

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

TUESDAY, FEBRUARY 10, 2009 - 9:00 A.M.

CALL TO ORDER / PRAYER / PLEDGE

AGENDA AMENDMENTS

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

PRESENTATIONS / AWARDS

1. Public Schools Facilities Element (*Hilton*)
2. Case Number RZ09-1 Joe Marlin Hilliard Revocable Trust (*Hilton*)

PUBLIC HEARINGS

CONSENT AGENDA

3.
 - A. Approve County warrants
 - B. Approve payment in the amount of \$280,260.00 to Wright Construction Group for WWTP Expansion
 - C. Approve Request for \$5,000 from Law Enforcement Trust to be disbursed to the Crime Prevention Program
 - D. Approve minutes of the January 26, 2009 Regular Meeting
 - E. Approve minutes of the May 21, 2008 Retreat/Workshop

BUSINESS AGENDA

4. Bid Award: Publishing Delinquent Taxes (*Taylor*)
5. Bid Award: CR720 Widening & Resurfacing (*Taylor*)
6. Award Washington Park Pavilion & Bathhouse Proposal (*Taylor*)
7. RFQ: Response on Moore Haven Canal (*Taylor*)
8. Award: Yard Maintenance Contract (*Taylor*)

9. Reinstatement of Burn Ban in Glades County (*Bob Jones*)
10. Memorandum of Understanding between Glades County & Florida Department of Agriculture & Consumer Services (FDACS) (*Angie Snow*)

CONSTITUTIONAL OFFICERS

COUNTY ATTORNEY

COUNTY MANAGER & DEPARTMENT HEADS

PUBLIC INPUT ON NON-AGENDA ITEMS

COMMISSIONERS ITEMS AND COMMENTS

ADJOURN