

**PUBLIC MEETING
BOARD OF COUNTY COMMISSIONERS
DESOTO COUNTY, FLORIDA
MAY 8, 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. Approve Minutes of April 10, 2018 BOCC Public Meeting and April 10, 2018 BOCC Public Workshop.
3. Approval of Renewal Contract with Synagro South, LLC. for Sludge Management Services for DeSoto Correctional and DeSoto County Regional Wastewater Treatment Facility.
4. Approval of the Amendment to the Closing of Capital Improvement Refunding Revenue Note, Series 2010.
5. Approval of Reclassification of Positions within the Library.
6. Approval of 2018/20 Special Needs Shelter Agreement with South Florida State College.
7. Approval of a request to extend the TCG, Inc. contract termination date to June 1, 2018.

PRESENTATIONS

8. Presentation/2017-18 2nd Quarter Budget Report

To present the 2017-18 2nd Quarter Budget Report.

9. Proclamation/Child Care Provider Appreciation Day

Request to Proclaim Friday May 11, 2018 as Child Care Provider Appreciation Day.

10. Proclamation/Older Americans Month

Request to Proclaim the month of May 2018 as Older Americans Month.

REGULAR BUSINESS

11. Agreement/Florida Power and Light Services-Street lighting LED upgrade

Request to approve the Agreements to upgrade the street lights in the lighting districts to LED fixtures.

12. Resolution-Agreement/CAT Financial Lease Purchase-Dump Trucks

Request to approve the Resolution, Finance Proposal and sample Lease-Purchase Agreement with CAT Financial authorizing the Chairman to execute the final Agreement.

13. Declaration of Surplus Property

Request to declare listed items as surplus and auction as additional revenue.

14. Resolution/Budget Amendment

Request to adopt the Resolution for Budget Amendments as presented.

15. Resolution/State Housing Initiative Partnership Local Housing Assistance Plan

Request to adopt a Resolution to approve the State Housing Initiative Partnership (SHIP) and Local Housing Assistance Plan (LHAP) as presented.

16. Resolution/Watermelon Festival Outdoor Event Permit (OEP 2018-02)

Request to adopt a Resolution approving the Watermelon Festival Outdoor Event Permit (OEP 2018-02).

17. Resolution/20-acre Shevchenko Subdivision

Request to adopt a Resolution approving with conditions the 20-acre Shevchenko Subdivision at 7761 SW Fox Run Trail.

18. Bid Award-Contract/Shen-Line LLC

Request to approve Contract with Shen-Line LLC for the Kingsway Circle CIPP Lining.

19. Bid Award-Contract/Excavation Point, Inc.

Request to approve Contract with Excavation Point, Inc., for the Parking Area Paving Project.

20. Interlocal Agreement/Amendment for Purchase of Flush Water

Request to approve the fourth amendment to the Interlocal Agreement between the City of Arcadia and the County for the Purchase of Flush Water.

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.