

# Lee County 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

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Roger Desjarlais  
County Manager

Richard Wm. Wesch  
County Attorney

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**May 16, 2017**

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

Call to Order (Chair)

**1. Conduct an Attorney/Client Session in Donna Ward and Glenn Johnson v. Lee County Cases**

(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, Case Nos. 14-CA-3368 and 2D17-1173. 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.

(#20170247-COUNTY ATTORNEY)

Adjourn

Blue Sheet No. 20170247	Lee County Board Of County Commissioners Agenda Item Report Meeting Date: 5/16/2017	Item No. 1
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**TITLE:**  
Conduct an Attorney/Client Session in Donna Ward and Glenn Johnson v. Lee County Cases

**ACTION REQUESTED:**  
Conduct an attorney/client session on Tuesday, May 16, 2017 at 8:30 a.m. for the purpose of discussing settlement negotiations or strategy sessions related to the case of Donna Ward and Glenn Johnson v. Lee County, Case Nos. 14-CA-3368 and 2D17-1173. 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  
Frank Mann

Attorneys: Richard Wm. Wesch, Andrea R. Fraser, and Sacha Dyson

County Manager: Roger Desjarlais

The Closed Session of the meeting will be transcribed by Jackie Burrell of Fort Myers Court Reporting.

**FUNDING:**  
No funding required.

**WHAT ACTION ACCOMPLISHES:**  
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, Case Nos. 14-CA-3368 and 2D17-1173. 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.

**MANAGEMENT RECOMMENDATION:**  
Conduct an attorney/client session on May 16, 2017 at 8:30 a.m.

Requirement/Purpose: <i>(specify)</i>	Request Initiated
<input checked="" type="checkbox"/> Statute 286.011(8) <input type="checkbox"/> Ordinance <input type="checkbox"/> Admin Code <input type="checkbox"/> Other	<b>Commissioner:</b> <b>Department:</b> COUNTY ATTORNEY <b>Division:</b> No Divisions <b>By:</b> Richard Wm. Wesch

**Background:**  
Lee County and outside Counsel are in active litigation regarding the case of Donna Ward and Glenn Johnson v. Lee County, Case Nos. 14-CA-3368 and 2D17-1173. The County Attorney's Office would like to discuss settlement negotiations or strategy related to litigation expenditures in the Donna Ward and Glenn Johnson v. Lee County, Case Nos. 14-CA-3368 and 2D17-1173 case with the Board of County Commissioners.

Required Review:					
Richard Wm. Wesch	Anne Henkel	Peter Winton	Peter Winton		
COUNTY ATTORNEY	Budget Analyst	Budget Services	County Manager		