

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
JUNE 11, 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 May 28, 2013 Public Meeting and May 28, 2013 Workshop.
3. Declaration of Surplus Property.
4. Employment contract agreement with the Code Compliance Director, Environmental Services Director, Human Resources Director, Library Director, Purchasing Director, Social Services Director, Turner Center Director and Utilities Director.
5. Sufficiency of Surety Bonds for DeSoto County Officials.
6. Approval to apply for and accept the Edward Byrne Memorial Justice Assistance Grant in the amount of \$10,941.00.
7. Approval to serve as the coordinating unit of Government in the FDLE's Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$61,316.00.

PRESENTATION

8. Presentation/DeSoto Mining Update

Request to present an update of the DeSoto Mining.

REGULAR BUSINESS

9. Resolution/Budget Amendment

Request to adopt the Resolution amending the 2012/13 budget including attachments 2013-75, 2013-76, 2013-77, 2013-78 and 2013-79.

10. Proposed M.S.B.U. Rates/Fire Rescue

Request approval of the proposed rates for publication and for notification.

11. Purchase/Tanker Truck

Request to approve the purchase of a Tanker Truck and authorize the County Administrator to execute a purchase order.

12. Memorandum of Understanding/Boca Grande

Request to approve the MOU between Boca Grande Fire Control District and DeSoto County.

13. Approval/Insurance Bid Recommendations

Request to approve the bid recommendations to Agent of Record Brown & Brown/PRIA for Health, Dental, Vision and Life Insurance benefits.

14. Prioritization of Projects/FDOT Work Program for FY 2014/15 through FY 2018/19

Request to approve prioritization of projects and authorize the Chairman to sign the letter to FDOT to consider projects for funding.

15. Pepper Ave. Bridge

Request to pursue FDOT funds for bridge replacement or remove the bridge.

16. Release of Lien/Rainbow Avenue

Request to approve the release of lien and all associated fines levied by DeSoto County for the County owned property located at 1106 Rainbow Avenue.

17. Bid Award/Karle Enviro-Organic Recycling Inc

Request to award bid to Karle Enviro-Organic Recycling Inc. for Sludge Management Services of Lake Suzy WW Treatment Plant and authorize Chairman to execute the Contract.

18. Bid Award/Synagro South, LLC

Request to award bid to Synagro South, LLC for Sludge Management Services for DeSoto County Wastewater Facilities and authorize Chairman to execute the Contract.

19. Administrative Assistant Position/Desoto County Utilities

Request the approval of a Utilities Department Administrative Assistant position.

20. Position Changes/Facilities

Request to approve two position changes and allow posting of one vacant position.

21. Discussion-Taxing Unit/DeSoto County Hospital

Request to discuss a DeSoto County Hospital Taxing Unit Ordinance.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

EXECUTIVE SESSION-ASTALDI CONSTRUCTION CORPORATION V. DESOTO COUNTY

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.