

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

Blue Sheet No. 2005-0523

1. ACTION REQUESTED/PURPOSE:

Approve the following Minutes of the Lee County Board of County Commissioners:

- | | |
|--|--|
| January 06, 2003 (Management & Planning) | September 09, 2003 (Executive Session) |
| March 11, 2003 (Regular) | September 15, 2003 (Zoning) |
| May 05, 2003 (Zoning) | September 23, 2003 (Regular) |
| June 24, 2003 (Regular) | October 20, 2003 (Zoning) |
| June 25, 2003 (Lee Plan Transmittal) | January 13, 2004 (Regular) |
| June 26, 2003 (Budget Workshop) | January 20, 2004 (Regular) |
| September 02, 2003 (Regular) | January 27, 2004 (Regular) |
| September 04, 2003 (Budget PH) | |

2. WHAT ACTION ACCOMPLISHES:

3. MANAGEMENT RECOMMENDATION: APPROVE

| | | |
|--|--|--|
| 4. Departmental Category: <u>C 15 a</u> | | 5. Meeting Date: <u>4-26-05</u> |
| 6. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On | 7. Requirement/Purpose: (specify) | |
| | <input type="checkbox"/> Statute | <input type="checkbox"/> |
| | <input type="checkbox"/> Ordinance | <input type="checkbox"/> |
| | <input type="checkbox"/> Admin. Code | <input type="checkbox"/> |
| | <input type="checkbox"/> Other | <input type="checkbox"/> |
| | | 8. Request Initiated: Commissioner _____ Department _____ Division _____ Minutes Office By: <u>Lisa L. Pierce, Supervisor</u> |

9. Background:

10. Review for Scheduling:

| Department Director | Purchasing or Contracts | Human Resources | Other | County Attorney | Budget Services | | | | County Manager/P.W. Director |
|---------------------|-------------------------|-----------------|-------|-----------------|-----------------|------|--------|------|------------------------------|
| | | | | | Analyst | Risk | Grants | Mgr. | |
| <u>[Signature]</u> | | | | | | | | | |

11. Commission Action:

- Approved
- Deferred
- Denied
- Other