

**ACTION AGENDA
BOARD OF COUNTY COMMISSIONERS**

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December 1, 2011

9:00 a.m.

**SARASOTA COUNTY ADMINISTRATION CENTER
1660 RINGLING BOULEVARD
A/B CONFERENCE ROOM
SARASOTA, FLORIDA**

Nora Patterson, Chair, District 4
Carolyn J. Mason, Vice Chair, District 1
Joseph A. Barbetta, District 2
Christine Robinson, District 3
Jon Thaxton, District 5

BOARD RETREAT

NO ACTION TAKEN

1. **OPEN TO THE PUBLIC** - Opened and closed without comment.

APPOINTED/APPROVED, AS AMENDED

2. **BOARD OF COUNTY COMMISSIONERS (BCC)**
 - A. 2012 Election of Officers;
 - B. 2012 Travel and Associated Expenses;
 - C. 2012 Board Meeting Schedule;
 - D. 2012 Committee Appointments.

REQUESTED QUARTERLY UPDATES ON THE PROGRESS AND POST REQUESTS FOR THE COUNTY'S FACEBOOK PAGE

3. **ADMINISTRATION**

Discussion on the Social Media Use for the Board of County Commissioners.

APPROVED A CONTRACT AND AUTHORIZED THE CHAIR TO FINALIZE AND EXECUTE AN EMPLOYMENT AGREEMENT WITH RANDALL REID FOR COUNTY ADMINISTRATOR, UPON SATISFACTORY COMPLETION OF A BACKGROUND CHECK AND PRE-EMPLOYMENT PHYSICAL

EXTENDED THE TERMS OF INTERIM COUNTY ADMINISTRATOR TERRY LEWIS' EMPLOYMENT AGREEMENT TO FEBRUARY 15, 2012

4. **ADMINISTRATION**

Discussion on the new County Administrator transition process.

DIRECTED THE INTERIM COUNTY ADMINISTRATOR TO BRING BACK A REPORT REGARDING THE KNIGHTS TRAIL GUN RANGE FEES FOR BOARD CONSIDERATION

AUTHORIZED THE COUNTY TO PAY HALF OF THE WARM MINERAL SPRINGS PROPERTY TAX BILL AND DIRECTED THE INTERIM COUNTY ADMINISTRATOR AND COUNTY ATTORNEY TO CONTACT THE CITY OF NORTH PORT STAFF REGARDING POSSIBLE OWNERSHIP RESTRUCTURING AND TO BRING BACK A REPORT AT THE MARCH 2012 JOINT MEETING WITH THE CITY OF NORTH PORT FOR BOARD/COMMISSION CONSIDERATION

5. **GENERAL BOARD DISCUSSION**

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NO ACTION TAKEN

6. **OPEN TO THE PUBLIC** - Opened and closed without comment.

NO ACTION TAKEN

7. **OTHER BUSINESS** - No Items were presented.