

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
OCTOBER 10, 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. To approve Minutes of September 13, 2017 BOCC Emergency Meeting; September 19, 2017 BOCC Public Meeting and September 19, 2017 BOCC Tentative Budget/Millage Hearing
3. Approval of Agreement with HD Supply Waterworks, LTD for High Density Polyethylene Corrugated Water Tight Pipe.
4. Garden Street Iron & Metal Contract Extension.
5. Reclassification of Position Title

PRESENTATIONS

6. Proclamation/Domestic Violence Awareness Month

Request to Proclaim the month of October 2017 as Domestic Violence Awareness Month in DeSoto County, Florida.

7. Proclamation/Red Ribbon Week

Request to Proclaim October 23rd - 31, 2017 as Red Ribbon Week.

REGULAR BUSINESS

8. Resolution/Budget Amendments 2016/2017

Requests to approve the Resolution amending the 2016/17 Budget.

9. Weiler Engineering Corporation- Work Assignment 17/18-01 General Engineering

Approve Work Assignment 17/18-01 authorizing Weiler Engineering to perform general engineering services for Fiscal Year 17/18

10. Solicitation Award-Agreement /Johnson Engineering

Request to approve the agreement with Johnson Engineering, Inc.

11. Bid Award/Contract for N.E. Masters Ave Improvements

Requests to approve the bid award contract of FDOT SCRAP N.E. Masters Ave Improvements Contract.

12. Solicitation Award-Agreement / KCCS

Request to award Solicitation for CEI Services of Four FDOT SCOP/SCRAP Projects.

13. Resolution/Legislative Priorities

Request to adopt the Resolution adopting the County's State Legislative Priorities.

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

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.