

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

Blue Sheet No. 20070749

1. ACTION REQUESTED/PURPOSE:

Approve the Minutes for the following meetings of the Board of County Commissioners held for the week of May 7th through May 11th, 2007:

May 7, 2007 (Management & Planning)
May 10, 2007 (Board Issues)

May 8, 2007 (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

Approve.

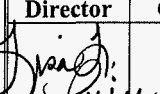
5. Departmental Category: CISD		6. Meeting Date: 05-22-2007
7. Agenda: <input type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	8. Requirement/Purpose: (specify)	
	<input type="checkbox"/> Statute	<input type="checkbox"/>
	<input type="checkbox"/> Ordinance	<input type="checkbox"/>
	<input type="checkbox"/> Admin. Code	<input type="checkbox"/>
	<input type="checkbox"/> Other	<input type="checkbox"/>
		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.

Attached is a listing of all documents that have not been received as of the date the Blue Sheet approval request was submitted for the Agenda.

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.	
									

12. Commission Action:

- Approved
- Deferred
- Denied
- Other

REGULAR MEETING OF MAY 8, 2007

ITEM NO.	BLUE SHEET	DESCRIPTION	COPY	ORIGINAL	SCAN
C2(a)	20070244	CM Agr – Casey Construction RESO #07-05-22			
C2(b)	20070636	Addendum to CM Agr -Casey			
C6(a)	20070659	Purch Agr – Fremont & Rose Edwards Deed, Title Insurance, Settlement documents			
C6(b)	20070666	Utility easement to FPL			
C7(a)	20070606	Agr – FL Divison of EMS	05/09/07 lp		
C8(a)	20070650	Agr w/West Coast Inland Navigation Budget Amend RESO # 07-05-24			
C15(a)	20070682	Del Tax –Several claimants			
C15(f)	20070687	Disbursements			
930 PH 1	20070674	Ordinance No. 07-08			