

Board of County Commissioners Special Meeting

District #1 John Manning Chair **District #2** Cecil L. Pendergrass Vice Chair District #3 Larry Kiker **District #4** Brian Hamman District #5 Frank Mann

Roger Desjarlais County Manager Richard Wm. Wesch County Attorney

January 06, 2017

COMMISSION CHAMBERS, 2120 MAIN STREET, FORT MYERS, FLORIDA 11:00 AM

Call to Order (Chairman)

 <u>Schedule special meeting to select a date and time to hold a Closed Executive Session regarding Donna</u> <u>Ward and Glenn Johnson v. Lee County, 14-CA-003368.</u> (No funding required.):
Schedule special meeting for the purpose of selecting a date and time to hold a Closed Executive Session

Schedule special meeting for the purpose of selecting a date and time to hold a Closed Executive Session regarding Donna Ward and Glenn Johnson v. Lee County, 14-CA-003368.

The following individuals will be in attendance at this Attorney-Client Executive Session:

County Commissioners: John E. Manning Cecil L Pendergrass Larry Kiker Brian Hamman

Attorneys: Richard Wm. Wesch Gregory Hearing Sacha Dyson

County Manager: Roger Desjarlais

(#20170008-COUNTY ATTORNEY)

Adjourn