PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOOTO COUNTY, FLORIDA
SEPTEMBER 9, 2014

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. State Aid to Libraries Grant Agreement.

PROCLAMATION
4. Proclamation-Presentation/National Preparedness Month
Request to Proclaim the month of September 2014 as National Preparedness Month.

REGULAR BUSINESS
5. Resolution/Budget Amendments
6. Agreement/Heartland Library Cooperative
Request to approve the Interlocal Agreement with Heartland Library Cooperative.
7. Enrollment/Florida Association of Counties Trust and Florida Municipal Insurance Trust
Request to award Property and Casualty insurance service to the FACT and FMIT and execute all related Agreements.
8. Notification/Public Risk Management of Florida
Request to send notification of withdrawal to Public Risk Management of Florida for Property and Casualty.
9. Contract Amendment/State of Florida Department of Transportation
Request to approve the Traffic Signal Maintenance and Compensation Amendment 1 with FDOT.
10. Minor Subdivision
Request to approve the subdivision of 0.34 acres from an existing, improved 5+ acre parcel.

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.