

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

TUESDAY, MAY 8, 2007 - 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

1. Presentation to Honor Students and Teacher of the Year (*Jones*)
2. Special Presentation (*Flint/Jones*)

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARINGS

3. Small Scale Amendment Case Number COMP07-04SS – Joe Marlin Hilliard (*Hilton*)
4. Small Scale Amendment Case Number COMP07-05SS – Paul Beck (*Hilton*)

CONSENT AGENDA

5.
 - A. Approve County warrants
 - B. Approve the minutes of August 28, 2006 Regular Meeting
 - C. Approve the minutes of April 23, 2007 Regular Meeting
 - D. Approve request to exchange cemetery lot in Ortona Cemetery
 - E. Approve payment in the amount of \$4,082.40 to Campos Construction, Inc. for Fill Dirt
 - F. Approve payment in the amount of \$2,797.20 to Fleurant Hauling for Fill Dirt
 - G. Approve payment in the amount of \$39,984.00 to Campos Construction, Inc. for Fill Dirt
 - H. Approve payment in the amount of \$5,055.15 to Campos Construction, Inc. for Fill Dirt
 - I. Approve payment in the amount of \$7,400.00 to Craig A. Smith & Associates for WWTP MBR Expansion
 - J. Approve payment in the amount of \$11,862.00 to

Craig A. Smith & Associates for CCPWA Wetland Zones and Expansion
 - K. Approve payment in the amount of \$6,500.00 to

- Craig A. Smith & Associates for CCPWA Gravity Sewer
L. Approve sale of Mack Fire Truck and Ward LaFrance Fire Truck

BUSINESS AGENDA

6. Request to Approve \$30,000 for Down Payment/Closing Cost Assistance – Applicant #2006-July-757 (*Erica*)
7. Adopt Resolution requesting Congress to appropriate funds to bring Herbert Hoover Dike into compliance with current Levee Protection Safety Standards (*Taylor*)
8. Sexual Offenders Ordinance (*Taylor*)
9. Request to Appoint Member to Port Labelle Utility System Advisory Board (*Taylor*)
10. Declare Property Surplus to County Need (*Taylor*)
11. State Lobbyist Representation (*Taylor*)

CONSTITUTIONAL OFFICERS

COUNTY ATTORNEY

COUNTY MANAGER & DEPARTMENT HEADS

PUBLIC INPUT ON NON-AGENDA ITEMS

COMMISSIONERS ITEMS AND COMMENTS

ADJOURN