

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
MARCH 12, 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 February 26, 2013 Workshop and February 26, 2013 Executive Session.
3. Declaration of Surplus Property List.
4. Renewal of Hill's Pet Nutrition Shelter Partners Program contract.
5. Resolution approving the SHIP Local Housing Assistance Plan as submitted.

PROCLAMATIONS

6. Military Family and Community Covenant Day

Request to proclaim April 17, 2013 as Military Family and Community Covenant Day.

REGULAR BUSINESS

7. Resolution/Budget Amendment

Request to adopt the Resolution amending the 2012/13 Budget amendment including attachments 2013-43 and 2013-45.

8. Bid Award/Small Cities Community Development Block Grant and State Housing Initiative Partnership Program.

Request to approve the bid award as presented.

9. Purchase-Software Package/WebEOC Town Square Version 7

Request to purchase WebEOC Town Square Version 7 software and one year of maintenance.

10. Grant Agreement/ (SHSGP)-Award Letter/BOCC and State of Florida-Division of Emergency Management (FDEM)

Request to approve State Homeland Security Grant Agreement #13-DS-97-07-24-01 and Award Letter.

11. Grant Agreement/(SHSGP)-Award Letter/BOCC and State of Florida-Division of Emergency Management (FDEM)

Request to approve State Homeland Security Grant Agreement #12-DS-20-07-24-01 and Award Letter.

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.