

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

MONDAY, AUGUST 27, 2007 - 7:00 P.M.

CALL TO ORDER / PRAYER / PLEDGE

AGENDA AMENDMENTS

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

PRESENTATIONS / AWARDS

1. Northern Everglades & Estuaries Protection Plan (*Benita Whalen*)

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARINGS

CONSENT AGENDA

2.
 - A. Approve County warrants
 - B. Approve the minutes of the July 24, 2007 Budget Workshop
 - C. Approve the minutes of the July 10, 2007 Regular Meeting
 - D. Approve the minutes of the August 1, 2007 Public Hearing and Special Meeting
 - E. Approve payment to Craig A. Smith & Associates in the amount of \$4,043.50 for Wetland Zones 4 & 5 Expansion
 - F. Approve payment to Craig A. Smith & Associates in the amount of \$1,000.00 for CCPWA Gravity Sewer
 - G. Approve payment to Craig A. Smith & Associates in the amount of \$16,800.00 for CCPWA MBR Expansion

BUSINESS AGENDA

3. SHIP Update (*Erica*)
4. Request to approve SHIP Down Payment Assistance for Applicant #98-11-75 (*Erica*)

5. Request to approve SHIP Down Payment Assistance for Applicant #2007-883 (*Erica*)
6. Resolution Approving for the Submittal to Request Hurricane Wilma Supplemental Funding (*Erica*)
7. Appointment to Library Board (*Taylor*)
8. Increase Small Tire Fee at Landfill (*Taylor*)
9. Agreement for planning services, to assist in preparation of the Evaluation Appraisal Report (*Hilton*)
10. Community Development Personnel Funding (*Taylor*)
11. Personnel Salaries/Funding (*Taylor*)
12. Employee Lump Sum Bonuses (*Taylor*)

CONSTITUTIONAL OFFICERS

13. Discuss the Juvenile Protection Order (*Sheriff Whiddon*)

COUNTY ATTORNEY

COUNTY MANAGER & DEPARTMENT HEADS

14. Purchase Semi-Tractor (*Avant Brown*)

PUBLIC INPUT ON NON-AGENDA ITEMS

COMMISSIONERS' ITEMS AND COMMENTS

ADJOURN