

October 4, 2011

Commissioner Mann: Welcome To Our October 4 Regular Meeting Of Board Of County Commissioners.

As Is Our Custom, We Begin With An Invocation.

And Today I Want To Invite Mr. Paul Lodato, Owner Manager Of Wrxv Tv, Christian Tv To Come Join Us.

I'm Going To Ask For A Moment Of Silence Before Paul Begins, Honoring The Name Jerry Smoyer.

Anyone In Government Know That Name For As Long As I Can Remember, 20 Plus Years.

He Was Very Active Here In The Development Community.

And If There Was Ever A Developer Type, To Show This House To Do It Right, It Was Jerry Smoyer.

And His Footprints Were Very Positive, Beautiful Footprints Are All Over This County And Of The Finest Of Work.

Thank You.

Father God, We Ask You To Comfort The Smoyer Family At This Time.

We Ask That You Give Wisdom To Our County Commissioners, Continue To Lead Them And Guide Them With Your Eye.

In Your Name We Pray, Amen.

Chairman Mann: 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, And Be Seated.

We Have A Ceremonial Presentation This Morning To Start Our Work
With. Commissioner Hall?

Comm. Hall: It's Certainly My Honor To Recognize Lee Memorial Auxiliary.

We Have Some People On A List, Nancy Standfield, Jean Moran, Please Come Up To
The Podium. Sandy Heist, Jim Martin, Linda Johnson.

Donna Braddish.

If You All And Everyone Else Who Is Here With Me.

If I Didn't Mention Your Name, I Apologize.

But Go On Up, Because Want To Regard All Of You Because Of The Work That You
Do.

Whereas, We Memorial Health Systems Auxiliaries, And The Lee Memorial Auxiliary
Which Includes Lee Memorial Hospital And Have Served Our Community For 134
Years.

And Where As The Generosity Of Spirit, Time, Compassion Given By The Auxiliary A
Boundless, Whereas They Provide 150 Dollars In Health Care Education Grants
Annually To Ensure Our Citizens Continue To Have Trained Professionals, Caregivers
Available To Meet Southwest Florida's Growing Needs.

For Technology Programs And Projects Throughout The Year To Serve Parks From
Lee County.

From New Born Babies, Two Families In Celebration, And Whereas We Memorial
Contributed To Well Being Of Our Community.

Now Therefore Be It Resolved The Board Of County Commissioners Proclaim The
Week Of October 2nd Through October 8, Lee Memorial Health Systems Auxiliaries
Week In Lee County And We Urge Our Citizens To Recognize These Auxiliaries And
Their Members Executed This Fourth Day Of October.

This, We'll Do A Photograph And Then We'd Like To Hear From You.

[Applause] Is That All Of You? Chairman Mann: Picture Taken.

Comm. Hall: Thank You So Much.

And If We Can Have You Line Up Here.

We Can.

Good Morning.

If We Can Get You In The Middle There.

Come Slightly To The Right.

We're A Little Off Center Here. We Want This To Be Perfect For The Grandchildren.

One, Two, Three, Cheese.

Comm. Hall: Great, If We Could Hear A Few Worse.

I Don't Think This Is Fair.

On Behalf Of All The Lee Memorial, I Want To Say Thank You To You All, And I'm Going To Brag A Little Bit And Tell You All That We Have Contributed A Lot Of Resources Over The Years And We Continue To Do So.

We Realize There Is A Lot Of Change We Going To Be Prepared To Help Our The System With These Changes.

Thank You Very Much.

It Was My Memorial Hospital When There Was Only One Touch Facility On Campus.

I Don't Remember You Girl Being There At That Time.

You Must Have Joined Many Years Later, And Thank You For All You Guys Who Contributed.

Nick, Are There Girl Scouts Or Julie In The Crowd? Bring Your Gang Up Here.

Good Morning.

These Are The Girls From Girl Scout Troop 78 Out Of Estero, Florida.

They've Been Working On A Girl Scout Bronze Award, Which Is The Highest Award Girl Scout, Juniors Can Earn.

Hi, My Name Is Kristin, And I'm A 6th Grader, I'm Here To Talk To You About Our Girl Scout Bronze Award.

Us Four Girls Visited Our Local Animal Shelter.

We Learned That Sometimes It's Not You Who Adopts The Animal, But The Animal Who Adopts You. Some Are Born With Extra Toes Or Has Only One Eye Or Three Legs, But That Doesn't Make Him Less Loveable.

My Name Is Angie.

There Are 10,000 Animals Entering Lee County Domestic Animal Service Annually.

And 42% Of Cats Are Adopted, Which Is More Than A National Full All The Animals Are Adopted.

Hi, My Name Is Katie, In Phoenix, At The Beginning Of Each Commission Meeting, They Showcase An Animal That Is Up For Adoption.

Each Year About Two Dozen Animals Get Adopted And Many More Just From The Exposure.

You Will Like To Consider Starting A Similar Program Here.

I Love That Idea.

Pull That Microphone Down.

Atta Girl.

You Can Pull It.

There You Go.

Hi, My Name Is Sly.

In Closing, To Inspire People To Adopt More Animals.

On Behalf Of Troop 719, We Decided To Do This For Lee County In Hopes To Inspire The Adoption Of More Pets In Lee County.

Together We Can Make A Positive Difference.

Chairman Mann: And This Painting Is Representing And Is Going To Be At Our Animal Shelter Head Quarters South Of Town.

How Special Of You Guys To Do This.

Comm. Hall: Can We Place It So People Can See It.

Chairman Mann: It's Certainly Possession Of The County Commission Right Now.

We Can Hoard It A Little While Before It Goes Out.

We Have To Have The Lady In Charge.

Come Over Here.

Let's Do Something Special Here.

This Is Too Special To Miss.

Let's Surround It With All The Gals.

Thank You.

[Applause] Great Job.

Chairman Mann: What A Positive Difference The Girl Scouts Have Made Over The Decades.

We Appreciate You Very Much.

I Have Now A Recap Which Is Fairly Innocuous This Morning. But This Is About It.

For A Recap, I Have No Cards, This Is The Time For Public Comment On Any Items On Our Agenda Today.

I Have No Cards So Far.

Anyone Look To Speak Of Any Item On Our Consent Or Administrative General.

Seeing None.

Comm. Hall: None.

Comm. Bigelow: Oh, Yeah.

5-B.

13-A.

14-C.

14-D.

14-8.

Comm. Hall: I'll Move The Balance.

Second.

Chairman Mann: Is There A Discussion In Session? Show That Done Because This Is A Four-Part Request To County Manager Purchase Agreement For A Parcel Of Land Because We Are One Day Going To Realize Bigger Mad It For Behind The Times.

Also Secondly, Be On Behalf Of The Board Purchase Agreement, Authorize Payment Of Necessary Cost And Fees.

Accept Documentation To Accept This Transaction.

The Bulk Of It Is Purchase Agreement.

And Then The Construction.

And 221 Square Feet And I See One.

Karen, Can You Get One, Two Temporary Construction Events.

They're The Same Number But They're Separated On The Map, If You Look At Exhibit A.

From One Side To The Other Side.

But They're Given The Same Number.

Comm. Bigelow: One Side Of The Road To The Other.

Not To The Other Side.

If You Look At The Map.

There's Quite A Few Maps, Exhibit A.

Comm. Bigelow: But I'm Asking How Is This Temporary Construction Easement.

Yes, They Are.

They're All Conclusive Into The One Agreement.

Comm. Bigelow: Ok, So, Technically Two Temporary Construction Easements Covered Under One Agreement? Correct.

Comm. Bigelow: Let Me Ask You Something.

If We Didn't Do This, If We Didn't Approve Or Come To Terms On A Temporary Easement, Would We Then Know What Will Never Be Determined To Use That Property? That Is Correct.

We Have Condemned Several Numerous Temporary Easements.

Comm. Bigelow: So, As Doing This, Coming To Terms And Everybody Is Together, As The Property Without Construction Easement.

Without Either Of And He Would Be Trespassing And Culpable.

Yes.

I Want To Move That Item.

Comm. Judah: I Do.

Chairman Mann: See That One Passing Unanimously.

Before You Take The Next Three. Public Defender Smith, Or On Any Items On File, If You Had Intended To Speak.

I Was Here.

Because We're On 13.

Comm. Bigelow: Head Works And Outer Control In The Following Order.

There's Four.

Pam, I Appreciate You Coming Forward.

And So Then We Will Be Authorizing The Negotiations To Commence With This One First.

Can You Explain To Me Better, Maybe More Layman's Terms This It Is For Vision

Head Works.

Head Works Is The Structure That Collects The Waste Water As It Goes Into The Plant.

And The Removal System For The Larger Particles, Larger Solids, When Dealing With Grit Removal.

So We Put A Lot Of Emphasis On The Approach For Rival.

It Also Controls An Odor Control Element.

Odor Control Is A Little Specialty In Both The Top Firms So, They Were Able To Really Bring Forward Some Good Items.

Comm. Bigelow: So The Committee Was Made After.

She Does.

Comm. Bigelow: And You Serve Under Mr. Muir.

That's Correct.

One Is August 18th, 9:00 A.M. The Meeting Took Place In August.

Members Voted Members And Invite Members.

Can You Tell Me, The Predetermined Criteria That All Those That Submitted Letters Of Interest Would Have Been Subject To During The Committee Deliberations? Yes, We've Tried To Base It On Their Past Experience In Their Expertise In The Particular Issue.

For This Project, It Was Really Based On Odor Control And Grit Removal.

So They Before Who Team Is, They're Availability, And From That, We Chose The Top Four To Do There Is A Prepared Set Of Questions For All Of Them That They Are All Given Prior To The Meeting.

And Then We Discuss.

Comm. Bigelow: In Response To Those Answers Given.

Thank You.

And, Might We In The Future, You Know If They're Out There In The Street I Would

Be Interested.

What's Going On? But Of Course As I've Long Opposed The Makeup Of The Selection.

Comm. Judah: Move The Item. Chairman Mann: I Think It's Time We Can Accept The Motion At This Time.

Is There Further Discussion? Objection? Show It Pass 4-1.

Commissioner Bigelow.

Comm. Bigelow: You're Reading My Mind, Frank.

We Can.

For Those In The Audience, Who Are Those Watching, Let Me Just Explain This Is Three Agreements Between The County And Three Different Organizations.

Start Appearance And State Window All Of Which Are State Funded Offices, And We Try To Offer Supplements To Their Operation.

The State Attorney Item Which Is 14-C As Well As 14-D, The Public Defender's Item Lacks Any Dollar Figure.

Does Explain Some In A 57,000 For Local Programs. Can You Tell What The Dollar Amounts Anticipated To Be Spent? Chairman Mann: These Are County Attorney Items, Mr. Hunt? Yes.

On The State Attorney's Item Which Is 14-C, Health Care Is On The Blue Section.

Section 2, That Paid Under \$6,000.

Comm. Hall: Right.

Comm. Bigelow: You're Saying On The Blue Sheet.

Also Its On The Blue Mechanic Ok, And The Top Public Defender Portion.

Public Defender Section Is 461, 441.

And Then For That Section With Subsection Eight On Page Two, Top.

I Apologize.

I Normally Find It Under The Funding Source.

And The Funding Source Indicates Its Coming From Some Account Of The Revenue That Funds These Accounts.

Chairman Mann: Can You Help With That? Comm. Bigelow: Does Say \$2 Court Acknowledgment Fee.

Does That Mean That One Is Fully Funded By That Two Hour Court Technology Fee? These Are All Funded Out Of The General Fund.

Comm. Bigelow: And Yet It Doesn't Clear Any Of The Items Of The Blue Shoot.

That Can Probably Be Cleared.

Comm. Bigelow: Ok.

Going Just A Little Bit Further And Then I'll Be Done.

How Much Is This Above Last Year's Subsidies, The Amount Last Year? Off The Top Of The My Head, During The Budget Process.

Docket That Tries To Resolve Cases Early On In The System.

Comm. Bigelow: These First Two Items For The State Attorney And Public Defender Are Coming More Of The General Find, So Is It An Increase Over Last Year And To What Extent And The Reason We Can Ask For This And Zero In On The Dollar Spent Here, Is Because If We Are Floating Their Boat Because The State Is Not.

And Yet We're Having To Look At Service Cuts Here Locally And Finding Ways To Reduce Our County Expenses, How Is It That We Can Justify Creasing Where We're Having To Cut, I Just Don't See The Consistency Here.

So Can You Help Me With This? We Funded These Over The Years, Additionally Because It Helped Us Reduce Days Spent In Jail.

It Reduces Jail Bed Days.

Folks Are Waiting For Resolution Of Their Cases.

I Appreciate That Answer.

That's Not Drew, To Understand If That Was We Are Increasing The Subsidies, Or Need Not Spend So Much On The Sheriff.

Then I Think It Would Do Well For Me.

Someone Has Asked To Prove This.

This Is What We're Doing.

We're Paying This.

I Think We Might Want To Go A Little Bit More Public With What We're Doing In Our Program Approaches, And Our Center Is Something, I Think It Needs To Be Kind Of Packaged So We Have A Better Understanding Of What It Is We're Finding, And Why We're Funding That At A Greater Amount Than Say The Sheriff.

But Then I Would Also Like To See Sheriff's Budget Drop.

So I Thought Maybe What We Could Do Is Bring This Together In A Way That To Our Benefit In The Long Run.

I'm Going To Leave These Ideas Based On The Answers.

This Is Something I Can Support.

Comm. Hall: A Second For Discussion.

Chairman Mann: All Three Ideas, Seconded By Commissioner Hall.

Comm. Hall: I Recognize That Not Everyone When We Go Through And We Have Our Meetings, And I Realize The Three Workshops Are Workshop And Allow And The Two Workshops We Had That Went Over The Budget Of The Constitutional Officers That Not Everybody Cease Those.

Each Of Your Budget And Where Your Reductions Were Coming In Almost Every Single One Of Them And We Appreciate That.

I Will Also Discuss That The Preventive Measures And The Blue Sheet, When It Talks To The County's Contracting, And I Realize That Maybe, It May Be A Way To Tie Back Those Programs Into The Blue Sheets, So Those People That Are Not Here, That Have Not Been Following This Today, Can Understand That's What We're Doing. What I'm Not And A Lot Of Dialogue With Our Constitutional Officers.

And They Have Worked Closely With This As A Budgetary Process.

There's Been A Great Deal Of Conversation, There's Been A Lot Of Excess Of What We Funded Them Last Year.

They've Been Able To Do That In A Workshop.

And Also In These Chairman Bears To The Public Process.

Anyone Of Us, All Were In Attendance And.

We Thank You All For Being Here Today And I Support Commissioner Bigelow's Comments As Far As Being A Little Bit Clearer On Sheets.

Comm. Bigelow: You Know, We Might Do Well To Look For A Day Maybe Next Year Area Get A Better Brass Dialogue Going With County Manager About How We Can Address Successfully Address The Need To Keep People Out Of Jail For Interfering, If You Will, What's The Word Intervene In Someone's Life Before We Put Them In Jail, That We Have The Coming Out Problem, And There's A Group Of Folks, The Group Of Interesting Phone.

I Think We Need To Get More Involved As A County Board, Into The Programs That Prevent People From Work And Those Folks From Coming Out.

And They're A Captive Audience. We Know Who They Are.

Judges Are Aware, Is Some Very Small To The Extent Probably Wouldn't Need To Dress Them, Tweak Them, When There's Love I Don't Have Number Where We Might Be Able To Do This More Globally, Say Early Mid 2012.

Comm. Judah: Anyone Would Understand The Blue Sheets Were Very Clear.

And In Prevention Programs Can Understand Again The Money Was Going To Be Spent On Mental Health.

That's The Proactive That This County Has Made In Cooperating And Court Agencies That We Do Address These Issues At The Front End.

No Offence Taken.

Chairman Mann: We're Going To Take A Vote On This.

I'll Make One Quick Comment Here.

I Do Know How These Three Programs Work.

These Are Programs That Some Call An Unfunded Mandate.

Both The Public Defender's Office Help Us Enforce Local County Orders.

So I'm Comfortable With This, And I Think It's Been A Good Discussion.

Is There Objection To The Motion? Tree Of Those Ideas, 14-C, 14-D And 14-E Passing And That Take Us To The Administrative General.

Comm. Hall: Move Item 88-A. Chairman Mann: Solid Waste Ordinance At 23 Mobile Home Parks.

So Everybody Understands We're Going To Reschedule That.

Comm. Judah: I Second The Decision.

Chairman Mann: We Will Accept The Second By Commissioner Judah.

Comm. Judah: Only For The Purpose Of Discussion.

To Have That Discussion At Public Hearing.

Chairman Mann: And That Makes Sense At The Hearing.

So Is There Objection To This Motion? I See None.

We're On 12-A.

That's Pretty Controversial, So I'll Move It.

Comm. Bigelow: I Would Like To Know More About It.

Traffic Signals.

For The Record.

Lee County, D.O.T. What's Your Question, Commissioner? Comm. Bigelow: I'm Glad You Asked.

So Tell Me, You Want To I Guess, Spend Up To \$200,000 To Continue To From The Exclusive Golf, Does That Mean There Are No Other Distributors That Provide Parts And Maintenance Service For All The Camera Systems? That's Correct.

For South To Florida.

There's A Phenomena.

There Was Another Man We Contacted That We Were Trying To Get Multiple Quotes And It Was Pointed Out To Us That And There Was Only One For South Florida.

What Do These Cameras Do? They're Actually Video Cameras? They Are Video Cameras That Are Used For The Stop Detection Of Vehicles.

Stop Bar.

Putting The Loops In The Pavement One Aren't.

Comm. Bigelow: I Understand.

It's All Signal Detection Now.

Comm. Bigelow: A Trial And Error Project Or Trial Project Where The Relight Cameras.

That's Not This.

Secondly, Do We Not Have Motion Detection Arms Of Traffic Signals? There Are Cameras On The Arms Yes, That's Part Of The Signal Detection Program.

I Was Told They Are Motion Sensors.

They're Not.

The Other Wednesday Were, This Is A Higher Quality Charge Replaces Four Cameras.

Comm. Bigelow: Is It Not Producing A Public Record? I Don't Believe So.

I'll Check On That To Make Sure. Comm. Bigelow: Well, Yeah I Would Really, Really Like To Know That.

They're Monitored By County Employees At D.O.T. Employees.

This One Part Of The Monitoring Process We're Doing With Our Traffic Operation Center, Yes, Sir.

And There Are Some Situations Because It Is Watching These, Might See Something And Then Call A Police Officer Or Sheriffs Deputy? That's Right.

It's The Software That Generally If The In And Then Can Draw The Attention Of The People Who Are In The Traffic Operation.

Mostly What It's Looking For Is Vehicle Back.

Comm. Bigelow: Let Me Ask You Monitoring These Haves Could In The World Of Possibilities, See Something On A Cnn Sheriff Or Police Officer.

You Mean The If They Saw An Accident Or Something Like That.

Whatever We Might See And What I Reported.

I Suppose That's Possible.

Already Be Consider That Big Brother.

Thank You.

This Concerns Me.

To Try To Divert Traffic Away From Gridlock.

I Can't Quite See The Need For It.

There Was A Sign That Didn't Sit Well With You And I.

Didn't Sit Well With The Resident Dens There.

I'm Starting To Wonder If There's That The Civilians Of Public Monitoring Systems, Mike Should Know More About And Give Attention To.

There's Some Answers That He Gave That I Would Really Want To Have Answered Before I Were To Approve This Move.

Comm. Hall: Second.

Chairman Mann: Did We Have A Motion? Chairman Mann: Health Care It's On The Other One.

Chairman Mann: Commissioner Judah.

Chairman Mann: Commissioner Manning.

Commissioner Judah With A Session On This.

And Is There? Show It Passing 4-1.

Commissioner 414, 14-A Is The Settlement Of A Road Purchase Or Parts We Needed To Buy.

\$26,000 Plus Attorneys Fees.

The Be With Show That Passing Unanimously.

That Takes Us To Walk On, Mr. Miur.

Could You At Least But On The Record Why Needed To Take This One.

Yes, Commissioner.

I Had Intended To Get This To The Board A Couple Of Weeks Ago, But Due To Some Absences And Just I Fell Behind And I Wanted To Bring It As A Walk-On Today.

This Is A Ranking Of Professionals To Provide A Study For The Hammond Complex To Determine Improvements That Can Be Made With The Number Two, To See If There Are In The Contract There Is A Requirement That About Every Two Years, We Take A Look With The Twins At Spring Training That Have Been Built Within The Last Five Years.

The Hammond Complex Is Slightly Under 20.

What's There, How Its, To Bring It Up To Some Of Those! What We Refer To Is Possibilities With The Stadium For Improvements For The Long Term.

What We're Doing Is Putting Together A String And Then We Will Match That With The Funding.

This Is The Populous.

The Second Step To This Would Be We Would Then Negotiate Scope.

Negotiate A Contract And Bring That Back To You As Board Of County Commissioners For Approval.

I'm Aware You Have Had You And Your Staff Extensive Conversations With The Twins Management.

Since We Bought That Adjacent Land To See What Test Used To Be Made Of That And Other Uses For The County As Well.

This Would As I Understand It Be The Step To Put The Pencil To It, As To What Some Of Those Alternatives.

Any Further Questions Or Comments? The Comment You Just Made With Reports To Other Uses For The County.

It Takes About With Regards To The, Which Obviously As We Are Continuing Our Partnership With The Twins, Recognize It Gives Us An Opportunity To Go With The Twins On Future Expense Plans, Parks It's A Dual Purpose Here, And That Needs To Be Emphasized.

Understood.

Chairman Mann: Would You Like To Make The Motion? Comm. Judah: So Moved.

Chairman Mann: Further Discussion On This, Is There Objection To It? Comm. Bigelow: Mr. Grant Here.

I Believe So.

I Think He's The Author Of The Blue Sheeting Right? That Came Through Procure.

Comm. Bigelow: What Does It Mean Then Requesting Department What Does That Tell Me About Mr. Grant's Involvement In This Blue Sheet? They Are The Lead Department On This.

Comm. Bigelow: Ok.

Who Were The Selection Committee Members? You Met Twice, Right.

It Was Myself, And Dave Harner Of Sports And Recreation.

Met Twice, Once On August 9th And Once On August 27th.

Yes.

So This Millennium Pops Dated August 22nd.

Which Is Kind Of A Strange, It Doesn't Talk About The Twins.

Doesn't Title It, But Does List The Commissioners Were Bob Taylor.

Blue Sheet Says Jeff Milke, James Harner Were Invited Members.

The Blue Sheet Is Correct.

The Memo, That's A Misstatement.

And That Is The Minutes The Abbreviated Minutes From The Meeting.

Comm. Bigelow: When Did The Letter Of Interest Go Out, Dated July 26 2011, Right? I Believe That's Correct.

The And The Submittal Was July 17th.

Comm. Bigelow: And Never Respond, And You Twice Had Committee Member Meetings, And You Say That You Have To Put This As A Walk On, Which In A Lot Of Ways Discouraged The Public Notice Discussion Here.

And You Say That It's Because There Were Employees.

Question, And I Just Lost Track Of It.

I Wasn't Money Tearing It, And I Wanted To Get It As Close To The Date As Possible.

Comm. Bigelow: You Said Two Weeks Ago You Considered Bring It To Us Also As A Walk On.

We Form Our Agendas.

It Did Go In There, It Was Scheduled For The October 11th Meeting.

But I Wanted To Accelerate It By One Week.

Comm. Bigelow: This Is Deja Vu All Over Again.

One Last Question, Has There Been Discussions With The Twins To What It Is That They Want? Yes, We've Had Discussions For A Lot Of Ideas Out There, Let's Have A Professional Take All Those Ideas And Start To Distill Them Down Into Manageable Ideas That Can Be Fitted To Future Doings. Between The Twins And You Or Any Member Of This County Government, What It Is They Want? The Doing In Negotiations Positions If You Will.

I Would Like To Know That.

Certainly.

Comm. Bigelow: For Instance, The Naming Rights Of The Stadium.

Red Sox Got It.

They May Want It, I Will Like To Know That.

And They Need More Information About The Red Sox.

A Whole Lot Of Questions Here.

This Is Being Rushed.

I Just Sense That This Is The Same Way Of Rushing The Development To Us In 2008.

I'm Not Too Happy With This.

Comm. Hall: Mr. Chairman.

Chairman Mann: Let Me Say This.

This Should Be Something We're Going To Need To Get Bugged Down In.

But, Just For The Record, I Personally With Doug As Chairman, Met With What Three Of The Officers Of The Six Months Ago, When Was It, January? And It Was Fairly Shortly After We Had Acquired That Property.

And We Had The Most Casual Of Conversation And We Were Joke About How Much We Had Already Committed To The Extended Their Contract 30 Years, And We Didn't Want Anybody Feeling Like Stepchildren.

So The Twins, We Initiated A Casual Conversation About What Are Some Things That We Might Do To Enhance The Twin Stadium Today.

What Can We Be Thinking About? I Have The Uses.

But What This Seems To Do, And Correct Me Mr. Muir, Is To Put Everything On Record With Costs Figures And Everything That Might Be Under, And Bring Into Public Scrutiny.

I Think This Is The Way That Most Folks Would Feel We Should Go.

Nothing Has Been Committed, Not One Penny.

Not One Project.

This Is Just The Next Step In Trying To Maintain What Has Been A Positive And Relationship With The Minnesota Twins.

I Hope That Helps.

Comm. Hall: Mr. Chairman? We Have A Contract Signed, I Was Here And You

Extended It.

There's How We Look At Maintenance, How We Look At The Time Frame.

So There Are Guidelines Within The Contract.

All Of Us Have Received That Contract And It Is A Public Report.

Anyone Can Get A Copy Of That Criminal, And It States There Are And What We Do And All Of That, The Naming Rights And Marking Requirement Obligation, I Think That Contract Expires, Is It 17? I Think It's 20/20.

Again, When Do We Start Negotiating Items That Got To Be So We Have A Contract That Talks About All After Those That We Don't Know Or Understand What Are, What The Twins Obligations Are To The Company, And Promote That Stadium While They're Here, And Whether It's Concession Rights Or All The Other Things That They Somewhere, That We Understand What That Is, And That's Very In Their Contracts.

Comm. Bigelow: Yes, Mrs. Hall, One More Bite At The Apple.

Comm. Hall: Miss Hall.

Comm. Bigelow: Miss Hall.

We Are Now Behind Our.

I Know Nothing About A Schedule That.

Plays There's A Start And End And Milestones To Meet.

That Couldn't Be.

What Does The T.T.C. Say About This? We Were, They Were Members.

Comm. Bigelow: That's The V.C.B. Director.

What's The T.B.C.? What Do They Say About This? What Do That He Say About Where's This Going? Here We've Been Over Committed Tax Dollars To Allow Very Wealthy People To Throw Baseballs Around.

And I Think We Need To Be Getting Back To The Mission Which Is To Encourage People To Come Here And Visit And Throw Beach Balls Around As A Commissioner I'm Sitting Here Scratching My Head Thinking What The Hell Is Going On Here. This Has So Many Head Squashers For Me, That And I'm Sorry, It Really Irks Me, This

Process.

Chairman Mann: Ok Is There Further Discussion On This Item? Comm. Bigelow: The Naming Rights With The Red Sox.

The Amount.

It's \$150,000.

For Two Years.

Comm. Bigelow: So I Can't Get My Question.

Chairman Mann: We Have A Motion.

Comm. Hall: Yes, We Have A Motion The Is There Anything To The Motion? Comm. Hall: You're Not Objecting, Commissioner Bigelow? Comm. Bigelow: I'm Objecting Not Only To The Views Of The Chair.

Chairman Mann: Are There Objections To The Motion? Comm. Bigelow: Yes.

Chairman Mann: We Have No Carryovers.

We Are On Commissioner Items.

And We Will Begin To My Left.

Comm. Hall: Thank You.

I Want To Congratulate County Manager Karen Haas For Another National Award For The Triage Centre, I Think That's Just A Jewel In Our Efforts To Ensure The Quality Of Life That Lee County Has.

And The Generosity Of Lee Organizations That.

And Thank You For You And Your Staff.

That's A 24/7, And, And We Condition Thank You Enough For The Jobs You All Do.

Secondly I Want To Ask If The Board Will Concur With Our Girl Scouts And Offering An Opportunity For That Dog Hunt Show Here To Highlight What We Do Alternate Ours Is, So I Would Like To Know If The Board Can Condition, You Can Call With Our Annual Service Director And Bring It Back To Us With Their Negotiations.

We Have A Great Group Of People, Or Multiple Dogs.

It Is Make A Paw Difference.

So We Have Lots Of Critters That Have Paws.

Chairman Mann: Below The Service Comments Regarding Commission Has Gone To Adoption, Or They Will Have A Regular Dog And Pony Show.

Is There Some Way To Do That We Can I Mean Feature It On Our Website.

I Believe In Whatever City.

I Don't Think There's Any.

Comm. Bigelow: You've Become Proficient In Hurting Cats.

Chairman Mann: I'm A Dismal Failure.

Comm. Hall: The Last Comment I Have Is I Just Want The Give My Heartfelt Thoughts To Jerry's.

We Had A Celebration Of His Life On Friday.

Our Hearts Go Out As They Struggle To Come To Terms With A Very Sudden Death On His Part.

So, Again, My Thoughts And Prayers To Ian, Christina And Katia.

I Have Another Question On What's To Be A Delay In The Construction Of The Downtown Library.

And I'm Not Quite Sure On What's Holding That Project Up. I Think It Has Something To Do With Clearing Titles For The Property Whatever The Case May Be.

It Doesn't Have To Be Responded To Today.

Maybe We Can Get An Update Next Deuce.

We'll Do A Status Report On That.

Thank You Very Much.

On The Group That Meets Regularly Once A Month.

This Thursday, County Attorney Will Be Attending.

Involved In These Transactions. Attended The Public Hearing At The City.

I Thought On What Commissioner -- Chairman Mann: Ok, Done.

Commissioner Bigelow, We Now You.

Comm. Bigelow: I Would Have Rather Had An Opinion Out Of The County Attorney's Office If She Con Curse, There's A Holdup.

Just Give You A Quick Update Right Now Is We're Waiting For, There's A Key Piece That's Going To Be Part Of The Count Camp Us Twine The City And This Land Owner, So That The City Conveys A Piece Of Trot To Them, And The City Then Accepts Their Piece, And In The Meantime, While All The Closing Documents Are Taking Place, That They Would Give With Rezoning Their Pro.

The Issue The Challenge Is That The Owners Of That Property Do Not Reside In This Country.

They're Expected To.

Co Back Around The 11th And We And Their Representatives Will Present Agreement To This At That Time.

The Last I Heard They Were In Accord To The Act Dream And We're Hoping For That To Happen On The Is 11th.

It Will Be Scheduled For Final Approval Before The City Council.

Comm. Bigelow: I Should Point Out, And Please Remember That This City Where A Road Through It.

And If They Recently, Turned Out To Be Very Problematic.

Handed By The City And Said Do With It What You Will And Make It A Great Project, So The County Has Been Doing Everything They Can To Do That. They Were Getting Numb Of Our Money.

We Paid, And They're Going To Ask They Want The Supplemental, Whatever Is Left Over.

So We've Got To Work It Out.

We're Work It Out.

Chairman Mann: You're Commissioner Items.

Comm. Bigelow: I Would Like To Rise Again Some Concerns With The Special Outside Council Hired In The Case That We Met In Executive Session On. And Point Out That I've Had Yet Someone Else Come Forward At Lehigh.

It's In Litigation.

Chairman Mann: Mr. Hunt, If You Pay Extra Careful Attention Here, If Any For Me, And Be Prepared To Jump With Your Legal Advice, It Can Be Discussed But.

The Discussion Can Proceed.

Right.

As I Understand, By His Own, Be The Lawyer To This Body, Who Is Charged With The Oversight Of The County Manager, And The County's Attorney's Office? And, They Have Problems.

They've Got Their Hands Dirty.

We Need To Be Clean.

Who They Hire Works More To The Advantage And Benefit Of Those Here By The Voters. Comm. Judah: Chair, With All Due Respect, We Do Not Discuss This Openly.

This Is In Litigation.

Chairman Mann: That Is Why I Specifically Asked Mr. Hunt To Make Those Legal Observations.

The Question Was Raised.

Let Me Start.

I Did Not Hire Special Outside Council.

Comm. Bigelow: Who Did? Well The Board Actually Did, But It Was By David Owen.

Comm. Bigelow: Thank You.

But The Question That You're Asking Is Quite Frankly A Question Of Conflict Of Interest Which It Boils Down To, And I've Looked All The Attorney General's Opinions, And There Is No Greg Stewart's Involvement In This Case As It Relates To This Body.

And That's Not Something That Can't Be Discussed In This Context.

If You're Going To Go Further Which Perhaps We Need To Discuss It In Another Form.

But In That Context I Don't Have Any Problems Because Item Not A Conflict Of Interest.

I Looked At It Very Carefully And Very Extensively.

You Have To Understand The Charter As I Understand It And Interpret It.

But Let's Just Say I'm Trying To Raise Again I Want It To Be Clear That I Prefer We Hire Council, Special Council For This And In Another Matter That Has Come To My Attention.

This Gentlemen In Lehigh Property Owner On Lee Boulevard.

Is Teamed To Meet With You Mr. Chairman, I Let Him Last Night For An Hour.

It's A Carbon In The Executive Suite.

And I Would Like Some Out Council To Deal With A More Pervasive Issue.

I Just Want To Put It Out There.

I Also Have A Second Commissioner Item And That Is That My Request Of County Management For The John Tramer Contract May Have Been Limited To That Which Involves The T.T.C. Or County Initiated Contracts.

I Would Like From The County Attorney's He Was Hired On By You Or Your Predecessor Or Any Expense Of The.

Ok.

So Sounds Like The County Attorney Says She's Already Provided Them.

They're All In Line.

They Put A Lot Of The Stuff On-Line.

Comm. Bigelow: Well, The Con Attorney Has The 100,000 Spending Authority Just Like The County Manager, Can It Be That The Previous Hire.

There's Nothing.

I'm Sorry, But I Will Definitely Look.

Comm. Bigelow: Just A Request.

Ok, Thank You.

That's All Mr. Chairman.

I Have A Couple Of Appointments You Want Me To Go For It? No Mechanic I Mentioned Last Week, That Commissioner Manning, And I Was Hopeful, I Asked If Anyone Had Heard Any, And He Actually Heard Anything If, There And It Might Have Come From Your Office 40.

Temperature But He Brought To My Attention.

One Minor Change That Might Be Suggested, I'm Happy With All Activity Six, And It Is My Wish That You All Proceed Next Week In That Direction.

Request We Have Got Until One Week, If It's Successfull.

But I Don't Want To Walk On Such An Our Every Decade So We'll Just Leave That.

Comm. Bigelow: In The Spirit Of Transparency, I Did Ask If, In Fact, I'm Being Handed A Area Of The County, The Lantos The East Of It, Alico, To Where It Connects To Corkscrew, Could Be Included The Numbers All Work Could Be Included District Two And Take Some Of Gateway Out.

The Point Was That Three Commissioners Would This A Steak I Thought That Could Be Very Helpful In That, That Give Us A That Could Prove To Us Needed Or Assault, So, That Was My Thinking About It.

And Be Glad To Pass That Around The Board.

Chairman Mann: Ok, And That Approximate, If You Can Go With That Fine, If It Gets Hung Up, And I Would Appreciate You All Continuing In One Week.

Comm. Judah: Where Do You Live? Comm. Hall: I Have A Commission.

To Commission Advisory Board.

Chairman Mann: Second.

Is There Objection? Show That One Adopted.

Reappoint Of Danny.

The Commune Sustainability.

Comm. Hall: Second.

Chairman Mann: I Have A Motion By Commissioner Bigelow.

Second By Mr. Hall.

Show It Adopted.

I Have One Appointments.

This Is One That's Properly Made Here I'm Told To The Airport Management Committee.

Jeff Who Has Been A Decade On The Committee, And Served So Well, Has Said I've Had It I Have Asked Around And The Way This Works, That They Can Sigh Confirmed By The Commission.

Actually, You Had The Chairman Of The Representatives.

I Said Give Me A Name, He Said One Came Immediately To His Attention.

Scott Cameron.

A Very Successful Businessman, Deep Roots In Collier County.

He And His Wife Are We'll, And Their Son Management Team Has Spoken To Him.

Also, On I Had A Lengthy Discussion With Him.

Comm. Hall: I Know That Jeff Also, I Spoke To Jeff About This, And I Was Hearing From The Management Special Management.

It Would Have Been Nice If We Could Have Given Some Name, The Chairman Rotates Every Year.

And, I Think It's Around.

It Would Have Been Nice To Have A Head's Up Before The It Was Just Brought To Us In This Manner, I Think Commissioner Manning Should Be Here To Make That Appointment As Well.

It Will Be Nice To See A Resume Or Some.

We Each Have One And I Would Have Hoped Open Be How We Wanted To Go About This Reach Out And Grab One, To A Different Position.

And, I'm Not Saying I Can't Support That, I Just Want To Know Who He Is Before Top And Just Make The Decision That Quickly Can And Is That We Can Get Some Information And I Mean, Jeff Had Given Me Three Or Four Different Names.

Of Recommendations.

That He Thought Would Be Good.

I've Had Other People Call Up, And I Was Waiting.

I Didn't Realize You Were Just Going To Make The Appointment And Throw It At Us.

But, I Don't Know How The Rest Of The Board Feels.

Chairman Mann: Commissioner Happen, I Didn't Want To Make It Like It Was Thrown At You 73 I Had Gone To No Small Effort That Make Certain I Was Confident This Was The Thing To Do.

The Last Thing I Wanted To Do For This Gentlemen's Reputation Is To Make It In If I.

If We Can Just Get A Resume. With More Information Than I've Given You So Far.

When All Said And Done, You Will Feel Comfortable.

Comm. Hall: All I Would Like To Do Is Talk To Them As Well.

Appreciate That.

Comm. Bigelow: I'm Not Sure What You Meant By The Chair Days.

So Does The Amendment.

Comm. Hall: Commissioner I Don't Know To Get Into A Confrontational Conversation With You.

Comm. Bigelow: I Didn't Know What You Were Referring To.

Chairman Mann: She Did Not. Comm. Hall: I'm Sorry You Haven't Been Appointed

Chair Yet.

Chairman Mann: We're On Appointments Right Now.

Comm. Bigelow: And I Have Something Else To Add To This Discussion.

Chairman Mann: You've Had Your Opportunity.

I Took My Opportunity As Last One.

And Now We're On County Manager Items.

Comm. Bigelow: Ooh.

I Have None.

Chairman Mann: County Attorney Items.

None, Sir.

Chairman Mann: Next One We Have Is To Adjourn, Which We Are.