



**MEETING TRANSCRIPT** *Provided by Public Resources*

**January 29, 2013**

Comm. Kiker: Good Morning, Welcome To The Meeting Of January 29th, For 2013. I'm Larry Kiker. Our Chairman Wishes He Could Be Here. I Would First Like To Begin With The Invocation And Invite Pastor Of Cape Coral, And Please Remain Standing For The Pledge Of Allegiance.

It's Always Good To Take A Moment Before We Begin Our Business. To Gather Our Thoughts To Feel The Guidance Of A Power Greater Than We. And To Admit That It Takes More Than Our Human Ability To Handle Important Matters Like The Ones Before Us Today. The Board Of County Commissioners, Allow Them To Empty Their Hearts And Minds From Everything That May Distract Them. We Know In Our Every Day Life There Is Much. But Allow These Brave Leaders To Focus On The Agendas Ahead, To Pour Over Consent Agendas And Administration And The Other Items They Must Decide, And To Lead Well. Since It Takes A Steady Hand To Hold A Full Cup, We Ask You To Steady The Hands Of Business. And We Thank You For Their Willingness To Serve Today With Pure Ears And Sharp Minds. Lead Them Well Today, We Pray. Amen.

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.

Comm. Kiker: Thank You. Thank You, Pastor. To Begin Our Meeting, We Have A Couple Of Very Exciting Presentations, And This Is A Great Day For Many Folks Here. And I Think Probably No One Is More Excited Than Commissioner Mann, And With That I Would Like To Turn The Proceedings Over To You, Sir.

Comm. Mann: Thank You, Mr. Chairman. This Is A Happy Occasion And I Am Honored To Be Able To Read Two Resolutions This Morning. The First One Is The 50th Birthday Of Edison State College. I Would Like The Edison State President Dr. Jeff And The Board Of Trustee Chair Mrs. Marjorie. If You Will All Approach, We Have Nice Things To Say About The History Of Edison State College. And Then We'll Ask You Guys For A Comment Or Two. Then We'll Do A Picture. Whereas, Edison State College Is Celebrating 50 Years Of Excellence As An Institution Of Higher Education In Southwest Florida, And Whereas October 26th, 1961, The Organizational Meeting Of The Junior College Advisory Committee Was Hailed To Begin Planning For Junior College, And Whereas Edison Junior College Offered Its

First Classes To The Gwinn Insurance Student With A Second Center At Dunbar High Back Then In 1962 In Fort Meyers. And Whereas Son State College, The Lee County Campus Opened Its First Permanent Buildings In 1965 Bringing A Significant Increase In Opportunity For Lee County Residents To Earn Certification And Degrees In Our Local Community. And Whereas Edison Junior College Adapt To The Needs Of Students, Communities And Employers As Reflected In The Change In Program Offerings, And Change In Name To Edison Community College In 1972, And Whereas With The Recent Addition Of Programs In Health Sciences, Education And Management Fields, Edison Community College Has Now Become Edison State College. And, Whereas In Addition To Its Outstanding Educational Contributions, Edison State College Serves The Entire Southwest Florida Community Through Its Cultural Resources And Events Such As, And If You Haven't Been There Yet, The Robert Rauschenberg Gallery. The Beautiful Richard And Julia Rush Library, And I Might Add The Barbara B. Mann Performance Arts Hall. Whereas Edison State College Remains A Major And Growing Component Of The Economic Strength, Development Future Of Southwest Florida, Now Therefore Be It Resolved By The Board Of County Commissioners Of Lee County Florida, That The Students Faculty And Staff Of Edison State College Are Here, Are To Be Commended For The Immeasurable Contributions To Southwest Florida During Their First Half Century Dated This Date, 29th Day Of January, 2013 Many And Signed By Our Chairman Cecil Pendergrass. We're So Proud Of You For Doing What You're Doing At The College. If You Step Forward, You Can Shake Hand As With These Guys Up Here.

Thank You. Now Face That Way. We Gave You A List. So Now You May Open It And Display It For Their Picture. We'll Know What's Legit.

We're Poised For Another Half Century That Is Better Than This One.

I Probably Won't Be Here For The Next Time This One Is Rewarded, But Thank You All So Much For This Honor. We Appreciate It. We Will Try Very Hard Over The Next Decade To Be A More Relevant Force. Thank You For Your Support And Belief In Us.

Comm. Mann: Thank You, Welcome Back. [Applause]

And This One, Mr. Chairman And Colleagues, Was Very Touching To Me Personally, Because I Know This Honoree And I've Known Her For Half Century And We're Going To Say A Number Of Good Things In This Resolution. I Want To Apologize In Advance In Putting This Together. Somehow We Overlooked, Chris, I'm So Sorry, Her Participation On The Board For 20 Years Or Something. So Let It Be Known This Should Have Been Another Whereas In Here. But I Want To There's Things About Morgan That I Want To Share. That You Can't Put In A Resolution. I've Known Her And My Wife Have Known Her For Nearly Half A Century. Her Brother Jim Stevens Worked With My Wife Mary Lee At Fort Meyers High School. Back In

The Days Of The First Integration. I Remember That First Day With The Police Dogs On Campus And A Lot Of Frightened Black Faces That Had Been Bust Into This New Atmosphere. And It Was A Frightening Time For Everybody. Blacks, Whites, Especially The Staff At Schools. This Was The Atmosphere And Time That Fred And Melvin Morgan Came To The Lee County School System. To Say It Was A Challenging Time Would Be A Gross Understatement, But With All Those Pressures, This Lady Showed Calm, Showed Compassion. And I Can't Put All That In A Resolution, But It's With Great Honor That I Read This Resolution Now. Whereas, Melvin Morgan Was Born And Raised In Lee County, Florida, And While Attending Dunbar High School, Mrs. Morgan In Addition To Her Academic Excellence, Was A Standout Athlete In Basketball. Once Scoring 63 Points In One Game. And Was The Star Softball Player And Cheerleader, And Whereas Mrs. Morgan Graduated From Dunbar High In 1954 As Class Salutatorian, And Later Graduated In 1958 And Received A Master Of Education In 1969 From Florida A&M University With Honors. And After Graduating From Allan University, Mrs. Morgan Began Teaching Phys Ed At Stanley High School In Chester, South Carolina, Returning To Lee County In 1961 And Continuing Her Teaching Career With The Lee County School District. And, Whereas Mrs. Morgan To Uncountable Hours Of Service To Her Church, Many Of Whose Members Are Here Today. Thank You For Your Attendance. Locally, Regionally And Globally Demonstrated Her Love Of God And Her Commitment To The Betterment Of All Mankind. And, Whereas, Mrs. Morgan While Working Full Time And Being Totally Committed To The Improve Of Her Community Still Served As A Role Model A Wife, Mother And Homemaker, And Whereas Mrs. Morgan Received Numerous Awards And Has Many Accomplishments Including Induction Into The Lee County School District Athletic Hall Of Fame In 2012 And Being Named In The News Press As One Of The 125 Most Influential Citizens In The Entire History Of Southwest Florida, And Whereas Mrs. Morgan Has Served On The Foundation As Trustee And Held A Position Of Secretary Treasurer And Vice Chair We'll Serving On Various Other Committees And We're Proud To Have John Then Earth Who Was For Many, Many Years The Board Chair Of The Trust Foundation With Us Here This Morning. And She Was A Leader Of The Establishment Of Heritage Scholarship. And Whereas In September 1983, Florida Governor Bob Graham Appointed Morgan To The Board Of Can County Commissioners Making Her The First And Only African-American To Serve As Lee County Commissioner. Now, Therefore Be It Resolved That The Board Of County Commissioners Of Lee County Florida Does Here By Take Great Pleasure In Renaming The Lee County Constitutional Complex To Now Be Known As The Melvin Morgan Constitutional Complex In Honor Of Mrs. Morgan And To Ensure That Future Generations Of Residents Will Know The Name Of A Woman Who Has Exemplified Unselfish Service To Her Community Both At Home And Worldwide. Signed This 29th Day Of January, Our Chairman Cecil Pendergrass. Melvin, God Bless You And Thank You For All You've Done. [Applause]

Comm. Mann: You Stay Right There. We Want The Family To Come Up Here And Do Another Picture. Here, I Keep Forgetting To Give Out. We've Paid Good Money For This. Unfold It Out, So They Can See It, And They Will Know It's Real. Atta, Girl. Now All The Family Members. Big Fred, Little Fred. Get Up Here. Quick, We're Running Short Of Time. They're Also All So Shy. Especially Little Fred Back There. Family And Friends, We Can Squeeze You All In. Get In Here. Yeah, They All Family. In-Law, Outlaws. When You All Are Done, Let Our Official Photographer Get In There.

She Took Our Picture.

Comm. Mann: One Last One.

She Didn't Get One With The Family Yet. Charge On Through.

Come On Up.

Comm. Hall: Just Wait. We Need To Get One Official Picture. Thank You.

Ready? One, Two, Three.

Comm. Mann: Now, Melvin, If You Would Take The Microphone Here And He Would Love To Hear A Word From You.

Comm. Hall: While Melvin Is Going To Podium, There's Only Been Five Women To Serve On This Board In And Melvin Was The Second Woman. I Share That Honor Of Sharing In That. Thank You For Your Leadership And Helping Break That Glass Ceiling For All Of Us. I Appreciate It.

Thank You So Very Much. Commissioner Mann, To The Lee County Commission, Members Of The Clergy And There Are Quite A Few Present, Including My Pastor Reverend James Givens. Just Raise Your Hand, Pastor. Family, Friends And Community Members. I'm So Thankful To You This Morning For Being Present. You Know We Almost Filled This Courtroom. I Am Just So Happy, And I Give All Praises And Honor To My God And My Lord For Having Helped Me Accomplish What I Have These Years. When I Was Named County Commissioner, I Couldn't Believe It, And We Had People. I Want You To Know Who Knew All About Me Before The Governor Appointed Me. They Even Knew How I Paid My Bills. And That Is The Truth. He Didn't Want To Make Governor, Did Not Want To Make A Mistake A Second Time In Choosing People, So He Wanted To Be Sure I Was The Right Person. I Didn't Know Whether I Was The Right Person Or Not, But I Knew I Was Not Going To Let Anybody Down. When My Superintendent Released Me From My School Contract To Work As A County Commissioner, I Knew I Was Going To Succeed Because God Was On My Side. [Applause]

And Hard Work, I Did It. I Worked For The County. Not The Dunbar. Not For Any Other Area. I Want You To Know That I Took The Airplane And Went Up To Captiva, Upper Captiva. They Had An Erosion Problem Along With Others. I Had To See It. I Went In. And What I Did First, I Let The Departments Know I Didn't Have The Knowledge That I Needed In Order To Succeed. And I Asked Each Department Head That I Supervised To Let Me Come And They Would Talk To Me About What I Was Supervising. They Told Me They Had Never Ever Seen A County Commissioner Come To Their Department Asking For Help. They Had Never Had That Happen. And As I Understand It, After I Left, They Continued My Practice. They Helped Me Immensely, And I Worked Hard, So That No Matter Where Our People Lived, What Their Needs Were, That's What I Worked On. They Told Me What They Needed. Sam Collins Needed A Swimming Pool. They Got It. Whatever The Need Was, God Helped Me Do It. And I'm So Grateful By Having Served. I'm So Grateful That I Could Do The Work, And Then Believe It Or Not, After I Really Learned To Like It, They Did Not Reelect Me. [Laughter] If We Had Single Member Districts In 1984, I Would Have Continued My Work On The Commission Just A Little Bit Longer. Because The People In My District Five Loved Me, Voted For Me And I Want You To Know, I Won My District. I Just Didn't Win The County. I Won My District. Those Were The People That I Represented Because Of The Seat That I Have In What We Called At That Time District 5. But More Important, I Talked With The Lord. The Lord Talked Back To Me. And You Know What, I Felt After I Had To Give Myself An Excuse For Losing, I Said I Probably Would Have Had A Heart Attack If I Had Stayed In The Position. Because I Was Working So Hard. Roland Eastwood, One Of The Commissioners I Served With, Said, "You Don't Do Nothing But Read." Well, I Had To. He Came From A Different Background. He Was A Lawyer. He Was Accustomed To Doing Things I Wasn't Accustomed To Doing. But I Served With An Excellent Board Of County Commissioners And I'm So Grateful To The Lord For Having Deemed It Possible. Thank You County Commissioners. I Shall Forever Be Grateful. My Family Will Forever Be Grateful. And I Hope You Will Excuse Us. I Have A Flight At 1:06 To Get Out Of This County To Go To Dallas, Texas For My Church. [Applause]

Comm. Hall: Can The Clerk Hear Us?

Comm. Manning: Remove The Recap Language. We Need To Continue The Meeting.

Comm. Hall: John's Got To Leave Early. We've Got To Keep Our Meeting Going. I Want To Get Our Votes In Before John Leaves. Because There Will Be Three Of Us. We're Good.

Comm. Kiker: Ok. We're Going To Go Ahead And Continue The Meeting Now. Can Everybody Hear Me? Make A Motion On A Recap.

Comm. Kiker: Any Objections? We've Got Item A-148 That Is Moved. Next On The Agenda. Can Anybody Hear Me?

Comm. Hall: We Can Hear You.

Comm. Kiker: I Can't Hear Me. Is There Any Public Comment? Does Anyone Want To Make Comment Of Anything On The Agenda Or The Consent Agenda? Threat Record Show There Is Not, Can Ask With That Consent Agenda, Mr. Manning.

Comm. Manning: No Items To Be Pulled.

Comm. Hall: None. Second.

Comm. Kiker: We Have A Motion, And Second. Any Objections? Discussion? Moves. Administrative Agenda.

Comm. Manning: 1-A Mr. Chairman.

Comm. Hall: Second.

Comm. Mann: Wait, Which One Is That?

Comm. Mann: Bond Council Preparation.

Comm. Mann: Oh, Ok.

Comm. Kiker: Objections?

Comm. Hall: I Seconded.

Comm. Kiker: That Passes.

Comm. Manning: I'll Move 2-A, Chairman.

Comm. Hall: Second. That's The Lehigh Activity Center.

Comm. Kiker: Objections? Passes.

Comm. Manning: I Move 8-A, Mr. Chairman.

Comm. Hall: I Second. Request.

Comm. Kiker: Discussion?

Comm. Mann: Yeah, Is This The One Where We're Getting The Big 65-Gallon Buckets.

Comm. Kiker: That's The Next One.

Comm. Mann: That's Next One?

Comm. Kiker: Yes, Sir. Any Objection? Discussion? Motion Passes. Item 8-B.

Comm. Manning: Move The Item.

Comm. Hall: Second.

Comm. Kiker: Discussion?

Comm. Mann: Is That The One?

Comm. Hall: That's The One.

Comm. Mann: Lindsey, Is That You? Mr. Chairman, I Got Some Thoughts I Want To Share And Put On The Record. I've Talked With Senior Staff About This And Sent A Note To Lindsey And He Has Responded, So Thank You Very Much For That. One Thing That I Just Don't Quite Understand, We're Taking It Looks To Me Like We're Taking A Million, 800,000 Out Of Our And Doing Something That's Totally For The Benefit Of The Contractor, Which Makes His Job Easier. Instead Of Two People In A Truck They Can Get Away With One Person On A Truck. Why Are We Paying For This? Help Me Understand. Why I'm Making Their Job Easier And Paying For It.

Good Morning, Commissioners. For The Record Lindsey Sampson, Solid Waste Department. And To Make Things A Little Clearer, That's What It Would Be If The Board Approves Item Three Of The Motion.

The Motion Is Broken Into Three Items. The Option To Use Carts Really Provides Several Things. And, Some Of It Is For The Residents. I Believe Most Of It Is For The Residents But To Directly Address Your Question, It Can Be Said That Less Labor Will Be Required, But At The Same Time More Equipment Will Be Required In Different Equipment. And So The Contractor Will Have To Invest In The Equipment To Pick Up These Carts. Additionally, It Is A Very Economical Proposition At 96 Cents A Year Or Eight Cents A Month. We've Converted About Half Of The County To This Type Of Collection System. And That Including The Cities. We Have And I'm Just Saying About Half Of The Residential Customers Have Been Converted. The Citizens Feedback Is That They, They Like This Type Of System Better. It Does Encourage More Recycling. We Have Increased The Amount Of Recycling Material, And For The Residents It's Actually Just An Easier System To Use. So One Other Thing In Regards To The Contractor. We're In The Middle Of A Five-Year Contract. So There's Only Two And A Half Years Left. And For The Contractor To Offer This Option At An Extremely Good Price, I Think Is Commendable. And We Do Recommend That We Proceed. Now As Far As The

Actually Purchase Of The Carts, That Will Be Another Item That Will Be Brought To The Board As A Separate Blue Sheet, Related To The Purchase Of Those Carts.

Comm. Mann: Is That The 96 Cents Issue. The 41,000.

96 Cents Is Just To Pick Them Up. The \$1.8 Million That You Referred To Earlier Would Be The Purchase Of The Buckets. Buying About 42 Plus Thousand Carts.

Comm. Mann: And The Fee Structure. You Have Made Reference That It's Gone Down In The Past And You Expect That To Continue?

Until We Review Our Budgetary Requirements, I Can't Really Say. But That Also Will Be Brought To The Board During The Regular Rate Setting Public Hearing. And We Typically Do In June.

Comm. Mann: Frankly If We Had Known The Answer To Our Anticipated Cost On This And Making This Transition. Let Me Just Share With You Folks, I'm Going To Reluctantly Support This. But Here's My Concern, Mr. Sampson, And I Would Like To Visit With Some Of The Principles. We Are Moving Into An Area Where It's Not Like The City Of Fort Meyers Where You Pull Your Card Up 50 Feet And It's By The Side Of The Road. In The Rural Area Particularly Parts Of Eastern Lee County, People Have Upwards Of In Some Cases A Thousand Feet Where They Put Their Blue Carts Now And They Drive It Up. And They Get The Job Done, But You Can't Fit A 65 Gallon. You Picture A 55 Gallon Drum. These Are Big And They're Cumbersome And Particularly For Frail And Elderly, Which A Third Of The Population Probably Fall Under That Description. So In Some Cases I Believe In A Lot Of Cases, This Is Going To Be Not A Benefit To The Citizens Out There And The Rate Payers. And I Need To Be Assured That Every Consideration Will Be Made In These Cases, If Folks Call Their Commissioner And Say, I Can't Drag That Thing Out. Is There Any Alternative? Is There An Option? I Thought You Talked About A Smaller Half Sized Bucket. I Just Want The Contractor To Be Sensitive To This. And I Need To Know And Have Their Assurance That They're Not Going To Just Crack The Whip Out There And Tell That 85-Year-Old Lady, And She's The One That Has To Tote That Out. She Simply Can Not Do That. And I Want Us To Be Sensitive To Those Kinds Of People And There Are Probably Several Hundred.

We Have Anticipated That. And In Fact The County Will Be In Charge Of The Distribution, Not The Collection Contractor.

Comm. Mann: Ok, I'll Move The Item.

Comm. Manning: Second.

Comm. Hall: I Think We Had A Motion And A Second.



Comm. Kiker: Any Other Discussion? Objections? Passes.

Comm. Hall: I'll Move Items 12-A.

This Includes All Three Parts.

Comm. Hall: Yeah.

Comm. Manning: Second.

Comm. Kiker: Do We Have A Second?

Comm. Hall: John.

Comm. Kiker: Sorry, I Didn't Hear That. Discussion? Objections? Passes. And A-14-A.

Comm. Hall: Move The Item.

Comm. Manning: Second.

Comm. Kiker: Discussions? Objections? And It Passes. We Don't Have Any Walk-On Items Or Carryovers, We'll Go To Commission Items And Mr. Manning.

Comm. Manning: I Have One. I Sent You A Memorandum Regarding What Our Mobility Fees Are, How Do We Get There? It's Probably A 20 Or 30-Minute Discussion. I Was Told There Was Sufficient Room On The Agenda And I Would Respectfully Request Your Consent.

Comm. Kiker: Thank You, Everybody Is Fine? All Right. It Will Be.

Comm. Manning: Thank You.

Comm. Kiker: Anything Else?

Comm. Manning: No.

Comm. Kiker: Mr. Mann.

Comm. Mann: You Will Think Where Is This Guy Coming From, Or What Did He Drink For Breakfast. I Want To Talk About The Nationwide Search For County Manager Can And County Attorney. This Is Just A Thought. I Wanted To Run It Up The Flag Pole To See If Anybody Salutes. In The Case Of The County Attorney, I Have Noted And The Two New Commissioners Haven't Had Quite This Opportunity, But You've Been Here Three Or Four Months Now. Maybe You're Starting To Get A Sense Of How We Work In The County Attorney's Office. The Last Year Or So, If I Ever Needed Anything, And I Think Probably A Case With Most Of Us, In The County Attorney's Office We Went To Miss Frazier, And That's Why

We've Had A Change There. And Since She Has Been Named Acting County Attorney She Has Taken Some Courageous Steps That I Felt Was Long Overdue, And What She Had Done Were Replicated By Other Department Heads And Constitutional Officers, We Would Have About Half Of Our Deficit Beat Down Now. What I'm Suggesting Here Is That I Would Be Perfectly Clear, Name Her As The Permanent Conti Attorney. And Save Us The Money On The Search That We're Doing Right Now. I'm Not Asking For A Vote Today Because I Know It's A Large, It's A Big Subject. But, Those Are My Thoughts Just Based On Her Own Personal Record. Her Knowledge. She Could Hit The Ground Running. We Don't Have To Train Anybody About What The Lee County Issues Are And By Her Recent Demonstration Of Courage And Leadership Under Fire. I Think She's Shown She's Capable Of Wearing The Hat Permanently. That's My Commissioner Item, And For What It's Worth. That I Think Very Much.

Comm. Hall: I Appreciate The Comments, But You're Leaving Us. Did You Want Us To Blue Sheet That?

Comm. Mann: So I Want, Just Want You To Think About It.

Comm. Hall: Because We Have A Process In The Works Right Now Which Staff Has Been Spending A Lot Of Time Now. I Would Rather Pull Them Back And Give Us A Chance Because It's Hours And Hours Of Time.

Comm. Mann: My Thought Is As We Think Over This, Next Week I'll Bring It Up Again.

Comm. Hall: There You Go. Thank You.

Comm. Mann: If We Want To Move In That Direction, Fine. But I Didn't Want To Suggest Anybody Try To Think This.

Comm. Hall: I Wanted A Time When Our Full Board Is Here.

Comm. Mann: One Week.

Comm. Hall: Thank You.

Comm. Kiker: Commissioner Manning, Are You Ok With That.

Comm. Manning: Sure.

Comm. Hall: Ok.

Comm. Kiker: That's Inspiring. Ok. Anything Else? Mr. Mann.

Comm. Mann: No.

Comm. Kiker: Commissioner Hall.

Comm. Hall: Regarding Our Beach Consortium On Our B.P. Lawsuits And All This. One Of The Issues That Came Up, We Funded John Was Approximately \$1,500 To Get This Consortium Started With The 22 Counties. Franklin County Is Still Out There. We Help As Of March 30th, We Will Be At The End Of That Initial Setup. We Have Not Received Our Fines Yet So We Still Have Administrative Costs. They're Very Minimal. And We Discussed Last Week How We Want To Cover The Next 70,000, Which Takes Us To The End Of The Year. We Did It Based On Population And Percentage Of Fine, And Then It Was Suggested That Rather Than Go Through That Calculation Again It Was Just Divide By 22 Which Would Be 3,100 Dollars Versus Our \$1,400. What I Would Like To Do Is Blue Sheet An Option Next Week Of Up To 4,000, So Either John And I Are There At The Next Meeting Will Have The Option To Say Lee County Is In. It Could Be \$1,500. But I Thought If I Blue Sheet It, It Will Give Latitude As We Negotiate. If It's All Right I Would Like To Ask Staff To Put That As A Walk-On For Next Week, Because For Your Benefit Commissioner Kiker, So That's Ok. That's The Reason. Walk That On For Next Week. Thank You, That's It.

Comm. Kiker: Thank You Very Much. And Committee Appointments? Mr. Manning.

Comm. Manning: Two Reappointments. Ori Kari And A Reappointment Of Carrie Cauld To The Advisory Committee.

Comm. Hall: Second.

Comm. Kiker: Motion And Second. Objections? Thank You. Mr. Mann.

Comm. Mann: None Today, Thank You.

Comm. Hall: I Have A Reappointment To David Bowden To Street Lighting Unit.

Comm. Manning: Second.

Comm. Kiker: And I Have One James Bryant To The Northeast Hurricane Bay.

Comm. Manning: Second.

Comm. Mann: Second.

Comm. Kiker: Objection, Passes? Do You Have Any Items For You. Miss Fraser.

As A Result Of Your Approval For The Settlement Of Text, We Would Like The Board's Permission. This Was Part Of The Discussion When We Had When We Came Around And Briefed You And Now We Just Need To Pursue.

Comm. Hall: So Moved.

Comm. Manning: Second.

Comm. Kiker: Discussions? Second? Any Other Items? With That, The Meeting Is Adjourned. Thank You.