

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

MONDAY, NOVEMBER 23, 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

1. EAR Based Amendments (*Hilton*)
2. Impact Fees: Four Ordinances to Defer Collections until December 1, 2010 (*Taylor*)

CONSENT AGENDA

3.
 - A. Approve County warrants
 - B. Approve minutes of the October 26, 2009 Regular Meeting

BUSINESS AGENDA

4. Joint Meeting: Glades-Hendry Board of County Commissioners (*Taylor*)
5. Adopt Resolution Amending the 2008-2009 General Fund and Transportation Trust Budgets (*Sandra Brown*)
6. Adopt Resolution Amending Revenues, Expenditures and Approving Item to Item Transfers to Amend the 2008-2009 County Budgets (*Sandra Brown*)

CONSTITUTIONAL OFFICERS

COUNTY ATTORNEY

COUNTY MANAGER & DEPARTMENT HEADS

PUBLIC INPUT ON NON-AGENDA ITEMS

COMMISSIONERS ITEMS AND COMMENTS

ADJOURN