

**AGENDA RECAP**  
**MEETING DATE: JUNE 11, 2013**

**ITEMS TO BE DEFERRED/CONTINUED**

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

**REVISIONS & CORRECTIONS**

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

**ITEMS MOVED FROM CONSENT TO ADMINISTRATIVE AGENDA**

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

**WALK - ONS OR CARRY - OVERS**

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

**WO1** Ceremonial presentation recognizing Girl Scouts. (#20130547-Commissioner Hall)

**WO2** **ACTION REQUESTED/PURPOSE:**

On June 5, 2013 at a Special Meeting to interview candidates for County Manager, the Board came to consensus on moving forward with candidate Joyce Wilson as the first selection and Roger Desjarlais as the second selection.

A) Select and approve Joyce Wilson as the chosen candidate for services to be performed as the Lee County Manager.

B) Authorize Chair, on behalf of the Board, to enter into contract negotiations with Ms. Wilson for her contractual employment.

C) Select and approve Roger Desjarlais as the secondary candidate for services to be performed as the Lee County Manager if successful contract negotiations are unable to be reached with Ms. Wilson.

D) Should contract negotiations fail with Ms. Wilson authorize Chair, to enter into contract negotiations with Mr. Desjarlais. (#20130535-HUMAN RESOURCES)

**REASON FOR WALK ON:**

Board directed.

**COUNTY MANAGER/COUNTY ATTORNEY ITEMS**

Update on Chapter 164 process with Bonita Springs Fire District.

**County Attorney**

**SPECIAL NOTIFICATION:**

There will be two potential Conservation 20/20 purchase items on the June 18, 2013 Agenda. Prior to presentation to the Board, CLASAC will have reviewed items and recommendations will be provided. Both properties are located in the CREW area, being 10 acres each. Parcel 482 is being sold by Margaret Drake and Francis Drake, and parcel 483 is being sold by Barbara Drake.

**DATE AND TIME DISTRIBUTED: 6-10-13 4pm**