PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOOTO COUNTY, FLORIDA
APRIL 9, 2013

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.
2. Declaration of Surplus Property.
3. Board Membership Certification for Transportation Disadvantaged Local Coordinating Board.

PROCLAMATIONS
5. Child Abuse and Neglect Awareness Month
Request to proclaim the month of April as Child Abuse and Neglect Awareness Month.

PRESENTATION
6. Rate Study/Lighthouse Utility Consulting, Inc.
Request to present a Rate Study given by Lighthouse Utility Consulting, Inc.

REGULAR BUSINESS
7. Resolution/Budget Amendment

8. Enrollment/Government Fleet Card Program
Request to approve DeSoto County's enrollment in the Wright Express Government Fleet card program for Emergency and Out of County fueling and roadside services.

9. Contract/ThyssenKrupp Elevator Corporation
Request to approve the contract with ThyssenKrupp Elevator Corporation for modernization services of the DeSoto County Jail Elevator.

10. Resolution - Quit Claim Deed/FDOT
Request to adopt the Resolution and approve the Quit Claim Deed for parcel 115.3.

11. Resolution - Quit Claim Deed/FDOT
Request adopt the Resolution and approve the Quit Claim Deed for parcel 116.3.

12. Agreement/Florida Department of Transportation
Request to approve the Assignment and Right of Entry Agreement with Florida Department of Transportation (FDOT) for structure and improvements to FDOT. Including the right to manage and lease the existing structure until scheduled demolition.

13. Agreement/Aqua Acquisition
Request to approve the agreement for the Acquisition of Lake Suzy Utilities.

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.