

**REVISED AGENDA RECAP  
MEETING DATE: APRIL 30, 2013**

**ITEMS TO BE DEFERRED/CONTINUED**

**Agenda/Item #**      **Purpose**      **Requested by**

**No items submitted**

**REVISIONS & CORRECTIONS**

**Agenda/Item #**      **Purpose**      **Requested by**

**A1B**      Please change “**WHAT ACTION ACCOMPLISHES**” to read as follows:      County Attorney

Wins the commitment of a Fortune 500 company to locate its corporate headquarters in Lee County. Their commitment includes the employment of not less than 350 and potentially up to 700 employees at an average wage of \$102,000 excluding benefits. The company will construct and equip a 300,000 sq. ft. headquarters office building at a ~~total estimated cost of at least \$69,750,000~~ not less than \$46,250,000 and potentially up to \$60,000,000.

**A4A**      Please add the following to the “**ACTION REQUESTED/PURPOSE**”:      County Attorney

- a.      Approve Interim County Attorney Agreement with Andrea R. Fraser.
- b.      Authorize the Chair’s execution of Agreement.

Note: The proposed contract rate will be 20% above the current salary of the Deputy County Attorney based on Lee County Policy Number 501:2 Temporary Additional Duties, “Exempt employees temporarily assigned additional responsibilities may receive a temporary increase up to (20%). The temporary assignment must be for a minimum of two workweeks and a maximum of twelve (12) months.” Approval must be obtained to extend the twelve (12) month period. “The salary for an employee in a temporary assignment of duties may exceed the salary range of their current classification.”

**ITEMS MOVED FROM CONSENT TO ADMINISTRATIVE AGENDA**

**Agenda/Item #**      **Purpose**      **Requested by**

**No items submitted**

**WALK - ONS OR CARRY - OVERS**

**Walk-on #/Carry-Over#**

**No items submitted**

**COUNTY MANAGER/COUNTY ATTORNEY ITEMS**

**No items submitted**