

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
SEPTEMBER 9, 2014**

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 August 12, 2014 BOCC Public Meeting and August 12, 2014 Budget Meeting.
3. State Aid to Libraries Grant Agreement.

PROCLAMATION

4. Proclamation-Presentation/National Preparedness Month

Request to Proclaim the month of September 2014 as National Preparedness Month.

REGULAR BUSINESS

5. Resolution/Budget Amendments

Request to adopt the Resolution amending the 2013/2014 Budget including attachments 2014-150 and 2014-157.

6. Agreement/Heartland Library Cooperative

Request to approve the Interlocal Agreement with Heartland Library Cooperative.

7. Enrollment/Florida Association of Counties Trust and Florida Municipal Insurance Trust

Request to award Property and Casualty insurance service to the FACT and FMIT and execute all related Agreements.

8. Notification/Public Risk Management of Florida

Request to send notification of withdrawal to Public Risk Management of Florida for Property and Casualty.

9. Contract Amendment/State of Florida Department of Transportation

Request to approve the Traffic Signal Maintenance and Compensation Amendment 1 with FDOT.

10. Minor Subdivision

Request to approve the subdivision of 0.34 acres from an existing, improved 5+ acre parcel.

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.