

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

TUESDAY, OCTOBER 13, 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 R09-06, The A.C.L. Group, Inc. (*Erica*)

CONSENT AGENDA

2. A. Approve County warrants
B. Approve Records Disposition Document
C. Approve minutes of August 24, 2009 Regular Meeting

BUSINESS AGENDA

3. Supervisor of Elections Budget Amendment (*Holly Whiddon*)
4. Resolution: Retain Current Voting System until 2016 (*Holly Whiddon*)
5. Installing and Paying for Street Lights (*Taylor*)
6. Explore: Lake Hicpochee and Lake Clewiston Economic Development (*Forest Michael*)
7. Presentation of September 30, 2008 Annual Financial Report (*Brett Friedman – McGladrey & Pullen*)

CONSTITUTIONAL OFFICERS

COUNTY ATTORNEY

COUNTY MANAGER & DEPARTMENT HEADS

PUBLIC INPUT ON NON-AGENDA ITEMS

COMMISSIONERS ITEMS AND COMMENTS

ADJOURN