



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 09, 2017

**COMMISSION CHAMBERS, 2120 MAIN STREET, FORT MYERS, FLORIDA
8:30 AM**

Call to Order (Chairman)

1. [Conduct an attorney/client session for the purpose of discussing settlement negotiations or strategy sessions related to litigation expenditures in the case of Donna Ward and Glenn Johnson v. Lee County, 14-CA-003368](#)

(No funding required.):

Provides for an attorney/client session to discuss settlement negotiations or strategy sessions related to litigation expenditures in the case of Donna Ward and Glenn Johnson v. Lee County, 14-CA-003368. The opening of the public meeting will convene in the County Commission Chambers, and will adjourn to a closed session in the East Room. Upon conclusion of the closed session, the public meeting will reconvene in the County Commission Chambers. (#20170009-COUNTY ATTORNEY)

Adjourn