

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
AUGUST 28, 2012**

CALL TO ORDER

3:00 PM

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 July 31, 2012 Budget Workshop, August 7, 2012 Special Meeting and August 14, 2012 Public Meeting.
3. Declaration of Surplus Property.
4. State Aid to Libraries Grant Agreement.

PRESENTATION

5. Presentation/LAP Bicycle/Pedestrian Master Plan Summary

Request to present the LAP Bicycle/Pedestrian Master Plan Summary and receive approval of the recommended project priorities.

REGULAR BUSINESS

6. Agreement Extension/Tindale-Oliver & Associates, Inc.

Request to approve Agreement Extension for the LAP Bicycle/Pedestrian Master Plan Consulting Service with Tindale-Oliver & Associates and authorize the Chairman to execute the Amendment.

7. Amendment -Agreement/Florida Department of Transportation

Request to approve the first amendment to the agreement with Florida Department of Transportation for bridge scour countermeasures.

8. Contract Extension/All-Rite Fence Services, Inc.

Request to approve Contract Amendment with All-Rite Fence Services, Inc., and authorize Chairman to execute the Amendment.

9. Resolution-Agreement/Florida Department of Transportation

Request to adopt the Resolution and approve the agreement with FDOT to construct roadway improvements on S.E. Notts Dairy Road at SR 31.

10. Resolution/Ambulance Fee Schedule

Request to adopt the Resolution for the new Fee Schedule for ambulance billing.

11. Selection of External Committee Member Replacement/FAC Board of Directors

Request to select a replacement of Commissioner Neads on Florida Association of Counties Board of Directors.

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.