

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
JANUARY 9, 2018**

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 December 12, 2017 BOCC Public Meeting.
3. Declaration of Surplus Property.

PRESENTATIONS

4. Presentation / 2016/17 4th Quarter Budget Report

Presentation of the 2016/17 4th quarter Budget to Actual Report.

REGULAR BUSINESS

5. Resolution/Agreement Amendment S.W. Fletcher Street

Request to adopt Resolution and FDOT Supplemental Agreement for S.W. Fletcher Street.

6. Bid Award-Contract/Gator Grading & Paving

Request to approve the contract with Gator Grading & Paving for S.W. Fletcher Street.

7. State Homeland Security Grant/Florida Division of Emergency Management

Request to approve the State Homeland Security Grant Program Agreement.

8. Peace River Manasota Regional Water Supply Authority Development Plan Modification

Request to adopt a Resolution granting to Peace River Manasota Regional Water Supply Authority Development Plan Modification approval with conditions.

9. Water Projections/Peace River Manasota Regional Water Supply Authority

Request to approve the PRMRWSA 2019-2039 20yr Water Projections.

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.