

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
APRIL 8, 2014**

CALL TO ORDER

9:00AM

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 March 11, 2014 and March 25, 2014 Public Meeting.
3. Declaration of Surplus Property.

PRESENTATIONS

4. Proclamation/Sexual Assault Awareness Month

Request to Proclaim the month of April 2014 as Sexual Assault Awareness Month.

5. Proclamation/100th Anniversary of the Signing of the Smith-Lever Act

Request to Proclaim and recognize the significance of celebrating the 100th anniversary of the signing of the Smith-Lever Act, the founding legislation of the Nationwide Cooperative Extension System.

6. Presentation/Existing Fire Station 1 Evaluation and Cost Analysis

To present the cost analysis of Fire Station 1 by Alliance Design Group.

REGULAR BUSINESS

7. Resolution/Budget Amendments

Request to adopt a Resolution amending the 2013/14 Budget including attachments.

8. Resolution/Membership Apportionment Plan Metropolitan Planning Organization

Request to adopt a Resolution approving a membership apportionment plan and authorizing its submittal to the FDOT.

9. Agreement Letter/Florida's Heartland REDI, Inc. (FHREDI)

Request to approve the Letter of Agreement with FHREDI for additional services with Site Selection Group, LLC as presented.

10. Bid Award-Contract/D&D Mechanical Services of Florida, Inc.

Request to award the Bid for HVAC Equipment Repair and Service to Myakka Heating & Cooling.

11. Bid Award-Contract/FY 13-14 Annual Paving Project

Request to approve Contract with Excavation Point, Inc. for the Annual Paving Project.

12. Contract Amendment/United Collection Services, Inc.

Request to approve Contract Amendment with United Collection Services, Inc. for professional collection services in connection with the delinquent emergency medical services accounts.

13. Piggyback Agreement/Ferguson Enterprises, Inc.

Request to approve Piggyback Agreement with Ferguson Enterprises Inc. for the supply of underground repair and maintenance parts as needed by the Utilities Department.

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.