

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

Blue Sheet No. 20070533

**1. ACTION REQUESTED/PURPOSE:**

Approve the Minutes for the following meetings of the Board of County Commissioners:

December 9, 2003 (Regular Meeting)  
January 6, 2004 (Regular Meeting)

December 16, 2003 (Regular Meeting)  
February 3, 2004 (Regular Meeting)

**2. FUNDING SOURCE:**

Not Applicable.

**3. WHAT ACTION ACCOMPLISHES:**

Approval of the Board Minutes, pursuant to Florida Statute 286.011.

**4. MANAGEMENT RECOMMENDATION:**

Approve.

**5. Departmental Category:** C15W **6. Meeting Date:** APR 10 2007

<b>7. Agenda:</b> <input type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	<b>8. Requirement/Purpose: (specify)</b> <input type="checkbox"/> Statute <input type="checkbox"/> Ordinance <input type="checkbox"/> Admin. Code <input type="checkbox"/> Other	<b>9. Request Initiated:</b> <b>Commissioner</b> _____ <b>Department</b> <u>Minutes Office</u> <b>Division</b> _____ <b>By:</b> <u>Lisa L. Pierce,</u> Minutes Office Manager
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**10. Background:**

The summary of each of the above Minutes were provided to the Board members sitting at those meetings within one week of the meeting. Any comments from the Commissioners were taken into consideration in the development of the final minutes now presented for approval.

**11. Review for Scheduling:**

Departm ent Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P. W. Director
					Analyst	Risk	Grants	Mgr.	
<i>Lisa Pierce</i>									

**12. Commission Action:**

- Approved
- Deferred
- Denied
- Other