

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
JULY 10, 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 June 26, 2012 Public Meeting.
3. Declaration of Surplus Property
4. Approval of the 2013 Holiday Schedule

REGULAR BUSINESS

5. Resolution/Budget Amendments

Request to adopt a Resolution amending the 2011/12 Budget Amendments 2012-102, 2012-103 and 2012-105.

6. Grant Application-Work Plan Budget/DeSoto County Health Department

Request to approve submission of the Grant Application to the FL Dept. of Revenue and to approve the Work Plan Budget portion and authorize the Chairman to sign.

7. Agreement/Seminole Gulf Railroad Crossing

Request to approve agreement with Seminole Gulf Railroad (SGR) for construction improvements and authorize the County Administrator to sign.

8. Proposal/Weiler Engineering Corporation

Request to approve the Engineering Proposal from Weiler Engineering Corporation for the installation of an Emergency Generator at Lift Station "I".

9. Approval/ERU Pool Usage

Request to approve distribution from the ERU Pool of 29.0 Water and 29.0 Wastewater ERU's to Riverside RV Resort Phase II and 13.5 Water and 13.5 Wastewater ERU's to the Sabal Palm Bank Property

10. Agreement/Sabal Palm Bank

Request to approve the Water and Wastewater Capacity Reservation Agreement with the Sabal Palm Bank.

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.