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.
4. Employment contract agreement with the Code Compliance Director, Environmental Services Director, Human Resources Director, Library Director, Purchasing Director, Social Services Director, Turner Center Director and Utilities Director.
5. Sufficiency of Surety Bonds for DeSoto County Officials.
6. Approval to apply for and accept the Edward Byrne Memorial Justice Assistance Grant in the amount of $10,941.00.
7. Approval to serve as the coordinating unit of Government in the FDLE’s Edward Byrne Memorial Justice Assistance Grant Program in the amount of $61,316.00.
PRESENTATION
8. Presentation/DeSoto Mining Update Request to present an update of the DeSoto Mining.
REGULAR BUSINESS
10. Proposed M.S.B.U. Rates/Fire Rescue Request approval of the proposed rates for publication and notification.
11. Purchase/Tanker Truck Request to approve the purchase of a Tanker Truck and authorize the County Administrator to execute a purchase order.
12. Memorandum of Understanding/Boca Grande Request to approve the MOU between Boca Grande Fire Control District and DeSoto County.
14. Prioritization of Projects/FDOT Work Program for FY 2014/15 through FY 2018/19 Request to approve prioritization of projects and authorize the Chairman to sign the letter to FDOT to consider projects for funding.
15. Pepper Ave. Bridge Request to pursue FDOT funds for bridge replacement or remove the bridge.
16. **Release of Lien/Rainbow Avenue**
Request to approve the release of lien and all associated fines levied by DeSoto County for the County owned property located at 1106 Rainbow Avenue.

17. **Bid Award/Karle Enviro-Organic Recycling Inc**
Request to award bid to Karle Enviro-Organic Recycling Inc. for Sludge Management Services of Lake Suzy WW Treatment Plant and authorize Chairman to execute the Contract.

18. **Bid Award/Synagro South, LLC**
Request to award bid to Synagro South, LLC for Sludge Management Services for DeSoto County Wastewater Facilities and authorize Chairman to execute the Contract.

19. **Administrative Assistant Position/Desoto County Utilities**
Request the approval of a Utilities Department Administrative Assistant position.

20. **Position Changes/Facilities**
Request to approve two position changes and allow posting of one vacant position.

21. **Discussion-Taxing Unit/DeSoto County Hospital**
Request to discuss a DeSoto County Hospital Taxing Unit Ordinance.

**ADMINISTRATOR’S REPORT**  
**COUNTY ATTORNEY’S REPORT**  
**BOARD MEMBER COMMENTS**  
**EXECUTIVE SESSION-ASTALDI CONSTRUCTION CORPORATION V. DESOTO COUNTY**  
**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.