

WALK ON #2

BCC

Lee County Board Of County Commissioners  
Agenda Item Summary

Blue Sheet No. 20050053

1. REQUESTED MOTION:

ACTION REQUESTED: Discuss future action regarding County Attorney search with pending action to be determined.

WHY ACTION IS NECESSARY:

WHAT ACTION ACCOMPLISHES: Allows Board of County Commissioners to discuss County Attorney search and take potential action.

2. DEPARTMENTAL CATEGORY:

COMMISSION DISTRICT #

3. MEETING DATE:

01-18-2005

4. AGENDA:

CONSENT

ADMINISTRATIVE

APPEALS

PUBLIC

X WALK ON

TIME REQUIRED:

5. REQUIREMENT/PURPOSE:  
(Specify)

STATUTE

ORDINANC  
E

ADMIN.  
CODE

OTHER

6. REQUESTOR OF INFORMATION:

A. COMMISSIONER Commissioner Hall,  
District # 4

B. DEPARTMENT

C. DIVISION

BY:

7. BACKGROUND:

A motion was made at the 1/11/05 Board of County Commission meeting to discuss the County Attorney search with pending action to be determined.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resource s	D Othe r	E County Attorne y	F Budget Services				G County Manager
					OA	OM	Risk	GC	
N/A HS	N/A HS	N/A HS		<i>David Owen</i>					HS 1/12/05

10. COMMISSION ACTION:

- \_\_\_\_\_ APPROVED
- \_\_\_\_\_ DENIED
- \_\_\_\_\_ DEFERRED
- ✓ \_\_\_\_\_ OTHER

Rec. by CoAtty
Date: 1/12/05
Time: 3:30
Forwarded To:
1/12/05
Adm

Motion was made to offer David Owen a 1yr. contract for the County Attorney position.

**BOARD OF COUNTY COMMISSIONERS  
WALK ON AGENDA ITEMS  
MEETING DATE: January 18, 2005**

**WO #      DESCRIPTION**

**WO #1      ACTION REQUESTED:**  
Approve resolution of necessity to initiate eminent domain action to acquire all outstanding shares of stock of The Babcock Florida Company.  
**WHY ACTION IS NECESSARY:**  
Resolution of necessity is condition precedent to filing eminent domain action.  
**WHAT ACTION ACCOMPLISHES:**  
Authorizes filing of eminent domain action. (#20050044-County Attorney)  
**REASON FOR WALK ON:**  
Requested by Commissioner Janes.

**WO #2      ACTION REQUESTED:**  
**Discuss future action regarding County Attorney search with pending action to be determined.**  
**WHY ACTION IS NECESSARY:**  
**WHAT ACTION ACCOMPLISHES:**  
**Allows Board of County Commissioners to discuss County Attorney search and take potential action.**  
**(#20050053-County Commission)**  
**REASON FOR WALK ON:**  
**Requested by Commissioner Hall.**

**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: 01-13-05 9:30 AM**