CALL TO ORDER         3:00 PM
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. Contract with Air Mechanical & Service Corporation for repair services on the Turner Center Chiller System.
REGULAR BUSINESS
  6. Resolution/Budget Amendments
     Request to adopt the Resolution amending the 2014/15 Budget including attachment 2015-06 and 2015-07.
  7. Resolution/Impact Fees Waiver
     Request to adopt the Resolutions Waiving the imposition and collection of County and School Board Impact Fees through December 31, 2015.
  8. Resolution/Delinquent Utility Accounts
     Request to adopt the Resolution to write-off all uncollectable utility accounts during fiscal year 2013/14
  9. Agreement Amendment/Thornton Creek Motor Coach Resort
     Request to approve an amendment to the Utility Service and Conveyance Agreement for Thornton Creek Motor Coach Resort to allocate additional ERUs for Water and Wastewater.
10. Change Order/Go Underground
     Request to approve Change order #1 as a deduction for the Direct Purchase of construction materials.
11. Temporary Use Permit/Agricultural Education Opportunity
     Request to approve the Temporary Use 2014-11 Ochoa, Ag Ed Opportunity.
12. Election/Chairman - Vice Chairman
     To elect a new Chairman and Vice Chairman for the upcoming year.
ADMINISTRATOR’S REPORT
COUNTY ATTORNEY’S REPORT
BOARD MEMBER COMMENTS
RECESS UNTIL 6:30 PM PUBLIC HEARING
PUBLIC HEARING  6:30 PM
13. **Resolution/Millage for 2014/15**  
Request to adopt a Resolution setting the millage for DeSoto County.

14. **Resolution/Millage for 2014/15**  
Request to adopt a Resolution setting the millage for the DeSoto County Commissioners Taxing Authority and DeSoto County EMS-MSTU.

15. **Resolution/Budget for 2014/15**  
Request to adopt a resolution finalizing the budget for the 2014/15 fiscal year.

16. **Resolution/Rezoning**  
Request to adopt a Resolution permitting the rezoning of 303± acres from Residential Single Family-5 and Residential Multi-Family-6 to Planned Unit Development.

17. **Resolution/Special Exception**  
Request to adopt a Resolution approving a Special Exception to allow the expansion and intensification of an existing airport facility on 157± acres in the Agriculture-10 zone district.

**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.