

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
SEPTEMBER 11, 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 August 24, 2012 Special Meeting and August 28, 2012 Public Meeting.
3. Declaration of Surplus Property.
4. State Housing Initiative Program (SHIP) Annual Report.
5. Re-designation of FRS Senior Management Position.
6. Contract Extension with Garden Street Iron & Metal of SW Florida Inc. for pickup & transportation of scrap/waste tires.
7. Contract Extension with Pence Lawn Care for Lawn Maintenance Services.
8. Contract Extension with Premier Cleaning technologies, LLC for Custodial Services.

REGULAR BUSINESS

9. Resolutions/Tax Roll Extension - Exclude tax notices of \$5.00 or less

Request to adopt a Resolution extending the assessment of the 2012 Tax Roll pursuant to Sections 197.323 and 193.122 F.S. and adopt a Resolution to exclude tax notices which are for \$5.00 or less.

10. Resolution/Budget Amendments

Request to adopt the Resolution amending the 2011/12 Budget including attachments 2012-129, 2012-134 and 2012-143.

11. Engagement Letter/Milestone Professional Services

Request to approve the Agreement with Milestone Professional Services for assistance for the 2012 audit.

12. Agreement-Amendment/CAS Governmental Services

Request to approve the amendment with CAS Governmental Services, LLC for Lobbying Services to extend the current contract for one additional year.

13. Contract Amendment/Neighborhood Lending Partners, Inc.

Request to approve the amendment with Neighborhood Lending Partners, Inc.

14. Agreement/Veolia Transportation Services

Request to award and execute the Agreement for the Arcadia Area/DeSoto County Community Circulator Bus Route Provider to Veolia Transportation Services.

15. Waiver/Special Exception Application Filing Fee

Request for a waiver of a Special Exception Application filing fee.

16. Medicaid Lawsuit/Alachua County, et al. v. Dudek, et al.

Request to dismiss DeSoto County as a party to the Medicaid lawsuit previously filed by 57 Counties and the Florida Association of Counties and authorize the Chairman to sign the letter provided as Exhibit 6 to the attached Stipulation.

17. Grant Applications/2012 Rural County Grant Program

Request to approve the applications and subsequent award for E911 Rural County Grant Program and authorize the Chairman to sign the Grant Application.

ADMINISTRATOR'S REPORT
COUNTY ATTORNEY'S REPORT
BOARD MEMBER COMMENTS
ADJOURNMENT

WORKSHOP 1:00P.M.

CALL TO ORDER

- 1. PHOSHATE MINING ORDINANCE**
- 2. BIOSOLIDS (SLUDGE) ORDINANCE**

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.