

June 1, 2010

Good Morning.

It Is Tuesday, June 1st.

We Would Like To Start With An Invocation By Matt Boher And Followed By The Pledge Of Allegiance.

Please Rise.

Pastor, Welcome This Morning.

Father, We Thank You For Today.

We Thank You For This County, The Place We Live And Ask You To Bless It.

We Pray For The Commissioners And Help Them Make Decisions That Will Be Pleasing To You.

We Pray That You Bless Their Families As This Job Is Taxing On Them.

We Want To Say Thank You To The Men And Women That Died To Keep Us Free And Allow Us To Have Meetings Like This.

We Thank You For Their Sacrifice.

We Ask All Of These Things In Jesus' Name.

Amen.

[Pledge Of Allegiance] Please Be Seated.

This Morning's Recap We Have C 1 To Be Deferred Indefinitely.

We Have A Motion By Commissioner Judah.

What? It Needs To Be Deferred.

It Says Please Defer Indefinitely But I Think It's Less Than Two Weeks.

They Are Working Out Some Of The Budget Items.

Can I Have A Motion To Defer Maximum Two Weeks On The Water Management.

I Have A Motion By Commissioner Judah, A Second By Commissioner Mann.

All Those In Favor? Opposed? It Carries Unanimously.

We Have One Walk-On And Three Carry Overs.

Let's Start With The Clerks.

Mr. Charlie Green.

Good Morning, Charlie.

Good Morning.

Thank You, Tammy.

First Of All The State Of Florida Last 10 Days Or So Announced They Would Have An Amnesty On Collection Of Taxes So People Could Pay Their Sales Tax.

In The Past We Have Joined In The Amnesty For Tourist Tax Collection.

I Heavily Support That.

It's Another Tool We Can Use To Have People Be In Compliance And Pay Their Tourist Tax And State Sales Tax.

I Hope You Will Support The Walk-On.

I Am Sorry It Got A Late Arrival, But We Didn't Find Out About It Until Last Wednesday Or Thursday.

Number Two, I Know There's A Carry-Over On The Purchase Of Fort Myers Beach.

I Grew Up On Fort Myers Beach.

It Is Wonderful Place To Grow Up.

It Is Certainly A Little Different Than It Is Now.

My Suggestion Is Let The Bank Suck It Up.

It Is Tempting To Try To Step In And Buy Something That Looks Attractive Right Now, But From My Perspective Cash Is King.

Hold On To Your Money.

Somebody Will Step Up And Buy That Piece Of Property, Keep It On The Tax Rolls.

I Would Urge You Not To Purchase Property Down From The Pier.

Thank You.

Thank You, Charlie.

Next.

Good Morning.

Good Morning.

Madam Chair, Gentlemen, It's Akin.

Chairwoman Hall: I'm Sorry.

I Knew You Would Correct Me.

I Was Looking Over Your Support Materials And Carry-Over Item Two The Purchase Of The Property And Beach-Side Parcel.

The Last Three Years I Made A Strong, Personal Point Of Never Commenting In The Positive Or Negative On This Item For A Very Specific Reason.

I Am A Tenant In Both Properties.

I Have A Mobile Concession On The Beach Side.

Again, I Am Going To Refrain From Saying Whether I Am For Or Against The Purchase Of This Property, Although I've Yet To Hear Anything In Public Comment That I Would Disagree With.

My Concern Of Section 8 Of The Purchase Agreement Has You Cancelling All Service And Vendor Contracts.

You've Also Established The Cost Of Demolition.

I Am Reading Into This That One One Of Mine Will No Longer Be There And I Don't Know What Will Go On With The Beach-Side Property.

I Do Know In Many Of Your County Parks, You Have Concessions And Mobile Vendors And I Would Like The Opportunity To Pursue Something Like That Should You Move Forward With The Process.

And Have Control Of The Property.

Chairwoman Hall: Thank You.

George Wheaten? Commissioners For The Record My Name Is George Wheaten.

Unlike My Friend Charlie And I Am For The Purchase Of Fort Myers Beach.

The Thing I Watched Through My Entire Life Is Not Purchasing Property Down There When You Could Purchase It.

It Wasn't You, Former Boards, Who Failed To Buy Beach Frontage When It Was Available And Wasn't Occupied By A Building Or Hadn't Been Purchased.

For The Size Of Lee County We Have Little Public Beach Front.

In Fact We Have Little Waterfront, Public Access Waterfront.

I Do Have A Major Question, And That's Where You're Going To Get The Money.

I've Watched You Spend Money Up Here On All Kinds Of Things And That's Fine, But I Really Think There Needs To Be Some Way That You Address -- I Understood Tourist Tax Money Was To Buy Waterfront Property, But Maybe I Was Confused About That.

The Other Thing Is When I See A Blank In The Purchase Price Of Anything.

In Business We Don't Leave Blanks.

We Put An Na Or A Price.

I Still Support The Purchase Of It For The Citizens Of Lee County.

Not For The City Of Fort Myers Beach Or Anything Else.

The Citizens Of Lee County.

Thank You Very Much.

Chairwoman Hall: Thank You.

I Have No Other Blue Cards.

Is Anyone Else In The Public That Would Like To Comment On Consent, Carry Over Items Or Walk-Ones? I Will Go To The Board.

Commissioner Bigelow? Comm. Bigelow: 7 D.

Commissioner Mann? I Have None.

I Have None.

I Have A Motion By Commissioner Bigelow, A Second By Commissioner Mann.

All Those In Favor? Opposed? Motion Carries Unanimously.

Ms. Keys, Did You Miss The Public Comment? Come On.

I Am So Sorry.

Thank You.

Stephanie Keys, For The Record, Speaking Personally, Not On Behalf Of Any Groups Or Organizations.

Personally Having Grown Up On The East Coast And Having Seen Some Of The More Attractive Ocean-Front Development All Being Developed Across The Street, As We Used To Say.

Across A 1 A, Across Ocean Drive, Leaving All Of The Ocean-Front Land Completely Undeveloped.

So Much More Beautiful, So Much More Valuable For The Properties Across The Street.

In Addition Having Spent A Lot Of Time In Sarasota, They Have A Similar Layout Of Their Land Uses.

Most Of Their Properties Are Developed Away From The Gulf Making The Properties With The Gulf View More Valuable, More Attractive, So Based On That Concept I Would Favor Purchasing The Beach-Front Property At This -- At This Stage The Value Is Incredible.

I Think The Town Would Make Up Tenfold The Tax Dollars Once Development Is Across The Street And The Views Would Be Spectacular.

Again, Personally, I Feel It Would Be A Very Good Opportunity.

These Opportunities Don't Come Along That Often.

That's Just My Two Cents.

And I Will Fill Out A Blue Card.

Thank You.

Chairwoman Hall: Is There Anyone Else From The Public That Wants To Comment? Okay, You Too.

Taking It A Little Out Of Order This Morning.

Please State Your Name For The Record.

Hi, My Name Is Jonathan Kob.

I Came Up Here Mainly As A Concerned Citizen Thinking It's Quite A Bit Of Money, \$5.6 Million For A Property That As A County Would Lay Off Essential People.

And We Don't Have That Kind Of Money To Spend.

In Taking The Seafarer Down, Would It Open Up The Employment Agency.

I Was Curious About That.

You Are Planning On Demolishing The Seafarer And I Don't Think -- I Think There's Three Stages For Analysis And I Think We're Opening Up A Can Of Worms.

I Don't Think We Have The Money.

There's No Development Order For The Beach Front Properties.

Would You Transfer The Development To The Seafarer? Chairwoman Hall: Thank You, If You Fill Out A Blue Card As Well.

Is There Anyone Else That Wanted To Comment? Seeing No One.

Close Public Comment For Real This Time And We Will Go Back On To Consent Agenda, Item 7 B.

Commissioner Bigelow? Comm. Bigelow: Thank You, Madam Chair.

This Is In District Four And If You Would Like To Acknowledge This I Would Defer To You.

This Is A Grant To -- That We Will Accept From The American Library Association For The American Dream Starts At Your Library Program To Establish An English Cafe At The Northwest Regional Library.

I Think It's A Great Thing.

I Want To Make Sure We Thank American Library Association.

I Am Pulling Items To Give A That A Boy, That A Girl.

Chairwoman Hall: Is That A Motion To Approve? Comm. Bigelow: Yes, Ma'am.

Chairwoman Hall: I Will Second It.

I Have A Motion By Commissioner Bigelow, A Second By Commissioner Hall.

Any Other Discussion? All Those In Favor? Opposed? Motion Carries Unanimously.

For The Board Add Vocation I Have To Catch A Flight To Washington D.C., So I Will Be

Leaving At 10:10 And I Will Turn The Meeting Over To Commissioner Judah.

Move On To The Administrative Agenda? I Have A Motion By Commissioner Judah, A Second By Commissioner Mann.

All Those In Favor? Opposed? Motion Carries Unanimously.

That Takes Care Of The Administrative Agenda.

Now We Will Go To Walk-On Item Number One.

Approve Application.

I Have A Motion By Commissioner Judah, I Have A Second By Commissioner Mann.

One Question.

We Have A Memo From The -- From The Department Of Revenue.

As Long As We Notify Prior To June 1st -- David, Are You Saying We Do Not? Our Back Up Said By June 10.

Their Back Up Says Prior To.

Pretty Clear To Me.

Since Yesterday Was A Holiday I Was Going To Suggest That We Put A Little P.S. , We Would Have Been Here Yesterday But You Guys Weren't Open.

If There's A Problem, We Will Hear About It Quickly.

Further Discussion? All Those In Favor? Motion Carries Unanimously.

Next We Will Move On To The Carry Over That's Been Deferred.

Carry Over Number Two.

Approve Purchase Agreement For The Acquisition Fort Myers Beach.

Is Someone Is Coming Forward.

Thank You.

I Believe You Have Raised This Issue As A Commissioner Item.

Yes, I Did.

I Would Second Your Motion.

Well, I Would Move That We Buy It, But We Need To Identify The Dollars.

Comm. Judah: Let's Second It For Purpose Of Discussion.

Chairwoman Hall: I Have A Motion By Commissioner Mann And A Second By Commissioner Judah So Under Discussion.

Comm. Judah: I Would Be Happy To Lead It Off.

Chairwoman Hall: That Would Be Fine.

Comm. Judah: May As We'll Have A Starting Point Here.

Chairwoman Hall: I Have A Couple Of Comments On The Funding, But -- Comm. Judah: Sure, If You Want To Start Off With Staff's Proposed Options? Chairwoman Hall: I Want To Make It Clear To The County Manager That -- If We Do Not Feel Comfortable Going Into Reserves With This With All The Issues Out There, We Need To Understand Where Is The Second Funding Option Coming From.

I Will Assure You That I Lean Heavily In Not Recommending The Tdc Support This At This Time With Hurricane Season Coming And Not Knowing What Is Happening Out There In The Gulf Of Mexico With The Oil Spill.

And I've Heard From Several Beach-Front Property Owners And Several Of Our Tax Collectors That Do Not Want To See Our Reserves Being Taken Down At Any Point At This Time.

There Will Probably Be Quite A Few Speakers To This At Our Meeting.

I Have A Big Concern About That.

Not To Say That At Some Point We Can't Reimburse, But Where Is The Other Option For Funding With This? Madam Chair? You're Asking The Question Right Now? Yes, I Am Asking The Question Right Now.

Commissioner, We Would Take Input From Your Discussion Today And Come Back With A Recommendation Based On Your Discussion.

I Would Suggest If It's Not Tdc, That We Look At The General Fund.

Chairwoman Hall: You Look At General Fund Versus Mstu? Well, We Could Do The General Fund And Look At A Way To Allocate It.

We Could Incorporate Mstu, You May Want To Consider A Loan In Some Form Or Fashion Since That's Uncorporated Taxes.

If We Do, When We Complete The Bonding For The Red Sox We Will Have Capacity In There.

Chairwoman Hall: Commissioner Judah? Comm. Judah: Madam Chair, That Last Comment Is What Really To Me Is Irresponsible.

This Board Decided On Internal Financing Would Not Only The Boston Red Sox Stadium, But The Money Set Aside For Major Maintenance And Repair.

I Don't Want To Say We're In A Situation, We've Taken The Money Out Of The Formula That Has Been Set Aside For Major Stadium Repair But For The City Of Palms Park And Lee County Sports Complex.

That's One Area We Have Shined And That Is To Continue To Upgrade And Maintain Our Facilities Over The Years Where Two Of The Facilities Look Brand New.

We Need To Do Some Upgrades To The City Of Palms.

There Will Have To Be Some Funding For Major Maintenance And Repair Or Upgrades.

To Think That Now We Will Look At Tapping Into The \$56 Million Because It's Shifted As Mstu Reserves To Me Is Irresponsible.

The Other Is We Have Up To \$5.1 Million In Hazard Mstu.

An Undesignated Reserves And John, You Can Verify That If You Would Like.

And I Am Happy To Have You Verify That, But It's My Understanding After Last Looking At The Numbers It's About \$5.1 Million In All.All Hazard Mstu And That's For Response If We Have Emergencies.

I Don't Discount The Situation With The Gushing Oil In The Gulf, Even With The Loop Current We Know We're Prevailing Current, Winds, Hurricane Season.

We May As Well See Some Of The Oil Heading Our Way And We Have To Be Prepared For It.

I Agree With You On That.

And I Recognize In 2004, 2005 We Spent Probably Close To \$40 Million In Bringing This County Back To Recovery After The Hurricanes That Hit This Area.

Much Of That Has Since Been Reimbursed By Fema And We Recognize The Magnitude Of The Amount That Is Needed To Recover From A Situation Like The Hurricanes.

What I Am Going To Suggest, However, Is That We Were Ready To -- If We Were Able To Move Forward With The Renourishment Project We Were Going To Spend \$3.5 Million Of Tdc Funds Matched With Another \$3.5 Million From The Federal Government And From The State.

We're Not Doing That 4.6 Miles Any More.

We're Only Doing A Mile And Expanding About \$1.1 Million Of Tourist Tax Revenue For The Beach Renourishment To The Fishing Pier.

I Think We Need To Look At A Combination Of Funding Sources, But I Can't Think Of A Rational Reason To Use Tdc Reserve To Buy Beach-Front Property.

It Can Be Use Today Buy This Beach-Front Property To Enhance The Marketing Ability Of This Area To Draw People From All Over The World To Enjoy Our Beaches.

I Think Very Clearly It Is Rational To Use Tdc Reserves At Least To The Extent Of The Money That Was Not Used On The Beach Renourishment To Acquire The Beach Front Properties.

We Have Sufficient Reserves Fortunately In General Fund Reserves In Case Of Another Situation Like The Hurricanes Of 2004, 2005 If We Have The Situation With The Oil Getting On Our Beaches To Draw From With An Understanding We Would Be Declared A State Of Emergency, We Would Get Reimbursed From The Federal Government, From Fema, But I Clearly Feel That The Most Direct Line With Regard To Funding For The Acquisition Of This Property, Which Is So Critical For The Future Of Lee County To Have An Opportunity To Enhance Public Beach Access That We Should In Fact Consider Pulling From The Tdc Reserves.

Having Said That I Would Follow Through With A Commitment That Whatever Happens To That Beach, Whether It Be A Hurricane Or Oil, That's Not Just A Beach Issue.

That's Not Just A Tdc Issue, It's A County-Wide Issue And We Would Draw From The Reserves And With The Hopes Of Getting Reimbursed From Fema.

Just Throw It Out For Discussion.

Chairwoman Hall: Mr.-- Commissioner Mann? Comm. Mann: I Find Myself In Complete Agreement With You As To The Propriety Of The Tdc Funds For This Use.

For Tourist-Related Activity And Purchase Of Beach And Expansion Of A Beach.

An Opportunity That Truly Never Comes Along And For A Combination Of Bad Circumstances We Find Ourselves Here In A Position To Take Advantage Of It.

And The Purchase, I Think, Certainly The Price Will Never Find Quite Like This.

I Don't Want To Say Too Much About That For Fear The Bank May Change Their Mind, But I Think We Have A Hand Shake Understanding From Our Staff That We Are Prepare Today Go With This, But We Cannot Take Any Action Today That Leaves The Funding Not Specifically Described.

So We Need To Leave Here With Some Understanding.

If It Will Take A Couple Of Minutes, My Question Would Be You Made Reference To A Combination.

Have You Got A Suggested Amount That You Would Like To Use For The Tdc Dollars For And Then Would You Go To The Mstu Reserves, Generally Serves? Have You Got A Suggestion To Kick Something Around Here? Comm. Judah: I Would Appreciate To Respond.

Personally I Feel We Should Use, And I Respect The Tourism Development Council And They Have To Review This, But I Think They Will See The Direct Rational Nexus To Use The Tdc Reserves To Buy This Property.

Having The Understanding Of The Political Nature And Everybody Is On Board To Buy This Property, I Would Be Will To Go Suggest A Combination Of The Tdc And Generally Serves.

I Would Suggest The Tdc For The Entire Amount.

The Fact Is Three Votes Here Can Move And Borrow Reserves All Over The Place And All The Ones That You Mention.

The Hazards And What Not.

Today Is Hurricane Season Day.

We Have The Oil Spill With Who Knows What's Coming There.

We May Have A Lot Of Tough Choices For The Next Three To Five Months, But For Now To Get It Done I Think It Would Be Appropriate To Use The Tdc Dollars Entirely For This.

And Then If We Have To Make Adjustments Later On, We Will Do It.

Commissioner Hall, You've Kind Of Made Yourself Clear On This? I'm Trying To Get A Response Out Of The Other Book End Down There.

You Mean Commissioner Bigelow? Chairwoman Hall: Commissioner Bigelow.

Comm. Bigelow: Just Hey You Will Do.

You Know, When I Was Looking At Mr. Wheaten's Memo I Was Thinking Maybe We Are Missing Another Source Of Dollars Here That Might Actually Be Appropriate.

There's Some Large Number Of Dollars Set Aside In The 20/20 Program As A Trust Fund For Major -- For Maintenance Of The 20/20 Lands.

We've Had Some Discussion Here Previously About Whether Or Not That's Money We Want To Continue To Sit There And Use The Interest To Maintain The 20/20 With.

I Would Suggest The Shoreline Portion Of This Purchase Would Be Appropriate For The 20/20 Reserve, If You Will Call It That.

Separate Out The Seafare.

They Will Come Back With The Purchasing Scenario That They Say We Indicated A Preference For.

I Would Like To Think We Could Identify 20/20 Funds As Well As The Tourist Tax Dollars As The Appropriate Sources From Which We Should Take These Monies.

So I Would Just Add To The Conversation That The 20/20 Monies -- And Pete, Could You -- Do You Have A General Idea What That Number Is? Somebody Have A General Number? I Believe The Maintenance Fund Is In The \$30 Million Range.

Chairwoman Hall: Commissioner Judah? Comm. Judah: I Remember We Had This Discussion And It Was Not Eligible For 20/20 Money.

I Seriously Doubt This Could Be Eligible For 20/20 Money.

We May Want To Get A Legal Opinion.

Good Morning Commissioners.

That Will Take A Change To Your Existing Policies With Respect To The Expenditure Of The Maintenance Funds.

The Maintenance Funds Are Solely For Maintenance Right Now.

They Cannot Be Used For Acquisitions.

I Clearly Doubt If Some Of The Dollars Were To Be Moved For The Shoreline Or Whatever, It Would Not Make The Criteria You Currently Have In Place For Selecting Properties For The 20/20 Acquisitions.

Can You Give Me A General Sense Why? Most Of That Is For Environmentally Sensitive Properties Such As Wet Lands And Other Areas.

We Did Not Get Into Beach And Shoreline Areas When The Program Was Set Up.

I Think It Would Take A Dramatic Revision To Add The Shoreline Properties If It Were Added Under The 20/20 Program.

We Buy A Lot Of -- This Doesn't Have Mangroves.

I Am Aware Of That.

It Is Still Shoreline Property.

I See It As Appropriate Use Of These Dollars.

All That Aside.

I Do Think As It's Been Stated Under This Item And Cash Is King In This Economy And I Think We Need To Consider Bringing Up The \$30 Million To Buy Lands That We Know We Want To Buy In This Buyer's Market.

So I Am Just Adding -- I Am Not Going To Block The -- What Seems To Be A Majority Here, I Am Just Trying To Throw In The Option Of Using The \$30 Million, Cash On Hand As A Possible Source.

Chairwoman Hall: I Won't Support Tdc Funding For This.

When The Newton Property Came Up, The Tdc Board Has Been Clear On Capital Acquisition Of Land Using Tdc Funds.

I Think You Will See A Bunch Of People Come Out Of The Woodwork On This.

This Industry Is Just On Its Knees Right Now.

It Is The Only Thing Holding Up This Economy That We Have In This Recession.

It Is Really The Only Thing We've Got And Our Tdc Partners, It's Not About Can We Use The Money To Clean It Up? That's Not What We Use Tdc Funds For.

That's Sending Out The Message.

This Is An Acquisition.

Tdc Does Not Go Out And Buy Property.

That's Not -- You Know, You Got Your 20% And We've Been Hitting Tdc Funds Left And Right.

And I Will Tell You What, Right Now -- I Am Traveling All Over With Getting Our Sales People And Out There Visiting Properties, As Many As I Can Get To Talk About Where They Are At Right Now.

They Want More Money In Advertising And Marketing.

We Got To Change Over Our Meetings.

We Are Heavy On The Leisure Side.

We Have So Much Going On In That Department And If You Guys Aren't Getting Your Emails And Reading What Our Numbers Are, This Is Not The Time To Go In And Take \$5.6 Million Out Of Tdc Reserves.

I Support The Acquisition, But I Won't Support It Coming Out Of Tdc Funds.

And I Would Support Today Going To The General Fund And Seeing What Works Out Later, But I Will Not Vote Yes To Make The Decision To Take It Out Of Tdc Funds.

Won't Do It.

There Is Too Much At Stake In This Industry And I Will Not Let The Folks Down.

I Am Out There Meeting With Them Regularly And It's Tough Out There Right Now.

You Think We Have Unemployment? See What Happens If Tourism Hits The Rock And We Have To Spend More Money In Advertising And Marketing And We're Trying To Get That Department Back Into Shape.

It Took A Year To Get Us Where We Are.

It Will Take Another Year To Get Us Back To Where We Needed To Be Last Year.

And So Yes, I Am Very Hands On Right Now Working With The County Manager.

Working With The New Executive Director.

Working With The Sales Team.

I Can't In Good Conscience Today Make The Decision To Take Reserves, Not Knowing Where We Are.

Not Having Our Marketing And Advertising Here, I Can't Do It.

Commissioner Bigelow? Comm. Bigelow: I Am Intending To Agree With You Because Of The Status Of The Economy We're In And What We've Done To The Future Of The Tdc Mission.

Let Me Ask You This, If You Don't Mind, Do You Have An Option You Would Prefer?
Chairwoman Hall: I Would Say Take It Out Of The General Fund And Take It To The Tdc Board.

I Would Say Hit The General Fund With It Right Now And Move Forward And Let's See What The Tdc Shakes Out.

I Have Already Had Calls And That's Where I Would Go With That Today If We Say That's Where It Is Going To Go.

And If The Tdc Wants To Make The Recommendation Back To The Board, Fair Enough.

Can I Again? Chairwoman Hall: Hm-Hmm.

Pete In His Memos Said In Briefing We Discussed Using Tax Reserves.

He Says -- He Comments And Then He Says There's Some Concern With The Nature Of This Purchase.

We Bought The Red Sox Stadium Property With Unincorporated Mstu Funds, But We Are

Repaying It -- Yes, We Will Repay It With Tourist Tax Dollars Eventually Even Though We Are Borrowing From The Federal Government To Replenish The Mstu Funds, We Will Replenish The Purchase Of The Property With Tourist Tax Dollars? We Will Repay It With A Bond And That Bond Will Be Paid With Tourist Tax Dollars.

The \$75 Million Will Be Replenished With A Bond.

I Follow You, But The Question Is And Pete Is Acknowledging What We're Doing, We're Repaying The Purchase Of The Red Sox Stadium Property With Tourist Tax Dollars.

So Perhaps We Do The Same In That We Take From General Fund Or Mstu, Since There's Quite A Bit In Both, And We Repay With Tourist Tax Dollars.

Could You Support That? Chairwoman Hall: I Will Wait And See What The Board Says To Make A Recommendation Back To This Board.

I Am Asking If You Can Support That.

Not Today I Can't, No.

If We Got To Make A Decision On A Pot Today, I Won't Support Taking That Pot To The Tdc Today Until The Tdc Board Has A Chance To Do That.

If We're Making A Decision On That Pot Today, I Would Say Take It From The General Fund And Let's See What The Tdc Fund Wants To Recommend Back To This Board.

I Am Happy To Present It To Them And Have Them Discuss That.

Well, Okay.

We Have To Come Up With Some Kind Of Funding Scenario Today.

I Will Say I Will Support General Funds.

I Will Not Support It Coming From The Tdc In Any Form At This Point.

I Can Support The General Fund If I Knew The Repayment Source Was Tourist Tax Dollars.

Chairwoman Hall: Okay.

Commissioner Judah? Comm. Judah: Let Me Be Clear, The Tourism Industry As You Said Has Been Shouldering Our Economy And We Are Indebted And Grateful And In No Way Do I Wanted To Undermine Or Weaken The Ability For The Tourism Industry To Continue To Do What They Do Best, And That's Marketing The Area, Providing For World Class Destination For People From All Over The World To Come Visit Our Community And Enjoy Our Beaches.

As I Said At The Outset, If We Have Problems With The Oil Affecting Our Shoreline, If -- Like We Had Problems With The Hurricane In 2004, 2005, We Didn't Leave It On The Shoulders Of The Tourism Industry To Have To Bring This Community Back To A Normalcy.

I Stated At The Outset That We Can Pull Some General Fund Reserves If Need Be Because This Will Be -- If It Does Affect Us, Will Require The Entire County To Assist In The Clean Up Efforts.

We Have Reserve In The Tdc For Beach Management.

We Did Not Spend The \$3.5 Million That We Were Going To Contribute As Our Local Share For The Beach Management, The 4.6 Miles Of Beach.

In Fact, We Were Going To Advance Another \$3.5 Million, The Federal Cost Share Of That Project If This 4.6 Miles Of Beach Would Be Renourished.

So We Were Intending To Set Aside \$7 Million With Hopes Of Being Reimbursed From The Federal Government.

We Have \$5 Million In Reserves, I Feel There Is No More Direct Nexus Than To Show Than By Using Tdc Money To Provide This That We Provide The Asset This Tdc Relies On And That's Our Beaches.

I Would Make A Motion That We Should Use Tdc Reserves To Purchase The Property.

Chairwoman Hall: You're Add To Go Your Motion That Comes From Tdc Reserve -- Didn't You Have Me Make The First Motion? We Have The Motion Pending.

It's To Use Tdc Reserves To Buy It.

That Would Be My -- Yes.

I Am Adding That To The Motion.

Let Me Repeat The Motion.

The Motion Is To Go Ahead And Move The Acquisition And To Use Tdc Funds To Purchase The Acquisition.

I Will Be Happy To Let The Tdc Know That Is Desired Of This Board.

Any Further Discussion? Mr. Bigelow One More Time.

Comm. Bigelow: I Am Agreeing With You.

I Hope You Will Understand That.

I Am Trying To Recognize You've Been The Tdc Chair For Two Years Straight Now.

You've Been Working First Hand And Directly And You Know Better Than I Do, For Sure.

The Strain That They Are Under And The Tourist Industry Is Under.

I Agree With You That Taking This From Tdc Reserves Is Too Much To Ask Of Them Right Now.

I Am Asking You To Join Me In Supporting It To Coming From General Fund Or Mstu With The Repayment Source Being The Tdc Dollars.

However Long We Have To Set That Up.

So I Will -- I Am Willing Not To Support The Motion If We Can Come Up With A Compromise Here.

Chairwoman Hall: I Appreciate That Commissioner Bigelow.

The Tdc Board Hasn't Had A Chance To Discuss This.

And What Pete Was Saying In His Memo The Tdc Had The Opportunity To Buy Waterfront Property.

They Made It Their Presence To Say No.

We Are Not In The Land Acquisition Business.

Buy The Property And Turn It Over To The County.

When You Look At The 20%, That One Penny That Goes To Sports, That's Not Where I Am Taking That Penny From.

If You Were In That 1%, I Would Say Great.

But That 1% Can't Be Used For That Either.

The Tdc Isn't 100%.

The Statute Specifically Says What The Pots Could Be Used For.

This Tdc Has Not Gotten Into The Land Acquisition Purchase.

It Would Be Precedent For Us To Use \$5 Million To Go Ahead And Purchase This Land.

There Are A Lot Of People In The Industry That Feel We Shouldn't Be Purchasing Land With Tdc.

I Am Not Disagreeing With What You're Saying, But I Am Not Going To Sit On This Board And Say To The Tdc Board This Is A Decision I Made On Your Behalf.

We Have An Advisory Board Set Up.

I Want To Give Them The Opportunities To Discuss This And Bring It Back And If That's

What They Want To Do, I Would Support It.

But I Can't Support Taking 100% Out Of There.

In Answer To Your Question, I Am Not Opposed To That, I Would Like To Have The Tdc Advise Us To Do That And Have The Debate Go On In That World.

I Am Asking You Commissioner Bigelow To Please Consider Going Along With Commissioner Judah And I Are Suggesting.

It Seems To Me That You Are Saying You Agree With Us In Principle That Is A Proper Source Of The Dollars, You Just Want To Spread It Out In Some Sort Of A Pay Back.

All Of That Can Be Done If We Hit Crises, We Need Today To Get This Done.

I Would Suggest That Taking This To The Tdc Board And Asking Them Would You Like To Contribute Dollars To This Or Have It Come From Another Source, I Bet I Can Tell You What Your Answer Is Going To Be.

This Is Snot Rocket Science On That One.

They Are Not Going To Want It If They Can Get Us To Come Up With Any Other Source Of Dollars, Use Their Own.

Two Points Madam Chairman That You Made That The Industry Is On Its Knees As Commissioner Judah Pointed Out.

Thank God The Industry Is Not On Its Knees.

It's The One Thing That Held Up The Economy When The Construction Industry Was Truly On Its Knees And Another Point You Made That We Don't Buy Property With These Dollars.

When You Pump Up Millions Of Cubic Yards Of Sand, You Are Creating Property.

We Are In Fact Buying Property With These Dollars And We've Done It Many, Many Times.

So The Quick Way To Show Our Commitment And Be Done With It Was The Proper Use Of These Dollars I Think Is To Do What We Seem To Be Crafting Here And I Would Ask Commissioner Bigelow To Join Us In This To Get This Deed Done.

This Is A Deal That Will Never Come Again.

One Small Comment.

I Am Concerned About Your Complaint That This Is Too Onerous For The Tdc, But I Will Support The Motion.

Chairwoman Hall: You Say Tomato, Let's Call For The Question.

All Those In Favor? Opposed? I.

Motion Carries 3-1.

I Will Turn The Meeting Over To Commissioner Judah.

Comm. Judah: Thank You, You Have A Safe Trip.

Thank You.

Comm. Judah: Okay.

That Was Commissioner Item -- Carry Over Item Two.

So We Go To Carry Over Item Number Three.

This Is A Gift That Keeps On Giving.

Give Me A Second To Catch Up.

The Review And Audit Of The Contracts Will Take About Three Weeks.

Three For Weeks? Well, Another Two Weeks.

It May Take A Little Longer, But I Don Think So.

We're Hoping To Wrap It Up As Quickly As Possible.

Mr. Chairman.

Comm. Judah: Commissioner Mann? My Sentiment Last Week Was Until Mr. Green Was Through With His Review Of This We Hold Off From Taking Any Final Action And My Sentiment Hasn't Changed On That.

Is A Motion In Order To Defer This Until Such Time As We Have Mr. Green's Report? I Second It And Can We Not Bring It Back Until That? I Will Notify The County Manager's Office And Also The Chairman A Few Days Before So You Can Get It On The Agenda As Quickly As Possible.

We Don't Want To Give You A Report That Is Not Thorough.

That Would Be My Motion.

Defer Until We Have This Report.

We Have A Motion By Commissioner Mann To Defer This Item, At Least Three Weeks Or Until Such Time The Report Is Presented To The Board Or Presented To Administration.

Do We Have A Second? And We Have A Second By Commissioner Bigelow, Discussion?

Objection? Motion Passes.

Okay.

We Need To Go To Commissioner Items.

Commissioner Bigelow? Comm. Bigelow: Without Commissioner Hall Here -- We Could Put It Off A Week.

Comm. Bigelow: Since We Can't Come Up With Three Votes To Put A Referendum To Elect Us Districts And -- Perhaps What We Want To Consider Very Soon Is Some Straw Ballot So We Can With This Information We Condition Serene A Charter Review -- Convene A Charter Review Committee To Advise Us What Issues We Should Put On The Ballot.

Just For Instance, Perhaps We Should Ask Should The Current Five Members Of The County Board Of Commissioners Be Elected In A District? Should The Board Be Expanded From Five To Seven? Should A Hybrid A Be Considered And I Would Like To Know What The Electors Think Of The Head Of This Government.

What I Am Thinking Is If We May Decide We Are At An Impasse Absent The Fifth Commissioner That We Can Take Advantage Of This Election Season To Gain Information That The Charter Review Commission Is That We Would Reconvene, Could Use To Come Up With Some Recommendations To Us.

So I Would -- I Am Not Asking For Any Input, I Am Putting It Out There As An Idea To Compromise Position Or Possibility.

Comm. Mann: You Know About The Pace Legislation That Was Approved.

The Property Assess Clean Energy Legislation That Allows People To Have Solar Water Heaters Installed And They Can Defer The Cost Of The Solar Water Heater Over X-Number Of Years By Having An Assessment Applied To Their Property Tax Bill.

So Instead Of A \$3,000 To \$5,000 Up Front Cost They Can Pay X-Amount Over 20 Years.

It's A Great Incentive.

I Would Ask If The Administration Could Investigate Ways That We Could Make It Available.

But How We Could Help Facilitate The Approach That The Legislature Is Promoting And Offer An Opportunity In Which Property Owners Can Find A Cost-Effective Way Of Installing Solar Water Heaters And Save 40% Of Their Energy Bills.

If That's Acceptable To The Board, I Will Come Back.

Okay, The Other Is You All May Have Received Some Communication, Desoto County Recently Approved Of A Phosphate Overlay Where They Laid Over Phosphate Mining And It Has To Be Approved.

When It Happens In Desoto County It Is In Our Back Yards.

We Get Him-- Impacted By The Phosphate Upstream.

We Have Been Hearing That They Will Finally Hold A Phosphate Industry Accountable In Assuring An Environmental Impact Statement Will Show The Impacts Before Approving Any Phosphate Mining.

What I Would Ask Is To Give Direction To The County Attorney's Office To Bring Back For Our Consideration If We Want To Intervene On This Amendment Before Dca? In What Form? To Oppose It.

But I Off The -- Over For The County Attorney To Bring It Back.

Can We Cut To The Chase And Strongly Recommend That An Area-Wide Environmental Impact Assessment Be Performed First And Stake A Position? I'd Welcome Back, But I Didn't Know If This Board Was Prepared To Go That Route Today.

That Would Be Part To Bring It Back When We Are All Here To Kick That Possibility.

Comm. Judah: One Week? Two Weeks? We Will Have Time.

Dca Will Be Reviewing It.

Appreciate Those Discussions.

The Other Point I Want To Bring To Your Attention.

You Were Kind Enough To Hear Me Out With Regards To The Boom.

The Using Strategically-Placed Explosives To Cause An Implosion Of The Well Shaft At The Deep Water Horizon Well Site.

Currently The Containment Dome Failed, The Use Of The Top Kill And Junk Shot Has Failed.

And Now They Are Looking At Actually Severing Off Part Of The Valve That Will Make It Potentially Worse In Terms Of Expanding The Opening To Let Out More Oil With An Understanding That They Will Come Back In With A New Valve Cover That They Will Affix To The Well Head With The Hopes Of Containing The Oil As It's Gushing Out Of The Well Shaft.

What I Wanted To Point Out To You Is I Am Taking A Page Out Of Red Adair, He Was A Famous Oil Man Who Put Out Oil Fires Over The Years.

He Died About Six Years Ago.

But He Was Also Asked And Put Under Contract With The George Bush Senior Administration To Put Out The Oil Well Fires That Saddam Hussein Created In The Gulf In 1991.

One Of His Approaches Was To Take Explosives To Take The Oxygen Out Of The Immediate Air To Put Out Fires, But He Also Used Explosives To Cause Implosions And Caving In Of Well Shafts.

That's What I Suggested The Other Day And I Would Hope That John Wilson -- Although He Has Been Extremely Busy.

He Was In A Conference With The Oil Crisis Looming And Also The Memorial Day Weekend Yesterday Has Not Had An Opportunity To Fully Investigate What I Had Brought To The Attention To The Board.

But What I Am Suggesting Is You Look At This Map And You Can See The Sea Floor At Roughly 5,000 Feet Where The Well Head Is Actually To Do What Bp Is Doing Right Now, They Are Drilling A Well Shaft And Case To Go Get To The Main Shaft To Provide A Reliever So They Can Plug Up The Main Shaft.

What I Am Suggesting Is That Bp Is Overly Concerned About Preserving The Integrity To The Main Well Shaft To The Death Transcript -- Detriment Of The Gulf.

We Know The Impacts Occurring Every Day.

And My Suggest Something Is We Make A Suggestion To Our Delegation That With A Proper Drilling To That Main Well Shaft And A Casing Installed, Explosives Could Be Inserted On That Well Shaft Causing An Explosion That Would Cause An Implosion And Breaking Up The Rock In That Strata, The Mud Would Plug The Well Shaft Permanently.

In Addition Bp Auto Have An Flotilla Of Super Tankers To Start Sucking Up The Water-Tainted Oil.

They Can Separate The Oil From The Water And Clean Up All The Oil Gushing Up In The Immediate Area.

They Did It In Saudi Arabia, They Can Do It Here To Prevent The Oil From Getting To The Shores.

Those Are A Comfortable Suggestions.

I Can't Sit Idly By Waiting For A Disaster To Happen Here In Florida.

I Know There's A Lot Of Intelligent People Working On This.

But These Suggestions Could Be Sent To The President Of The United States For Consideration.

Mr. Chairman, I Have No Objection And No Way To Stop You From Going Ahead And Sharing These Ideas With Whomever You Want.

I Just Think No One Has More Enthusiasm About The Protection Of The Gulf And All Of Our

Environment.

You Have A 22 Year Record Of Showing That.

This Issue Is So Complexity Has Baffled The Minds Of The Greatest Experts In The Universe Today From Here To Saudi Arabia, For Goodness Sakes.

I Wish I Had Your Confidence And Knowledge And Understanding And Experience In These Matters, I Don't.

It's Hard To Get Excited To Take Collective Action Here That We Felt Confidence To Share This With The Powers To Be.

Whatever Minds -- Perhaps You're Not The Greatest That Bp Has Had To Bear On This, But I Imagine There's A Consortium Of Every Oil Company In The World.

They Do It With The Concerned Express By You're Bored As Well That Something Be Done.

I Might Even Find Myself Supporting It As A Board Action That We Explore All Possible Alternatives, But To Make A Specific Suggestion Of This Complex Nature Is Beyond My Ability To Vote In The Affirmative Because I Don't Know.

Comm. Judah: I Will Be Happy To Sent The Letter Myself.

That's Fine.

I Would Applaud You For That.

Comm. Judah: Okay, I Appreciate Your Time On That.

Let's Move On.

One Item That Came To Mind.

It's Not Official Business, But I Need To While The Television Cameras Are On To Point Something Out.

One Year From This Day, This Very Day, My Wife And I Would Have Been Married 50 Years.

And If I Left These Chambers And This Television Opportunity Without Mentioning What A Fortunate Person I Am To Have Chosen This Girl 49 Years Ago Tonight My Dinner Tonight May Not Be As Pleasant As I Was Hoping For With The Candles And All That Sort Of Thing.

To My Lovely Wife 49 Years, I Love You And I Will See You For Dinner.

[Applause] Comm. Judah: Congratulations, Commissioner Mann.

I Guess You Will Not Be A Viable Candidate For The Bachelor? Not A Chance.

Comm. Judah: Congratulations.

Let's Go To Commissioner Appointments? No, I Just Want To Act To The Last Commissioner Item.

God Bless Mary Lee.

I've Known You All My Life And I Tell You That Woman And You, Mr. Mann, Married Up.

Yes.

No, I Have None.

Commissioner Mann? None.

Comm. Judah: I Have A Few Committee Appointments That I Need To Read Into The Record And That Is To Extend A Very Grateful Appreciation To David Owen.

David, I Saw Your Email And We're Going To Have Another Opportunity To Recognize Your Valued Service To This County, But After All These Years And You Have Been Serving With The Utmost Integrity As Our County Attorney, I Can't Think Of A Person That Is Beyond Approach With Tremendous Conscience.

I Want To Thank You For Your Years Of Service.

We Will Have An Opportunity To Recognize You, But After Having Seen This Correspondence It Is With Mixed Feelings That We Can't Force You To Stay.

Which Certainly Do Thank You And Wish You Well.

[Applause] Comm. Judah: Okay.

These Are Appointments For The Review Panel Confirmation.

Commissioner Hall Asked Me To Read These Names Into The Record.

[Reading Names] This Is The Human Resource Review Committee? We All Have A Say In It, But I Imagine Some Of These Have Been Appointed By Other Board Members And These Are Reappointments.

I Don't Ever Remember This Many Appointments By One Person From One Board.

Well, If You Would Like -- Karen, Do You Want To Add Anything? Well, Maybe It's From Ann Arnold, Right? Yes.

Where Is -- It's To Recommend The Board Commissioners Confirm These Agency Members On The Advisory Committee.

These Are Current Members Working -- Yes, These Are The Agency Members I Believe You

Have Appointments That You Made To This Committee Also? Yes.

How Many Total Are There? Off The Top Of My Head, I Can't Remember.

Is This Simply A Formality Of These Same Agencies? Yes, They Participate Every Year.

But Do They Receive Dollars? No, They Don't.

No, They Are On The Review Panel.

What They Will Do Is Look At The -- These People Are Already On It.

They Will Be On It Once You Appoint Them, Yes.

No, Partner Review Panel -- The Agency Is The One That Recommended These Individuals Represent Their Agencies.

Can We Defer This To Have Ms. Arnold Sent Us A Memo On How This Works? If They've Not Been Appointed Before And There's 20 At Once, It's Just -- My Concern Is I Don't Recall Us Doing This Before.

Would The Attorneys Like To Chime In On This One? I Apologize.

I Cannot Remember Off The Top Of My Head How Many Members.

Let's Defer One Week.

Okay.

Thank You.

County Manager Items? Yes, Commissioner, Thank You.

John Wilson Can Give You An Update On The Deep Water Horizon Oil Spill And I Would Like Him To Come Up And Give A Briefing.

We Received A Notice Late Friday Afternoon Regarding The Dollars That The State Of Florida Has Received And She Has A Letter, But She Will Explain That.

Good Morning.

John Wilson For The Record.

There's Not A Whole Lot More To Report Than What's Happening Last Week Regarding The Spill Than What You Announced About The Latest Effort To Plug The Leak By Putting A Cap On Top Of The Blow Out Preventer And Hopefully Placing That Stuff Coming Out In The Gulf Up To A Ship So It Can Be Off Loaded.

The Bad News Is There's A Shift In Weather Patterns And More Of An Increased Chance

That Mississippi And Alabama Could See The Oil Impact Over The Next Couple Of Days Because Of The Wind Shift.

Florida Could See Impacts Later In The Week Also.

Light Sheen And Tar Balls Are What Are Expected, But That's Not Good News For Our Community Neighbors In The Northern, Central Gulf.

We've Had A Few Reports Of Tar Balls In Our Areas, But Further Investigation Has Shown That It's Mostly Biological Matter, More Likely The Sea Port Comes Up On Our Shores From Time To Time.

We Appreciate The Community Reporting Those To D.E.T. And To Coast Guard And Having Them Check It Out To Make Sure It's Not Parts Of The Deep Water Horizon Spill.

That's Pretty Much It.

John, Commissioner Judah Under Commissioner Items After The Description He Prefer We Recommend What Is Talking About How Big Rigs Could Be Skimming The Oil, Right? Separating The Oil From The Water.

I Had Heard That Bp Is Not Interested Yet At Least In Paying For Any Oil That Were Skimmed By Some Entities, Such As Lee County Government If It Was Necessary.

Can You Tell Us If It Comes Within A Threatening Proximity Of Our Coast, Do We Have Anyone That Could Start Skimming It And Doing It And We Will Try To Figure Out Later How We Get Repaid For That? My Understanding Of The Skimming Operation, Commissioners, Is That It's Basically Done In Off Shore Waters, Which Is Waters Greater Than 30 Feet.

And Also It Has To Do With What They Call New Oil Or Oil That Hasn't Been Weathered Yet.

Our Abilities To Do That Type Of Operation Here In Southwest Florida Will Be Limited Because Of Our Shallow Off-Shore Continental Shelter.

They Are Working In Thousands Of Feet Of Water Up There Where The Spill Occurred Versus In Our Neck Of The Woods.

The Skimming Operations That They Are Doing As I Understand It Would Not Work Well With What They Call Discontinuous Sheens Or Tar Balls.

It's Not A Viable Option As Far As The Skimming Operations They Are Doing With Boats.

The Oil To Water Separation, Commissioner, I Don't Know A Lot About That Technology And Whether Or Not It Would Work In A Weathered Oil Situation That If We Do Get Some Sort Of Threat From This Particular Situation, That's What We Would Be See Anything Our Neck Of The Woods.

I Certainly Can Look Into That And Give A Better Answer.

Well, It's My Understanding That Our Protection Plan, If You Will, Is To Clean Up Our Shores Once They Arrive So It Causes Me To Think What Could We Be Doing, If Anything, Do Off Shore Before It Gets Land Based.

I Guess The Opinion Is Nothing.

We're Limited To Near Shore Or Off Shore Type Of Options.

The Off Shore Skimming Would Not Be An Option Readily Available To Us Because Of Our Shallow Shelf.

Certainly The Most Viable Option From A Standpoint Of Cost Effectiveness With Tar Balls Is To Let It Hit The Beach And Clean It Up.

Okay.

Thank You.

Thanks, John.

Tamara, Do You Have The Date When The Tdc Would Meet To Discuss The Funding For The Purchase Of The Beach Property That We Just Approved Today? Well, They Are Next Meeting Friday June 11th.

Comm. Judah: June 11th And It Will Be On The Agenda? It Will Now.

Comm. Judah: Okay.

Thank You.

Yes, Sir.

Wanted To Bring To Your Attention That We Have Been Anxiously Awaiting Some Details On The \$25 Million That Governor Crist Requested From Bp For Marketing The State Of Florida.

And To Be Honest With You, Very Few Details Have Come Forward, Although Late On Friday.

In Fact After Office Hours On Friday I Did Get A Little Additional Information That It Looks Like They Are Going To Be Marketing In Three-Week Segments And Their Initial Focus Does Not Serve Our Area Particularly Well.

It Is Primary Drive Markets For The Panhandle, Which Makes Perfect Sense For Their Initial Focus, But We Feel Like It's Time To Sent The Governor A Letter.

Let Him Know That We Want To Make Sure That Our Area Has Some Of The Marketing Dollars.

We Have Had Some Cancellations, Vacation To Our Destination And I Am Hearing Reports That The Phone Isn't Ringing As Much.

You Know, You Know When You Lose Business But You Don't Know When You Don't Get Business Until After It Isn't Booked.

The Concern Is Making Sure We Find A Way To Utilize Some Of The Resources That Have Been Allocated By Bp.

So I Guess The Request Here From The County Manager Is You Allow Us To Put Together A Letter That Commissioner Hall Would Sent On Behalf Of The Board.

So Moved.

We Have A Motion By Commissioner Mann.

Second By Commissioner Bigelow, Any Discussion? Motion Passes.

I Think We Asked For A Million.

Thank You.

Yep.

Before You Go, I Am Sorry.

Any Other Questions? Comments? No.

Thank You Very Much Tamara.

See You On The 11th.

Okay.

Anything Else? Karen? County Attorney? Good Morning Again Commissioners.

I Want To Touch On The Orchid Aisles Extension Issue.

You Asked Us To Get Together Which We Did On Friday.

We Sent You The Documentation You Were Seeking.

What I Am Asking Is Allow My Office And County Manager To Put A Nice Business-Like Letter To The City Of Fort Myers From The Chair, The Mayor, The Council, The Public Works Director And Remind Them That Aside From All Of The Business With Respect To Whether Hanson Street Will Be Extended Through The Property, They Had An Unfortunate Incident Where One Of Their Contractors Came On To Our Property Without Our Permission And Damaged It And They Will Be Reminded That They Will Be Held Liable For That.

That Will Be Back Next Week? I Would Like To Circulate It Before Next Tuesday's Meeting.

You Take A Look At It And Have The Chair Sign It Next Tuesday If It's Acceptable To You.

Comm. Judah: Commissioner Mann? Comm. Mann: I Just Don't Want Any More Fights With People But I Want Them To Know Of Our Deep Concern And I Would Hope We Would Craft It Along The Lines That If The City Of Fort Myers, In Fact, Based On Recent Actions Of Our Property Has Feature Plans Still Involving The Extension Of Hanson Street, Please Know That It Would Be Met With The Greatest Concern By The County Since It Crosses Our Property And The Letter Needs To Say Can We Talk? If You Want To Include That.

That Was Not My Intention.

My Intention Was To State The Fact That They Had A Contractor Come On Our Property And Damage It.

I Thought They Figured That Out That That Was Wrong.

But Yes, That Needs To Be On The Record, I Suppose.

But Beyond That If They Do Have Plans, I Would Like To Know About It.

I Will Include It In The Letter.

Comm. Judah: Okay.

Seems Like You Got Support For That.

We Will See It Next Tuesday.

Actually Before Then.

I Will Try To Circulate It Later This Week, Early Next Week Before We Sent It.

I Know There Was A Lot Of Discussion About We Know What Happened, We're Not Trying To Start A War.

We Just Want To Remind Them What Happened And We Want To Discuss Their Future Plans If They Have Plans To Run Hanson Street Through Our Property.

Comm. Judah: Commissioner Bigelow? Comm. Bigelow: This Is In District Two And I Want To Point Out Something.

County Manager's Restructured Her Staff And Appointed Her Deputy County Manager To The Liaison To The City, Am I Right? Yea, So This Is An Opportunity, I Think, To Kumbaya.

Perhaps We Need To Learn From This As Well As The Recycling And Take Advantage To Communicate With Each Other.

I Am Concerned And I Am Not Seeing A Lot Of Progress.

I Am Seeing Problems That Occur That Indicate It's Not Occurring.

And I Think We Need To Improve Upon That.

And This Is An Opportunity.

I With Like To See Us Use To Do That As Opposed To Launch The Legal Letter Of-- I Made With The Exception Mr. Mitchell That Had An Emergency At The Last Minute, But All Of The Cities And Bill Hammond And Myself Had A Good Discussion.

I Have Been Meeting With Mr. Mitchell On A Quarterly Basis.

Okay, Well, Somehow We're Not Getting The Subjects On The Meeting Agenda Perhaps.

But I Am Glad We Are Having These Meeting.

Okay.

Comm. Judah: Okay.

With That We Are Adjourned.