

REVISED AGENDA RECAP
MEETING DATE: May 21, 2019

ITEMS TO BE DEFERRED/CONTINUED

<u>Item #</u>	<u>Purpose</u>	<u>Requested by</u>
C15	Approve Piggyback Purchase of Vehicles, Cars, Vans, SUVs, and Light Trucks Defer indefinitely.	Procurement
C17	Extend Annual Contract for Ground Medical Transport Billing Services Defer indefinitely	County Manager

REVISIONS & CORRECTIONS

<u>Item #</u>	<u>Purpose</u>	<u>Requested by</u>
C5	Approve Exchange of Drainage Easements Move to Public Hearing-9:30 AM Agenda as Item 4	County Attorney
C6	Approve Agreement for Owners to Assume Responsibility for a Utility Line and Easement Please add "Approve" as the recommendation under Section V	County Manager
C13	Approve Resolution Requesting WCIND Funding for FY 19/20 Move to Admin Agenda as Environmental Items	County Manager
C14	Approve Contract Amendment to the Pollution Storage Tank Inspection Program Move to Admin Agenda as Environmental Items	County Manager
CO3	Approve Piggyback for Purchase of Cab & Chassis Trucks and Heavy Equipment Remove B) in the motion authorizing the County Manager to approve individual purchases in excess of \$100,000	County Manager

AGENDA ITEMS TO BE PULLED FOR DISCUSSION

<u>Item #</u>		<u>Pulled by</u>
C16	Approval of Comprehensive Emergency Management Plan (CEMP)	Commissioner Hamman

WALK ONS OR CARRY-OVERS

Walk Ons

1. Approve Settlement in the Litigation involving Kirby Rambo Collection, Inc. v. Lee County

Carry-Overs

1. Present the Independent Auditors' Management Letter for Fiscal Year 2018
2. Present the Fiscal Year 2018 Lee County Financial Assistance Report (Single Audit Report)
3. Approve Piggyback for Purchase of Cab & Chassis Trucks and Heavy Equipment
4. Approve Sole Source Purchase of Traffic Equipment

COMMISSIONERS' ITEMS

Commissioner Pendergrass

- Consider renaming Edison Farms to Commissioner Larry Kiker Preserve and direct staff to bring back renaming agenda item

COUNTY MANAGER/COUNTY ATTORNEY ITEMS

No items submitted