CALL TO ORDER
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.
3. Declaration of Surplus Property List.
4. Resolution/DeSoto County Historical Society for Small Matching Historical Preservation Grant.
5. Sufficiency of Surety Bonds-Determination that Bond coverage is adequate.
PRESENTATION
8. 2011/12 Tax Roll Presentation
Presentation of the 2011/12 Tax Roll and request for each Board Member to sign the form to be forwarded to the State.
9. 2010/11 Audit Presentation
Presentation of the 2010/11 Audit by Purvis Gray & Company and request for approval as presented.
10. DeSoto County Extension Update Presentation
Presentation of the DeSoto County Extension Office.
REGULAR BUSINESS
11. Resolution/Budget Amendments
Request to adopt a Resolution amending the 2011/12 Budget-Amendments #2012-91, #2012-94 and #2011-97.
12. Resolution-Addendum to Master Lease Agreement & Escrow Agreement/Suntrust Equipment
Request to approve the Addendum to the Master Lease Agreement and Escrow Agreement to include adoption of the Resolution and authorize the Chairman to execute the related documents.
13. Work Assignment #14/Weiler Engineering Corporation
Request to approve Work Assignment #14 with Weiler Engineering for professional services and authorize the Chairman to execute.
14. Agreement/Heartland Workforce
Request to approve the Workforce Investment Act National Emergency Grant Worksite Agreement with the Heartland Workforce and authorize the HR Coordinator/Risk Manager to execute the Agreement.
15. Resolution/Florida Boating Improvement Program Grant Application
Request to adopt the Resolution to submit an application for a Florida Boating Improvement Program Grant and authorize the Chairman to sign.
16. Agreement/Division of Emergency Management
Request to approve the Emergency Management Preparedness (EMPA) Agreement #13-BG-06-07-24-01-014 and authorize the Chairman to execute.

17. Agreement/Division of Emergency Management
Request to approve the Emergency Management Preparedness (EMPG) Agreement #13-FG-07-24-01-081 and authorize the Chairman to execute.

18. Bid Award-Contract/Empower Construction Inc.
Request to award the bid for the 2012 Open Grade Paving Project to Empower Construction and authorize the Chairman to execute the Contract.

19. Regional Roadway Network
Request to approve the network of roads for future Federal and State Regional Grant funding considerations.

ADMINISTRATOR'S REPORT
COUNTY ATTORNEY'S REPORT
BOARD MEMBER COMMENTS
RECESS UNTIL 6:30 PM PUBLIC HEARING
PUBLIC HEARING 6:30 PM

20. Ordinance/RZ #2012-01-Allied Recycling Arcadia, Inc.
Request to adopt an Ordinance rezoning 5.72 +/- acres locate adjacent to 2423 SW US 17 on west side of US 17 south of the existing recycling property from Industrial Light to Industrial Heavy.

Request to adopt the revised DeSoto County Fire Prevention Code Ordinance as presented.

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.