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.
3. Approval of ERU Pool Agreement for Gordon Martin.
5. Agreement Amendment with Benchmark Enviroanalytical, Inc to extend the agreement for another year.

PRESENTATION
8. Wireless Remote Monitoring
Request to present a Wireless Remote Monitoring system.

REGULAR BUSINESS
9. FY 2012/13 Tax Roll
Request to accept the year end Tax Collector's Recapitulation for the tax year 2012 as presented.
10. Agreement/SCOP with FDOT
Request to approve the Small County Outreach Program Agreement with the Florida Department of Transportation.
11. Contract/Marine Contracting Group
Request to approve contract with Marine Contracting Group for the construction of a floating concrete dock and scour restoration at the toe of the existing boat ramp.
12. Approval/Group Insurance for FY 13-14
Request to approve the proposed FY 13-13 Health, Dental, Life and Vision plans and premiums as recommended by the Insurance Committee.

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.