CO # DESCRIPTION

CO #1 ACTION REQUESTED:

Approve the proposed contract for employment of the County Attorney. Approve and authorize Chairman to execute agreement between Lee County and James E. Messer for employment as the County Attorney.

WHY ACTION IS NECESSARY:

The Board of County Commissioners hires the County Attorney through an employment agreement. WHAT ACTION ACCOMPLISHES:

Establishes the terms and conditions of employment for the County Attorney. (#20041722-County Commission)

REASON FOR WALK ON:

Directed at the 01-04-05 BOCC meeting.

BOARD: ALBION HALL JANES JUDAH ST. CERNY COMMISSION RECEPTION DESK DONALD STILWELL, COUNTY MANAGER BILL HAMMOND, DEPUTY COUNTY MANAGER HOLLY SCHWARTZ, ASSISTANT COUNTY MANAGER PETE WINTON, ASSISTANT COUNTY MANAGER

DATE AND TIME DISTRIBUTED: 01-04-05 3:00 PM

ANTONIO MAJUL, BUDGET SERVICES BOB GRAY, DEPUTY COUNTY ATTORNEY JIM LAVENDER, PUBLIC WORKS LISA PIERCE, MINUTES DEPT PUBLIC RESOURCES OFFICE

> Distributed by: Kathy Geren Division of Public Resources Phone: 335-2215

BOARD OF COUNTY COMMISSIONERS WALK ON AGENDA ITEMS

MEETING DATE: January 4, 2005

WO# DESCRIPTION

WO #1 ACTION REQUESTED:

Approve the proposed contract for employment of the County Attorney. Approve and authorize Chairman to execute agreement between Lee County and James E. Messer for employment as the County Attorney.

WHY ACTION IS NECESSARY:

The Board of County Commissioners hires the County Attorney through an employment agreement. WHAT ACTION ACCOMPLISHES:

Establishes the terms and conditions of employment for the County Attorney. (#20041722-County Commission)

REASON FOR WALK ON:

Board direction.

BOARD: ALBION HALL JUDAH JANES ST. CERNY COMMISSION RECEPTION DESK DONALD STILWELL, COUNTY MANAGER WILLIAM HAMMOND, DEPUTY COUNTY MANAGER HOLLY SCHWARTZ, ASSISTANT COUNTY MANAGER PETE WINTON, ASSISTANT COUNTY MANAGER

ANTONIO MAJUL, BUDGET SERVICES BOB GRAY, DEPUTY CO ATTORNEY JAMES LAVENDER, PUBLIC WORKS PUBLIC RESOURCES OFFICE LISA PIERCE, MINUTES

DATE AND TIME DISTRIBUTED: 12-28-04 9:30 AM

Patricia Geren - Re: Have you received any back up for the County Attorney contract bluesheet going before the Board tomo

From:

Dinah Lewis

To:

Geren, Patricia

Date:

1/10/05 10:29 AM

Subject:

Re: Have you received any back up for the County Attorney contract bluesheet going before the

Board tomo

I have a call into Chairman St. Cerny's office on whether to release the draft contract. As soon as I hear from his office, I will advise. Thank you.

Dinah L. Lewis Lee County **Human Resources Director** P. O. Box 398 Fort Myers, FL 33902 tel: (239) 335-2887

fax: (239) 335-2677

e-mail: dllewis@leegov.com

>>> Patricia Geren 01/10/05 09:29AM >>> Have you received any back up for the County Attorney contract bluesheet going before the Board tomorrow?

Kathy

Patricia K. (Kathy) Geren Administrative Specialist Public Resources gerenpk@leegov.com Phone: 239-335-2215 FAX: 239- 335-2449