



MEETING TRANSCRIPT *Provided by Public Resources*

February 5, 2013

Good Morning, Thank You For Joining Us For The Commissioner Meeting, For February 5, 2013. We'll Begin Our Morning Meeting With An Invocation. Thank You, Pastor.

God, We Thank You For Another Beautiful Day That We Can Serve You In This Great County. We Thank You For Your Blessing For The Peace Of God That Will Abide Over Our County And In This Room Today As Our Commissioners Make Decisions That Affects All Of Us. And On Their Families And Today We Pause To Pray For The Mayor Of Fort Meyers Beach As He's Undergoing Quadruple Bypass Surgery Right Now. We Ask That You Guide The Doctors. We Thank You For It. In Your Name We Pray. Amen. I Pledge Allegiance To The Flag Of The United States Of America, And To The Republic For Which It Stands, One Nation Under God Indivisible With Liberty And Justice For All.

Chairman Pendergrass: Thank You, Pastor. We Have No Items For Recap. Move Into The Public Comment On A Consent Administrative Agenda. Do We Have Any Public Comment For The Administrative Or Consent Agenda? Now Go On To The Consent Agenda.

Comm. Mann: One Walk-On.

Chairman Pendergrass: Agenda Items. To Be Pulled For Discussion. Commissioner Hall.

Comm. Hall: None.

Comm. Mann: Not Any.

Chairman Pendergrass: I Have None, Commissioner Kiker.

Comm. Kiker: None.

Comm. Manning: Move The Item.

Chairman Pendergrass: Commissioner Hall, Second. Any Objection? Agenda Moves Forward. Administrative Agenda.

Comm. Manning: Move Item 1-A.

Comm. Hall: Second.

Chairman Pendergrass: Any Discussion? No Discussion, Any Objection? No Objection. Item Moves Forward Without Any Objection.

Comm. Manning: Move Item 8.

Comm. Hall: Second.

Comm. Mann: Question On The Issue.

Chairman Pendergrass: Commissioner Mann.

Comm. Mann: Just Somebody From Staff Comment On This, Please. This Is Another One Of These That Drives Me Nuts Where There's Only One Vendor And Also That It Has Four Automatic Renewals. Can We Do That Because No Competition Has Shown Itself To Be Good, He Said Sarcastically.

Good Morning. My Name Is Lindsey Hanson For The Record. This Is To Buy Parts For Vehicles That We Have In Our Fleet Throughout The County For Trucks Primarily. And Other International Products. To Buy Specifically Parts That Are Made By The International Motors Company. And The Only Other Vendors Would Be International Dealers.

Let Me Just Continue One Further. We Don't Necessarily Always Buy International Parts, But Some Parts Need To Be Original Equipment Manufactured By The Parts Don't Necessarily Need To Be.

Comm. Mann: I Think I Also Perceive From Reading This That We Buy Parts That Are Not International Parts Through This Dealer. Still On A.

I'm Not Familiar With It. I'm Not Sure If Anybody Else Is, But Not. Do You Know Anything About That?

Comm. Mann: Used For Repair For Other Fleet Trucks From The Sole Provider.

Fleet Manager. We Buy International Parts From Them, But They Are Can Be Used On Other Types Of Equipment. They Are The Sole Provider For This Area And The Other Agencies Were Not Coming To Another Dealer's Territory. So, They Are Our Sole Provider. When We Can, We Buy From After Marketplaces, But Like Lindsey Said, There Are Some Things Where Only International Makes.

Comm. Mann: Are They Locked Into Some Kind Of A Statewide Contract Obligation, As Far As Cost Per Part?

No.

Comm. Mann: We Call Them Up And Say Citizen Us A Transmission For A 1983 Whatever, And They Send It, And Whatever The Bill Is, We Pay It?

It Is A Negotiated Discount Off The Retail Price. They Can't Just Say We're Going To Charge You \$8,000 For This. The Contract Specifies It Might Be \$5,000. There Is A Specific Price Involved.

Comm. Mann: That's What I'm Asking Is There A Preset List For Every Conceivable Part That They Do, And They Give Us A Standard Offer.

Yes, But It's Not Like You Wouldn't Have Maybe 50% Off. It Might Be 50% Off On One Thing. It Might Be 45% Off On Something Else Or 60% On Something Else. But It Is A Negotiated Discount Off Of A List Price, And We Have A Copy Of Their List Pricing.

Comm. Mann: Ok, Miss Rawlings, You Know I've Been Very Complimentary Over There At Fleet Management. But As You Know, I Require A Little Comfort Explanation As To Why We're Just Using A Single Source Supplier.

It's Only When We Cannot. Obviously If We Can Buy It At The Master Place And It Is Cheaper, We Do That. I Have People Who Source Everything We Buy.

Comm. Mann: Now We're Locking Into Four Renewals. Give Me The Comfort Explanation As To What You Do With Each Of Those Renewals To Ensure We Are Still Getting The Best Possible Deal.

Every Year When We Go To Renew It, Purchasing Will Send Us A Note That Says Do You Want To Renew? Are You Satisfied With The Service? Are You Satisfied With The Price? If They Give Me 50% Off, I Could Call Them And Say, Will You Give Me 60% Off?

Comm. Mann: There's A Process That Goes On Annually.

Yes, Sir.

Comm. Mann: We've Got The Authority From The Commission So Let's Routinely Go.

But It Is Not Routine. It Is Simply If They Provide The Service, We Do Try To Renegotiate What We Can.

Chairman Pendergrass: I've Got One Quick Question: This Is A Local Vendor?

Yes, It's Wallace International On Edison.

Comm. Kiker: Thank You For That.

No Problem.

Comm. Mann: Thank You, Mr. Chairman.

Chairman Pendergrass: Any Discussion? Any Objection? No Objection. Motion Carries.

Comm. Manning: Move On Walk-On Item Number One.

Comm. Hall: Second.

Chairman Pendergrass: Commissioner Hall Second. Any Discussion? No Discussion. Motion Carries. Next We Go On To Commissioner Items. Commissioner Hall, Do You Have Any Commissioner Items.

Comm. Hall: I Just Have One. Our Mediation Is Coming Up On March 6th. And I Think It Would Be Good. We Have Two New Commissioners On The Board And I Think It Would Be Helpful If Everyone Agrees We Have A Briefing After One Of Our Board Meetings, So That Staff Has Direction On That Mediation On The Spreader Canal. I Don't Think It Would Take That Long. So If That's Ok With The Board, Because That's It.

Comm. Mann: Say It Again.

We Have A Mediation On The Sixth Of March. Direction To Staff And That Mediation. Otherwise They're Going On Just.

Want To Have A Meeting.

I'm Saying Why Don't We Get A Briefing And Get An Update During One Of Our Board Meetings. I Think We Have Another Monday Scheduled For February.

Comm. Hall: I Think The Other Two Commissioners Need To Be Brought Up To Speed Before We Go Into Mediation.

Chairman Pendergrass: I Have No Problem With That. I've Been Personally Meeting With Staff Every Few Weeks For Updates. I Heard The Cape Coral Comment. They Want To Open Up The Door To Work With Us Again.

Comm. Kiker: Thank You.

Comm. Hall: There's A Budget Issue As Well. And I Just Got A Briefing And I'm A Little Concerned About Where We Are With The Budget. And We All Need To Understand Where That's Going And What's Happening With That.

Chairman Pendergrass: Everyone Agree To Bring That Up In The Meeting?

Comm. Mann: A Lot Continues To Happen Behind The Scenes. There's A Lot Of Conversations Going On With Experts And Consultants And Parties In The Case. And I Don't Think We Have Any Clarity Of Something Resembling A Consensus By This Group. I Think It's An Excellent Discussion.

Comm. Hall: Whenever You Want. Thank You.

Do You Want It After The Budget Workshop Or On The 19th After A Regular Scheduled Meeting?

Comm. Hall: Doesn't Matter To Me. Whatever Is Convenient.

We'll Bring It Back On The 19th Because The Budget Workshop Will Be Over In The Other Building.

Comm. Hall: Fine With Me. The Only Other Thing I Want To Thank The North Fort Meyers Chamber. They Had A Great Event On Saturday Evening With Their Honorary Mayor Again. And It Was A Nice Turnout, And Chris Jackson And His Team Did An Excellent Job, And I Was Honored To Be Able To Crown All Again, So Thank You.

Chairman Pendergrass: Commissioner Mann. Commissioner Items.

Comm. Mann: This Is An Item That Suggested Last Week Regarding The County Attorney's Position That I Said I Would Bring Back After We Had A Little Time To Think About It. And I Appreciate Some Of The OpenComments In The Press I've Picked Up. Thank You Very Much, Everybody, For Being Kind Of Open On This Discussion. And Willing To Enter Into It. Publicly. It's Always Delegate Kate When You're Sitting Here Talking About A Personnel Matter. So Here We Are, And Here We Go. My Suggestion Was That We Just Make Permanent The Interim Status That We Have Right Now On The County Attorney Position. And That's, Like, So We Can Think About It. And If There Are Three Votes Willing To Do That, And If We Can Save Money On The Contract That We Have Already Entered Into. I Understand That Clearly. My Thought About That Contract Is I Cannot Believe There Would Be Any Possibility That Our Consultant Would Not Be Willing To Charge Us For The Time That TheyCommitted So Far To This. And Then Let Us Cancel That Ongoing Obligation Because They've Got The Contract For The County Manager's Position As Well, And These People Do Business In Florida And They're Not Going To Jerk Us Around To Beat Us Out Of The Remaining What 16,000, 18,000 Whatever It Is. I Just Can't See That, But The Significant Thing Here Is Whether Or Not We're Prepared To Go Ahead And Make This Temporary Status Permanent. For The County Attorney. The Reason I Suggested We Do This Is Because In The Time That She Has Had The Authority To Run That Office, There Are Steps Been Taken Through Her Courageous Leadership That Have Done What I Was

Hoping Would Be Done, And I Didn't Realize It Would Come This Fast, And That's To Review The Whole Operation. See, If We Can Tighten Up The Operation, Save Some Money And Get The Job Done. And I'm Confident With That. Here We Are. I Will Make We Would Have Consensus, My Motion Would Say That We Making The Arrangement For The Interim Status To Change From Permanent Status. And That We Direct TheChairman To Work On A Contract Based On The Last Contract That We Had With Mr. Hunt With You A Changing Of The Name And The Separation Terms, Which Seem To Be So Difficult, And I Think I Understand That The Legislature Said 20 Weeks Would Be A Maximum Anymore. But For TheChairman To Confirm That And See If We Could Change That Provision, Make The Salary The Same As It Was For Mr. Hunt. But Leave It In Your Hands To Hammer These Details Out And Bring Us A Final Contract. That's Where I'm Headed, And I Would Be Happy To Hear From.

Chairman Pendergrass: Motion On The Floor, A Second?

Comm. Hall: There's No Motion On The Floor.

Comm. Mann: I Would Ask That We Can Kick It Around For A Second.

Chairman Pendergrass: Ok. Any Discussion For The Board?

Comm. Kiker: I Have Some. And I Never Have Done On This. Are We Under Contract? Did We Start The Contract With The Other Company?

No, We Deferred Executing The Contract Based On Anticipation Of This Conversation. So There Is No Contract Right Now.

Comm. Kiker: So That Fixes That Issue By Itself And I'm Glad. I Personally, And I'm Very Short While To Work With Miss Frazier, And I Am With You Impressed With What She Has Brought Forward Especially Since The Latest Events. But I'm Really Not Interested In Jumping To The End Right Now. And I Think That At This Point In Time I'm Looking For Analysis Of What's Going On. I Would Like To Get Some Sort Of Feel For The Risk Of What's In Front Of This County And In Front Of That Department In Term You Know, Continuously We're Approving A Million Dollars Here. \$2 Million There To Settle With Someone And I Would Like To Find Out How Much Of That Is Out There. I Would Like To Find Out What Her Plans Are. I Haven't Heard Them Yet In Terms Of Where We Are And Where We Need To Go Legally In This Department And Quite Frankly, I Think That We're Missing An Interview Process. So, I Am In Favor Of Keeping The Contract On Hold, Given 30, 60 Days Miss Frazier Feels Like. She Needs To Come Forward With Some Information In A Plan Of Action In Terms Of Where She Would Like To Take It. I Think Right Now, It's A Little Bit Too Early. A Little Bit Too Early. I Would Not Be In Favor Of Hiring Her Right Now.

Chairman Pendergrass: Any Discussion?

Comm. Hall: Mr. Chairman, You Know Andrea Was My Choice The Last Go Around After The Interviews We Had. So To Me I Certainly Respect Where Commissioner Kiker Is Coming From. I Had An Opportunity In The Last Round To Interview Andrea And Have That Conversation. I Think That She's Been Very Proactive In Doing What She's Doing. She's Reached Out To The Florida Bar To Have An Outside Individual Come In And Do Analysis. You Can't Really Do That Locally, Considering That Everyone Law Firm In Town Practically Works With Us. I Applaud Her For Going Outside The Area, I Think That Was A Good Choice Because I Think That She's Heard Loud And Clear Some Of The Concerns We've Had With Some Of The Settlements That We've Had I Could Go Either Way On This, And I Don't Have Strong Feelings About Going Through The Process, And Allowing Other Attorneys Apply. We Kid A Very Lengthy Process Last Time, And You Know, Andrea At That Time As Well. I Don't Have A Problem Waiting 30 Days For New Commissioners To Interview Her And Get A Comfort Level And Trigger That Contract For The County Attorney In 30 Days. So I Could Take All Three Options. You Know, Either Way. So I'm Very Flexible Because I Have Confidence That I Think At The End Of The Day We're Going To End Up Right Where We Are Now. So, If You Want You Know, If I'm The Swing Vote Looking At This And, Commissioner Kiker, You're Serious About Wanting To Interview Her, I Think 60 Days Is Too Long. I Wouldn't Mind Us Coming Back The First Week Of March For The Contract On The County Attorney And Let You All Have A Chance To Interview An -- Andrea Yourself. And Then Make A Decision On That Portion Of The Contract. But I Don't Know How.

Comm. Kiker: I Appreciate That.

Comm. Hall: If You're Serious About That.

Comm. Kiker: I'm As Serious As I Can Be.

Comm. Hall: I Would Say Maybe That's A Motion And Give Time For Commercials To Interview Andrea And Make Sure Everyone Is At The Same Comfort Level Commissioner Mann And I Are.

Chairman Pendergrass: I Agree With Commissioner Hall's Discussion. I, Too, Would Like To Have The Opportunity To Discuss This With Andrea. I've Enjoyed Working With Her Over The Last Three Months. How Much Money We've Already Spent To Go Through The Process? Funds To The Search, So That Would Leave That Issue. So I Would Support The 30 Days To Us.

Comm. Mann: We've Got A Little Glitch Here In That We Had A Double Contract For Both Positions. So We No Ed To Authorize And Move Forward With The County Attorney. County Manager Search. If I Understand It, And I Asked You All For A

Week, That's Very Short Time, And Obviously Hadn't Been Adequate For Individuals To Spend Time With Andrea Walking Through This, And Asking Whatever Questions So I Have No Problem. That Perhaps Gets Me Where I Want To Go Anyway, And If It Doesn't, We Haven't Lost Anything Because We're Under Competent Management Right Now. And Might Give Us A Comfort Level To Make It Permanent Or Go Through The Process, But We Don't Know Where To Direct Him To Go Ahead, And There Was A Discount That We Probably Have To Pass Up. Where We By Handling Both Searches, They Knocked Off \$5,000 Or Something Like That.

By The Way, Why Don't We Try To Put Together A Motion That Would Be To Authorize That To Go Ahead And Enter Into The Agreement For The County Managers Search That We Delay 30 Days On The County Attorney, And Have This Lady Come Back With The Cost Of That, So We Have Both Numbers, Because We Know It Will Be Within Give Or Take \$A 5,000 Where We Were At. So That's My Motion.

Chairman Pendergrass: Commissioner Hall Makes A Motion. Commissioner Mann Second. Any Discussion?

Comm. Mann: Just To Say This: I Know, Commissioner Kiker, You Have Expressed An Interest In A Review Of The Operation Of The Entire Office.

Comm. Kiker: Yes, Sir.

Comm. Mann: Office There. We Just Received A Letter From A Firm Willing To Do Such A Review. We Know That The Florida Bar Is Involved, And All The Things I Would Have Hoped Would Have Come Out Of There, Might Have Saved Us Upwards Of \$600,000 Annually In The Expense, Which To Her Credit Has Already Been Done To A Large Extent. The Dollars Are Documentable. I Would Just Say Keep Up The Good Work And We'll See You In A Month.

Chairman Pendergrass: Thank You. Any Objection To The Motion? Seeing None, Motion Carries. Thank You.

Comm. Mann: Thank You, Mr. Chairman. That's All I Have Today. I Got Just One Other Little Thing.

Comm. Hall: On A Happy Note?

Comm. Mann: This Is In Our Local Paper, The Local Paper That Suggested A Suspension Of Impact Fees Was Probably A Good Idea. But It Also Said Construction Is Expected To Be Even Stronger With Numerous Experts Forecasting Home Construction To Grow By At Least 20% A Year For Each Of The Next Year Two Years.

Comm. Kiker: That Is With Respect That I Laugh.

Comm. Mann: No, I'm Just Trying To Bring A Little Levity And Happiness. How The Same Newspaper Can Send Two Different Signals, And They Had Another One That Said "Real Estate Market Normalize." And They Talk About New Home Sales, And Resales And How Wonderful Things Are And All The Trends Are Going Up, And They Don't Call For A Suspension Of Impact Fees In Order To Keep It Going. They Say It's Happening Anyway. Just Thought I Would Throw That Out In Case Somebody Does.

Comm. Hall: I Don't, So Thank You For Sharing.

Chairman Pendergrass: I'll Go Next. I Do Get The Paper And You May Want To Take A Look At The Review Of People's Polls. The Polls From The Readers Obviously Spoke Too. My Commissioner Item, I Would Like To Bring Up Most Of Us Here Have Heard About The Vacant Property Registry. I Would Like To Talk To Staff About That. You Set Up Some Meetings With That With Kurt Beck And Scott. I Would Like To Discuss That With The Board If Anyone Would Like To Move That Forward.

Comm. Hall: I Would Like Staff To Come Back And Give Us A Recommendation. It Looked Like It Was A Very Good Program, So I Certainly Got Briefed On It. And Appreciate You Bringing It As A Commissioner Item. So I Would Support Consensus Having To Bring It Back And Give Us A Recommendation On What They Would Like To Do.

Chairman Pendergrass: Any Discussion?

Comm. Kiker: Yes, And If You Would Include On That, Can We Take A Look At Monitoring The Septic Tanks With That? Because It's The Same Properties That Are Involved With That. So Perhaps We Could Make That One Of The Pieces That I Thought We Had Looked At And Monitor.

Comm. Mann: Mr. Chairman, Just To That Thought. My Understanding Of What Mr. Beck Is Suggesting Is To Take The Foreclosed Homes, Which Are Several Thousand, And Put A Fee On The Bank That Ends Up Owning Them Of \$200. And Contemplating That On The Number Of Septic Tank.

What I Would Wish To Include In This That And Thank You For That Is That Most Of The Homes That We're Talking About These Are Vacant, Let's Say In Lehigh Acre Was, I'm Sure Is Near And Dear To You, Have Septic Tanks. When They Don't Get Used For Five Or Six Or Seven Years, They're No Good Anymore. And So There Has Also Been A Subsequent Effort To Find Out What We Can Do About That Situation Because It Does Have A Negative Effect On A Water Quality. So The If There's A Way That We Can Perhaps Combine The Information That We Have That's

Available, We Do Have Septic Tanks That Are Not Being Certified Or Know That They're Even Usable, You Might Be Able To Work With That Problem As Well.

I Think Maybe At Once Properties Are Registered, We Have A Database On What Properties Are Vacant On Something That The Health Department Could Check On.

Comm. Kiker: I Think There Are 12,000 That Are Targeted For This One Program, Which Reps Quite A Bit Of Revenue.

Comm. Mann: I Didn't Hear Your Answer Here To My Dilemma. The \$200 Fee That The Banks Would Pay. Is There A Fee Here?

Comm. Kiker: No, No, No. We're Just Talking About.

Comm. Hall: Just Wants To Identify They're On Septic Versus Water And Sewer, So We Can Making The Health Can't To Go Out And Check Those Septic Systems. To Know Which Properties Are On Septic. When They Register Them, Know What They Are. Water And Sewer Or Septic.

Comm. Mann: Isn't That Kind Of, Mr. Chairman, What We Suggested A Year And A Half Ago Natural Resources Or Somebody Here Start Identifying How Many We Can Did Have?

Comm. Kiker: I Think The Number I Heard Was 39,000. Is That Right? That Close To The Number In Lee County?

I Don't Recall Right Now. I Would Have To Have Roland Answer That. I Just Don't Know If He's Prepared Today.

Comm. Mann: My Dilemma Here Is It Was A Fee-Generated Program. And That's A Little Different From What I Think, I Don't Think We Just Add This To It.

Comm. Kiker: It Would Be In Addition To. It Still Would.

Comm. Mann: But Not Including The Fee At This Point.

Comm. Kiker: The \$200 Covers Everything. It's Just A Matter Of Keeping Track Of It. And Quite Frankly, You Know The Folks If They Can You Know Set Some Sort Of Standards In Terms Of Whether Or Not We Need To Be Looking At Certain Properties.

Comm. Mann: Could We Just Let Him Tell Us What He Was, What Did We Instruct You To Do A Year And A Half Ago And Where Are We On That?

Yes, We Developed An Inventory Of Septic Tank Systems. There Was A Contractor That Put That Inventory Target 80,000 In Lee County. I'm Not Sure Much Of Those Were Lehigh, But I'm Sure A Significant Portion Of That.

Comm. Mann: You Also, Commissioner Kiker, Used The Term "Certification." We Don't Have A Certification Program Per Se Except On New.

Comm. Kiker: You Do Not.

We Looked At The Possibility Of Creating A Septic Tank Inspection Program And That's One Means Of Reducing The Loading For Compliance, But We Have Yet To Negotiate With D.E.P. On Terms Of Working On Loads Reduction They Give Us, So We've Concentrate Our Efforts On Looking At The Science Along To Determine What Those Impacts Are.

Comm. Hall: We Didn't Want To Levy At This Time On The Home Owner.

Comm. Kiker: Looking At What Commissioner Cecil Pendergrass Was Looking At. If Not, Then They Don't Fit. But If We Have An Opportunity, We Should Take Advantage Of It. That's All.

Comm. Mann: I'm Just Not Clear As To What We're Leaving Staff With In Terms Of Direction Related To The Beck Suggestion That He Has Walked Around Here.

My Understanding Is We Will Be Asking That Them That Question.

Comm. Mann: That's Correct.

Comm. Hall: For The Water, Sewer And Septic. Just Add Another Line. Two Bedroom House, Two Bath, Septic System, Water Or Sewer? Yes? No? It's That Simple. It's Not Simple When You Tell Them They Pay \$200.

Comm. Hall: These Are Just Regular Homes Can.

Comm. Kiker: There's 12,000 Maybe.

Comm. Hall: It Has Nothing To Do With Existing Home Owners.

Comm. Kiker: That's Right.

Comm. Mann: Wasn't Clear To Me. And I've Always Confessed The Fact That I'm A Slow Learner Up Here. But When The Folks In Lehigh Read About This In The Paper, You Will Get Phone Calls. What About My \$200? Mine Works Fine. I'm Glad It's Clear To Everybody And I'm Sure It Will Be Clearer To Me As The Day Moves On, Thank You.

Chairman Pendergrass: Any Other Questions?

Commissioners Will Bring It Back On February 19th After The Discussion As Well.

Chairman Pendergrass: Thank You, Andrea. Commissioner Kiker?

Comm. Kiker: I Have Two Or Three Things I Would Like To Talk About Real Quick. I Had An Opportunity To Visit Out In Bonita Springs And Do An Office Day With Them. They Work Pretty Hard Out There. They Started Me At 9:00 In The Morning And At 5:30 They Let Me Go Home. No Lunch. It Was Very Interesting. I Was Very Impressed By The Fact That A Lot Of People Was Looking For A Place For Good Ideas And Opportunities For The County To Save Money And Work Together. I Appreciate One Of The Things I Learned Was The Council There Steven Macintosh Ph.D And I've Got My Own Autograph Book On The Art Of Science And Leadership That He Wrote. Very Interesting Man And I Think The Talent And The Depth Of The People Serving Are Public. The Other Thing, Too, Is Last Night I Was Able To Join Our Chairman, The Southwest Florida Hispanic Chairman Committee. And It Was Well Attended. And One Of The Duties That Our Chairman Had Was To Swear Everybody In. I Found To Be Not Only A Good Representative For Our Board, But He's Pretty Much Brutal. In Terms Of. You've Got To Check This Out. He Started Off With And This Is Just An Example. Repeat After Me. Leadership, Excellence Have Said Statistically Significant Relations With The Performance Measures Please Repeat After Me, And I Looked Up, There Was 14 People. It Was Fun.

Chairman Pendergrass: We Had A Good Event Though.

Comm. Kiker: I Apologize For That. The Other Thing, Too, We Had Our First Mayors Meeting With The County Managers Last Weeks. We Spent Almost Two Hours Together. In What They Wanted To Get Out Of The Meeting And There Was A Significant Amount Of Time Talked About Impact Fees And I Just Like To Thank The Staff In Advance With The Work That We're Going To Have To Do To Put Information Together For The Mayors My Guess Is We're Going To Take A Position On It. And My Guess Is Commissioner Mann Will Get To Read About It In His Press. And, Then Also And Then Also Back To Commissioner Hall, I Believe We Had A Discussion Yesterday About Baseball, And Putting Numbers Together. And My Guess Is A Couple Weeks We Will Be Able To Come Back To You.

Comm. Hall: Fantastic.

Comm. Kiker: And That's All I Have. Thank You Very Much.

Chairman Pendergrass: Thank You. Commissioner Manning.

Comm. Manning: I Sent Each Of You A Note With Backup Regarding Your Approval To Send A Letter To Colonel.

Comm. Hall: Second. Very Well Written.

Chairman Pendergrass: Yes, Very Good. Thank You.

Chairman Pendergrass: All In Favor.

Comm. Hall: Aye.

Comm. Manning: That's All I Have.

Chairman Pendergrass: That's It? Ok. Committee Appointments, Commissioner Hall.

Comm. Hall: A New Appointment To Development Code Advisory Board. A New Appointment Of Kristin Warren The Advisory Board.

Comm. Mann: Second.

Chairman Pendergrass: Any Discussions? Any Objection? Motion Carries. Commissioner Mann.

Comm. Mann: A Pair. Mark Nowinski And Ed Mchale To Department Of Results.

Chairman Pendergrass: Commissioner Manning Second. Any Discussion? Motion Carries. I Have One Jefferson Web To The T.T.C. Committee.

Comm. Hall: So Moved.

Chairman Pendergrass: Commissioner Manning Second. Objection? None.

Comm. Manning: To Maintenance NsbuCommittee.

Comm. Hall: Second.

Chairman Pendergrass: Any Discussion? Any Objection? No Objection, Motion Carries. County Manager Items? County Attorney Items? The Meeting Will Be Adjourned.