

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
MARCH 25, 2014**

CALL TO ORDER

3:00PM

PRAYER/PLEDGE OF ALLEGIANCE

INTRODUCTION OF ELECTED OFFICIALS

SET/AMEND

PUBLIC FORUM FOR NON-AGENDA ITEMS

CONSENT AGENDA-MOTION TO APPROVE

1. Accounts and Warrants drawn according to schedule of bills payable.
2. Minutes of February 25, 2014 Board of County Commissioners Public Meeting.
3. Declaration of Surplus Property.

PROCLAMATION

4. Proclamation/Child Abuse Prevention Month

To Proclaim the month of April, 2014 as Child Abuse Prevention Month.

REGULAR BUSINESS

5. Resolution/Budget Amendments

Request to adopt a resolution amending the 2013/14 Budget including attachments 2014-63, 2014-64, and 2014-65.

6. Resolution/Volunteer Policy

Request to adopt the Resolution and approve the Volunteer Policy for DeSoto County.

7. Resolution/Social Media Policy

Request to adopt the Resolution and approve the Social Media Policy for DeSoto County.

8. Grant Application/E911 Rural County Grant Program

Request to approve the applications and subsequent award for the E911 Rural County Grant Program.

9. Agreement/Florida Department of Economic Opportunity

Request to approve the Funding and Program Agreement between the County and FDEO.

10. Bid Award-Contract/Central Concrete Products, Inc

Request to approve the Contract with Central Concrete Products, Inc., for the LAP Gateway Sign Construction Services.

11. Bid Award-Agreement/KCCS, Inc

Request to approve the agreement with KCCS for the LAP Gateway Sign Construction CEI Services.

12. Consent Agreement/Florida Power and Light Company

Request to approve the Right-of-Way Consent Agreement with FPL.

13. Contract/Department of Corrections

Request to approve the amended contract with Department of Corrections for one year period, extending the contract to June 25, 2015 for DCI Work Squad #WS823.

14. Engagement Letter/Pennington Law

Request to approve the Engagement Letter with Pennington Law for continued representation of DeSoto County.

ADMINISTRATOR'S REPORT
COUNTY ATTORNEY'S REPORT
BOARD MEMBER COMMENTS
ADJOURNMENT

NOTE: For quasi-judicial matters, any party desiring a verbatim record of the proceeding of this hearing for the purpose of an appeal is advised to make private arrangements for the production of a record. If special accommodations are required in accordance with the Americans with Disabilities Act, individuals should contact the County Administrator's Office by calling 863-993-4800 at least forty-eight hours prior to the hearing.