

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

TUESDAY, APRIL 14, 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

PUBLIC HEARINGS

CONSENT AGENDA

1. A. Approve County warrants
- B. Approve minutes of the March 10, 2009 Regular Meeting
- C. Acknowledge Receipt of Glades County District School Board Financial, Operational and Federal Single Audit for the Fiscal Year Ended June 30, 2008
- D. Approve CDBG Change Order to MCS Contracting DBA Stewart Construction
- E. Approve Subordination Request for Applicant #2007-May-878
- F. Approve payment to Craig A. Smith & Associates in the amount of \$14,000.00 for WWTP MBR Expansion
- G. Approve payment to Wright Construction Group in the amount of \$151,434.00 for WWTP MBR Expansion
- H. Approve transfer of \$20,000 from Law Enforcement Trust Fund

BUSINESS AGENDA

2. Request: Purchase Muck (*Taylor*)
3. Request: Deep Well at Ortona Playground (*Taylor*)

CONSTITUTIONAL OFFICERS

COUNTY ATTORNEY

COUNTY MANAGER & DEPARTMENT HEADS

PUBLIC INPUT ON NON-AGENDA ITEMS

COMMISSIONERS ITEMS AND COMMENTS

ADJOURN