



ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

January 20, 2009 Meeting Rescheduled to January 21, 2009
Due to Office Snow Closing

The Lee County Board of Commissioners, meeting in regular session at 6:00 p.m., Wednesday, January 21, 2009, took action on the following items:

CONSENT AGENDA. The following items were approved:

- A. Minutes from the January 5, 2009 regular meeting;
- B. Tax Releases and Refunds for December 2008;
- C. Proclamation endorsing 2010 Census project;
- D. Renewal Lease Agreement between Lee County and the Broadway Optimist Club; and
- E. Budget Amendment # 1/20/09/#17

PUBLIC COMMENTS. No one signed up to speak during the *Public Comments* section of the meeting:

NEW BUSINESS.

- A. Conducted a public hearing and approved amendments to the Comprehensive Park & Open Space Plan;
- B. Approved *Request for Proposal* from The Wooten Company for administrative services for the FY 2008 Scattered Site Community Development Block Grant (CDBG) Project in the amount of \$51,134 (with instructions for staff to try and negotiate a lower price);
- C. Approved 911 Contract between the County of Lee and the City of Sanford; and
- D. Approved Joint Resolution with the City of Sanford and Town of Broadway Relative to the Proposed Stimulus Package of 2009

MANAGER'S REPORT.

- A. Presented Monthly Financial Report for month ending December 2008 and discussed the 2008 and 2009 Revenue Budget

The meeting was dedicated in honor of the first African-American President, Barack Hussein Obama.