

September 17, 2013

We Pray That You Give Them Wisdom In Every Decision That They Make As They Lead Us. And We Thank You If Your Continued Blessings, Not Just On Them, But Upon Our County. In Your Name, 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.

Thank You, Pastor Dean. If I Could Ask Anyone In The Audience Who Has A Cell Phone. If You'd Silence Your Phone For The Meeting.

It's Certainly My Pleasure And Honor To Have The Privilege To Read The Resolution For The Coalition Of A Drug Free Southwest Florida. And I'd Like To Ask Jonathan. I'm Gonna Ask You All To Come Up Here To The Podium, If You Would. Mary Fisher, Sandra, Omar, Dan Mills, Gwendelyn Howard, And If There's Anything Else That I Haven't -- Right There At The Podium Right There. David Mccay, And Kathy And Jill Parker And Anyone Else. S -- Wow, It's So Great To See All Of You This Morning. It's My Pleasure -- An Essential Part Of Health And One's Overall Wellness. And One's Prevention Of Mental And Or Substance Use Disorders Work, Treatment Is Effective And People Recover In Our Area. And Whereas Prevents An Overcoming Mental And Or Substance Youth Disorders -- Both Physically And Emotionally. Whereas We Must Encourage Relatives And Friends And People With Disorders To Implement Preventive Measures, Recognize The Size Of The Problem And Guide Those In Need To Appreciate Treatment And Recovery Support Services. Whereas In 2011, (2)300-0000 People Age 12 Or Older Received Special Treatment For Substance Use Disorder And 31.6 Million Adults 18 Or Older Received Mental Health Services According To The 2011 National Survey On Drug Use And Health. And Whereas To Help More People Achieve And Sustain Long Term Recovery, The United States Department Of Health And Human Services -- The White House Office Of National Drug Control Policy Invites All Residents To Join The Lee County Coalition For A Drug Free Southwest Florida. The Lee County Sheriff's Office, Lee Memorial Health System And The Cafe To Participate In National Recovery Month. And Calls Upon All The People Of Lee County To Observe This Month With Appropriate Programs, Activities And Ceremonies To Support This Year's Recovery Month. Duely Executed This 17th Day Of September And Signed By Our Chairman The Honorable Cecil Pendergrass. We're All Gonna Take A Photograph And Then We'd Like To Have You All Speak A Few Words. My Decision Making Process Was Extremely -- Getting Into The Program Not Only Saved My Life, But Gave Me A Renewed Passion For Living And Making The Right Decisions, Renewed A Lot Of Faith, Renewed Relationships With My Family, My Co-Workers. A Sense Of Responsibility That I Had Given Up Is Also Renewed. I've Never Been Happier In My Life. And I'm

Indebted Eternally In Gratitude To Everyone That Made That Possible. Thank You Very Much. [Applause]

Good Morning, Ladies And Gentlemen. My Name Is David; I Represent The Family Drug Court Program. I Just Want To Thank All Of You For Your Continued Commitment And Support To The Felony Drug Court Program. I Can Honestly Say This Is The Best Felony Drug Court Program In The Country. The Commitment And Support Of You Folks And The Team And The Judges Is What Makes This Program Work. We Have Several Hundred Successful Individuals Who Are Residents Of Lee County Who Are Now Tax Paying Successful Law-Abiding Citizens Thanks To Your Support. And I Just Want To Let You Know That We've Saved Over \$4 Million In Criminal Justice Cause By Your Support Of This Drug Court Program. So I Just Want To Thank You And Wish You Well. Thank You.

The Next Ceremony, Commissioner Manning?

Thank You, Mr. Chairman. If I Could Ask Maria And Her Colleague To Come Forward And Accept This Resolution. This Is A Resolution That Kicks Off A Month Long Celebration Of Hispanic Heritage Month. And The Resolution Reads As Follows. Of American Citizens Who's Ancestors Came From Spain, Mexico, The Caribbean And Central And South America. Whereas The Observation Began In 1968 Under President Lyndon Johnson As Hispanic Heritage Week And Was Enacted Into Law By President Ronald Reagan In 1988. Hispanics Serve Our Country Making Important Contributions In The Arts, Sports, Science, Business World, Academia, Agriculture And The Armed Forces. The State Of Florida As It Commemorates The 500th Anniversary Of Spanish Explorer's Landing On The Coast Of Florida. The First European Explorer Documented To Set Foot On The Continental United States. And Whereas For 500 Years The Great State Of Florida Has Benefitted From Hispanic Contributions. And Lee County Residents Celebrate This Rich And Diverse Culture And Recognize The Important Role Of Hispanics In Creating And Building Our Community. And Whereas The Library System Provides -- Naturalization Information Sessions, Foreign Films And Many Enriching Programs And Events To Provide Opportunities For Latinos To Embrace And Learn About Their Heritage. And Whereas The Lee County Library System Touches The Lives Of Hispanic Individuals, Families And Groups And The Entire Community And Positively Impacts The Social And Economic Qualities Of Our Country. Now, Therefore, Be It Resolved As A Board Of County Commissioners Of Lee County, Florida Does Hereby Proclaim September 15th To October 15th 2013 As Hispanic Heritage Month In Lee County And Encourages All Residents To Enjoy The Local Programs And Activities Being Offered Throughout The County. This Is Dually Executed The 17th Day Of September By Our Chairman Cecil Pendergrass. Congratulations.

I Encourage Everyone To Come Check Us Out And See Us At The Library. Thank You.

Thank You, Commissioner Manning. Next Will Be Commissioner Mann.

Mark, Representing Lee Memorial Health System. Come Up And Bring Your Side Kick With You. We Appreciate Y'all's Involvement Here. We Will Read Your Resolution And Then We'll Ask You To Say A Few Words After The Obligatory Picture. This Has To Do With Folks That Slip And Fall. It Applies Mostly To The Elderly. And I Suspect That Could Be One Of The Reasons I Was Honored To Be -- Physical, Personal, Social And Economic Burden. And Whereas It Is Estimated There Are More Than 150,000 Hospital Treated Injuries From Falls Amongst Floridians 65 Years And Older. And Whereas Among Floridians 65 Years And Older Falls -- And Whereas Falling And Fear Of Falling Can Lead To Depression, Loss Of Mobility And Loss Of Functional Independence. And Whereas Injuries From Falls Are A -- Falls Prevention Education Is A Key First Step To Increasing Public Awareness Regarding Elder Falls And Prevention And Home Safety. And Whereas Cost Effective Home Modification And Community Strategies Are Available To Improve Safety And Lessen The Likelihood Of Falls And The Debilitating Injuries That Can Result. And Whereas Implementing Elder Falls Prevention Strategy Is An Effective Tool For Reducing The Stresses Associated With Providing Care Giver Services And Whereas The Florida Department Of Elder Affairs, Florida Department Of Health, Office Of Injury Prevention -- With Lee Memorial And Lee County Communities And Residents Are Working Together To Increase Awareness Of This Issue And Encourage Residents To Take Steps To Protect Those -- With A Mother Who Is 100 Years Old, I Am Profoundly Grateful For Y'all Brings This Forth. Because We, As A Family, Are Keenly Aware Of How Important This Public Awareness Is. Does Hereby Proclaim September 21, 2013 As Falls Prevention Awareness Day In Lee County And Urges All Citizens To Join In This Special -- Thank You Very Much For This Awareness Message. [Applause]

Good Morning, Commissioners. My Name Is Mark; I'm With The Lee Memorial Trauma Center. I'm An Educator For The Trauma Center. I'm Also Here Representing The Injury Prevention Coalition, Which Is Comprised Of Over 100 Members And Agencies Devoted To The Safety And Health Of Lee County. I Want To Thank You For Your Support In This Proclamation For National Falls Awareness Day And National Balance Awareness Day, Actually. Injury From Falls Actually Sounds Fairly Mundane Considering All The Other Traumas That We See. But I Can Assure You That They're Extremely Significant. 1 Out Of 3 Seniors Fall Every Year. 20% Of Those Who Do Fall, Fall So Badly That They're Hospitalized. And Half Of Those That Are Hospitalized Sadly Die Within A Year From Complications Or Additional Falls. We're Trying Our Best To Educate Folks And Let Them Know That These Falls Are Preventable. So Education And Making Sure That Certain Injuries Or Certain Assessments Are Done. The Good News Is That Because They're Preventable, Our Theme Is Falls Are Not A Normal Part Of

Ageing. Just Because You Hit 60, 70, 80 Does Not Mean That You're Destined To Fall. The Key Is Education And I Invite The Board And Everybody Listening To A Wonderful Event That We're Having In Cape Coral This Saturday The 21st From 10:00 A.M. To 1:00 P.M. Over At Gulf Coast Village. We're Gonna Have A Number Of Three Screenings Available For Hearing And Vision And Balance Screenings And Glucose Testing And Blood-Pressure Testing To Assess All The Conditions And Predispositions For Possibly Having Falls. We Have Vendors And All Those Free Screenings Available. There's An Identical Event Being Held In Collier Over At The Physician's Regional Hospital As Well. We Know If We're Gonna Move The Needle On Any Of These Injuries, We Need To Do A Regional Effort. Hopefully Next Year We'll Have Charlotte On Board To Make Sure We're Actively Delivering A Safety Message Across Borders And Using All Of Our Resources. Thank You For Your Support, You've Always Been A Strong, Strong Advocate For Safety And Health In The County. And We Appreciate Everything You've Done For Us.

Thank You, Mark. [Applause]

Thank You, Commissioner Mann. Time To Move To Recap. We Have One Item On The Recap, It's A Correction For The Consent Agenda. This Is Additional Information For Back Up. At This Time We'll Pull Public Comment On The Consent Administrative Agenda. Does Anyone Wish To Speak On The Consent Administrative Agenda? Seeing None, We'll Close Public Comment. Move On To Consent Agenda. Commissioner Manning?

None.

Commissioner Kiker?

None, Mr. Chairman.

Commissioner Mann?

Not Today.

Commissioner Hall?

None.

Motion To Approve The Balance.

So Moved.

Second.

Any Discussion On The Balance? Any Objection On The Balance? Motion Carries 5-0. Administrative Agenda.

Move A-13a, Mr. Chairman.

Second.

Commissioner Manning Makes The Motion, Commissioner Hall Seconds. Any Discussion On A-13a?

Mr. Chairman, We Have Several Options Here. I Don't Think We Can Simply Move It. We Need To Think About It For A Second. And I Would Like A Discussion Of These Options. Associated With That Ownership. Continues To Run And We Get Into Tens Of Thousands Of Dollars Of Fines That Are Never Gonna Be Collected. But I Don't Want To Just Write It Off.

Lee County Utilities. Thank You For The Opportunity Of Just Taking A Minute To Talk About A Few Options. This Item Is Regarding Three Long Term Assessments. They Were Bond Funded. The Total Amount Was About \$31 Million. We Have About \$390,000. Today We've Provided You With A Couple Of Options. We Can Either Continue As We Are In Trying To Recover Not Only The Principle But The Interests In Penalties Which Have Acured. A Second Option Would Be To Try To Create An Incentive Program By Forgiving The Interest In Penalties And Requesting Immediate Payment Of The Principle Only. And The Third Option Would Be To Close Out The Accounts And Write Off The Uncollected Amount As Bad Debt.

That Was Your Motion, Right?

Yeah.

That's What I Thought It Was And That's What I Seconded.

Mr. Chairman, If I Can, I Don't Mean To Interrupt, Commissioner. I Think We Need To Give Them The Flexibility That They Need. I Think All Of Those Three Options Should Be In The --

I'm Sorry. That's My Point. I Don't Want To Make It So Easy. Option Three, Though, Just Writes It Off And They Walk Away. I Would Have Preferred --

That's Correct.

The Penalty Has Run Up To \$10,000, You're Not Gonna Get Any Response. They're Looking For Policy Direction From Us. Like With Option Two, If Y'all Will Pay The Principle That You Owe, We'll Forget The Penalties. I Want To Keep That Option On The Table And Even Negotiation. If They're Sitting Year 20

Years And Haven't Paid A Dime On This Thing, It's Unfair To Ask Them To Pay A Penalty When Everybody Else In The Field Has Paid. Leaving That Flexibility For Them Is What -- Maybe A Combination Of 2 And 3 If We Were To Say That's What We're Suggesting. Would That Give You The Direction You Need?

We Can Attempt To Contact Each Of The Accounts And Have Them Pay Out Their Principle. I'm Thinking We Can Clarify The Motion To Include Options 2 And 3.

I Think, Pam, You Said You Could Use All Of The Options As Far As I Know. That's The Flexibility I'm Trying To Give You.

That Wasn't Your Motion Because That Wasn't What Staff Recommended. Let Me Remove My Second From Your Motion. The Manager Recommendation Was Approval To Write Off Uncollected Principle Penalty And Interest As Bad Debt. That Was The Management Recommendation. I Thought That's What Your Motion Was.

That's Correct. But They Also Have The Authority To Negotiate Other -- To Collect Hopefully Some Portion Of That Dollar That's Already Given To You.

That's Not What They're Asking Us To Do. They're Asking Us To Wipe It Clean So They Don't Have To Do The Administration Anymore.

That Was My Motion. But They Also Have Other Options. That's All I'm Saying.

Well, Then I Need To Understand. Maybe From You, Pam, Our Motion Was To Do The Management Recommendation. In Your Mind, Does That Mean You're Gonna Write Off That You're Not Gonna Go Forward With The Other Option?

I Would Ask That The Motion Be Amended To Include Option 2 So That We Can Negotiate. And At Some Time Either Come Back To Report To The Commission Or Allow Us To Completely Write Off The Bad Debt.

Maker Of The Motion Agrees.

Secunder Agrees. We're Approving Option 2 And 3. Thank You.

Mr. Chairman, If I Don't Need To Continually Monitor -- But You Don't Have To Keep Reporting Back On This Particular Issue.

While You're Up Here, Could You Comment Very Quickly On The Administrative Savings?

That Was Our Intent. So I Think What We Accomplished Today Is Getting To That Point Where We Can Actually Close

Any Other Discussion On The Item? Any Objection? No Objection, Motion Carries. Thank You, Pam.

I'm Gonna Ask If You Could Comment, Please, On The Trucking Situation For Hauling Sand For The Beach Renourishment For Collier County.

Commissioners, We Were Notified Last Week That Collier County Has Two Beach Nourishment Projects. One Is Naples, The Other Is Vanderbilt Beach. The Sand Is Coming Out Of A Collier County Area That Is To The East Of Lee County. The Other Route Will Be One That Comes Through Lee County, Comes Up 82. Ultimately, They'll Be Transported This On Corkscrew Road To The Intersection Of Corkscrew And Alico. They'll Take Alico To The North And Alico Down To I-75 And Down To Collier County. It's A Significant Amount -- Both Going And Coming.

On That Same Subject, Could I Ask That You Contact The Sheriff's Office And Make Sure That They Monitor The Progress Of That Project Over The Three Months? Is There Any Discussion On That? I've Got One Other Thing. This Last Year, The State Of Florida Had More Than A Million Visitors. And The Goal For Next Year Is 100 Million. That's The New Program. There Was A Lot Of Conversation In Terms Of International Visitors Versus Local Visitors Or Inside The U.S. And Just As An Example, There's One Location Where 18% Of The Visitors Were International. However, That Represented Over 43% Of The Monetary Value Of Bringing In Tourism. We Have Done, What I Think Is A Good Job. In Fact, My Hat's Off To Her And Her Group. They Are Silver Award Winners In Marketing. So Congratulations To You For That. And That's It. I Just Wanted To Let Everybody Know That Tourism Is Here And It's Healthy. I Would Suggest To You, Though, That There Is An Indication That Maybe It's Gonna Level Off A Little Bit More Than What We've Been Used To In The Last 2-3 Years.

Could I Ask --?

Yes, Sir.

What Was That Increased Number That The Governor Was Hoping For? Was It Like Another 9 Million?

91 Million.

He Wants To Go To 100?

He Wants To Go To 100 Million.

Just Trying To Put The Death.

10% Increase.

I'll Let You Conclude.

And One Last Thing, If I Can Add To It. For 85 Visitors Equals One Job.

Commissioner Hall?

Thank You. I Have The Privilege Of The Board Asking Me To Meet With The City And Talk About The Funding.

Basically, Their Request Was To Have Us Levy An Original -- Originally They Wanted The 1% That We Levied That We're Using For \$4 Million To Go To Harbor Side. We Won't Have The Capacity For Quite A While. The Other Catch To That Is That Even If We Did Have The Capacity, The City Would Have To Maintain The Operation Of Harbor Side For It To Be Legal For Us To Support It. In Other Words, They Could Not Out Source That Management. Even Though It's Owned By The City, They Would Also Have To Manage It. So We're In A Double -- And Then I Got Word. And The Reason I'm Bringing This Forward To You Is I Got Word That There Was Some Interest On The City. They Were Reaching Out To Legislators To Change The Legislation To Allow Us To Levy. I Did Talk To A Couple Of Legislators, They Said Yes They Had Been Approached And Their Minds Were Open But They Were Gonna Look For Direction From The County. And I Want To Thank The Folks, Jim And All Of You For Being Here Today. I Wasn't Sure If You Were Traveling Or Not. I Guess Where I'm Going With This Is To Give You A Heads Up Before It Spins Out Of The Rumor Mill And Put It Here On The Table Publicly. Either You're Gonna Have To Blue Sheet This Or However We Want To Go Forward With It. But My Concern Right Now Is At 5% As We're Hearing About These Great Numbers And We're Putting This Effort, There Is Not An Appetite To Increase The Tax To \$0.06 For Harbor Side. We Just Went Through A Legislative Amendment This Last Session. And We Really Would Like To Ask The City That -- These Are Big Decisions. Get Direction -- Funding Mechanism.

Could You Comment On That? Because The Budgeted Tourist Tax Revenue Is "X" And The Actual Revenue Is "Y." And I Didn't Know That That's What They Talked To You Guys About.

They Did, John. But I Think What's More Important Is Logistically, Is That Where We Want To Go As A Board?

This Is An Awkward Position, Obviously. But At The End Of The Day, That's A Little Bit Of A Slippery Slope And I Have To Give You My Best Recommendation. Sorry For The Record, Tamra, Visitor -- We Have Never Allocated Funds To A Project By Estimated Bed Tax Revenue Of That Project. It Is Something

Absolutely That You Can Make A Decision To Do. But I Think It's Just Very Slippery Slope. And To Be Honest With You, I Think There's Some Conditions Built Into Their Estimate That May Be Higher Than What May Happen In Reality. Again, That's A Bit Of An Analysis That Has To Happen. How Big Is That Hotel, When Does It Come Online, What Is The Average Room Rate, What Is The Average Occupancy Gonna Be. And A Lot Of It Is There. And I Think We Have To Be -- I Would Recommend To You To Be Very Careful About How You Proceed With This Activity.

That Was My Conversation With Them. I Think You're Taking Another Track. But I At Least Want To Get That On The Record. Because I Don't See How We Can Do That. I Agree With You.

I'm Sure They Presented All The Options To All Of Us Because They Weren't Getting A Lot Of Engracment. We're Asking You To Fund -- To Bring It Up. I Guess My Recommendation To You All Is I'm Worried That We're Getting Close To Delegation Time. So I Didn't Want To Start Hitting Our Delegation To Amend Tourism. I Didn't Think That That Was Appropriate. Because We Don't Have Support From Our Industry.

In My Meeting With The City -- Their Response From The Manager Was Pretty Some What Clear. He Was Not Looking For Taxation.

I Kind Of Took An Exception, If You Will -- The Issue That I Had With This Is That When Someone Has A Proposal And They Begin The Solution -- And That's It. And Then Everything Was Designed Around That. My Question Back To Them Was, Why Do You Care Where The Money Comes From? What If T.D.C. Is Not Tourist Dollars, It's Not The Correct Place For This. Maybe There Is The Programs Or Other Alternatives That We Haven't Even Talked About Or Discovered. We've Got The Same Sort Of Thing, If You Will, In Bonita Springs. With A Quote On Quote Not Really A C.R.A. Is That A Good Explanation Of That? Good Description Of It? I Think We Need To Peel It Back A Little Further Than That. One Thing We Can Do Is Respond To This Request, Which I Don't Know That We've Officially Had A Request.

I Think You Need To Blue Sheet It.

Having Said That, I'm Not So Sure We Shouldn't Push This Back Long Enough To Go Through This Exercise That We're Gonna Be Going Through Together I'll Be Happy To Put A Blue Sheet Together.

They'll Take It From Anywhere. They Approached It As The T.D.C. They Thought That Was The Most Appropriate Hub. But If We Want To Give It To Them From Our General Funds Or Some Other Funds, They'll Take It From Any Funds. They Were Pretty Clear That They Want \$4 Million And Wherever It Can Come From.

That's What They're Looking For That's The Request, \$4 Million. Or A Funding Mechanism And We Would Make Those Payments From Them. Then We Could Make The Payments For Them However Period Of Time A Bank Loan Would Occur. They're Just Asking For \$4 Million. T.D.C., They Felt Was The Least Line Of Resistens And Most Appropriate Place. Legally, We Can't Give It To Them Through T.D.C. Because Then I'm Sure Crown Plaza Would Like More Money To Update Their Meeting Rooms, The Hyatt And Several Others Throughout The County.

I Will Accept The Challenge Of Putting The Blue Sheet Together. I Want To Make Sure That We Discover What Other Alternatives Are Available And Make Sure That That's Part Of The Discussion.

We All Met With Representatives From The City. And I Was Very Candid With Mr. Mitchell That I Was Very Concerned About The Precedent Here. And I Think Commissioner Manning, You May Have Touched On That. We're About To Become A Grant Funding Source, The County. Whether It's In General Funds Or Whether It's In T.D.C. Funds. And Then How Do We Save. If I'm Representing Any Of Those Other Cities, I Will Be In Here Very Quickly Behind These Folks To Get My Hand Out. And I Don't Know How You Stop That Precedent From Happening. Because It Will, In Fact, Do It. We Already Have A Precedent In Beach Renourishment. That Is Clearly A Part Of The Law Which We're Allowed To Do With The Beach Partners. But That Doesn't Open A Gate. This Opens A Gate That I'm Not Sure, Unless There Is Real Clarity -- And Creating Great Expectations For Which We're Not Prepared. Particularly Something That We Don't Know What We're Blue Sheeting.

It's My Understanding, And Again -- They're Requesting \$4 Million The Not From T.D.C., From Whatever Funding You'd Like To Give Them. Commissioner Kiker, I Respect The Fact That You Say You're Setting Up Precedent With C.R.A.S. We Stopped C.R.A. Support As A County As A Policy Many, Many Years Ago. There Haven't Been Any In The Last Few Years That I've Been Here Other Then The Weird One On The Boulevard A Few Years Back. I Still Haven't Understood How That One Got In And We Weren't Aware Of It. They Expanded. But Having Said That, What I Was Looking For Is Just A Yes Or No On Their \$4 Million. You Can Basically Say We're Not Prepared To Do That And That's Sending The Message Today Without An Official Blue Sheet. And If There's No Support Coming Forward Because We're Not Prepared To Look At Other Funding For This, We -- Then Let Them Come Back And Make A Different Proposal And We Can Go Your Route As Well. The Two Issues That Concern Me Is Number One, I Don't Think We Need A Meeting For This. I Think It's Right There. And Number Two, The Legislative Issue. And I Wanted To Be Able To Send A Message To The City And To Our Delegation, Please Don't Write Legislation Without Talking To Us First.

We Have The Industry Resistance, We Have A Dangerous Precedent. To Do What They Feel Is Necessary. But I Don't Want To Offer Any False Hope By Taking An Additional Step.

I Agree With Commissioner Mann.

We Meet Every Tuesday And We Can Have A Dialogue. But I Don't Want To Be Offering --

As Far As Legislative Delegation, Until November, I'm Still Appointee For That. I Have No Problem Communicating With The Delegation. With This Extra Tax Being Passed On To Our Visitors --

You Just Might Want To Reach Out To The Mayor And Remind Him That You're Our Legislative Liaison.

I'd Be Happy To.

I Appreciate All That. But If They Are Due -- If There Is Due Process Where They Have An Opportunity To Come In And State Their Case In Front Of The Whole Board At Once, And If They Want To Exercise That, I Think We Should Allow Them. Whether Then Disenfranchise Them On The Fact That You Didn't Like That And Didn't Like That. I Appreciate All That. But I Want To See The People Talking About That And I Want To Open Dialogue About It. I Would Prefer That. It Doesn't Mean I'm For Or Against It. I'm Just Saying I Think They Should Have That Opportunity.

Again, They Request This \$4 Million, And It Was From T.D.C. So This Board Obviously Controls Budget Amendments Through The Year And Approves The T.D.C. Budget. Obviously We Didn't Budget \$4 Million In The T.D.C. Budget This Year.

Like I Said, I'll Work With Staff, I'll Work With Legal. And If It Presents Itself, We'll Put It In Front Of The Board. If Not, It'll Go Away. It'll Be That Simple. Should Be. I Do Think That This Whole Thing About Going To Legislation And Asking For Another Penny Is Something We Probably Need To Talk About. If You're Doing That, I Appreciate It.

Ok, Thank You. Anything Else, Commissioner Hall?

No.

Community Appointments, Commissioner Manning?

None.

Commissioner Kiker?

None.

I Have None, Commissioner Mann?

I Have None. But Mr. Chairman, There Is A Commissioner Item, But It's Not A Commissioner Item. If You Allow Me, I Was Gonna Ask, And I Have Notified Everybody About Having The Public Hearing On The Transmittal Issue To Be Held At 5:30 On Some Other Date So That Working Families Could Be Here To Participate. I've Had That Request From Several Folks. Since The Issue Has Already Been Advertised, We Will Have To Have The Hearing Any Way. So I Think I Will Share With The Folks That Their Request To Me Came A Little Too Late For Me To Be Able To Change The Dates Since It's Already Established. I Just Want Everyone To Understand Where I Am On That. I'm Not Gonna Ask Any Special Time Or Extension. County Manager Items?

Thank You, Mr. Chair. There Continues To Be Some Confusion And I Read In The News Press About What's Happening With The Budget And The 2020 Fund. And The 2020 Fund Is Not Being Raided. I'm Gonna Do This One More Time Very Quickly For Your Indulgence, Please.

The Impression That It Was In 2012 Was Given By The General Council That The -- Because It Did Not Come From An Independent Taxing District. So The Half Mill Is Part Of The Fund. And The Process This Year Has Been About Allocating The Funds Within The General Fund. For All The Services That You Have To Provide And Property Purchases And Everything We Have To Do. I Just, One More Time, Wanted To Clear That Up. The Reserves For Acquisition And Management Remain Intact. Everyone Has Made A Commitment That It's Going To Stay That Way. And You Will Vote Tomorrow Night On The Final Outcome Of The Budget.

I Just Wanted To Be Clear One More Time.

Thank You.

Thank You.

County Attorney Items?

Commissioners, I Only Have One Item. The Ordinance That Was Continued From Last Week To October 1st That Date Actually For Public Hearings Is The Second Tuesday Of Every Month. We're Asking That You All Set It For A Date Certain Of October 8th.

So Moved.

Second.

Any Objection? No Objection, Good. October 8th.

Thank You.

That's It? Meeting Adjourned.