

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESO TO COUNTY, FLORIDA
JULY 9, 2013**

CALL TO ORDER

9:00 AM

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 June 24, 2013 Workshop.
3. Approval of ERU Pool Agreement for Gordon Martin.
4. Contract Amendment with The Dumont Company, Inc. to extend contract for another year.
5. Agreement Amendment with Benchmark Enviroanalytical, Inc to extend the agreement for another year.
6. Approval of the Emergency Management Preparedness Grant (EMPA) Agreement # 14-BG-07-24-01-014.
7. Approval of the Emergency Management Performance Grant (EMPG) Agreement # 14-FG-07-24-01-081.

PRESENTATION

8. Wireless Remote Monitoring

Request to present a Wireless Remote Monitoring system.

REGULAR BUSINESS

9. FY 2012/13 Tax Roll

Request to accept the year end Tax Collector's Recapitulation for the tax year 2012 as presented.

10. Agreement/ SCOP with FDOT

Request to approve the Small County Outreach Program Agreement with the Florida Department of Transportation.

11. Contract/Marine Contracting Group

Request to approve contract with Marine Contracting Group for the construction of a floating concrete dock and scour restoration at the toe of the existing boat ramp.

12. Approval/Group Insurance for FY 13-14

Request to approve the proposed FY 13-13 Health, Dental, Life and Vision plans and premiums as recommended by the Insurance Committee.

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.