

WALK ON #1

1. **REQUESTED MOTION:** Approve the proposed contract for employment of the County Attorney.

ACTION REQUESTED: Approve and authorize Chairman to execute agreement between Lee County and James E. Messer for employment as the County Attorney.

IF ACTION IS NECESSARY:

The Board of County Commissioners hires the County Attorney through an employment agreement.

WHAT ACTION ACCOMPLISHES:

Establishes the terms and conditions of employment for the County Attorney.

2. **DEPARTMENTAL CATEGORY:**

COMMISSION DISTRICT #Countywide

3. **MEETING DATE:**

01-04-2005

4. **AGENDA:**

CONSENT
ADMINISTRATIVE
APPEALS

PUBLIC
X WALK ON

TIME REQUIRED:

5. **REQUIREMENT/PURPOSE:**
(Specify)

STATUTE
ORDINANCE
ADMIN.
CODE
OTHER

6. **REQUESTOR OF INFORMATION:**

A. COMMISSIONER
B. DEPARTMENT

BY:

7. **BACKGROUND:**

The Board of County Commissioners approved on December 14, 2004 the selection of James E. Messer as County Attorney, and authorized negotiation of a contract for employment. The attached proposed agreement establishes the terms and conditions of this contract.

8. **MANAGEMENT RECOMMENDATIONS:**

9. **RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>Don Lewis</i>		<i>Don Lewis</i>		<i>James Messer</i>	<i>V. Miller 12/27/04</i>				
					OA <i>12/27/04</i>	OM <i>12/27/04</i>	Risk <i>12/27/04</i>	GC <i>12/27/04</i>	<i>Don Lewis</i>

10. **COMMISSION ACTION:**

- _____ APPROVED
- _____ DENIED
- _____ DEFERRED
- _____ OTHER

RECEIVED BY
COUNTY ADMIN:
<i>12/27/04</i>
<i>James Messer</i>
COUNTY ADMIN
FORWARDED TO: