

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

**MONDAY, FEBRUARY 25, 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**

1. Glades County Marketing Packets (*Whirls*)

**PUBLIC INPUT ON AGENDA ITEMS**

**PUBLIC HEARINGS**

**CONSENT AGENDA**

2.
  - A. Approve County warrants
  - B. Approve minutes of the February 12, 2008 Regular Meeting
  - C. Approve SHIP Down Payment Assistance #2006-June-742
  - D. Approve 2005 CDBG Supplemental Disaster Recovery/Incorporate into County Budget
  - E. SHIP Annual Report Certification
3. Delete following items from Landfill Property Records:
  - A. DR Trimmer Mower – Serial #6OEB-05494
  - B. Trash Pump 4” 8HP Honda – ID #3159 and #2337
  - C. Dens-A-Can Glass Crusher – Serial #G57SP1 12.87
  - D. Coleman Powermate Electric Generator 8HP
  - E. Gravely Pro-50 Mower 18HP Kohler – ID#3157 and #1573

**BUSINESS AGENDA**

4. Appointment: Glades Library Advisory Board (*Taylor*)

5. Port LaBelle Golf Course (*Commissioner Long*)
6. Joint Glades-Hendry Board Meeting (*Taylor*)
7. Request: Lakeport Water Association (*Taylor*)
8. Request: Palmdale Community Center Improvements (*Comm. Beck*)
9. Rank: RFQ's for Jail Renovation (*Taylor*)
10. Request: Rank RFQ's for Cell #1 Closure (*Taylor*)
11. Request: Charge Sheet for Safety Inspections (*Bob Jones*)

#### **CONSTITUTIONAL OFFICERS**

12. Request: Disburse Law Enforcement Trust Money (*Sheriff Whiddon*)
13. Accept Edward Byrne Memorial Justice Assistance Grant 07-08  
(*Sheriff Whiddon*)

#### **COUNTY ATTORNEY**

14. Resolution: Adopt for Law Enforcement Special Assessment
15. Resolution: Adopt for Fire Protection Services Special Assessment

#### **COUNTY MANAGER & DEPARTMENT HEADS**

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

#### **COMMISSIONERS' ITEMS AND COMMENTS**

16. Good Friday Holiday

#### **EXECUTIVE SESSION**

#### **ADJOURN**