

WALK ON #4

BCC

Lee County Board of County Commissioners
Agenda Item Summary

Blue Sheet No. 20050073

1. **REQUESTED MOTION:**

ACTION REQUESTED: Discuss and consider entering into an Employment Agreement with David M. Owen for services to be performed as the Lee County Attorney. If approved by the Board, authorize the Chairman to execute same on behalf of the Board.

WHY ACTION IS NECESSARY: All Employment Agreements must be approved by the Board.

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

2. **DEPARTMENTAL CATEGORY:**

COMMISSION DISTRICT # All Districts

3. **MEETING DATE:**

01-25-2005

4. **AGENDA:**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. **REQUIREMENT/PURPOSE:**
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. **REQUESTOR OF INFORMATION:**

- A. COMMISSIONER Comm. St. Cerny,
- B. DEPARTMENT District #2, Chairman
- C. DIVISION _____
- BY: [Signature]

7. **BACKGROUND:**

A motion was approved at the January 18, 2005 regularly scheduled Board of County Commissioners' meeting to employ David M. Owen for the next County Attorney, and authorized the Chairman to enter into contract negotiations with Mr. Owen for his contractual employment.

After negotiations, contract terms have been reached and agreed to between the Chairman and Mr. Owen, and are now being presented to the Board for its review, consideration and approval if satisfactory.

8. **MANAGEMENT RECOMMENDATIONS:**

9. **RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
N/A	N/A	N/A	N/A	[Signature]	OA [Signature]	OM [Signature]	RISK [Signature]	GC [Signature]	[Signature] 1-24-05

10. **COMMISSION ACTION:**

- APPROVED *as amended*
- DENIED
- DEFERRED
- OTHER

RECEIVED BY COUNTY ADMIN: [Signature]
1/21/05
2:40 pm
COUNTY ADMIN FORWARDED TO: [Signature]
1-25-05
10:30 AM