

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

TUESDAY, NOVEMBER 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

PUBLIC HEARINGS

1. Case Number R09-06, The A.C.L. Group, Inc. (*Hilton*)

CONSENT AGENDA

2.
 - A. Approve County warrants
 - B. Approve Request to Encumber and Expend SHIP FHOP Funding for Applicant #FHOP-07
 - C. Approve Recommendation of CATF and Award Contract RFP#5 to MCS Contracting DBA Stewart Construction; Approve and Encumber SHIP Funding up to \$10,000 and CDBG Supplemental Funding \$64,130.50
 - D. Delete Canon Copier, Property No. 2550 from Property Records
 - E. Delete 1994 Ford Taurus Car, Property No. 1978, from Property Records

BUSINESS AGENDA

3. Conveyance of Water Storage Facility Site to City of Moore Haven (*Pringle*)
4. Partical Clearing of Citrus Road in Palmdale (*Taylor*)
5. Solid Waste Tipping Rate Study Proposal (*Taylor*)
6. Consider: Redo Ordinances to Rescind Impact Fees (*Taylor*)

7. Resolution: Development and Construction of Large Solar Energy Facilities in Florida (*Taylor*)
8. Award Contract: AIM Engineering for Professional Services on Rainey Slough Road (*Taylor*)
9. Award Contract: Construction Manager for Construction of Glades County Public Health Clinic (*Taylor*)

CONSTITUTIONAL OFFICERS

COUNTY ATTORNEY

COUNTY MANAGER & DEPARTMENT HEADS

PUBLIC INPUT ON NON-AGENDA ITEMS

COMMISSIONERS ITEMS AND COMMENTS

ADJOURN