

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

MONDAY, JUNE 22, 2009 - 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 HEARINGS

CONSENT AGENDA

1. A. Approve County warrants
- B. Approve to encumber SHIP Funding for Applicants: 2009-Feb43,
 2009-Feb46 and 2009-Mar49
- C. Approve CDBG Supplemental Bid Award for RFP#4

BUSINESS AGENDA

2. Request: Budget and FHREDI Matters (*Lynn Topel*)
3. Approve SHIP Local Housing Assistance Plan Amendment (*Erica*)
4. Request: Trip to Tallahassee, Curry Island (*Commissioner Beck*)
5. Status of Washington Park Pavilion Project (*Taylor*)
6. Request: Fernwood Road (*Alvey*)

CONSTITUTIONAL OFFICERS

7. Approve Schedule of Proposed Budget Meetings (*Joe Flint*)

COUNTY ATTORNEY

COUNTY MANAGER & DEPARTMENT HEADS

PUBLIC INPUT ON NON-AGENDA ITEMS

COMMISSIONERS ITEMS AND COMMENTS

ADJOURN