

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

TUESDAY, SEPTEMBER 8, 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

1. Case Number R09-05, E. R. Jahna Industries, Inc. (*Hilton*)

CONSENT AGENDA

2.
 - A. Approve County warrants
 - B. Approve SHIP Annual Report
 - C. Approve minutes of the July 14, 2009 Regular Meeting
 - D. Approve minutes of the July 27, 2009 Regular Meeting
 - E. Approve minutes of the August 11, 2009 Regular Meeting

BUSINESS AGENDA

3. Appoint three members to the 2009 Value Adjustment Board (*Sandra Brown*)
4. Street Name Change in Palmdale (*Terri Helfinstine*)
5. Request: Fill Administrative Support Position (*Taylor*)
6. State Library Aid Agreement (*Taylor*)
7. Request: Muse Playground Equipment Purchase (*Taylor*)
8. SCRAP Agreement for Rainey Slough (*Taylor*)
9. SCOP/SCRAP Road Nominees (*Taylor*)

10. 2010–2011 FL Recreation Development Assistance Program Grant (Whirls)

CONSTITUTIONAL OFFICERS

COUNTY ATTORNEY

COUNTY MANAGER & DEPARTMENT HEADS

PUBLIC INPUT ON NON-AGENDA ITEMS

COMMISSIONERS ITEMS AND COMMENTS

ADJOURN