

June 30, 2009

Chairman Judah: Let's Have Everyone Here In Attendance.

We're Ready To Get Going On The Final Day Of The Month For Our Board Meeting.

June 30th And Just As A Reminder To Everybody, We Will Be In Recess In July.

But We'll Go Ahead And Start Action.

I Will Ask Pastor David Owen.

Reverend Joseph Is Not Feeling Well, So Could Not Make Hit The Morning.

Thank You, All Please Rise.

Good Morning Lord, Thank You For Bringing Us This New Day.

Courage To Make Decisions.

Amen.

I Pledge Allegiance To The Flag, Of The United States Of America, And To Republic For Which It Stands, One Nation Under God, Indivisible With Liberty And Justice For All.

Chairman Judah: Thank You, David.

We Are Graced With Royalty Here This Morning And We Are Privileged To Recognize Mango Mania Queen With Us.

Director Of The Chamber Of Commerce.

So Robin Lilly And Lisa, If You Could Please Step Forward.

Commissioner Janes Was Not Feeling Well And Could Not Be Here, But I Know He Extends Well Wishes For You.

Comm. Hall: Great Dress.

Chairman Judah: It Sure Is.

But It's Wonderful To Have You Here, If I Could, Please, Just Take A Moment Here And Read The Resolution.

There As The Mango Mania Held At The Catholic Church In 1995, Establishing The Festivals An Effort To Help The Growers Sell Their Fruit And Plants When The Location Of Pine Island Was Known For Very Few People.

Where As The Chamber Of Commerce Decided Not To Hold The Festival, For The Next Few Years There Was No Suitable Site On The Island.

By Popular Request, The Mango Mania Was Reinstated In St.

James City.

But As The Festival Is Used As Fundraisers By The Greater Pine Island Chamber Of Commerce, Enabled Them To Make Contributions, Scholarship Programs, Fish And Other Charities.

By 2001, It Had Outgrown The Facility And Since There Was No Other Location On The Island, They Ahead The Decision To Move To The Club.

Pine Island Will Be Annexing The German American -- Just Kidding.

Now Therefore Bit Resolved, Does Here Extend Their Best Wishes For The 2009 Mango Mania Fruit Festival As Chair Of The Board Of County Commissioners, Privileged To Sign The Resolution.

[Applause] We Should, Yeah.

One, Two, Three.

Chairman Judah: Thank You, We Would Love To Hear From Robin, Lisa.

Please.

Thank You Commissioners.

We Have Some Treats For The Commissioners.

And You Will See That You Do Have A Cup And A Plate And Napkin On Your Table In Front Of You, So We're Going To Pass Out Some Treats For You.

Chairman Judah: Wow.

I Have To Tell You That The Treats That Robin Has In The Little Bags For You, She And Her Husband Own The Lilly's Deli On Pine Island And So These Are Treats Made By Lilly.

Very Thoughtful.

Thank You So Very Much.

You're Welcome.

Chairman Judah: Thanks, Lisa.

Thank You For Taking The Time For Being Here This Morning.

Thank You For Having Us.

Thank You.

And We Have Complimentary Passes.

Thank You Very Much.

Chairman Judah: Thank You.

Comm. Hall: Thank You.

Chairman Judah: That Would Be A Good Idea.

We'll Get That To Him.

And You Want To Give Us A Little Announcement On The Dates And Scheduling For The Mango Mania? This Is The 13th Year For Mango Mania And As You Know, Robin Lilly, The Dates Are July 11th And 12th.

Sunday 9:00 To 4:00.

We Have Loud Music Scheduled All Day.

Both Days.

We Have A Food Tasting Contest.

We Have Several Tv And Radio And News Mead Who There Be Judges For The Food Contest.

If Anyone In The Audience Has A Favorite Mango Recipe Please Enter The Contest.

It Doesn't Matter If It's Cookies, Bread, Juice, An Entree, A Salad, A Marinade.

And The Food Contest Is On Saturday.

Both Days We Have A Tropical Hat Parade.

Commissioner Tammy Hall Has Been In The Parades Several Years.

And I Believe She Has Won For Her Hats And We Hope You Will Participate Again This Year.

And We Do Hope Everybody Comes Out.

This Is A Family Event.

We Have Children's Contests And Games.

We've Got Trees, If You Need A Mango Row Or Any Other Tropical Fruit Or Tropical Fruit Tree, This Is The Place To Come.

You Can Taste Different Varieties Of Mangoes.

We're In The Process Of Gathering Mangoes On The Island.

And So Just Extend An Invitation To The Entire Board Of County Commissioners, And Staff And Everyone In The Room To Come.

Chairman Judah: Thank You So Much, Lisa.

Robin? Thank You Very Much For Having Us.

We Hope To See You Guys Next Weekend.

Chairman Judah: One Second, Lady.

Comm. Mann: I Would Like To Say Coincidentally That Last Night Because We Had Family Members From Out Of Town In Town.

We Had Them Out To Our House For Supper And For A Little Hors D'oeuvres.

My Wife Makes A Mango Chutney.

And It Is Loved By Everybody And The Recipe For That Came From My Grandmother Who Put It Together Over 85 Years Ago.

And It's Come Down Through Generations.

And That's One, I Think I'm Going To Submit It To You Guys So You Can Add It To Your Collection Of Various Mango Recipes Out There.

But We Lee County Natives Are Big On Mangoes And We Say Go, Man, Go.

Thank You, Item All About The Mango And As Robin Skirt Says, Mango Mania.

Her Ward Robe This Year Has Been Generously Donated, And Decorated By Leo Of Love Grove Gallery.

Took Her Shopping And Having A Fun Time Work On Her Outfits.

You Will See Here In Different Outfits.

Thank You Commissioners.

Thank You.

[Applause] Chairman Judah: Thank You Again, Ladies.

And I Believe Commissioner Mann.

Comm. Mann: What Have I Got.

Comm. Janes: A Resolution? I Had That Scheduled As A Walk-On But I Can Take It Now.

Chairman Judah: Do It Now.

Comm. Mann: Sure.

Proud To.

Happy To, Mr. Chairman.

Ladies And Gentlemen, This Is A Resolution Honoring Commissioner Janes, Frankly I've Been Thinking About This And I Bet We All Have For Some Time.

But His Attendance Is So Perfect, He Would Be Embarrassed If Were Reading This With Him Here.

I Thought It Would Be A Good Time To Slip This One In On It.

He Would Have To Vote For It Because Our Lawyer Would Insist.

So This Way We Can Do Something Nice For Him And Hand It To Him When He Gets Back.

The Resolution Reads As Follows.

Whereas Telegraph Swamp Has Been Recognized For Decades As One Of Florida's Environmental Issues And Where Telegraph Swamp Was Owned By The Babcock Family Operation.

And As Babcock Ranch And Where As The Stewardship Of The Swamp Had Been Taken For Granted And Where As The Babcock Family Determined In 2-2002 That They Could No Longer Sustain The Stewardship Without Sustaining Part Of The Land To Develop It.

And Whereas Lee County Commissioner Bob Janes Recognized That Such Development Would Likely Lead To Irreversible Harm To The Swamps Resources And Whereas Commissioner Janes Took The Lead In Forming A Partnership With Charlotte County, And

The Southwest Florida Regional Planning Council Alternatives For Development.

And Whereas Commissioner Janes With The Full Support Of The Board Led The Negotiations With Florida Department Of Environmental Protection, And Their Several Earths To Acquire The Ranch And Whereas Commissioner Janes Led Partnership Efforts With The Charlotte County Commission To Form The Citizens Initiative Known As The Babcock Preservation Partnership That Labored Unceasingly In Mobilizing Public Opinion And Participation And Support Of Decision, And Whereas Under The Leadership Of Commissioner Janes, The Babcock Preservation Partnership Lob Bid For Participation Of The Federal Government In The Purchase Which Led To The Nearly \$3 Million Dollar Grant Received By Lee County And Whereas Negotiations And The Repeatedly Submitted Development Proposals, Commissioner Janes Spoke To The Board At All Appropriate Forums On The Requirement That The County Not Suffer The Adverse Impacts Of Development Of Ranch, And Whereas The Efforts By Commissioner Janes Ultimately Led To The Over \$41 Million Purchase Of 5,520 Acres.

All Babcock Land, Wholly Within Lee County.

And, Finally, Whereas No Single Person Did More Than Bob Janes To Guarantee The Permanent Protection Of These Pristine Lands.

Now, Therefore, Let It Be Hereby Resolved That Those Lands In Northeast Lee County, Owned By Lee County, Previously Known As The Babcock Property, And Forever Be Known As The Bob Janes Preserve.

To Recognize And Honor The Enormous Commitment Of Commissioner Janes To The Land He Loves, For Commissioner Janes.

Further Be It Resolved That All Legal Steps Necessary To Record This Action Shall Be Taken Immediately By Lee County Government.

More With The Lee County Division Of Lands By Authorized And Directed To Provide Appropriate Signage So All Might See, Recognize And Enjoy Those Lands.

Commissioner Janes Fought To Save For All Generations, And This Is Moved And Adopted This 30th Day Of June 2-009 And Kind By The Honorable Chairman And Signed By All The Commissioners.

[Applause] And A Signed Copy Of This Will Be Presented To Commissioner Janes When He Gets Back, And We Will Be Doing Some Things In August That Will Further Recognize The Great Work That He Has Done, And All You Old Veterans Here.

Chairman Judah: Very Meaningful Resolution.

Hopefully Bob Janes Is Listening In.

Ok.

Thanks So Much.

Ok, We'll Go On To The Recap, And Looks Like We've Got A Couple Items There On Revisions.

Consent Item 9-B.

With Those Requested A Additional Language And Entertain A Motion On That Item.

Comm. Hall: So Moved.

Chairman Judah: Second By Commissioner Man.

Hearing No Objection, Motion Passes And Consent Item 13-B To Indicate The Top Ranked Consultant.

Should Entertain A Moment On The Item.

Comm. Mann: So Moved.

Chairman Judah: Second By Commissioner Mann.

Discussion? Objection? Hearing No Objection, Motion Passes.

There Are Seven Walk-On Items And Given The Fact That We're Going To Recess For July, It's Understandable, Trying To Get Business Taken Care Of, And Also One Carryover Item.

We Will Get To Those, We Will Go To The Public Comment.

I Don't Know How Many Cards But I Want To Forward An Opportunity For Anyone That Wishes To Speak On The Administrative Agenda At This Time.

Seeing None, We'll Go Back To The Board And Commissioner Bigelow.

Items To Be Pulled.

Comm. Bigelow: Thank You, Mr. Chairman.

I Have Four Items.

Two 2-B.

13-B.

Chairman Judah: One Second, Please, I'm Sorry.

Comm. Bigelow: 14-G.

And 9-A.

Chairman Judah: Ok.

Commissioner Hall.

Comm. Hall: None.

Chairman Judah: Commissioner Mann.

Comm. Mann: 4-B.

That's All.

Chairman Judah: Ok, And I Do Have A Couple.

Is Jim Moore Here Today.

He Is Here, Ok.

So I'm Going To Pull Consent Item 1-A, And I Believe That May Be It.

That Is It.

So To Entertain A Motion.

Comm. Hall: So Moved.

Chairman Judah: Second By Commissioner Mann.

Hearing No Objection, Motion Passes.

Commissioner Bigelow, Item 2-B.

With Regards To The Administrative Code.

In Fact I Did Want To Ask Either Karen Or Dinah Just To Highlight Particular Use Of The Computer System.

I Think That's Important To Be On The Record Today.

Either One Of You Ladies? Good Morning, Dinah Lewis.

Comm. Bigelow: You Want To Hit The Highlights And Then I'll Just Follow You? Thank You.

Periodically We Bring Forward Revisions To The Policies And Procedures Manual And We Accumulate Those Housekeeping Items To Bring Them All Forward At A Common Time.

So, There Are A Number Of Revisions In This Cycle, And They Fall Into A Couple Of Different Categories.

Some Of Them Are Clarification, Definitions Or Terms That We Find In Using These Policies That Sometimes We Haven't Been As Clear As We Would Like To Be And We Use This Opportunity To Clean That Up.

Some Of These Changes Are Because Of Changes To Federal Legislation Specifically To Family Medical Leave Act.

And Also Some Subsidies Testing To Come Out Of The Federal Department Of Transportation.

And Federal Transit Authority That Affect Lee Ran The.

Sometimes We Have Changes From Processes That We Have Changed Sings The Last Revision, Such As Referring To Pay Records, Rather Or Pay Stubs Instead Of Paycheck.

Since We Electrically Pay Now Instead Of Live Checks.

Referring To Time Records, It's Better.

But There Is Also A Revision To Our Computer Usage Policy Which Is Policy 204.

That's Designed To Do A Couple Of Things.

It's Designed To Enhance Security By Protection Of Passwords.

It's Also Designed To Notify Employees That If There Are Inappropriate E-Mails, There Is A Process For Them To Bring Those E-Mails That They May Have Received Innocently Forward To Tighten Up Our Computer Usage Policy.

So Those Are Some Of The Highlights.

Chairman Judah: Ok, Question, Commissioner Bigelow.

Comm. Bigelow: Thank You, Mr. Chairman.

Under The Harassment Policy.

Excuse Me.

That's Policy Number 202: 1.

You're Adding Number Three, Which Reads Notwithstanding Lee County's Adoption Of The E.E.O.C. Definition Of Harassment, Use Of Words, Languages, Phrases Or Depictions Which Are Objectively Hostile Towards A Person's Race, Color, Religion, National Origin, Ancestry Age Or Disability Are Not Acceptable In The Workplace.

Yes.

Comm. Bigelow: This Is In Addition.

All Of That Which I Just Read, Is In Addition Can You Tell Me What It Is That What's The Need To Add That Particular Language? This Change Comes Out Of The Recommendation Of Our Equal Opportunity Office.

It Certainly Enhances The County Stance That Harassing Behavior Through Words Or Language Is Not Acceptable Within Lee County.

And The Federal Definition Is A Little Narrower Than This.

So This Broadens The Protection Against Harassing Behavior In The Workplace.

Ok, And I Did Read It That Way As Being More Broad Than Say Federal State Or Local Laws.

But I Was Wondering Why We Would Need To List Those Attributes, If You Will.

As In A Limiting Way.

For Instance, If It Had Said Notwithstanding Lee County's Adoption Of The E.O.C., Use Of Word, Language, Phrases, Blah, Blah, Blah Which Are Hostile Or Derogatory Towards Any Person Is Not Acceptable In The Workplace.

I Think It Would Be All Inclusive.

Regardless Of That Which You Try To Use Against A Person, It's Unacceptable.

So We Can't Further The Harassing Or Hostile Or Derogatory Towards Anybody's Work Habits, Hair Color, Anything At All, We Just Won't Tolerate Any Hostility Towards A Person.

So I Guess Neighbor Board Members Should Be The Ones I Would Direct This Too, But I Would Ask That What We Do With That Particular Language Is To Change It So That It Says, Which Are Objectively Hostile Or Derogatory Towards Any Person, Their Race, Color, Religion, Ancestry, Age Or Disability Is Not Acceptable In The Workplace.

Therefore It Makes These Qualifiers Or Attributes, Just An Example Of That Which We Won't Tolerate, We Will Not Tolerate Any Hostile Or Derogatory Behavior Towards Another Person.

It Would Be A Way To, I Think, Make It Entirely Intolerable.

Not Just Intolerable Towards A Person's Race, Color, Religion, National Origin, Ancestry, Age Or Disability.

It Would Be All Inclusive, Any At Towards A Person.

I Think It Would Be, To Use Your Words, More Broad.

And Therefore All Encompassing.

Chairman Judah: You Want To Comment On That? Certainly It Wouldn't Broaden The Protection.

And Then You Come Into The Implementation Phase Of It Which Is Always The Challenge.

These Specific Attributes That Have Been Identified Here Are Those That Are Recognized Protected Classes, That's Why They're Being Used.

When You Broaden It To Prohibit Derogatory Comments About A Person, Then You Potentially Have Issues About Criticism Of A Person's Work Performance.

And I Don't Think We Would Want To Go That Broad Because We Have To Be Able To Manage Employee's Performance In The Workplace.

So, It Is A Delicate Balance As To How Far You Go In Identifying Those Attributes Which Are Protected.

Comm. Bigelow: I Would Accept That A Supervisor Who Needs To Review An Employee Critically For Their Own Benefit, For The Benefit Of Their Organization, Is Something That We Do Routinely, But We Don't When We Do That, We Should Not Be Hostile Or Derogatory.

You Can Be Critical Of Someone's Work Performance.

And Be Far From Hostile Or Derogatory.

That's My Two Cents On This Matter.

I Would Just Like To See Us Use These Quantifiers Or Qualifiers, If You Will, As An Example Of That Which We Won't Tolerate.

But Not To Limit It To That, Which This I Believe Does.

Chairman Judah: Any Consideration Or Move The Item As Recommended By Staff.

Comm. Bigelow: I Would Move The Item With That Change.

Comm. Mann: Mr. Chairman, I Think I'm Sympathetic To Where You're Heading, But This Was A Huge Code Revision.

I Was Going To Pull It, If You Hadn't.

But A Couple Thoughts On That.

I Was Picked Up On Her Comments About We Use This Terminology, Because It Has Been Used Thousands Of Times Across The Country In Similar Codes, From Federal Government To The Smallest.

And They're Understood And They've Been Tested In Courts And Other Forums.

I'm Not Absolutely Certain, Commissioner Bigelow, Yet What You Mean.

And I'm Hoping Perhaps That You Could Maybe Spend A Little Time With Miss Lewis, And See If You Could Craft Some Specific Language, Rather Than This Rather, Evening I Know Where You're Going, But I'm Not Ready To Bite Into It Without Clarity Of Something Right In Front Of Me.

But I'm Willing To Look At It Again.

Comm. Bigelow: Right.

Comm. Mann: I Think Your Point Is Valued -- Valid.

Comm. Bigelow: We'll Defer This To A Meeting In August.

Comm. Mann: When Ever You Want To Bring This Back To You.

Commissioner, As Dinah Pointed Out.

This Policy Covers The Protecting Classes.

And I Think What I'm Hearing To Say Is If You Brought Broaden That, And I Would Defer To The Attorneys, But If You Broaden That, That Is Going To Open This Up Possibly, It's Difficult To Implement That.

For Example, If You Say To Me, Gee Your Hair Color Looks Good Today.

And I Say Well, You Know I Just Covered My Grey.

That Might Be Offensive To Me.

But You Are Trying To Compliment Me.

It Becomes A Very Difficult Process To Implement.

That's Why We're Saying Specifically With The Protected Classes.

I Think The Morale Within Your County, The Way You Treat People, Supervisors Should Always Treat Their Staff With Respect And Professionalism.

And I Think If That's Where You're Going With This, We Think That Necessarily Needs To Be Stated In This Policy, That Should Be Ongoing Throughout Your Organization.

Comm. Bigelow: I Picked This Out Because In Addition -- You Know, Added Language To The Policy.

An I Was Taking Some Exception To The Limiting Nature Of This Particular Language.

Ms. Lewis Says This Is Meant To Be More Broad Or Inclusive Than Protected Classes.

So, I Think It Needs A Little Tweaking.

So, Commissioner Mann.

I Just I Would Be With You On The Idea Of Kicking This Down The Road A Little Bit Until.

Chairman Judah: Certainly Could Go Forward With It Today.

Comm. Mann: The Rest I'm Comfortable.

I Understand It.

Comm. Bigelow: You Want To Adopt This Today.

Chairman Judah: And Tweak It Later Is That A Motion By Commissioner Mane.

Comm. Hall: Second.

Chairman Judah: Editor Amend It At A Later Date.

Any Objection? Hearing No Objection, Motion Passes.

Let's See.

13-B.

Ok.

Comm. Bigelow: Lucky 13.

I Think This Is An Issue Related To The Red Sox Statement.

Am I Correct That We Need To Move Forward With Some Capacity Improvements To Daniels Road From Chamberlin To -- I'm Sorry.

To Gateway.

Is That Correct.

Scott From D.O.T. For The Record.

Commissioner, That Portion Of Daniels Parkway Was Recognized Is A Segment Prior To The Citing Of The Statement There Though.

Comm. Bigelow: Right.

This Is A Rather Parts Of Daniels.

But, I'm Going To Just Object To This Not Related To The Red Sox In I Way.

Not Related To The Contractors.

I Guess The Professional Service Providers, Engineers That You've Ranked.

But, It's Just Again, Members Of The Board, My Belief That This Process Is Nearly Transparent Or Fair, And I Would Object To The Makeup Of The Selection Committee.

I'll Move The Item.

Comm. Hall: I'll Move 13-B.

Chairman Judah: Do We Have A Second.

Second By Commissioner Mann.

Comm. Mann: Are We Preparing Engineering Studies To Move Forward On This With No Hope Of Having Any V.I.P.

Money? Going To Be Completed In Our Lifetime? We've Yet Some Remaining Funds From The Revolving Loan Program, And We Feel Is The Good Bids We're Getting, Was A Current Situation That We Have Enough Funds To Get From The Loan Program, That We Should Have Construction Dollars No Can You Give Me Some Approximate Dollars, That We're In Essence By Taking This Step.

Approximately \$5 Million For Construction.

Comm. Mann: Ok No I Did Want To Update The Blue Sheet.

The Makeup Of The Committee Utilities Directors Stood In For The Public Works Directors.

I Wanted To Correct The Record On That.

Comm. Hall: Thank You.

Chairman Judah: Jim.

This Stretch Of Road Is Required For The Statement Project.

Have It Completed In Two Plus Years.

Chairman Judah: That's An Important Point To Make.

Clearly We Also Recognize As We Dealt With The Item Yesterday At The Port Authority With Regards To The Technology Center, The Madden Group Which Is Across The Street, That Gets A Lot Of Opportunity For Those Commercial Developments To Go Vertical, Once It's

Provided.

It's Going To Be An Important Corridor.

But Anyway.

Ok, Any Further Discussion? Any Objection? Any Objection? Motion Passes 3-1,
Commissioner Big Low Dissenting.

Commissioner Bigelow, 14-G.

Comm. Bigelow: This Is To Wait A Minute, I'm Sorry.

I Think I'm -- I'm Sorry.

You Know What, I Think I've Miss Taken This For Another Item.

Chairman Judah: We Can Move This Item, If You Would Like Commissioner Bigelow.

Comm. Bigelow: This Is Not The Item.

Chairman Judah: Second? Comm. Hall: Second.

Chairman Judah: Hearing No Objection, Motion Passes.

Commissioner Bigelow Did You Have Another One You Wanted To Reconsider? Comm.
Bigelow: No, I'll Just Move To 9-A.

Chairman Judah: Ok, Commissioner Hall, You Didn't Have Any, Commissioner Mann.

Comm. Hall: He Had 9-A.

Chairman Judah: Ok, Robert.

Good Morning.

Are You With Natural Resources? Yes, Robert Neil On The Project.

Sorry.

Comm. Bigelow: Nice To Meet You.

You're Filling In.

We're Getting A Lot Of E-Mails About How This Project And Wellford Flat Are Linked
Together Because We Are Limiting Boat Access In Order To, I Guess, Improve Sea Grasses.

Am I Correct Generally In The Way I've Described That.

That's The Maintenance Of The Air Coastal And The Aquatic Preserve With Regard To Setting Aside The Flats.

If I May, As Part Of The Dredging Process, We've Been Required To Do It For That Project, Which Entails Establishing A Zone, Which Would Be A No Combustible Engines.

If That Answers Your Question.

Comm. Bigelow: So, Wellford Flats Is Related In That That's A Mitigation Area, That We're In Partnership, I Guess, With The State.

The State And National Wildlife Refuge.

Comm. Bigelow: So The Impacts Of This Dredging Project Open Up Once Again Is The Cause Of Us Closing Or Limiting Access To Wolford Flat, Am I Correct.

We're Not Limiting Access.

We Are Limiting The Means That The Vessels Can Move Around In There.

Comm. Bigelow: Try To Explain That This Is A Change Order For Another \$200,000 And Also An Extension Of The Contract Of 38 Days To Continue And I've Noticed That You're Spending, This Project Flying Past Eco Zone Restoration.

So, Is This \$200,000 Of Additional Dredging And 38 Days On The Contract? Going To Be Increasing The Flat Zone Area? No.

Ok, So, You Don't Have To Be Worried They Would Have Once Again Made This Area, The Voters Are Arguing About Or Complaining About.

No, The Work Entailed In This Change Order Does Not Impact Nor Touch Nor Near Wolford Flat.

Comm. Bigelow: No, But I Mean Will We Have To Increase The Wolford Flats Trolling Zone? Because Of This Additional Dredging Work.

No.

Comm. Bigelow: I Appreciate That.

I'll Move The Item.

Chairman Judah: Second By Commissioner Hall.

Discussion? Objection? Hearing No Objection, Motion Passes.

Commissioner Mann.

Look Like 4-B.

Comm. Mann: 4-B.

This Is For The Replacement Of A Generator Somewhere Around Here.

While You're.

Coming Up Here, I Guess It's Around Here.

Says Lee County Administration That Generator Replacement, On These Premises Somewhere.

Yeah, For The Record, Rich Beck.

This Is The Generator For This Building In The Administration Building.

Any Loss Of Power.

Ok, I'm Not Questioning That It Would Be A Handy Thing To Have Especially In A Crisis.

It Was Two For This, One Is The Contingency For \$38,000.

And The Other Is The \$34,000.

This Strikes Me Frankly As A Very Simple Project To Take One Generator And Trade It Out For A New One.

And Then Fix The Slab And The Little Fence Around It And Put A Door Up, That's Pretty Simple Technology, So I Thought The Contingency Seemed A Little Exorbitant.

And The Management Of Such Operation, 8.1% Seemed A Little High.

What Caught My Eye Was On This Whole Project, For \$481,000, \$72,000 Is In Contingency And Management Fee.

\$72,000 Of The \$481,000 And \$312,000 Is The Cost Of The Generator Itself.

So With Such A Huge Amount Going To The Cost Of The Purchase Of The Generator, Just Seemed Like A Huge Contingency.

I Mean, What Can Go Wrong And The Foe For A Relatively Simple Project.

That's My This Morning.

Actually, The Project Started About Five Years Ago.

We Had To Take Your Building Dark For A Weekend.

And Install New Switch Gear, New Larger Capacity Electric Lines Because This Is Not Just.

I See This Is Phase Two.

Yeah, So We Started It A While Ago.

This Isn't Just A Simple Replacement.

The Electric Usage In Your Building Has Gone Up To The Point Where We Have To Actually Buy A Larger Capacity Unit Which Is Why We Need A New Pad, And A New Building And New Fuel Tanks And Lines.

It's Not Just A Switch Out Commissioner.

It's Going To Be A Larger Machine.

We Have To Sync It To Your Building, And Because Of The People Who Are In This Building, I Do Want The Project To Go Fairly Smoothly.

It's Still A Heavy Generator That's Going On The Lifted On Heavy Equipment And Delivered And Sat Down On New, As Far As Construction Goes.

It's A Fairly Simple Operation.

But I Think It Just Struck Me As Can You Just Speak To The Contingency.

Can We Imagine That We Will Not Anticipate In Contingency Thrown In Here, Also Which Is Then Added The C.N. Fee Which Is Applied To That As Well.

I Really Can't Speak To That.

I Know There May Be Some Tree Removal.

Depending Upon When We Actually Dig The-Footers For The New Pad.

When You Go Out The Administration Building When You Go Out To The Back In The Court Yard, You Will See A Large Brick Structure There.

Comm. Mann: On This Corner? Comm. Bigelow: Yes.

Yeah, Thank You, It's Right Over Here.

Part Of It Looks Like A Dumpster Complex, But It's Actually The Back Part Is A Generator.

And That's Where The New One Will Go.

And It Will Extend Farther Into The Courtyard Because It's Just Needs A Bigger-Footer To Sit On.

So That's Where It Will Be.

Chairman Judah: If I Could Interrupt For A Second.

Commissioner Mann, You're Putting In A Much Larger Generator And A Space That Will Have To Be Modified To Accommodate It.

Right And We Had To Take It To The Preservation Board, Because This Is The Historic District.

We Got Their Approval Last Thursday, I Think.

We Went To That Meeting And They Gave Us The Go Ahead To Go Ahead And Modify The Existing Structure.

Out Continues To Revert To The County.

Anything We Don't Use We Reverse.

I'm Trying Very Hard To Save That Really Pretty Oak Tree That's In The Back.

But We're Going To Have Our County Arborist Come And Look When We Dig The-Footers And He Will Make A Ruling About Whether Or Not We Have To Damage The Root Structure Too Much.

I'm Hoping We Can Save It, I Think We Can.

But If We Have To Take The Tree Down, We Will.

Chairman Judah: I Believe He Says He Knows He Can.

Ok.

Motion By Commissioner Mann, Second By Commissioner Hall.

Yes, Commissioner Bigelow.

Comm. Bigelow: Commissioner Mann Pointed Out The Fee Is Added To The Contingency Fee? So.

The See If Not Calculated Based On The Contingency.

Comm. Bigelow: But That's How The Backup Is Presented.

Because The C.M.P. Of 8.1% Is Based Upon Subtotal Of \$424,000 Which Includes The 10% Contingency Fee.

If It's That Way, We'll Correct It.

The Fee Is Not On The Contingency.

We Only Pay A Fee Based On What Is Spent In The G.M.P.

Continues To Wind Up, In The Project And They Get The Fee Based On That, If It's Outside, If It Stays Outside, Then The See If Not Calculated On That.

Comm. Bigelow: And The Same Thing Was Done With The City Of Palm's Park Canopy Replacement.

As I Said, The Fee, If Any Of The Contingency Reverts To The Project, And Not To The County.

Comm. Bigelow: I'm Not Talking About That.

I'm Talking About Whether Or Not The C.M. Fee Is Added On Top Of The Contingency Fee.

It All Makes Up The Total Project Cost.

But They're Not Getting The Fee Percent Is Not, It's Based On What They Spend That The G.M.P.

Winds Up Being When They Conclude The Project.

There May Be Money Coming Back.

There Usually Is.

Comm. Bigelow: But You Don't --.

Comm. Mann: Commissioner Chairman Health Care I'll Let You Finish.

Comm. Bigelow: Thank You.

You're Establishing A C.M. Fee Here Or The Contractors Are In This Case.

Submitting It To Us.

And They're Basing It Upon A Subtotal Which Is Included, Which Includes A Contingency Fee, So You're Setting A Maximum Construction Management Fee Based Upon Hard Costs.

Subcontractor Costs, Contingency Fee.

And That I Believe Is Not Appropriate.

I'm Not So Sure I'm Ready To -- I'm Not Going To, This Is The Only One Of Them That Was Pulled Today That I Would Not Move It.

I Appreciate Pointing That Out.

Comm. Mann: The Point You're Making Is One Point At Which Did Concern Me.

But, Has Clarified It, I Think.

I Understand Usually The Contingency Is Part Of The Total Package To Which The C.M.

See If Applied, But If The To The Extent The Contingency Is Not Used, In The C.M. Fee Applies Less.

Correct.

Comm. Mann: Even Though In The Letter He Said He Applied It To The Whole Thing.

But They All Know The Rules.

Correct, Much Like The G.M.P. It's Not To Exceed.

Unfortunately You Don't See Final Product Unless I Bring To It You In Some Sort Of Review Capacity And Show You Where We Wound Up, What The Fees Were.

I Provided It To You Multiple Times In The Past.

So, We Show You The Maximum Contingency But You Don Ever See Whether Zero Is Used Or \$10,000 Is Used, Or Whatever Is Used.

So You Don't See That Action Later On, We Close Out The Contract, And That's It.

Chairman Judah: Commissioner Hall.

Comm. Hall: Thank You.

An Example Would Be If The Project Was \$100,000, We Had \$10,000 In Contingencies.

We Had A Total Package Of \$110,000, With 8% C.M. Fee, But If The Project Came In At \$85,000, The Fee Would Be On \$85,000.

So We Have A General Idea Of What The Project Is, But We Actually Pay On Actually Expenses.

So There's No Way In This Format For Us To Know What The Final Cost Will Be.

We Know What It Will Not Exceed.

Right, That's Correct.

Comm. Bigelow: We've Seen It Both Ways.

Comm. Hall: Ok.

Chairman Judah: Any Objection? Motion Passes 3-1 Commissioner Bigelow Dissenting.

Commissioner Mann I Don't Know If You Had Any Other Items.

I Just Have One Item And I First Ask The Board To Move It, That's 1-A.

Comm. Hall: So Moved.

Second By Commissioner Mann.

If You Could Step Forward Because I Wanted To Really Compliment You And Jim Had Been Here, Compliment Jim.

They're On A Roll.

And Needs To Be Stated Loud And Clear, As Commissioner Hall Indicated Not Too Long Ago, You All Have Helped To Generate 1,000 Jobs In The Last Several Months.

I Know This Is The Incentive, But A Combined Program Have Just Been Phenomenal To Keep Businesses Here And Expand On Their Efforts.

Maybe You Can Comment Briefly And In The Future We Need To Start Having A Running Tally On Jobs That Are Created.

Thank You, My Name Is Susan.

We Appreciate Those Kind Remarks.

And, Yes, We're Working Very Hard To Expand Businesses In Lee County, And Also Locate New Bounce And Create The Highway, High-Paying Job To Lee County.

And This Is Just One Of Many.

And You're Right, We're Almost Up To A Thousand Jobs.

That We Have Generated In The Last Several Months From Projects.

So, We're Very Pleased To Be In This Position And If It Weren't For The \$25 Million In Reserves That The Board Of County Commissioners Set Aside For Us To Use For Incentives.

In Addition To The Longstanding Program, That We've Had Since 19915, I Don't Think We Would Be In This Position Today, So We Certainly Appreciate Your Forethought In Doing That.

And Going Forward.

You've Done A Terrific Job Implementing, And I Can't Thank You Enough.

You And Jim And The Entire Team.

Hearing No Objection, Motion Passes.

We'll Go On To The Administrative Agenda.

Item 6-A.

Comm. Hall: I'll Move The Resolution For Exchange.

Chairman Judah: Motion By Commissioner Hall, Do We Have A Second.

I'll Second For The Pickup Of Discussion.

Hearing No Objection, Motion Passes.

Item 6-B.

Comm. Hall: I'm Move The Item, Willing To Replace The Drain Age.

Chairman Judah: Motion By Commissioner Hall.

Second By Commissioner Bigelow.

Discussion? Objection? Motion Passes.

Items Looks Like We Go To 13-A, And To Be Honest With You, I Know We've All Been Brief.

I'm Going To Give Paul An Opportunity Because He Has Really Worked Hard Along With Scott On The D.O.T. Staff.

I Know We Receive A Lot Of Correspondence.

I Just Want To Make Sure Folks On Sanibel, This Is A Terrific Part More We've Developed, And In No Way Are We Ever Going To Undermine Or Create An Undue Hardship For The Residents And Businesses.

Do You Credit, You've Modified The Original, I Think What You're Looking Here, Provide An Opportunity To Go To Public Hearing.

But Have An Opportunity To Talk And Continue To Discussions With The Sanibel Council And Staff And Community At Large To Really Clarify What The Intent Is Here.

So If You Could, Please.

For The Record, Paul Wingard.

That Is Correct Commissioner.

David Owen And Myself Have Met With City Staff On One Occasion, And We Hope To

Continue Those Discussions With The City Staff And Ultimately With The Security Council.

What We're Asking For Today Is Simply To For You To Move Forward To Establish A Place Holder For Public Hearing In August To Allow Us To Continue Those Discussions.

We've Come Up With A Couple Of Other Ideas That Were Just Conning To Explore At This Point In Time.

And Want To Continue That Discussion Over The Next Month Or Six Weeks.

I Think You're Going To Need To Be Specific About Some Of Those Ideas About Give The Comfort Level To Those Here Today Or Listening In As To The Modifications Of This Approach Being Taken To Assure That It's Not Going To Create An Undue Hardship To Those Residents On Sanibel.

One Of The Issues That's Been Raised Is Currently The Program That Exists, The Unlimited Use Program To Cross The Bridge, Costs A Bridge User \$400 To Buy That Program Up Front.

So Annually On November 1st, They Literally Go Into Leeway And Pay Out Their \$400.

With What We're Proposing To Do By Eliminating That Discount Program, Now That Cost To That User In Our Original Proposal Would Go To Just Whatever.

There Would Be No Limit.

When The Mayor Was Here From Sanibel A Month Or So Ago, One Of The Concerns Was That He Felt That Would Be A Hardship On The Business And Residents Crossing The Bridge.

So We Went Back In And Re-Examined What It Was That We Were Proposing To Do, And Come Up With Another Possible Solution To Move Forward With Eliminating The Program As County Staff Has Suggested But To Put An Upper Cap On What That Annual Expense Would Be.

So, That Basically Instead On November 1st A Resident Going In And Paying \$400 They Would Go In And Open Their Account Or If They Have An Account, We Would Continue To Operate On That, And Each Time They Cross The Bridge, They Would Be Charged That Fee, But Once Their Total Annual Expense Rowed The \$400 Limit, Then It Would Stop.

So In Any Given Year, In Any Given Year, They Wouldn't Have To Pay More Than \$400.

But, The Advantage Would Be They Would Pay It Over A Period Of Time Instead Of Paying It All Up Front.

That Was Our First Item, And That We Would Then Escalate That Number Over Some Period Of Time.

What That Period Of Time Is Or How We Go About Doing That Really Has Not Been

Determined And That Would Be The Next Step For Us In Talking To The City.

Is There A Way To Do That, Or Do We Continue That Cap For An Extended Period Of Time.

Those Are Options That We Still Need To Explore.

If You Direct Us To Move Forward, And Continue Those Discussions And Establish The Public Hearing Date We Would Also Go Back In Two-Hour Traffic And Revenue Consultant, To Get Their Opinion On The Process.

They Obviously Have To Bless It And Before You Could Do Anything Make Any Modifications Of Any Sort, To The Toll Program.

So, Our Plan To Go Forward From This Date Would Be To Continue Those Discussions With The City Of Sanibel And The City Of Cape Coral If Necessary.

And Also To Have Our Traffic And Revenue Consultants Start To Look At The Numbers And What Does It Mean To Us In Actually Revenue Dollars.

Chairman Judah: Commissioner Hall.

Comm. Hall: I Don't Mind Using This As A Place Holder, But I Can't Say Come August 11th I'll Support It, And For Those Reasons There's Been A Lot Of Miscommunication.

I Appreciate You Going To Cape Coral Council Making A Presentation.

But I Think The Reds Themselves, It's Been Presented Confusing In The Media, And Because It Is Confusing.

So, Paul, At Some Point In Time, I Would Like For You, If It's Possible, Before August 11th To Be Able To Set Up An Information Meeting On Sanibel, Somewhere Where Those Residents Are A To Get To Those Meetings, And You Can Roll Out What's Going To Be Presented On August 11th.

I Would Like You To Do The Same In The Cape.

I Think This Is Important So That Residents Don't Have To Take Time Out Of Their Day To Come Here And Then React To Whatever Is Being Said.

But That We Can Get The Information Out For Those That Want To Participate In A Question And Answer, Have That Opportunity To Do That.

In A Forum That Was Not A Public Hearing.

And I Think That's Fair.

This Could For Some Businesses Be District.

I Certainly Appreciate The Cap Because You Know Nobody Will Be Impacted Negatively.

We're Spending All This Money To Incentivize Economic Development.

I Don't Want On The Other Hand Descent Rise Businesses That Are Hanging On And They're Seeing The Light At The End Of The Tunnel.

And I Just Don't Want To Put Any More Roadblocks In The Way As They're Struggling To Get Through This Recession As We All Are.

I Would Ask Commissioner That Those Two Things Happen.

And We Make Sure We're Communicating To The Residents.

I'm Fearful For Word Of Mouth And The Media To Be Our Communication To The Residents.

I Did Meet With The Executive Group From The Cape Chamber Once Already.

I Will Contact Their Executive Director, And Make That Offer To See If We Can Come To Some Agreement As To Time And Date To Have A Meeting In The Cape.

I've Also Asked The Sanibel Chamber Of Commerce Already And Waiting To Hear Back From Rick As To A Date And Time That We Might Be Able To Do Something On Sanibel.

Comm. Bigelow: This Is The First Time I've Heard Anything About A Cap.

Can You Explain What That's About? What Is That, How Does That Relate To This? Is There Some Kind Of Cap.

Currently To Purchase An Unlimited Use Program, You Pay A Flat Rate Annual Fee Of \$400.

What We Proposed To Do Is To Do Away From That Program.

That Was Our Presentations At M.M.P.

In Doing That, If We Simply Do Away With The Discount Program, You Don't Know In Advance What You're Going To Pay.

If You Cross The Bridge Once, You're Going To Pay \$3.

If You Cross It A Thousand Times, You Will Pay \$3,000.

What We Have Added To That Based On The Comments From The Sanibel Security Council And City Staff Is That Presents An Issue For Them.

The Cap Would Get Us Back To That Annual \$400 Limit, Where It Does Not Cost A Particular User More Than \$400.

Comm. Bigelow: So To Tweak On Your Plan, Since We Saw It At M.M.P. Is The Cap, What The Frequent Flyers As I Call Them, Across The Causeway Will Pay.

We've Done It Twice And After The First Time, You All Had Made Suggestions Which We Tried To Incorporate Those In The Second M.M.P. And After That, We Met With Sanibel City Staff And Trying To Move Forward With Some Of Their Suggestions.

So, Yeah.

Comm. Bigelow: Ok.

And Is This If That Were To Be Implemented, Would It Increase Annual Toll Revenues? Our Original Proposal Would Have Increased It Slightly.

Without Taking Into Account What They Call Elasticity.

How People Might Change Their Driving Habits.

That Was Based On Some Raw Numbers That Center For Urban Transportation Research Put Together.

But Before We Can Give You A Good Answer To That Question, We Need To Go Back To Our Traffic And Revenue Consultant And Actually Have Them Analyze The Numbers.

Have Been Done That Because We're Not Sure If We Were Going To Proceed Or Not.

So, At This Point In Time, If You Give Us That Go Ahead, To Proceed With Actually Establishing The Public Hearing, Or The Place Holder For That Date, Then We Would Go Back To The Traffic And Revenue Consultants So We Can Give You A More Definitive Answer To That Question.

So You Will Come Back With The Amount That You Expect Toll Revenues On An Annual Basis To Increase, Right? Or Decrease Or Stay The Same.

I Mean, We Don't Know That For Sure.

I Mean, We're Very Close To A Break Even Point, And What We Were Suggesting.

Comm. Bigelow: So This Would Be Total Revenue Neutral? In Total? Close To That, Yes, Sir.

Comm. Bigelow: Is That Going In, Was That The Idea? Yes, Sir, That's Why We've Said To Us From Our Point Of View, This Is Not A Toll Increase, But As Many My An Adjustment To The Method Of Election.

The Way The Programs Operate.

Doesn't Mean That Some People Aren't Going To Pay More Or Some People Aren't Going To Pay Less.

But It's Simply Doing Away With The Program.

Comm. Bigelow: What I Would Like To See At The August Public Hearing, Is A Toll Revenue Neutral Plan, So It's At Least One Option We Look At, Or The Public Can Look At When We Consider This At The Public Hearing.

Sounds Like It Could Be Anywhere.

But If You Set The Goal To Be Revenue Neutral And This Is Simply A Structure Payment Plan Simplification, Then That's All It Is.

And Users Will Know That This Is Just A Matter Of Simplifying The Number Of Programs That Are Out There To Choose From.

You Said You Had Gone To The City Of Sanibel.

And Made Presentation Of Them, You Will Go To The Sanibel Security Council? We Have Made That Offer, That's Up To Them If They Want To Schedule It With The City Of Cape Coral, We Met With Executive Committee, Of Their Chamber Of Commerce.

We Met With The City Of Cape Coral Transportation Committee Which Is Basically Half The Security Council And We've Done A Presentation At Security Council Meeting For The City Of Cape Coral.

Sanibel We've Only So Far Met With The City Staff.

Comm. Bigelow: The Net Gain Or Revenue Change Here Has The Potential For It.

Is Given Me Some Heightened Degree Of Concern.

If This Is Their Increased Toll Revenues On An Annual Basis.

Generally Surplus Money That Can Be Spent On Another Project, Or More Revenues, Then The Justification For A Bond That Will Develop A Larger Project, Such As The Expressway.

Then The City Of Fort Meyers I Think Ought To Be Also Included In Those Discussions Because The Colonial Expressway Cuts Right Through Fort Meyers, Their Commercial Heart, If You Will.

And I Think That I Would Like To See Them Included In Your Discussion.

Chairman Judah: The Intend Of What's Being Proposed Here Is The Methodology.

Comm. Bigelow: But He Said, The Revenue Total Of The Annual Revenue Effect Of This Plan Is All Over The Map.

There Could Be An Increase In Toll Revenue, Which Would Then Be A Basis For An Increased Bond On A Bigger Project, Which Is The Colonial Expressway And I Stood In Opposition With That Project For Some Time And I Think The City Of Fort Meyers Deserves On The Included In This Mix If They're Potentially Going To Be The Rips Of This Massive

Expressway Through The Heart Of Their City.

I Would Just Like To See Us Include Them.

I Could Certainly Make That Offer To The City Of Fort Meyers, But Again, Maybe I Misstated That The Revenue When We're Talking About You Know, \$30 Million In Revenue, It's Plus Or Nigh Us In A Few Percentage Points And It Depends On The Penetration, The Number Of People That Guy Electronic Device.

We're Not Talking About Huge Swings One Way Or Another.

To Us, We're Not Necessarily Saying It's Revenue Neutral But It's Not A Toll Increase Or A Toll Decrease Which Means It Is More Or Less The Same Amount Of Revenue Annually For The County No It's That More Or Less Factor.

But Again It's A Very Small Number.

The Problem We're Saying It's Revenue Neutral Is How To You Define That.

It's Revenue Neutral To The County Or To An Individual Person.

Again, Some People It's Going To Go Up, Some People It's Going To Go Down.

Comm. Bigelow: I'm Talking In Total.

Chairman Judah: Commissioner Mann.

Comm. Mann: Set This For A Public Hearing.

Chairman Judah: That's Right.

Comm. Hall: Second.

Comm. Mann: I'm Prepared To Make That Motion.

Chairman Judah: Motion By Commissioner Mann, Second By Commissioner Hall.

Commissioner Mann.

Comm. Mann: I Think We Made To Move This For The Public Hearing.

We Have Been Briefed And I Appreciate The Fact That You're Going Back And Talk More With The People In Sanibel.

Mr. Chairman You Referred To That Partnership You've Had With Them, And In Recent Years It's Been A Positive One.

We Only Have To Look Back Four Years And Know How Terribly Uncomfortable That Relationship Was For That City, And We've Pretty Well Overcome That Now.

And I Just Want To Keep That Way, But For The Moment We've Got A Lot Of Mistrust.
On The Part Of The Sanibel City Fathers And Mothers Over There.

So, I Just Want Us To Go Throw Slow, But I Want Us To Continue This Dialogue.

We Have A Very Complex System Today That Is Terribly Complicated And Difficult To Understand.

And I Think What We're Trying To Do Is Simplify That, And It's My Understanding That We're Looking, The Goal Still Would Be Revenue Neutral.

This Is Not An Effort To Sneak In Some New Dollars Here.

If We Can Do That, I Think That Would Be A Giant Leap Forward.

So, I Think The Public Hearing Is In Order And Your Continued Dialogue With Sanibel.

Chairman Judah: Motion Passes.

4-0.

Ok.

Thank You, Paul.

Item 15-A.

Comm. Hall: I'll Move The Item Which Is To Grant Permission Of The County Attorney To Assume Legal Representation Of Lee County Property Appraiser.

Chairman Judah: Second By Commissioner Mann.

Appreciate Working Things Out With Wilkinson.

Comm. Mann: I'm Curious He's Got To Pay Us, I Saw That Bald Head In The Back Out There.

Is He Still Here? Comm. Hall: I Don't Think So.

Comm. Mann: There Are Some Dollars Coming From His Shop To Our Shop.

Chairman Judah: Correct.

Comm. Mann: In The Neighborhood Or On A Billing Basis? Hours Used Or What? Good Morning, Mr. Chairman.

Members Of The Board.

David Owen.

Commissioner I Put A Letter Of Engagement In There And What I'm Doing Is I'm Running It Much The Same You Would A Private Law Firm, Where We're Charges \$125 Blended Per Hour Plus Costs For Providing Legal Services, To Property Appraiser.

This Is Going To Be A One-Year Contract.

We're All Going In With An Understanding That Kind Of A Test Run.

But I Have Put A Provision In

That We're Successful The Year And Everyone Is Comfortable With Where We Are Going, We Have The Opportunity To Adjust Rates.

It's Fairly Flexible.

Went In With A Little Bit Of Hesitation At First, But, I'm Comfortable At This Point In Time That I Think We Can Provide Good Services To Mr. Wilkinson And He Has Been Very Much Appreciative Of Our Stepping Up And Picking Up The Services That He Had Received Previously From A Private Law Firm.

Comm. Mann: You Don't Have To Hire Any New Staff To Accommodate.

I Will Not.

Comm. Mann: Thank You.

Chairman Judah: Hearing No Objection, Motion Passes.

Thank You, David.

Thank You, Commissioner.

Chairman Judah: Walk-On Item Number One.

Comm. Hall: I'll Move Executing The State Funded Weatherization System Program.

Chairman Judah: Do We Have A Second? Comm. Mann: As Soon As I'll Find It.

Chairman Judah: Second For Purposes Of Discussion.

Comm. Mann: We've Had A Number Of These Thrown At Us.

This Is Ok, The Weatherization.

Go For It.

Chairman Judah: Any Objection? Hearing No Objection, Motion Passes.

Walk-On Item Number Two.

Regarding The Telescopic Excavator Model.

Comm. Hall: I'll Move That Item.

Chairman Judah: Do We Have A Second? I'll Second For Purpose Of Discussion.

Comment? I Don't Know That I Need To.

This Is A Replacement Of An Existing Piece Of Equipment.

What We're Doing Is We're Trading In Two Existing Excavators For One New Hydraulic Excavator.

The Age Of Each Machine Is And Nine Or 10 Years Old.

One Was '99.

One Was 2000.

We've Had A Lot Of Down Time Here In The Recent Past Couple Of Years The Reason This Bam A Walk-On Is Because The Contract We're Purchasing On A Piggyback And That Is Going To Expire And We Didn't Realise That Until Later In The Game So, That's Why It's Coming Before You Here Today.

In This Manner.

But The Price Will Go Up Approximately 10%, If We Don't Move Forward Today.

And Purchase It At Some Later Date Or Whatever We May Choose To Do.

Commissioner Mann.

Comm. Mann: We've Reasonably Bought Two New And Frankly, I'm Not, You've Told Me That The Price Is Expected To Go Up On These If We Don't Take Advantage Of This Good Deal.

If It Goes Up On The Cost Of Their Equipment, They're Going To Be One Of The Few In America That's Going Up On Anything.

Right Now Everything Is Coming Down.

So I'm Not Intimidated By Their Threat To Increase The Price Of This, If We Don't Take Advantage Of It Today, Sounds Like All The Ads On Tv, But If You Call In The Next 10 Minutes.

Such A Deal I Got For You.

Billy Mayes May He Rest In Peace.

But, I'm Not If We Can Get By For Another Year.

If I Could Clarify That A Little Bit, It's Not That Grade All Is Threatening To Raise Its Price.

That's Built Into The Piggy Bank That We're Working With.

We Also Looked At Another Piggy Back, It's At A Higher Price In The Fed Contract With Grade All As A Higher Price.

So The Price Increase Is Something That's Built Into The Florida State Contract Where Most Municipalities Buy Their Equipment.

It's Not That Grade All, That's What's Already Approved.

If We Went Out To Buy It, Independently, We Believe The Price Would Be Higher.

But We Have Not Actually Done That.

My Suggestion Would Be To Simply Drop A Note To Whoever Is In Control Of Those Numbers, And Tell Them It's Time To Revisit That.

In This Economy, And Then In This Recession That Anything Has A Built In 10% Increase We Ought To Ignore And Start Over.

That's My Thought.

Chairman Judah: We Have A Motion And A Second.

This Is To Replace Telescopic Equipment.

It's To Purchase One New Piece Of Equipment.

We're Turning In Two, But Only Replacing It With One.

Two That We Have Because Of The Amount Of Down Time.

We Have Two Of Them To Do The Job Of One Machine.

Like Getting One New One, We Can Get Rid Of Two Existing Pieces Of Equipment.

Any Objection? Commissioner Bigelow? First Of All I Don't Think We Have A Motion.
Comm. Hall: We Do.

I Made A Motion And Commissioner Mann Seconded It.

Comm. Bigelow: I'm Sorry.

Can You Tell Me.

Ious Because I Don't See Anywhere In The Background.

There's This Urgency That You're Alluding To, This Contract That We're Going To Piggy Back On Expire As Many As Time Soon? The Contract That Is Moving Forward On The Purchase Is A State Of Florida Contract, And That Contract Has Built Into It Some Predetermined Price Increases.

I Don't Know Exactly What The Language Is In The Contract, I Apologize For That.

But The Contract Is Written Such That The Price Would Go Up, On July 1st.

Which Actually Coincides With The State's Fiscal Year, So I'm Sure That's Why It's Done On That Particular Date.

The Other Contracts That We've Looked At That Are Out There For Example, The Federal Contract Which We Could Also Piggy Back On We Could Currently Buy It, If We Were To Purchase That Same Machine Under The Fed Contract, It Would Be In The Range Of \$400,000.

So There's Considerable Differences In The Price And We Really Don't Feel At This Point In Time That We Can Get A Better Price By Going Out And Trying To Bid On It Independent Of This Piggy Back Of Our Deposit Of Transportation.

And I'm Not Seeing This Caveat That Reflects Some Kind Of Price Escalation.

I'm Wondering How We're Getting This.

Where Is It Coming From? I'm Not Comfortable Moving Forward Right Now Either.

I Don't Know If That's What Commissioner Mann.

Chairman Judah: Move The Item, We Have A Motion And A Second.

Discussion? Objection? Motion Fails For Lack Of Majority Vote.

This As An Impasse, Paul Before You Go, This Will Need To Be Rescheduled When We Have A Full Board Of County Commissioners To Revisit The Issue.

Yes, Sir, We Will Have To Revisit It And What Other Options We Might Have To Keep The Price Down As Much As Possible.

So We Will.

Chairman Judah: Thank You, Paul.

Walk-On Item Number Three.

Comm. Hall: I Will Move Walk 4 On Item Number Three, For North Lee County Water Treatment.

Second By Commissioner Mann.

Discussion? Objection? Hearing No One, Motion Passes.

Walk-On Item Number Four.

Comm. Hall: I Will Move To Authorize The Transfer Of 343 From The General Fund Reserves To Provide Funding For The Two Human Service Agencies In Accordance The Board Acts On June 16th Second By Commissioner Bigelow.

Discussion? Commissioner Mann.

Comm. Mann: This Is The One That Was Very Touchier, The Way It Was Handled The Way It We Went Through Before.

I Was Unable To Support It.

And Nothing Has Changed.

That's To Record My Note.

Chairman Judah: Any Further Discussion? Any Objection? Motion Passes 3-1.

Walk-On Item Number Five.

Comm. Mann: I Will Move The For Climate Grant Due July 22nd.

Chairman Judah: Motion By Commissioner Hall.

Second By Commissioner Mann.

Thank You For Keeping Us Posted On These Opportunities.

Any Objection? Hearing No Objection, Motion Passes.

Walk-On Item Number Six.

Comm. Hall: To Stein Resolutions Necessary Required By The Department Of Energy, Receive Funds From The Energy An Conservation Grant.

Do We Have A Second, Second By Commissioner Mann.

Hearing No Objection, Motion Passes.

Walk-On Item Number Seven, We've Taken Care Of That Through Commissioner Mann's Wonderful Efforts.

Which We Appreciate.

Our Best To Commissioner Bob Janes.

Carry On Item Number One, Lee County's First Incentive Program.

Comm. Hall: So Moved.

Chairman Judah: Motion By Commissioner Hall, And You Dropped This Down Considerably From The Original Amount Going To Be Expended, Motion By Commissioner Hall, Do We Have A Second, I'll Second It, Sue, Questions By Members Of The Board.

Comm. Bigelow: I Do.

This Is A New Economic Development.

Initially You Approved To Negotiate Up To \$1.7 Million On This Project.

And Through Our Negotiations With The Company We Were Able To Negotiate A Million Dollars.

That Will Be Paid Out Over Two And A Half Years.

And There Will Be In The Agreement, It's Laid Out As The Jobs Are Created, Then They Will Receive So Much Per Job For Each Job That Is Created.

Chairman Judah: This Helps To Retain 278 Job And Create Another 300.

Up To The Thousand Jobs We Talked About Previously This Is Part Of That Because You Have Approved Conditionally This Project Before.

So, This Is The Final Agreement.

Mr. Chairman.

Comm. Mann: If Anyone Has Been Follow This, Are A Little Concerned.

I Was A Little Reluctant To Do What I Thought Was The Equivalent Of Writing Blank Check.

For These Proposals.

I'm Comforted Now As We've Moved Into This A Little And Have Received Additional Briefings From Mr. Moore On Where They've Got To Be Insisting That The Recipients Of These Special Grants Have To Cross Certain Thresholds And Prove That They Have Done That, And That We Take It In Stages, And A Machine More Comforted In The Approach That Is Evolving As This Thing Comes Together.

I Just Want To Put That Out.

Chairman Judah: Commissioner Bigelow.

Comm. Bigelow: Yes.

So The Company Has 260 Jobs Currently, And Incentivizing Them To Create An Additional Or At Least 250 New Jobs.

That's Correct.

Comm. Bigelow: 260 To Stay And 350 To Be Added.

Right.

Now That Number Might Change In Terms Of 260 Because Once We Execute The Contract, However Many Employees That Have Onboard On That Day That They Sign The Contract, For Their Interested Employees, Will Be The Number That Will Be In The Agreement.

So It Could Be More Than 260.

Comm. Bigelow: Let's Hope So.

Under Number Five, Instead Of A Reward Requirement Payment, I'm Going To Point Out Under 5.1.1 An 5.1.2, The Numbers Behind The Words 453, Don't Match Up With.

You Are Correct.

That Will Be Corrected In The Final Version.

Comm. Bigelow: So It Will Be 453.

Thank You For Pointing That Out.

The Written Word.

I See That Initially It Was 453 When We Were Negotiating.

Comm. Bigelow: Ok.

So We Will Correct That, Thank You.

So Motion May Want To Amend That.

Chairman Judah: Discussion? Objection? Hearing Nothing, Motion Passes.

Thank You, Sue.

We Hope To Make An Announcement Very Soon.

Chairman Judah: Terrific.

Commissioner Items.

Commissioner Mann.

Comm. Mann: None.

Comm. Hall: Up To Share With You A Letter That I Will Be Sending To The Chairman Of The South Water Management District.

This Is A Follow Up To Our Action Taken On Moving Forward With C-43 And Ascertaining Our Chief's Report.

Commissioner Judah And I Were In Washington, D.C. Earlier This Year To Meet With The Management And Planning.

We've Been Working Very Closely With The Water Management District In Trying Resolve Some Of The Channels That We're Facing With Our Report, Read To Be Signed.

They Asked Us To Hold Off On Any Confidence Dense.

An Item Time For Us To Keep Pushing.

Commissioner Judah And I Both Were Informed That It Was Not Going To Happen Even Though They're Going To Go Through The Motion.

As A Lack Of Reports.

But If We Don't Get A Chief's Report This Year We Will Not Be Able To Be Considered In 2010.

So, We're Reaching Out To Our Grassroots Organization To Follow-Up Similarly.

The Water Management District Is Working Very Diligently On This, But We Need To Keep The Paper Trail Coming And The Pressure On Them To Do That.

So, I Just Want To Inform The Board Then And Put It Into The Record.

Also, John Gave Us A Memo On Basic Rule Making.

I Hope You All Receive That.

I Want To Give The Clerk A Copy Of That Goes Into The Record.

I Want To Thank Commissioner Judah For Attending Last Month's Water Management Meeting.

Separate And Above From What The State Of Florida And Department Of Environmental

Protection Is Doing.

And Secondly, I Just Had A Question For Karen.

We've Got A Travel Freeze With Employees Going On For Any Cut Of County Travel.

An I'm A Little Concerned For Staff That's Going To Like Water Management Meetings Where They're Using County Vehicles And Traveling.

This Was A Memo Clarifying Some Of That, It's Not Clear Whether They Need To Go To Their Supervisors To Give Them The Schedule They Will Be Traveling.

These Are Not Overnight Transcripts.

Again I Try To Use A County Vehicle When I Can To Try To Save Money On My Travel.

So I'm Just Trying Make Sure That We Could Articulate The Process That They Need To Go Through.

Because Nobody Wants To Break The Rules But They're Not Clear On What Is The Process.

Still Seem To Be Some Question Out There, And Even With The Community Development And Other Deposits That Are At 10ing Meetings, May Take Them To Hendry County, They're Not Sure And Just Notify The Commissioners, Because We Certainly Don't Want To Be Not Following Your -- I Can't Get A Copy Of The Clarification When I Read It.

It Was A Little Bit Confusing.

To Let Us Know Because I Have A Trip Scheduled Right Now To Deal With Some Of The Issues.

That's Going On.

And My Travel Account Is Covering That.

But I Want To Make Sure We're Following A Procedure With Staff Also.

So There's No Breaking Of The Process And Protocol That You've Put In Place.

So If You Could Just, I'm Not Looking For An Answer Now.

But If You Could Give Me Something In Writing So I Know Who To Contact And How To Do It.

We'll Take A Motion On The Letter To Be Sent By Commissioner Hall.

Comm. Hall: So Moved.

Chairman Judah: Motion By Commissioner Hall, Second By Commissioner Mann.

Leave It To You If You Want Me To Sign It.

Comm. Mann: I Don't Think It Matters, It's Fine, I'll Have Staff Repair It.

Chairman Judah: Great Letter And Thank You Very Much, Any Further Discussion? Motion Passes.

Anything Else Commissioner Hall, Commissioner Bigelow.

Comm. Bigelow: No.

Chairman Judah: Were You Going To Bring Up The Value Adjustment Board Commissioner Hall.

Comm. Hall: I Was Going To Wait For Appointments.

Chairman Judah: If You Don't Mind Moving Forward.

You All Know About Bill 360, Just A Disastrous Bill, It Was Respond Sort By Senator Bennett.

Approved By The Legislature.

And Also Signed By The Governor.

There Is Going To Be A Potential Symposium Evidently At Fcgu.

I Think We Should Get Involved In How We Can Partner With Fcgu To Bring Former Secretary Linda But To Involve The Community So They Know The Consequences Of This Antigrowth Management Bill.

My Name Is Wayne Daltry.

Director Of Smart Grow.

This Is The Lemonade Phase.

We Want To See What We Can Do With The Upside, We Can Promote Legislative Changes On The Down Side.

But From A Smart Growth Viewpoint, There Is A Lot Of Pursuit Of The Urban Objectives, Transit Oriented Development, The Opportunities That At Least The Bill Spoke To.

And So, An Initial Contact Was Made By A Local Advocacy Group.

We've Got The Involvement Of Assorted Other Groups, Community Groups Discussing How We Can Work Together With The Municipalities, On The At Least The Urban Redevelopment

Pieces Of The Legislation.

And So The Thought Is To Get Secretary Down To Discuss Not Only 360 And What The Legislature May Do Next Year, But What He Foresees Is The Best State-Wide Approach Is For Bringing The New Opportunity Or Reinforced Opportunities Of Urban Redevelopment, Smart Growth, Transit New Urbanism Together.

And So The Idea Would Be To Have An Fdcu, A Planning Certification Course As And You Want The Working With The Citizen Groups I've Mentioned, And With A Non-Cash Sponsorship, County In Its Participation Of Staff And Members Of The Board, See What We Can Get This Discussion Going Locally.

Comm. Hall: Mr. Chairman.

Item Not Yet Established, Depends Upon People's Schedules.

Comm. Hall: We Are Not One Of The Counties Identified, But The City Of Fort Meyers And Cape Coral Are Identified As Effective Municipalities Out Of The 200 Some City, There's 40 Cities Total In The State, But I Wanted To Thank Donna Marie Collins, Because As Your Recommendation As We're Looking At These Things, I Think It's Really Important That This Become A Part Of Those Negotiation Negotiations.

Secondly, I Think Item Important As We Heard At The County Meeting Last Week, Already Put Out A Position On How He's Reviewing 306 And That Is That It Will Not Be Effective, Unless They Do Change Their Plan An Identify Where These Areas Are.

And So, Cities Aren't Running Out And Developers Aren't Running In To Do D.L.I. And To Do Developments And Say I'm Taking Advantage Of 360.

There Has To Be A Process That Has To Go Through.

Evening It's Timely That We Get Together And Clarify The Position So That People Are Not Pan East Coasting.

And We Can Have A Good Communication Because I Think It's Going To Be Imperative As We're Moving Forward, On That This Becomes A Component Of That And The County I Think Will Be Better Off For That.

And It Will Be A Good Planning Tool For Us To Incorporate And Secondly, We Certainly Have The Challenge Of That Was Not The Intent Of The Legislation.

The Senator Who Respond Sort It.

They Did Not See What Secretary Pam's Opinion.

We Have One Year Basically If You Will Support To Follow A Process That Is Pragmatic Before The Legislature Reconvenes And Corrects Or Adds To This To Make It More Challenging.

If We Can Get Our Act Together And Show How This Can Be A Positive.

Is That 12? 171.

Comm. Hall: Right, Part Two.

That We Can Be An Example How We Could Be Make Some Lemonade Out Of Some Lemons.

And Work On Changing The Negative Portions Of This, So, That The Intent Which Was I Don't Think, I Think It Started Off With Good Intentions And Ended Up Being A Disaster.

It Would Appear Then That As Wayne Had Underscored Nonfinancial Partnership Or Sponsorship, But Nonetheless Freeway Staff Resources As Necessary.

Any Board Member Here Should Consider Being In Alternate Attendant At This Symposium, But That We Have Indicated Direction, We Probably Should.

Comm. Hall: Sure.

Chairman Judah: Do We Have A Second, Second By Commissioner Mann.

Hearing No Objection, Motion Passes.

Thank You, Wayne? We Have Been Moving On That Path.

We Should Have A Briefing For You Before Too Long.

They've Been Very Positive With All Our Participants.

Chairman Judah: There Was An Issue I Brought Up Last Week, On Behalf Of Commissioner Janes Hand Had To Do With The Federal Health Association.

Staff Did Do Some Work On The Resolution And Karen If You Would Like To Comment.

Good Morning, Commissioners.

Yes, This Is A Resolution That The National Association Of Counts Is Requesting, And They Had Several Meetings Regarding The Health System Reform And They Established A Working Group For Health Reform In The Nation, And What They're Asking For Is For Us To Move Forward

With This Legislation In Looking At A Comprehensive View For The Federal Health Reform Legislation.

We Currently As A County Are Paying In Excess Of \$11 Million Annually From The General Fund.

I Know That We Memorial Hospital Has The Dish Program Has Been Decreased For Them Also.

So, There's Considerable Issues As You All Know With Our Health Insurance.

It Continues To Grow For Employers.

Those Are People Who Are Being Laid Off.

Has No Health Insurance That Has Grown To Probably 33 To 35% Uninsured In Lee County And That Was Reported In April Of This Year In An Article But, The National Association Of Counts Is Requesting That We Support Their Endeavor.

Chairman Judah: There's No Question Health Care Reform Is Critically Needed.

The System Is Broke.

Broken And Broke.

And I Would Hope In As Much As We're Active Members Of The National Association Of Counts, That This Is Really An Opportunity To Take A Comprehensive Approach To Look At A Reform Package That Would Actually Be Meaningful To Provide So Many Uninsured And Have No Medical Coverage.

If I Could Point Out One Of The Specifics, Medicaid For Example, In Florida And To Federal Date And County Share -- We Participate In That, There's Only 17 Counts In The Nation.

That Participate In Medicaid.

So That's In Question Throughout The Whole System, Essentially In The Medicade Program.

This Is Some Of What They Will Be Looking At.

Comm. Hall: Mr. Chairman, My Only Hesitation On This Karen Is I Don't Agree With What's Being Talked About Now.

And I Appreciate The Points You're Making And Eck Agree That A Health System Should Be Funded Adequately And Their Fund Should Not.

We're Collecting Funds.

The Voters Have Supported That.

And Then The Legislation Diverts Those Funds Into Other Programs Or To Balance, But Honestly As An Individual Am Not In Support Of A Federal Health Care System To Replace Private Health Care Sideline.

With That Caveat, I'm Summit, There Are Components In Here But I'm Not Comfortable Saying Hey, Congress, Create A Whole Over Mechanism, Because What I've Seen Them Not Do In Our Health Care, In Our Government-Run Health Care System Is Terrible.

Our Veterans Health Care Is Terrible.

Medicaid Is Terrible Public Health Systems Are Terrible.

I'm Not Looking For More Of The Same.

And So, I Want To Make That Very Clear, And Nowhere In Here Does It Say, We're Not Looking For An Expansion Of What You're Doing.

Because These Systems That We Have That Are Federally Run Health Care Programs Are Not Working.

As A Private Business Owner Who Had To Sustain Their Own Health Insurance For Employees I Had, It Is A Challenge For Small Business Owners, But I'm Very Hesitant To Just Jump On A Bandwagon With Very Little Detail, So You've Given Me Enough Generalities, I Want To Make It Clear I'm Not Supportive Of More Of The Same In Federal Health Care.

Chairman Judah: I Think With This Resolution, Take A Comprehensive Approach.

Comm. Hall: Billion, It Does And Says We Urge, The Conference Of Health Reform Legislation.

So, Legislation I'm Hoping Doesn't Mean Take Out Everyone And Create A Federal Program That's Going To Be More Of The Same.

Entertain A Motion If You're Interested.

Commissioner Mann.

Comm. Mann: I'm Not The Biggest Fan Of Letters And Resolutions To Congress Or Actually To Anybody.

But, This One Speaks I Think Mostly To The Alleged Partnership Between The Counts And The Federal Government.

And In A Needs To Be Strengthened.

And There's Probably No Risk That Some Committee Member From California Setting On His Important Committee Going To Be Dealing With These Things.

Going To Care What Lee County Says One Way Or The Other.

Help Make The Point That The Counties Need To Be Considered The Rolls That We Play The Very Expensive Rolls.

In Their Deliberation.

So, I'll Happily Suspect It.

Comm. Hall: I'll Second That.

Thank You.

Chairman Judah: Any Objection? I'm Sorry? Comm. Hall: Strengthening.

Comm. Bigelow: I Thought You Said Striking.

Comm. Hall: Strengthening.

The Importance Of The County.

Chairman Judah: Hearing No Objection, Motion Passes.

Ok, Committee Appointments, Commissioner Mann.

Comm. Mann: Jackie Turner To Human Services Council.

Chairman Judah: Motion Passes.

Commissioner Hall.

Comm. Hall: Reappointment Of Jim Riley, Jr., And New Appointment Of Allan Gargis.

James Ink As A New Appointment To The Executive Regulatory Oversight.

And A Reappointment Of Reid Wilson.

Chairman Judah: Motion By Commissioner Hall.

Second.

Comm. Mann: Is That The Guy.

Comm. Hall: She The One Who Initially Applied.

Chairman Judah: A New Man, A New Person.

Comm. Mann: This Is The Citizen Appointment.

Chairman Judah: He's Leaving He We Didn't Vote On It The Last Time.

We Had One.

Chairman Judah: Fill A Vacancy.

Comm. Mann: Ok.

Chairman Judah: Motion By Commissioner Hall.

Comm. Bigelow: We Had Two.

Chairman Judah: Yes, School Board Has One Too, Ok.

Any Further Discussion? Objection? Motion Passes.

Comm. Bigelow: I Have Two Reappointments.

Councilman Johnny And Cliff Smith.

Second By Commissioner Mann.

Hearing No One, Motion Passes.

Entertain A Motion On The Appointment, Dr. Tina Human Service Council.

We Have A Motion By Commissioner Mann, Second By Commissioner Mann And Now We'll Go On To The County Manager Items.

None? And County Attorney, I Know Has Several.

Just One Real Quick, Mr. Chairman.

I Wanted To Follow-Up On Bill 227.

Bills That Had Taken Place.

I Sent You All A Quick Memo From I Got Yesterday Afternoon.

And What She's Recommending To The Board, I Concur With That Is That We Join That We Proceed With Respect To The Challenging Of 227, 227 On The Impact Fees.

I Would Like During Your Recession.

Is That Naco.

I'm Sorry, It's F.A.C.

Chairman Judah: Ok.

If They File Something Or They're Looking For Participants During The Time When You're Out, Authorize Me To Go Ahead And Represent The County Will Participate.

The Conference Last Week, A Motion By Commissioner Hall.

A Second, Here To Join With The Appeal.

And Other Participants That They're Going To Be Seeking.

Second By Commissioner Mann.

David, Could You At Least Request To See If We Could Get, I Don't Know What Up To Call Them, An Injunction For Implementation Of The Bill Until The Legal Challenge Is Resolved.

I'll Discuss That With Both The Law Firm On 360 And The One On 227.

We're Going To Be Intervening Parts Pans, And We May Be Named Participant Bus I'll Have To See.

Chairman Judah: Very Appropriate And Very Meaningful.

Thank You.

Any Objection? Commissioner Bigelow.

Comm. Bigelow: We've Joined With Weston.

We've Sent A Resolution, Yes, Sir.

Comm. Bigelow: To On Pose 3 Of Weston Joining Their Case Cost Us \$2,500.

Do You Have Any Idea What We're Going In.

Not At This Time.

I'm Going To Have To Wait And See.

Comm. Bigelow: Ok.

If There's Something Really Substantive, We'll Wait Until We Come Back Into Session.

But If It's Just To Get The Participation And Get Us In.

A Foot In The Door Because We're Going On Recess.

But I Would Like To Be Sure We're Watching These Things Can Tend To Grow.

I'm Keeping A Close Eye On Them Commissioner.

Chairman Judah: Motion Passes.

Any Other Items, David? Ok, We Are Adjourned.

