

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

**TUESDAY, OCTOBER 9, 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**

**PUBLIC HEARINGS**

**CONSENT AGENDA**

1. A. Approve County warrants
- B. Approve minutes of March 14, 2006 Regular Meeting
- C. Approve minutes of August 27, 2007 Regular Meeting
- D. Approve minutes of September 18, 2007 Special Meeting
- E. Approve minutes of September 11, 2007 Regular Meeting
- F. Approve minutes of September 26, 2007 Special Meeting
- G. Approve payment to Craig A. Smith & Associates in the amount of \$14,300.00 for WWTP MBR Expansion
- H. Approve payment to Craig A. Smith & Associates in the amount of \$600.00 for CCPWA Gravity Sewer Avenues K & L
- I. Delete Property #2190 Shredder from Property records - Clerk's Office
- J. Delete Property #3287 Server from Property records – Clerk's Office
- K. Approve payment to Oertel, Fernandez, Cole & Bryant, P.A. in the amount of \$35,636.11 for Professional Services
- L. Approve State Aid to Libraries Agreement
- M. Delete items from Property Records as requested by Property Appraiser

## **PUBLIC INPUT ON AGENDA ITEMS**

### **BUSINESS AGENDA**

2. Request to encumber \$30,000 for down payment assistance  
(*Erica*)
3. Request to approve and encumber funding for RFP # 7, 8, 9, 10, 11, 12  
(*Erica*)
4. Amend CDBG Regular and DRI awards (*Erica*)
5. Request to approve and encumber funding for RFP # 8, 9, 10, 11, 13  
(*Erica*)
6. Request: Reprint “Glades County, Florida History” (*Hilton*)
7. Florida Sheriff’s Self-Insurance Fund (*Sheriff Whiddon/Finance Dept.*)
8. Consider Speed Limit Change on Birchwood Road and Cowgirl Way  
(*Avant Brown*)
9. Muse Cemetery Fence Replacement (*Hilton*)
10. Palmdale Community Center Upgrade (*Commissioner Beck*)
11. Policy Statement: Waiver of Fees (*Hilton*)
12. Buckhead Ridge Baptist Church Request for Waiver (*Hilton*)
13. Bid Award for Water/Wastewater Study (*Hilton*)
14. Renew Medical Director Contract (*Bob Jones*)

### **CONSTITUTIONAL OFFICERS**

15. Approve Certificate of Acceptance of Subgrant Award (*Sheriff Whiddon*)

16. Adopt Resolution amending the 2007-2008 General Operating Budget by the Community Development Block Grant for \$700,000 and Community Development Block Grant Supplemental Disaster Recovery Initiative for \$1,493,879.00 (*Joe Flint*)
  
17. Adopt Resolution approving the 2007-2008 Emergency Medical Services County Grant Application (*Joe Flint*)

**COUNTY ATTORNEY**

18. Last Chance Mine Agreement Update (*Pringle*)

**COUNTY MANAGER & DEPARTMENT HEADS**

**PUBLIC INPUT ON NON-AGENDA ITEMS**

**COMMISSIONERS ITEMS AND COMMENTS**

**ADJOURN**