

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
APRIL 11, 2017**

ROLL CALL

CALL TO ORDER

9:00 AM

TURN OFF OR SILENCE ALL CELL PHONES

PRAYER/PLEDGE OF ALLEGIANCE

INTRODUCTION OF ELECTED OFFICIALS

SET/AMEND

PUBLIC FORUM FOR NON-AGENDA ITEMS

CONSENT AGENDA-MOTION TO APPROVE

1. Accounts and Warrants Drawn Per Schedule of Bills Payable
2. Minutes of March 14, 2017 BOCC Public Meeting and March 14, 2017 BOCC Workshop.
3. Declaration of surplus property.
4. Resolution for SHIP Local Housing Assistance Plan.
5. Agreement with Department of Economic Opportunity/Low-Income Home Energy Assistance Program (LIHEAP).
6. Agreement with ImageTrend, Inc. for Public Safety Software.

PRESENTATIONS

7. Proclamation/Sexual Assault Awareness Month

Request to Proclaim the month of April as Sexual Assault Awareness Month.

REGULAR BUSINESS

8. Resolution/Budget Amendment

Request to approve Budget Amendments 2017-70 and 2017-71.

9. Bid Award-Contract / Airboat Addicts, Inc.

Request to approve the contract agreement with Airboat Addicts, Inc for FY 16/17 Annual Herbicide Application Services.

10. Contract/D&D Mechanical Services of Florida dba Myakka Heating & Cooling

Request to approve contract with D&D Mechanical Services of Florida dba Myakka Heating & Cooling for the HVAC Maintenance and Repair Contract.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

EXECUTIVE SESSION

11. Attorney-Client Executive Session

Astaldi Construction v. DeSoto County and Hartman & Associates.

ADJOURNMENT

NOTE: For quasi-judicial matters, any party desiring a verbatim record of the proceeding of this hearing for the purpose of an appeal is advised to make private arrangements for the production of a record and anyone wishing to present documents or other written evidence to the Board must provide eight (8) copies of the written material. If special accommodations are required in accordance with the Americans with Disabilities Act, individuals should contact the County Administrator's Office by calling 863-993-4800 at least forty-eight hours prior to the hearing.