

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

MONDAY, JULY 28, 2008 - 6:00 P.M.

CALL TO ORDER / PRAYER / PLEDGE

AGENDA AMENDMENTS

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

PRESENTATIONS / AWARDS

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARINGS

1. Adopt Proposed Millage Rate, Adopt Current Year Rolled-Back Rate, Adopt Millage Rate for MSTU for Law Enforcement, and Schedule Date, Time and Place of Tentative and Final Budget Hearings (*Chairman Beck*)
2. Case Number COMP07-04LS; High Glades (Happy Trails) (*Hilton*)
(*after 7:00 p.m.*)
3. Ordinance – Land Use and Approvals for Power Plant and Prisons
(*Hilton*)
4. Evaluation and Appraisal Report (EAR) (*Hilton*)

CONSENT AGENDA

5.
 - A. Approve County warrants
 - B. Approve minutes of the July 8, 2008 Regular Meeting
 - C. Approve minutes of the June 30, 2008 Emergency Meeting
 - D. Approve budget amendment for the Sheriff's Department in the amount of \$77,828.00 for the month of January, 2008 and February, 2008
 - E. Approve Encumbrance for Applicant #2008-May-13 and Applicant #2008-Jn02

- F. Acknowledge Receipt of Glades County District School Board Florida Education Finance Program Full-Time Equivalent Students and Student Transportation for Fiscal Year Ended June 30, 2007
- G. Acknowledge Receipt of Port LaBelle Community Development District's Annual Financial Report for Fiscal Year Ending September 30, 2006
- H. Acknowledge Receipt of Glades County Health Department Activities and Expenditures Report for Period Ending March 31, 2008
- I. Acknowledge Receipt of Port LaBelle Community Development District's Proposed General Fund Operating Budget for Fiscal Year 10/2/2008 – 9/30/2009
- J. Acknowledge Receipt of Port LaBelle Community Development District's letter regarding Public Facilities Report
- K. Approve Records Disposition Document #40
- L. Approve Budget Transfer from EMS Buildings & Reserve to EMS Equipment

BUSINESS AGENDA

- 6. Update on House Bill 909 and Appoint two Commissioners and one citizen to serve on the 2008 Value Adjustment Board (*Sandra Brown*)
- 7. Pearce Canal Update (*Dale Milita*)
- 8. Intergovernmental Communications Fund Request - \$14,974.00 (*Major Richard Jones*)
- 9. Purchase New Ambulance (*Bob Jones*)
- 10. Award Bid for Paving (*Avant Brown*)
- 11. Glades County Landfill/Moore Haven Fees (*Commissioner Echols*)
- 12. Letter to Governor: Need for Agriculture in Glades County (*Taylor*)
- 13. Request: REDI Contact
- 14. Catalyst Project Second Memorandum of Agreement (*Tracy Whirls*)

CONSTITUTIONAL OFFICERS

COUNTY ATTORNEY

COUNTY MANAGER & DEPARTMENT HEADS

PUBLIC INPUT ON NON-AGENDA ITEMS

COMMISSIONERS' ITEMS AND COMMENTS

ADJOURN