

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
JUNE 12, 2012**

**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 May 8, 2012 Workshop and May 22, 2012 Public Meeting.
3. Declaration of Surplus Property
4. Resolution for the execution of Transportation Disadvantaged Trust Fund Grant Agreement.
5. Grant Application for the Small County Consolidated Solid Waste Grant.

**PRESENTATION**

**6. Presentation/4H Tropicana Public Speakers**

Presentation of the speeches by two of the 4-H Tropicana Public Speaking Contest Winners.

**7. Turner Center Update**

Request to present updates on events, revenue and expense of the Turner Center.

**REGULAR BUSINESS**

**8. Letter of Engagement**

Request to approve the Engagement Letter with Purvis Gray & Co. for Auditing Services.

**9. Agreement/Property Sale**

Request to accept the Bid from Jason Palm and to approve the Property Sale Agreement.

**10. Policy/Indigent and Unclaimed Body Disposition**

Request to approve the policy as presented regarding indigent and unclaimed body disposition.

**11. Memorandum of Agreement/Florida Department of Children and Families**

Request to approve the Memorandum of Understanding with DCF for limited access to the Florida System Data.

**12. Resolution/Appointing Members to the Library Advisory Board**

Request to adopt the Resolution appointing Andy Buell and Karen Smoke to the Library Advisory Board.

**13. Resolution/Appointing Members to the Tourist Development Council**

Request to adopt the Resolution appointing Commissioner Schaefer, George Lampeneau, Carolyn Wittmeir and City Council appointee to the TDC.

**14. Resolution/Community Development Block Grant Application**

Request to adopt the Resolution authorizing execution and submission of an application for funding under the 2011 Economic Development Grant Category.

**15. Resolution/Designating Streets in Nocatee area for Golf Cart Use**

Request to adopt the Resolution designating certain streets in the Nocatee area for golf cart use.

**16. Bid Award-Contract/McShea Contracting, LLC**

Request to award Bid for the FY 11-12 Annual Striping Project to McShea Contracting, LLC, and authorize the Chairman to execute the Contract.

**17. Prioritization of Roads-Grant Application/FDOT**

Request to approve prioritization of roads and authorize the County Administrator to sign the FDOT SCOP and SCRAP grant application.

**18. Contract Amendment/Merrell Bros, Inc.**

Request to extend the current Contract for Professional and Technical Contractor Services for Sludge Management with Merrell Bros.,Inc.

**19. Approval/ERU Pool Usage**

Request to approve the use of 3.5 Water ERU's for the Wild Kingdom Day Care and 8.5 Wastewater ERU's from the ERU Pool for the DeSoto Auto Mall.

**20. Alternative Landscape Buffering/Allied Recycling**

Request to approve the Alternative Landscape Buffering as requested by the Developer, Allied Recycling.

**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.