

**PUBLIC MEETING  
BOARD OF COUNTY COMMISSIONERS  
DESOTO COUNTY, FLORIDA  
JANUARY 8, 2019**

**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 November 27, 2018 BOCC Special Meeting and November 27, 2018 Public Meeting.
3. Declaration of Surplus Property.
4. Reclassification of Positions within the Building Division.
5. Resolution/ Non-Violent Civil Rights Policy

**REGULAR BUSINESS**

**6. Engagement Letter/ Special Magistrate for Dispute Resolution**

To approve an engagement letter with Terrance Schmidt to serve as special magistrate in a dispute resolution process under Section 70.51, Florida Statutes.

**7. Resolution/ Setting an Interest Rate and Financing of Utility Connections**

To adopt a Resolution setting the interest rate for utility connections.

**8. Contract/ Florida Department of Corrections Work Squad**

To approve and execute contract W1055 with Florida Department of Corrections to provide a work squad as presented.

**9. Change Order/ Debris Removal and Bank Stabilization Grant Project**

To approve the Construction Change Order with Rick Richards Inc., to include an additional site as part of the Debris Removal and Bank Stabilization Project.

**10. Agreement/KCCS, Incorporated for Services on Intersection Improvements**

To approve the LAP Agreement with KCCS, Inc. for CEI Services on intersection improvements at Turner Avenue, Roan Street and Gibson Street.

**11. Contract-Bid Award/ AJAX Paving Industries of Florida**

To approve the contract with AJAX Paving Industries of Florida for construction services as presented.

**12. Agreement/ Approve and Accept KFC Cross-Access Agreement**

To approve and accept for recording of the KFC Cross-Access Agreement.

**13. State Legislative Priorities/ Fiscal Year 2019-2020**

To review and approve local legislative state 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.