

**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING**

TUESDAY, JULY 8, 2008 - 9:00 A.M.

CALL TO ORDER / PRAYER / PLEDGE

AGENDA AMENDMENTS

Note: Unanimous Board Action is required to amend agenda for official vote.

PRESENTATIONS / AWARDS

PUBLIC HEARINGS

1. Case Number RZ08-10, First Bank Clewiston (*Hilton*)
2. Case Number RZ08-11, Mary Etta Strickland; Kyle and Coleene Miller; Donald and Kayleen Murphy (*Hilton*)

CONSENT AGENDA

3.
 - A. Approve County warrants
 - B. Approve minutes of June 23, 2008 Regular Meeting
 - C. Approve Budget Transfers
 - D. Approve Constitutional Officer's Annual Reports

PUBLIC INPUT ON AGENDA ITEMS

BUSINESS AGENDA

4. Approve Resolution Amending the 2007-08 Fiscal Year Budget (*Joe Flint*)
5. Consider: Click Drive Cul De Sac (*Taylor*)
6. Approve United Way 211 Contract for EOC Activations (*Angie Snow*)
7. Request: Replace Muse A/C Units (*Taylor*)

8. Award of Tractor Bid (*Avant Brown*)
9. Bid Award: Muck Removal from Harney Pond (*Taylor*)
10. Resolution: State Road 29 Widening and Caloosahatchee River Bridge Alignment (*Taylor*)
11. South Florida Water Management District Acquisitions and Projects in Glades County (*Commissioner Long*)
12. Resolution: South Florida Water Management District Procurement of U. S. Sugar Corporation (*Taylor*)

CONSTITUTIONAL OFFICERS

13. Constitutional Officer's Annual Report (*Joe Flint*)
14. Request Budget Amendment (*Joe Flint*)

COUNTY ATTORNEY

COUNTY MANAGER & DEPARTMENT HEADS

PUBLIC INPUT ON NON-AGENDA ITEMS

COMMISSIONERS ITEMS AND COMMENTS

ADJOURN