

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20031069

1. REQUESTED MOTION:

ACTION REQUESTED: To hold a public hearing on Tuesday, September 23, 2003 at 9:30 a.m., or as soon thereafter as the matter may be heard during the regular Board Meeting to discuss the use of funds related to the Local Law Enforcement Block Grant and authorize the grant award.

WHY ACTION IS NECESSARY: A public hearing is required as part of the Local Law Enforcement Block Grant application process.

WHAT ACTION ACCOMPLISHES: Enables the County to meet application requirements.

2. DEPARTMENTAL CATEGORY:

01
COMMISSION DISTRICT
#Countywide

CIB

3. MEETING DATE:

09-23-2003

4. AGENDA:

CONSENT
ADMINISTRATIVE
APPEALS

PUBLIC
WALK ON
TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

STATUTE
 ORDINANCE
 ADMIN. CODE 3.17
 OTHER
Grant Application

6. REQUESTOR OF INFORMATION:

A. COMMISSIONER
B. DEPARTMENT COUNTY ADMIN
BUDGET SERVICES

BY: Antonio B. Majul Jr. Director

[Signature]

7. BACKGROUND: The Local Law Enforcement Block Grant (LLEBG) is part of the legislation enacted by the Federal Government. Lee County has the opportunity to receive \$186,114 with a required cash match of \$20,679. Matching funds will come from the Sheriff's existing budget.

The Lee County Board of County Commissioners has appointed the Lee County Coalition for a Drug-Free Southwest Florida as an advisory board to review the application and make non-binding recommendations on the use of the funds. The Advisory Board met on August 12, 2003 and approved the use of LLEBG funds for FY 2003 to purchase 280 M26 TASERS and related equipment for law enforcement use.

At least one public hearing must be held regarding the proposed use of the funds prior to obligation.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services			G County Manager
<i>[Signature]</i> 9/10/03				<i>[Signature]</i> 9/10/03	QA 9/10/03	QM 9/10/03	Risk 9/10/03	GC 9/11/03
								<i>[Signature]</i> HAS 9-11-03

10. COMMISSION ACTION:

_____ APPROVED
_____ DENIED
_____ DEFERRED
_____ OTHER

Rec. by CoAtty
Date: 9/10/03
Time: 4:00 PM
Forwarded To:
[Signature]
9/10/03 4:25 PM

RECEIVED BY
COUNTY ADMIN: TD
9/10
4:25 PM
COUNTY ADMIN
FORWARDED TO: *[Signature]*
9-11-03
9:30 PM

**Office of the Sheriff
Rodney Shoap**



**County of Lee
State of Florida**

September 10, 2003

Roger Good, Grants Analyst
P.O. Box 398
Fort Myers, FL 33902-0398

Dear Mr. Good:

The Lee County Sheriff's Office is requesting 280 Advanced Air Tasers, holsters and cartridges through the 2003 Local Law Enforcement Block Grant. The requested Tasers will be distributed to certified personnel and used as a tool within the existing continuum of force.

Thank you for your support and assistance.

Sincerely,

Chief Dave Bonsall
Operations Bureau Commander



14750 Six Mile Cypress Parkway • Fort Myers, Florida 33912-4406 • (941) 477-1000

From: Russell Stender To: JENNA

Estimate

DGG TASER

10034 PLANK LANE
JACKSONVILLE, FL 32220
904-781-8184 FAX 904-781-8194
DGGTASER@AOL.COM

Date	Estimate #
8/7/2003	375

Name / Address
Lee County Sheriff's Office Attn: Finance Department 14750 Six Mile Cypress Ft. Myers, FL 33912 239-477-1311

Item	Description	Qty	Rate	Total	Project
50126	M-26 Advanced Air Taser w/laser, dataport, high cap NiMH Batteries, smart rapid charger and 2nd cartridge clip.	280	499.00	139,720.00	
44855	BladeTech Tek Lok Holster w/Single Cartridge Holder	280	99.00	27,720.00	
34200	15-foot air cartridge single shot	1,120	17.89	20,036.80	
44200	21-foot air cartridge single shot	1,128	18.97	21,398.16	
Freight	Shipping & Handling		1608.04	1,608.04	
Discount	" PAYMENT ON DAY OF DELIVERY"		-4000.00	-4,000.00	
THANK YOU FOR YOUR BUSINESS			Subtotal	\$206,483.00	
			Sales Tax	\$0.00	
			Total	\$206,483.00	

Subj: Minutes for meeting of August 12, 2003

Date: 9/3/2003 11:15:09 AM Eastern Standard Time

From: mcbrickman@swfla.rr.com (MCBrickman)

To: dalexand@capecoral.net (Daniel Alexander), marshamarsha13@aol.com (Neil Salvati), johnws@lee.k12.fl.us (John Sanders), Roos@fnb-corp.com (E. Keith Roos), admin@ci.sanibel.fl.us (Commander Bell Tomlinson), k_lewis@swfas.org (Kevin Lewis), mlebens@sherifflee.fl.org (Mark Levens), sylvan621@earthlink.net (Gary Hilleary), akempe@capecoral.net (Arnold Kempe), JacobsRM@worldnet.att.net (Robert Jacobs), mayorhumphrey@cityftmyers.com (Jim Humphrey), dkhum@aol.com (Dottie Hummel), hhorn@sherifflee.fl.org (Harry Horn), green.carole@leg.state.fl.us (Carole Green), jaynetaust@msn.com (Jayne Faust), ann3@lee.k12.fl.us (Ann Cole), jblackman@operpar.org (Jamie Blackman), DRUGFREEFL@aol.com (Charles Stiles), Ivanhlibert@sherifflee.fl.org (Lynda VanBibber), Bud.stephens@leememorial.org (Bud Stephens), dwsizemore@swfla.com (Dan Sizemore), rshoop@sherifflee.fl.org (Rod Shoap), bragain@otc1.com (Bruce Ragain), john.moran@norsidegc.com (John Moran), smaher11134@earthlink.net (Stephen Maher), hiduke@hpf.net (Terry Hiduke), agibbs@floridadreamfoundation.com (Arnold Gibbs), stopsmoking@cyberstreet.com (Dena Geraghty), hdaniels@cityftmyers.com (Hilton Daniels), frank.busbee@dji.state.fl.us (Frank Busbee), EBUFF0723@aol.com (Mike Buff), Dr.CharlesB@lee.k12.fl.us (Charles Bell), Drugfreefl@aol.com (Coalition)

**LEE COUNTY COALITION FOR A DRUG-FREE SOUTHWEST FLORIDA
BOARD OF DIRECTORS
MINUTES FOR AUGUST 12, 2003**

WELCOME/CALL TO ORDER: Mike Buff, Chairperson

Meeting was called to order at 7:32a.m.

Members present: Mike Buff, Dan Sizemore, Roger Good, Bruce Ragain, Maria Brickman, Lynda VanBibber, John Moran, Hilton Daniels, Arnold Gibbs, Rod Shoap, Terry Hiduke.

Excused absences: Charles Bell, Charlie Stiles.

REVIEW OF MINUTES: Maria Brickman, Secretary

Last month's minutes were reviewed, Hilton Daniels requested correction. He was noted as absent but was present at the meeting, so noted. Motion to accept by Rod Shoap, second by Arnold Gibbs

REVIEW OF FINANCIAL REPORT: Bruce Ragain, Treasurer

Report was reviewed and motion to accept was made by Maria Brickman, second by Hilton Daniels.

EXECUTIVE DIRECTOR'S REPORT: Keral Kronseder-Vogt, Executive Director

Reviewed the Florida Drug Threat Assessment and discussed what if any action was being taken by delivery companies such as FCD-X or UPS to search for drugs. Rod Shoap will investigate the constitutionality of drug searches for these types of companies.

OLD BUSINESS:

Terry Hiduke is currently preparing an agenda of the Board Planning Committee for the September 9th Board meeting. Certificates were awarded. Keral has had no response to date from the State of Florida regarding the tobacco fine breakdown. Keith Roos has resigned as Advisory Board Member.

NEW BUSINESS:

Bruce presented the 2003-2004 budget. Motion to accept by Maria Brickman, second by Rod Shoap. The nominating committee for the the 2003-2004 year is: Hilton Daniels, Dan Sizemore and Arnold Gibbs. The nomination of the Carousel Ball Chairperson will be postponed until next meeting. Roger Good was present to review the local law enforcement Block Grant. Motion to approve grant to purchase tasers by Arnold Gibbs, second by Maria Brickman.

ADJOURNMENT:

Meeting was adjourned at 8:45a.m.

NEXT MEETING:

Next meeting shall be the **Annual Board Retreat**. It will be a combined meeting of the **Board of Directors** and the **Advisory Board**.

Date: September 9, 2003

Time: 7:30a.m. to 12:00 noon

Place: Lee County Sheriff's Office

14750 Six Mile Cypress Parkway

Ft. Myers, Fl.

****Note:** Sheriff Shoap will give a brief update on the status of the Youth Ranch from 7:00 a.m. to 7:30 a.m.

NEWS-PRESS

Published every morning - Daily and Sunday

Fort Myers, Florida

Affidavit of Publication

STATE OF FLORIDA
COUNTY OF LEE

Before the undersigned authority, personally appeared

Kathy Allebach

who on oath says that he/she is the

Asst. Legal Clerk of the News-Press, a daily newspaper, published at Fort Myers, in Lee County, Florida; that the attached copy of advertisement, being a **display**

in the matter of

Public Hearing on 9/23/03

in the

Court was

published in said newspaper in the issues of

August 22, 2003

Affiant further says that the said News-Press is a paper of general circulation daily in Lee, Charlotte, Collier, Glades and Hendry Counties and published at Fort Myers, in said Lee County, Florida and that said newspaper has heretofore been continuously published in said Lee County, Florida, each day, and has been entered as a second class mail matter at the post office in Fort Myers in said Lee County, Florida, for a period of one year next preceding the first publication of the attached copy of the advertisement; and affiant further says that he/she has

never paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this

22nd day of August, 2003 by

Kathy Allebach

personally known to me or who has produced

as identification, and who did or did not take an oath.

Notary Public

Print Name

My commission Expires:

LEE COUNTY
SOUTHWEST FLORIDA

LEE COUNTY
NOTICE OF PUBLIC HEARING

TO WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that on Tuesday, the 23rd of September 2003 at 9:30 o'clock, a.m., in the County Commissioners' Meeting Room, Old Lee County Courthouse, 2120 Main Street, Fort Myers, Florida, a public hearing will be held by the Board of County Commissioners to discuss the use of funds to be applied for under the Local Law Enforcement Block Grant. This grant funding is part of certain legislation enacted by the Federal Government.

1. The public may inspect the Notice and other relevant information concerning the grant during regular business hours at the Minutes Office located at 2115 Second Street, second floor, Fort Myers, Florida. The public may also copy this Notice and any relevant information provided during regular business hours at the Office of Public Resources located in the Courthouse Administration Building, 2115 Second Street, first floor, Fort Myers, Florida.
2. Interested parties may appear at the meeting in person or through counsel, and be heard with respect to the use of the Law Enforcement Block Grant funding.
3. Anyone wishing to appeal the decision(s) made by the Board with respect to any matter considered at this meeting, will need a record of the proceedings for such appeal, and may need a verbatim record, to include all testimony and evidence upon which the appeal is to be based.
4. All public comment will be taken into consideration when final funding use is determined for grant application inclusion.
5. If you have a disability that will require special assistance or accommodations for your attendance at the public hearing, please call the Lee County Division of Public Resources at 335-2269 for information.

PLEASE GOVERN YOURSELF ACCORDINGLY

P.O. Sekulski BOARD OF COUNTY COMMISSIONERS
REFD082203-181 OF LEE COUNTY, FLORIDA



Brenda Leighton
MY COMMISSION # DD169005 EXPIRES
February 14, 2007
BONDED \$300,000 FIDELITY & BOND INSURANCE, INC.

1000
230