

**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING**

**MONDAY, JULY 26, 2010 - 6:00 P.M.**

**CALL TO ORDER / PRAYER / PLEDGE**

**AGENDA AMENDMENTS**

Note: Unanimous Board Action is required to amend agenda for official vote.

**PRESENTATIONS / AWARDS**

**PUBLIC INPUT ON AGENDA ITEMS**

**PUBLIC HEARINGS**

1. 2010 Set Tentative Millage (*Brenda Choban*)

**CONSENT AGENDA**

2.
  - A. Approve County warrants
  - B. Approve minutes of the July 13, 2010 Regular Meeting

**BUSINESS AGENDA**

3. Glades Youth Livestock Arrangements (*Pringle*)
4. FDOT Agreement and Resolution for CR 74 Audio Markers (*Taylor*)
5. Sportsman's Village Boat Ramp (*Avant Brown*)

**CONSTITUTIONAL OFFICERS**

**COUNTY ATTORNEY**

**COUNTY MANAGER & DEPARTMENT HEADS**

**PUBLIC INPUT ON NON-AGENDA ITEMS**

**COMMISSIONERS ITEMS AND COMMENTS**

**ADJOURN**

**AGENDA ITEM SUMMARY**  
**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

**SUBJECT:** Public Hearing to consider adopting proposed millage rate for BOCC and Law Enforcement MSTU and to schedule date of tentative and final budget hearings.

**DEPT/DEPT REQUEST:**  
Clerk's Office

**BACKGROUND/DETAIL OF REPORT:**

The schedule to be read aloud at the public hearing is attached. The dates for the tentative and final budget hearings have been left blank because the Glades County School Board has priority when scheduling budget hearings. They will set their dates on Thursday, July 22, 2010 and notify the Clerk's Office before the July 26<sup>th</sup> meeting.

**BUDGET IMPACT: Yes/No – If yes, how much? From where?**  
No

ON MOTION of Vice Chairman Jones seconded by Commissioner Giesler the Board adopted a proposed millage rate of 9.1367 for BOCC.

Motion carried by 4 - 0 vote.

ON MOTION of Vice Chairman Jones seconded by Commissioner Giesler the Board adopted a proposed millage rate of 1.95 for Law Enforcement MSTU.

Motion carried by 4 - 0 vote.

ON MOTION of Vice Chairman Jones seconded by Commissioner Beck the Board scheduled the tentative budget hearing for September 13, 2010 at 6:00 p.m. and the final budget hearing for September 23, 2010 at 6 p.m.

Motion carried by 4 - 0 vote.

**REQUEST BY: Public Hearing**

**Meeting Date: July 26, 2010**

**Brenda Choban, Chief Deputy Clerk**

**Agenda #**

**AGENDA ITEM SUMMARY  
GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

**SUBJECT: COUNTY WARRANTS**

**DEPT/DEPT REQUEST: FINANCE**

**BACKGROUND/DETAIL OF REPORT: COUNTY WARRANTS**

**BUDGET IMPACT: Yes / No – If Yes, how much? From where?**

**COORDINATION WITH: BRENDA CHOBAN-FINANCE  
FIN**

ON MOTION of Vice Chairman Jones seconded by Commissioner Giesler the Board approved the Consent Agenda Items (with revisions to the Board minutes).

Motion carried by 4 - 0 vote.

**REQUEST BY: Brenda Choban, Chief  
Deputy Clerk**

**Meeting Date: July 26, 2010**

**Agenda # Consent**

**Delivered on July 21, 2010 at: 11:15 AM**

**AGENDA ITEM SUMMARY**  
**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

<b>SUBJECT:</b> Approve minutes of the July 13, 2010 regular meeting	
<b>DEPT/DEPT REQUEST:</b> Clerk's Office	
<b>BACKGROUND/DETAIL OF REPORT:</b> A copy of the minutes is attached.	
<b>BUDGET IMPACT: Yes/No – If yes, how much? From where?</b> No	
<b>COORDINATION WITH:</b>	
<b>ON MOTION</b> of Vice Chairman Jones seconded by Commissioner Giesler the Board approved the Consent Agenda Items (with revisions to the Board minutes).  Motion carried by 4 - 0 vote.	
<b>REQUEST BY:</b> Consent Agenda	<b>Meeting Date:</b> July 26, 2010
<b>Sandra Brown, Sr. Deputy Clerk</b>	<b>Agenda #</b>

**AGENDA ITEM SUMMARY**  
**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

**SUBJECT:**

Glades Youth Livestock Arrangements (*Pringle*)

**DEPT/DEPT REQUEST:**

Glades County Board of County Commissioners  
County Attorney

**BACKGROUND/DETAIL OF REPORT:**

Proposed Arrangements (Ground Lease and Management Agreement) between Glades County Youth Livestock Show, Inc. and Glades County. Arrangements are attached.

**BUDGET IMPACT: Yes / No – If Yes, how much? From where?**

**COORDINATION WITH:**

Glades Youth Livestock

It was the consensus of the Board to continue this item for further negotiations.

**REQUEST BY:**

Wendell Taylor

**Meeting Date:**

July 26, 2010

**Agenda #**

**AGENDA ITEM SUMMARY**  
**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

**SUBJECT:**

FDOT Agreement and Resolution for CR74 Audio Markers (*Taylor*)

**DEPT/DEPT REQUEST:**

Florida Department of Transportation (FDOT)  
County Manager

**BACKGROUND/DETAIL OF REPORT:**

CR74 (Palmdale to Charlotte County Line) has been approved by Florida Department of Transportation for FDOT to put Audible/Vibratory Pavement Markings

**BUDGET IMPACT: Yes / No – If Yes, how much? From where?**

No

**COORDINATION WITH:**

Road Department

ON MOTION of Commissioner Beck seconded by Vice Chairman Jones the Board approved the Florida Department of Transportation Project Maintenance Agreement; adopted Resolution No. 2010-12 placing audible/vibratory pavement markings on CR 74 in Glades County; and authorized the Chairman to sign both documents.

Motion carried by 4 - 0 vote.

**REQUEST BY:**

Wendell Taylor

**Meeting Date:**

July 26, 2010

**Agenda #**

**AGENDA ITEM SUMMARY**  
**GLADES COUNTY BOARD OF COUNTY COMMISSIONERS**

<b>SUBJECT:</b> Sportsman's Village Boat Ramp ( <i>Avant Brown</i> )	
<b>DEPT/DEPT REQUEST:</b> Road Department	
<b>BACKGROUND/DETAIL OF REPORT:</b>  South Florida Water Management District would like Glades County to accept the boat ramp but has not offered an agreement.	
<b>BUDGET IMPACT: Yes / No – If Yes, how much? From where?</b>  No	
<b>COORDINATION WITH:</b>  South Florida Water Management District	
<b>ON MOTION</b> of Vice Chairman Jones seconded by Commissioner Beck the Board approved the maintenance of one (1) boat ramp (less dockage) at Sportsman's Village and authorized the Chairman to sign the agreement with South Florida Water Management District.  Motion carried by 4 - 0 vote.	
<b>REQUEST BY:</b>  Avant Brown/Commissioner Echols	<b>Meeting Date:</b> July 26, 2010 <b>Agenda #</b>