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.

REGULAR BUSINESS
9. Resolutions/Tax Roll Extension - Exclude tax notices of $5.00 or less
Request to adopt a Resolution extending the assessment of the 2012 Tax Roll pursuant to Sections 197.323 and 193.122 F.S. and adopt a Resolution to exclude tax notices which are for $5.00 or less.
10. Resolution/Budget Amendments
Request to adopt the Resolution amending the 2011/12 Budget including attachments 2012-129, 2012-134 and 2012-143.
11. Engagement Letter/Milestone Professional Services
Request to approve the Agreement with Milestone Professional Services for assistance for the 2012 audit.
12. Agreement-Amendment/CAS Governmental Services
Request to approve the amendment with CAS Governmental Services, LLC for Lobbying Services to extend the current contract for one additional year.
Request to approve the amendment with Neighborhood Lending Partners, Inc.
14. Agreement/Verolia Transportation Services
Request to award and execute the Agreement for the Arcadia Area/DeSoto County Community Circulator Bus Route Provider to Verolia Transportation Services.
15. Waiver/Special Exception Application Filing Fee
Request for a waiver of a Special Exception Application filing fee.
Request to dismiss DeSoto County as a party to the Medicaid lawsuit previously filed by 57 Counties and the Florida Association of Counties and authorize the Chairman to sign the letter provided as Exhibit 6 to the attached Stipulation.
17. Grant Applications/2012 Rural County Grant Program
Request to approve the applications and subsequent award for E911 Rural County Grant Program and authorize the Chairman to sign the Grant Application.
WORKSHOP 1:00P.M.
CALL TO ORDER
1. PHOSPHATE MINING ORDINANCE
2. BIOSOLIDS (SLUDGE) ORDINANCE

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.