

**WORKSHOP OF THE BOARD OF COUNTY COMMISSIONERS
HELD ON FEBRUARY 26, 2013 AT 1:00 PM
IN THE COUNTY COMMISSIONERS' MEETING ROOM
ROOM 103, ADMINISTRATION BUILDING
ARCADIA, FLORIDA**

The Board of County Commissioners held a Workshop on February 26, 2013 with the following persons present:

Commissioner, Buddy Mansfield, Dist#1
Chairman, Jim Selph, Dist#2
Commissioner, Gabriel Quave, Dist#3
Commissioner, Elton Langford, Dist#4
Commissioner Bob Miller, Dist#5
County Administrator, Guy Maxcy
County Attorney, Don Conn
Utilities Director, Eddie Miller
Office Manager, Lauri Jones

Transcribing Secretary, Jill Thompson
Fire Chief, Glenn Prescott
Utilities Accountant, Terri Broadus
Facilities Director, Richard Metzger
Purchasing Manager, Cindy Talamantez
Admin. Services Director, Linda Nipper
County Coordinator, Mandy Hines
Building Official, Lester Hornbake

CALL TO ORDER

1:04 PM

Guy Maxcy stated Eddie Miller will be presenting the Utilities Capital Improvement Plan (CIP). Mr. Miller commented that he is not aware of the Utilities Department having a CIP in the past. He also commented that Jonathan Barnes, who is working on our rate study, requested the CIP. Mr. Miller stated the CIP has the ERU's as well as Projected Revenues. He also stated that funding for the projects would be discussed at a separate meeting. Mr. Miller reviewed the 5 year CIP Project List. There was further discussion by the Board. Commissioner Selph commented that he received a call from Representative Ben Albritton and he stated there would be money available through (Department of Environmental Protection) DEP. Commissioner Selph stated that Rep. Albritton requested a list of the County's (5) major projects that deal with water/wastewater. Commissioner Selph gave suggestions as to what he would like to see accomplished. Commissioner Quave suggested that Eddie Miller and Mr. Maxcy discuss if the extra money could go towards projects that may not bring in as much revenue as some of the other projects. Commissioner Mansfield strongly suggested everyone to consider the fire hydrants at the Airport. Commissioner Miller commended Eddie Miller on giving a well done presentation. He also commented that he would like to see a 20 year plan. Commissioner Selph stated these expenses come through the Utilities and not General Revenue. Commissioner Miller suggested paying for the revenue generating items first.

ADJOURNMENT

There being no further business, Chairman Selph adjourned the meeting at 1:52 PM.

ATTEST:

BOARD OF COUNTY COMMISSION
DESOTO COUNTY, FLORIDA



C. GUY MAXCY
COUNTY ADMINISTRATOR



JAMES F. SELPH
CHAIRMAN