

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

Blue Sheet No. 20070630

**1. ACTION REQUESTED/PURPOSE:**

Approve the Minutes for the following Management and Planning meetings of the Board of County Commissioners:

July 7, 2003	January 5, 2004	August 2, 2004	January 10, 2005
February 7, 2005	March 14, 2005	April 4, 2005	June 6, 2005
August 1, 2005	September 12, 2005	October 3, 2005	November 7, 2005
December 5, 2005	June 5, 2006	August 14, 2006	September 11, 2006
October 9, 2006	November 6, 2006	December 4, 2006	

**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:**

C15BC

**6. Meeting Date:**

04-24-2007

**7. Agenda:**

Consent  
 Administrative  
 Appeals  
 Public  
 Walk-On

**8. Requirement/Purpose: (specify)**

Statute  
 Ordinance  
 Admin. Code  
 Other

**9. Request Initiated:**

Commissioner \_\_\_\_\_  
Department Minutes Office  
Division \_\_\_\_\_  
By: Lisa L. Pierce,  
Minutes Office Manager

**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:**

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

**12. Commission Action:**

Approved  
 Deferred  
 Denied  
 Other