

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

MONDAY, MARCH 24, 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. Presentation: Lakeport Garden Club (*Taylor*)
2. Proclamation: Water Conservation Month (*Vicky Nowlan & Gary Ritter*)

PUBLIC INPUT ON AGENDA ITEMS

PUBLIC HEARINGS

CONSENT AGENDA

3.
 - A. Approve County warrants
 - B. Approve minutes of the February 25, 2008 Regular Meeting
 - C. Delete items from Property Records
 - D. Approve payment to Craig A. Smith & Associates in the amount of \$5,250.00 for WWTP MBR Expansion
 - E. Approve payment to Craig A. Smith & Associates in the amount of \$3,000.00 for WWTP MBR Expansion

BUSINESS AGENDA

4. Appointments: Heartland Library Cooperative Board (*Taylor*)
5. Agreement: Dr. James Nicholas for Impact Fee Update (*Taylor*)
6. Contract: Closure of Cell #1 Management Services (*Taylor*)
7. Loop Road/Bakers Highway Asphalt Patch (*Avant Brown*)
8. Enterprise Zone Boundary Amendment (*Tracy Whirls*)

CONSTITUTIONAL OFFICERS

9. Request for Budget Amendment for \$12,083.00 (*Stuart Whiddon*)

COUNTY ATTORNEY

COUNTY MANAGER & DEPARTMENT HEADS

PUBLIC INPUT ON NON-AGENDA ITEMS

COMMISSIONERS' ITEMS AND COMMENTS

ADJOURN