

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

**TUESDAY, AUGUST 14, 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. Recognition of Volunteer Fire Departments and Glades County Public Safety (*Comm. Jones*)

**PUBLIC INPUT ON AGENDA ITEMS**

**PUBLIC HEARINGS**

2. Small Scale Amendment Case Number COMP07-02SS – Monika Higuita (*Hilton*)(*Tabled from July 10, 2007*)
3. Case Number RZ07-04 – Monika Higuita (*Hilton*)
4. Case Number RZ07-16 – Travis Cleghorn (*Hilton*)
5. Small Scale Amendment – The Estates at Port LaBelle (*Hilton*)

**CONSENT AGENDA**

6.
  - A. Approve County warrants
  - B. Approve minutes of July 17, 2007 Budget Workshop
  - C. Approve minutes of the July 23, 2007 Regular Meeting
  - D. Approve payment to Craig A. Smith & Associates in the amount of \$5,177.00 for CCPWA Wetland Expansion
  - E. Approve payment to Craig A. Smith & Associates in the amount of \$11,040.00 for WWTP MBR Expansion
  - F. Approve transfer of payments in the amount of \$4,931.17 from Payroll Deduction – Additional Insurance Account to Health Insurance Expense Accounts due to clerical errors in the Clerk's Office not deducting voluntary insurance premiums.
  - G. Approve reimbursement payment to Article V Revenues in the amount of \$3,170 from BOCC Court Technology and BOCC Repair & Maintenance accounts. Funds were erroneously paid from Article V Revenues.

- H. Approve Clerk of Court's Annual Financial Report for fiscal year 2005-06 with a budget refund to BOCC in the amount of \$31,449.00.
- I. Approve Property Appraiser's Annual Financial Report for fiscal year 2005-06 with a budget refund to BOCC in the amount of \$21,119.59.
- J. Approve Sheriff's Annual Financial Report for fiscal year 2005-06.
- K. Approve Supervisor of Election's Annual Financial Report for fiscal year 2005-06 with a budget refund to BOCC in the amount of \$19,031.00.
- L. Approve Tax Collector's Annual Financial Report for fiscal year 2005-06 with a budget refund to BOCC in the amount of \$24,460.55.
- M. Approve revised FY2006-2007 Contract between Glades County Board of County Commissioners and the Department of Health for operation of the Glades County Health Department
- N. Approve revised Interagency Agreement with Florida Department of Juvenile Justice
- O. Acknowledge receipt of the Activities and Expenditures Report for the Glades County Health Department for the period ending December 31, 2006
- P. Acknowledge receipt of the Activities and Expenditures Report for the Glades County Health Department for the period ending March 31, 2007

## **BUSINESS AGENDA**

- 7.** Award Bid - CR 720/731(Portion) Widening & Resurfacing (*Taylor*)
- 8.** Pole Barn/Garage (*Bob Jones*)
- 9.** Approve Resolution to support National Purple Heart Trail (*Comm. Jones*)
- 10.** Equal Employment Opportunity (EEO) Report Requested (*Taylor*)
- 11.** Request Library Permit Fee Waiver (*Taylor*)
- 12.** Request to Waive Permit Fees
- 13.** Appoint TDC Plan Development Team (*Taylor*)

14. Discuss Buckhead Ridge Homeowner's Association Building Roof  
(*Giesler*)

## **CONSTITUTIONAL OFFICERS**

15. Law Enforcement Trust Request (*Sheriff Whiddon*)
16. Courthouse Roofing Contract (*Flint*)

## **COUNTY ATTORNEY**

17. Request for Executive Session
18. Consider Last Chance Mine Contract

## **COUNTY MANAGER & DEPARTMENT HEADS**

19. Water and Stormwater Master Plan (*Hilton*)
20. Special Legislative Session – September, 2007 (*Taylor*)

## **PUBLIC INPUT ON NON-AGENDA ITEMS**

## **COMMISSIONERS ITEMS AND COMMENTS**

**RECESS UNTIL 1:00 P.M.**

**SENIOR LEADERSHIP BRIEFING**  
(*EMERGENCY MANAGEMENT, FLORIDA DIVISION*)

**ADJOURN**