

October 15, 2013

Chairman Pendergrass: Good Morning. Thank You For Joining Us. It Is Our Regular Meeting. If I Could Have The Audience Silence Cell Phones. We Will Call Randy Moody For Invocation.

Please Rise. Let Us Pray. Creator Of Lee County, We Give Thanks For Your Generosity And Your Grace. We Give Thanks For These Servants I Have Called Into Service As Commissioners For Lee County. We Request That You Inspire In Them The Clarity Of Insight, So That They May Seek Public Good And Gain The Respect Of The Public For Service, Which Honors You And Promotes The Quality Of Life Of The People Created In Your Image In This Community. Wrap Their Heart, So That They May Serve Accountably, Responsibly And With Integrity. We Give Thanks For This Great Nation. We Give Thanks For The Blessings You Have Given To Us. Bless This Meeting For The Good Of Your People. In Your Holy Name We Pray. Amen.

Chairman Pendergrass: Pledge Of Allegiance. 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: Please Be Seated. Goods Morning, First We Have Commissioner Manning With A Ceremonial.

Thank You. It Is My Pleasure To Read Theresolution Into The Record. I Don't See Anyone Here From The Organizations That Are Usually Here. Is Mike Ullrich Here? I Didn't See Him. Whereas White Canes, Dog Gods And Mobility Aids Symbolize The Ability For Full And Independent Lives For The Physically Challenged Citizens. Whereas They Enable Those Visual Leaf Impaired To Participate In And Contribute To Society By Moving Freely And Safely. Every Citizens Should Be Aware The Law Requires Appropriate Caution When Approaching A Physically Challenged Person Carrying A White Cane Accompanied By A Guide Dog And Whereas Florida Statutes Also Call Upon Motorists To Use Due Caution, Which Approaching An Intersection Where Pedestrians Are Attempting To Cost. The County Of Lee Through The Public Agencies With The Assistance Of The Southwest Florida Council For The Blind, Lighthouse Of The Southwest Florida And Numerous Organizations Must Encourage Continued Enforcement Of All Safety Laws. The Boards Of County Commissioners Do Here By Proclaim Tuesday, Octobers 15th, 2013 As Light Cane Awareness Day. We Urge Awful Citizens To Remember The Success Of This Movement In Promoting The Pedestrians Is Dependents Upon All Motorists And Visitors To Our City And County. This Is Duly Executed This 15th Day Of October And Signed By The Chairman Of

The Board. Thank You For Being Here Today. We Hope This Message Gets Across.
[Applause.]

If I Could Add To That I Attended The Walk Saturday Morning In Lake Pagar. 90 People Showed Up For The Walk Of Visually-Impaired Citizens. It Was A Great Day. They Are Having An Event This Morning, I Believe. If You Are Not Able To If We Have Time After The Meeting I Will Able To Take That To The Site. They Are There Until 11:00. Thank You. I Could Present That To Them On Behalf Of Commissioner Manning. That Is His District. Next Would Be Commissioner Manning.

Chairman Pendergrass: It Is My Honor To Read A Resolution Which Is An Annual Event Honoring The Hard Work Of The Directors And Teachers And Students Involved In The 4-H Program In Lee County. I Would Like To Invite Lawrence To Come Up Here Near The Microphone. Kelly, Are You Here? Get Up There. Everybody With A Green Shirt Get Up Here In The Middle And Come Stand Up While I Read This. We Want You All Up Here. You Are Wonderful Folks. This Is Your Day To Be Honored And Bragged About.

Parents, Too. That Is Required. Everybody That Is A Part Of The 4-H Program Here Today. Get In The Middle Of The Aisle Here. We Will Take A Picture Of Everybody Hear Today. Then We Will Be Back To Youmadam President. Whereas 4-H Is A Community Of Young People Across America Who Are Learning Leadership And Citizenship And Life Skills It Exists To Develop Young People 5 Through 18. It Has Served Young People In Our State Since 19509. That Is -- 1909. It Has Molded Itself To Meet The Needs By Focusing On Developing Rural, Urban Youth Through The Florida Cooperative Extension It Teaches Our Youth By Utilizing The Research And Knowledge Based On The State's Land Grant Decisions And The Institutes Of Food Of The University Of Florida. Go Gators. Why As Through Learning By Doing Experiences Young People In The 4-H Program Practice Life Skills With The Guidance Of Caring Adults And Cooperative Extension Faculty And Staff. Thank You For All That You Did. Whereas 4h Provides Lee County Youth The Opportunity To Develop Positive Relationships And Competency And Attitudes To Make Positive Choices For Their Lives And Effectively Preparing Them To Meet The Challenges Of Productive Citizens. Now Employee It Resolved The Board Of Commissioners Of Lee County Florida Proclaims The Week Of October 14 Through 20 Of 2013 Shall Be Known As 4-H Week In Lee County. It Was Signed By Our Chairman. Congratulations For All Of The Great Work You Guys Do. Now We Are Going To Take A Picture. We Would Like To Hear From Your Leader. Anybody In Green Can Be Up Here. I Do What I Want. It Is Important To Get The Babies In. We Will Take Plenty Of Time. Just Stand There And Smile And Be Proud.

Good Morning. I Am The President Of The 4h. I Am 17 Years Old. As The Council President I Am Honored To Represent Over 5,000 Youth, 200 Volunteers And Approximately The 4-H Program. It Teaches You To Care About The Community And To Get Involved With

Helping People And To Also Get Involved In Our Community And The Others Around Us. In The 11 Years I Have Been A Member A Have Been Involved In Any Projects Such As Planting Trees At The Local Electric Company, Donating Canned Goods To The Salvation Army And Walking For The Cure Of Juvenile Diabetes We Are Involved In At Least One Community Service Project Each Year. I Have Personally Grown By Serving Others And Also 4-H Taught Me To Be A Life-Long Server Willing To Help Others. Thank You For Funding This Program Which Has Done So Much For Me And The People Around Us. Thank You.

Good Morning, County Commissioners, Staff And Community Members. I Am Kelly Turner. I Am 17. I Am The Parliamentarian And I Am A Junior In High School. Through The Lee County 4-H, I Have Been Involved In Issues. I Have Planned Club Activities And Helped With Major State-Level Events. When I Join 4h Five Years Ago I Was Shy. Now, I Am In Young Man On The House Of The Florida House Of Representatives Debating Bill This Is If Mock State Legislature. I Am Learning To Address Social, Environmental And Citizenship Issues. I Like Being Part Of The Program Raising Livestock Or Robotics. Environmental And Sewing. It Teaches Life Skills And Prepares For The Future. In Addition To Responsibilities It Teaches The Importance Of Searching Others And Giving Back To The Community. During My Five Years I Am A Member Of The Trail Blazers Club Where I Am A Member Of Community Service Projects Such As Planting Trees, Sewing Pillowcases, Teaching On How To Restore Mangroves. Each Year We Give Back With Community Service. I Have Learned About Character That Serving Communities And Being Response It Is A Big Part Of My Life. Thank You For Funding The 4-H Program Which Has Done So Much For Me And The Ones At School Who Cannot Be Here. We Are Great Full For Your Investment In Us. Please Accept These Cookies Baked For You As Our Way To Thank You For Your Continued Support For 4-H.

Thank You Very Much.

Were You In 4-H?

No.

I Grew Up In The Country. 4-H Was The Biggest Thing That We Had To Do While We Were Out There. Other Than Raise Livestock The Hardest Thing To Do Was Leather Work. I Tried To Make A Belt With My Name On It. It Took Two Times To Get It Done.

You Want Your Cookie Back In.

Picture Taking. Thank You. It Is A Good Thing You Didn't Bite Your Hand.

Last Month I Was Honored For The Awards Banquet For The 4h Club. I Had Friends Involved In It. It Is Great The Parents Keep The Kids Involved.

Can You Name The 4-Hs? That Was A Long Time Ago. Maybe Someone On The Staff Knows.

We Will Get A Legal Opinion On That One.

Thank You. Now Back To You. Next We Have The Recap.

I Have Looked At It For Discussion. I Noticed This Last Night. This Was Deferred Pending Discussion. My Questions To Roger To Use That. We Have Discussions, The Motion To Have That In November. It Is A Project. He Brute Up Other Items Two Months Ago. It Is Another Going For Years. The Reason Why You Use The Word Indefinitely.

Indefinitely, Only We Should Have. We Want To Break This Back In Context As She Reports On The Five Year Road Cip That We Are About Prepared To Have.

Will This Delay The Project At All?

It Wouldn't Be A Substantial Delay. We Are Talking Three Weeks. We Will Be Ok.

No Objection? Motion Carries. We Have Public Comments On The Administrative Agenda. Anyone Here Wishes To Speak On The Agenda? We Will Close The Public Comments. I Tell Us For Discussion By The Board.

None. Any Objection? Motion Carries. Administrative Agenda.

I Move 3a.

Discussion? Any Discussion On 3a?

If We Could, Please, I Would Ask The County Manager To Do A Brief Review Where We Are And In This Series Of Expenditures And That We Are In Line With Everything That Has Been Discussed Before.

Mr. Chair.

Roger.

Mr. Chairman, Let Me Ask Them To Point Out If Anything Is Added To The Previous Discussions On This That We Should Be Aware Of.

No, There Hasn't. Today We Are Asking For Approval Of Phase 1, Gmp. Phase One Of This Project Included Two Gmps You Approved The First One August 20th. This Second We Hope To Be Approved Today We Have A Final One Coming Back To You For Remaining Work In February Of 2014. The First Gmp Was Approximately \$9 Million. This Is \$14 Million. The Last Will Be For The Remainder Of The Work.

No More Comments. I Warrant A Clarification.

Any Special Items? Any Objection? Motion Carries. Was There A Motion?

No. I Thought I Made The Motion. I Did Not Hear It.

I Didn't Either.

Any Other Discussion? No Objection? Ok.

You Are Running This Too Smooth, Mr. Chairman.

16a.

Who Are The Players Here? Commissioner Manning Agreed To That.

You Are On It.

If I Remember Correctly, I Volunteered The Last Time. That Eliminates Me From Inclusion.

I Hate When That Happens. That Means That I Would Nominate Mr. Pendagrass.

What As Unanimous?

In Is Not Going To Be Unanimous.

We Could. So That Is Parts Of The Motion M. Kicker And Pendagrass Will Be.

I Am Already On.

The Two On The Bab Will Be These Two Gentlemen Here In The Middle. That Is The Motion. Any Other Discussion? Any Objection? Motion Carries. Thank You.

Just For Clarification For The Minutes. I Believe That Manning Made The Motion And Commissioner Manning Seconded The Motion.

I Am Happy To Do It. Thank You.

We Are Happy For You.

Thank You.

It Is Quite Interesting. We Have No Walk On Items.

First I Would Like To Thank The Staff For The Work That They Have Done With This Whole Thing, If You Will, Of The Collier Project Moving The Semis Down The Road I Can Only Guess How Much Time And Effort You Have Spent On This. Certainly From A Firsthand Viewpoint I Have Seen A Lot Of Misinformation And Miss Communication Going Back And

Forth. One Of The Things That Came Out Of This Is That We Had A Request From And I Am Talking About The Project In Collier County. We Had A Request To Talk About Why We Thought This Was A Safety Situation. In Doing So I Discovered There Really Is A Safety Situation That We Need To Take A Strong Look At. Included In That I Believe We Should Probably Pass That. There May Employee Other Roads That We Need To Take A Look At As Well In That Context. It Has Raised A Red Flag. When You Look At The Accidents In A Four Mile Area And Then Include In That And This Is Since The Last Planning On That Road The Ad Haven't Of A New 900 Person Elementary School And 25,000 People Turning In Front Of These Trucks. You Can Move Over To See The Same Situation Happening. We Don't Have The Communities. We Have The Shopping Center There. My Whole Point In That Is That I Would Like Us To Ask Staff To Take A Look At Nothing That Needs To Be Done Needly But Start Taking A Look At The Safety Situation Of The Roads Onto 75. If There Is Anything We Need To Look At And Plan For. I Have Talked About It. I Believe You Concur With That?

Yes. Generally Speaking, Yes. This Is Raising Questions On The Roads For Commercial Traffic. The Roads For Example Cork Screw Road The Intersection Where Trucks Make The Way To I-75 Is A Sharp Turn Versus A Long Entrance Ramp. Otherwise, With The -- As Housing Developments Continue To Pop-Up On Some Of These Major Arterials It Bears Some Review So That When They Plan The Improvements That We Get Ahead Of This Thing And Make Sure We Are Able To Give Input.

I Guess What I Am Asking For Is To Get Consensus From The Board To Look At That And The Future Projects And Planning.

Thank You. Also Were You Going To Talk About The Project Or Do You Want Me To Keep Going Here?

Your Choice. I Am Happy To Give An Updates.

Is That All Right With Everybody?

I Sent You A Memo Yesterday Afternoon With Just Briefly Outlining The Current State Of The Project Where There Are Two Contractors Hauling Sand. One Started Yesterday Morning At 6:30 Is Not To Full Capacity Yet. The Second Company Will Start On Wednesday. It Will Take A Few Days For The Full 400 Trips Per Day To Be On Cork Screw Road. The Sheriff Has Been There With Patrols To Just Height Even An Awareness To Make Sure Peopleare Following The Speed Limit. He Will See That There Are No Infractions. His Deputies Will Conduct Themselves Accordingly. Yesterday I Spoke With The County Manager In Collier County About 4:00 In The Afternoon. I Asked If There Was Anything New From His Boards That He Wanted To Relay. He Didn't Say Anything At The Time. Which He Called Back At 5:00 He Determined It Would Cost \$500,000 For Collier County To Divert The Trucks On To The Road From Corkscrew. He Was Not Meeting Again

Until The 22nd. There Will Be More Information To Follow. We Don't Have Firm Answers Yet. Last Week We Had Our Attorneys File Petition With Dep And We Have Not Heard Back Yet. Today We Have A Meeting At 2:30 This Afternoon With The County Attorney And Others. To Get A Better Status Report. In The Meantime The Collier County Attorneys Filed A Dep To Dismiss Our Petition As You Might Imagine. We Will See How That Plays Out. That Is The Latest Status. It Is An Evolving Event. We Are Hopeful That Collier County Will Help Us Out And Get The Traffic Off Cork Screw Road We Continue To Have The Traffic Stay In Collier County. Barring That If They Will Take It To Allico Road That Is The Best Option.

I Could Like To Thank The Board For Allowing Me To Take A Lead Position On This With The Districts. I Actually Share It With Mr. Pendagrass Who Discussed That On The Tv. I Think We Need To Thank The Sheriff. The Big Surprise Was Along With Monitoring The Traffic Comes The Cars That Also Got Cited. We Have Let Them Know This Is Part Of It. They Are Going To Have To Pay Attention To What They Are Doing As Well. On Behalf Of The Board I Was Able To Talk To Every One Of The Commissioners In Collier. I Will Echo What He Said. I Believe That There Is Some Room To Manage This Situation Yet. I Don't Think It Is Over With. I Am More Than Hopeful. I Would Hope That You Would Allow Me To Continue To Work On This And Try To Get Through To This Thing. With That That Is All That I Have.

Thank You. Work On That Item. Commissioner Manning.

I Am Sorry. Normally This Would Be My Newspaper Special. I Am Sad To Say. The Economy Is Strong. Laugh Of Did You Congress The Governments Shut Down And Has Taken It Away From My Inabilities To Share With You All The Great News.

I Am Glad They Were Able To Get Out The Job Report That It Has Gone Up. That Is Good.

Thank You For Pointing That Out.

I Have A Couple Items. This Is A Few Weeks Ago On September 23rd I Received A Letter From The Department Of Transportation. I Think Everybody On The Board Received That Letter. Bringing Up The System Up Grades. Something That You Have Full Discussion They Have Not Asked The Board To Bring It's Up In The Future. We Discussed The Letter. He Was Disappointed The Staff Was Not Upgrading The System. I Have Talked To The Staff. That Is In The Process. That Has Taken Longer From The State Level. The Consensus To Talk About That In The Future Bring Up More.

We Can Take Care Of This Today. I Will Give You A Little History Another The Issue. I Appreciate Susan Here. She Is A Champion For Us. We Are Invited To Participate. We Do Not Have Nor Do We Want The Total Authorities In Lee County. We Are One Of The Few. Hillsborough County Has One And Miami-Dade Has One. They Have Opted In For

This New Transponder System. The Problem Is We Don't Have The Details We Need To Make An Informed Decision For The Consumers. One Out Of Every Six People In Lee County Have A Transponder. Until We Get That Information And I Will Turn It Over To Susan If She Wants To Put It On The Record. We Need A Survey Of The Economic Impact And Driving Public Impact On What This When Zoo Positively To The Drivers In Lee County. I Can Tell You I Had To Drive Through Eight States Over The Weekend. My Wife's Worked Good. We Were In The Fast Lane Because I Was Driving. That Is A Different Story. I Suggest We Take No Official Action Today If That Is All Right With The Chairman And Ask The Staff To Complete The Surveys And Get Back To Us Before The Deadline For The 2015 Launch. I Have Skepticism About It. You Are Not Shy. If You Don't, You Don't. That Is Okay. I Need To Be Corrected If I Am Wrong. That Is Probably Half Of The Time.

If I Could. I Am With The Dot. You Are Correct. Basically This Is A Situation. We Are Not Saying No. We Don't Have The Information. We Are Gathering The Information. We Need To Know The Larger Process Of The State And What It Could Mean. What We Anticipate Coming Back To You In November To Have A Discussion To Lay The Groundwork For You Have. This Is The Issue That We Are Facing. We Have A Consultant On Board To Future Revenues And Future Expenditure Needs To Come Back To You With Ideas What Makes Sense In Terms Of Our Discount Programs, What Makes Sense Business Wise So You Have The Information.

We Have Agreements In Place. We Have To Watch That Closely. If The Board Has New Objection We Will Put This On The November Agenda And Discuss It Then. >>I Want Direction Also. If We Are Not Going To Move Forward What Direction Do We Respond Back In Basically If We Are Reviewing It, Making A Study. We Are Not Saying No. We Are Looking At The Board Consensus.

I Could Write Him A Letter Saying We Are Going To Have A Meeting Next Month And Do A Study Of The Economic Impact Of How It Matches Up. The Driving Public Inclination To Agree Or Disagree With This Approach. I Think You Will Find Pretty Consistently There Are Issues Out There.

I Agree. With The Economic Impact.

The Motion.

If I May, Mr. Love Land. Let's Make Sure Whenever We Gather Information Especially In Sanibel The Survey Industry Is Affected In That Light As Well As Revenue That Goes Along With It.

Thank You. I Have Announcements.

You Better Call The Question.

We Had A Motion.

No Objection. Motion Carries. One Announcement To Friday I Will Not Be At The Meeting. I Will Be At A Leadership Out Of Town In Captiva. I Will Not Be There On Friday.

I Believe I Am The Only One There On Friday.

I Will Not.

We Can Take Them.

I Did Find Good News. The Headlines In The News Press With The Usa Today. The Sunday Paper. I Happened To See That They Are Having A Hard Time To Find people To Go To Work. The Building Industry Everybody Is Working. They Can't Find Enough Employees. I Hope People Move Here To Go Back To Work. We Hope They Come Back.

Thank You For Bringing That Up.

You Brought It Up.

I Was Leaving It On The Bottom. You Brought It Up. I Have No Other Items At This Point. Commissioner Manning.

Reappointments To The Historic Preservation Board.

Motion Carries.

Kevin Ruan To The Tax Collection Council.

Any Discussion? Any Objection? Motion Carries.

County Items.

One Item To Review. That Is The Issue Of The National Flood Insurance Premiums That Are Escalating. We Know That The New Premiums Went Into Effect On October 1st. Just About In Every Government Association That You Can Think Of Is Involved With Lobbying Congress To Make The Flood Insurance Premium More Affordable. I Know Most Of You Are Up To Speed On This. Yesterday We Had A Meeting In Our Office Among Senior Staff. We Would Like To Make Sure That Especially Those Affected Their Businesses Are Affected Such As The Real Estate Community And Banking Industry Around Building Industry Others To Have A Town Hall Meeting To Make Sure Everyone Is Getting Information and It Might Employee Prudent To Invite The Congressional Delegation To Be There. If You Have No Objection To That We Would Like To Pursue That.

Any Discussion From The Board? Do You Have A Date?

Not Yet. Sooner Rather Than Later.

That Is All, Mr. Chairman?

County Attorney Items?

No Thank You.

Two Of Them. October 31st. Remind Me Where We Stand On The Public Having An Opportunity To Speak Here. Is That Every Tuesday Our Still The Second And Fourth?

The Open Opportunity To Speak Is Going To Be The Second And Fourth Tuesday Of Every Month.

That Is The Opportunities To Come And Talk About Everything.

I Was Afraid There Was Something That Require Us To Do That Every Tuesday?

No, Sir The Only Different Item Will Be The M And P Agenda And Budget Workshop.

Second And Fourth Has Not Changed? >>Nos.

Any Questions?

I Apologize. One Item That I Missed. I Would Like To Mention. Next Week You May Have Noticed A Series Of Agendas In The Recent Past That Are Thin. We Don't Have A Lot Of Items Before The Board. We Don't Anticipate That Change Anything The Near Future. I Would Like To Bring Back To You A Discussion About Perhaps Having The Meetings Every Other Week. Until Such Time As There Isreally A Need To Meet Weekly On Issues That We Find To Be Very Timely. You Can't Make A Decision Today. I Raise That Just To See If It Is Ok To Bring It Back And Be Willing To Have A Conversation Bit.

I Was Looking At Next Week. Other Than Ceremonials That We Really Have A Reason For A Meeting Next Week Just To Begin With.

There Is Not Anything On Next Week's Agenda That Can't Employee Delayed For A Week. There Is Nothing Time Sensitive. The Will Of The Board.

Mr. Chairman. I Just Discussed This Before The Meeting. He Gave Me A Heads Up. My Initial Reaction Was I Listened To The Discussion. I Am Reluctant To Launch Into This. I Would Be More Inclined To And I Am Thinking What I Have Just Talked About. It May Employee On Occasion When We See The Agendas Cumulatively Have Been Light To Call Off A Meeting By Announcement One At A Time. To Set A Policy Of Every Other Week. I Am Going To Have To Be Convinced Of That. These Have Been Light. That Is Why We

Make Them. I Would Rather If We Want To Do This Take It One At A Time To See If We Can Package These Things.

How Much Public Notice Is Needed In The Future?

If You Vote To Cancel The Meeting You Can Do That And Put It In The Newspaper Canceling It.

This Coming Tuesday. I Am Okay Doing That. I Am Rushing Back From Tennessee On Monday To Get Here Tuesday. That Would Give Me A Little Freedom. It Is Breathing Room For The Public. They Are The Reason We Meet. I Will Take This One Day At A Time. Next Tuesday Is Very Light.

There Are Six Items On Next Week's Agenda All Of Them On Consent.

I Have No Problems Doing That Is I Would Have Problem Every Other Week. I Am Here Every Day. As Far As Staff Being Here For Staff Not Preparing A Block Of The Whole Day. As Far As The Consensus Of The Board.

I Move To Go To The Following Tuesday And Including The Discussion To Meet Every Other Tuesday.

I Second That.

We Will Have That Discussion At The Following Meeting Which We Get Together?

On That Subjects If We Could In The Future I Would Like To Take A Look At Meeting Schedule Period Including Mmp, Zoning, All Of Those As Well As Looking At The Content Within These Meetings Because I Believe A Lot Of This Stuff Doesn't Need To Be Up Here. Developer Contributed Assets Is The First That Comes To Mind. We Stamp Them. It Takes Staff Forever To Put Them Together. I Am Trying To Get My Hands And Why Isn't The Managerial Law To Approve Those Without Going Through This Process? There Are Many Others To Look At To See If We Can Streamline Our Meetings To Give Us Longer Time To Discuss Items That Needs To Be Spending Time On.

Any Comment?

Commissioner Manning's Motion Would Be October 29th.

Make That Dates Certain.

I Second That. I Am Not Clear On When We Will View The Discussion On Mmp.

We Can Grain It Back. We Can Have An Agenda Item Ready Every Other Week For The 29th If You Like. Then We Can Have The Broader Discussion About The Entire Schedule If That Is Okay.

Let Me, Mr. Chairman. This Occurs To Me That A Decision Of The Potential Magnitude. We Talk About These Limited Agendas It Is An Issue To Be Discussed With Five Commissioners Before We Make A Decision. I Am Okay With It For The Next Meeting. I Would Rather Include The Discussion Of It With The Broader Discussion For An Mmp Meeting And Perhaps Delay That Until We Have A Fifth Commissioner. Delay The Decision On The Every Other Week Issue Until We Had A Fifth Commissioner.

My Motion Stands.

Motion What?

Motion Stands.

I Don't Want To Fight. It Ain't Big Enough To Fight Over. It Is Not Permanent.

Ok. Any Objection To The Motion?

No Objection. Motion Carries.

We Will Schedule Future Meeting Whether It Is Appropiates For The Discussion. Don't Ask Me.

By That Time We Will Have The Fifth Commissioner.

On The 29th We Will Have A Blue Sheet To Discuss And Ask For Meetings Every Other Week. On The November We Will Bring Back Discussion On The Broader Issue Of All Of The Meetings You Have Had On Traditional Days And What They Are For And Hopefully By That Time We Will Also Be Able To Talk With You About Some Agenda Items That You Can Delegates To The Manager If You So Choose, And We Should Have Some Of That Sorted Out. If That Works For You, That Is What We Will Do.

Thank You. See You In November.

Was That A Motion?

That Was A Clarification.

One Clarifying. The Intents Of The Motion.

Call The Question.

Ok. That Is What We Will Do. Thank You.

Have We Voted? Did We Vote? We Voted?

County Attorney, Anything Else? >>No, Sir.

Thank You. Meeting Is Adjourned.