

AGENDA RECAP
MEETING DATE: APRIL 16, 2013

ITEMS TO BE DEFERRED/CONTINUED

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
A1A and A14B	Please defer to the April 23, 2013 Board meeting because the state is still processing the final agreement.	County Administration

REVISIONS & CORRECTIONS

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
C7B	Please revise the FUNDING SOURCE to read as follows:	Library

Fund—Library Fund, Program—Library Services, Other Contracted Services. The expenditure of \$350 for the study, if the application is approved, is unanticipated and funds will come from lapse salary dollars, Library System Operating Budget.

ITEMS MOVED FROM CONSENT TO ADMINISTRATIVE AGENDA

<u>Agenda/Item #</u>	<u>Purpose</u>	<u>Requested by</u>
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No items submitted

WALK - ONS OR CARRY - OVERS

Walk-on #/Carry-Over#

WO1 ACTION REQUESTED/PURPOSE:

Consider the appointment of Andrea R. Fraser, to "Interim County Attorney", from present "Acting County Attorney" position as approved by the Board January 8, 2013. If approved, authorize the Chair to execute an Agreement between Ms. Fraser and the Board commencing from January 8, 2013, for her services as Interim County Attorney until the selection of the next County Attorney. (#20130353-COUNTY COMMISSIONERS)

REASON FOR WALK ON:

Board directed at the April 9, 2013 regular meeting.

COUNTY MANAGER/COUNTY ATTORNEY ITEMS

Bonita Springs Fire Control & Rescue District's initiating Chapter 164 Conflict Resolution Procedure. County Attorney

DATE AND TIME DISTRIBUTED: 4-15-13 4:05pm