

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

Monday, February 14, 2017 - 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

1. Neal Chapman
2. John Biggs II
3. Gerald Watson
4. Jimmy Strickland

PUBLIC HEARINGS

5. Case Number COMP16-04LS T. Duke LLC
6. Extension of Emergency Management Services impact Fees suspension
7. Extension of Road Impact Fees suspension
8. Extension of Park Impact Fees suspension
9. Extension of Public Educational Impact Fees suspension

CONSENT AGENDA

10. County Warrants
11. Approve minutes of the January 23, 2017 Regular Meeting
12. Acknowledge Receipt of the Glades Soil & Water Conservation District's Financial Report for 2015-2016

PUBLIC COMMENT ON BUSINESS AGENDA ITEMS

Anyone wishing to provide public comment on an Agenda Item please fill out a comment card on the table at the entrance to the Commission Chambers.

BUSINESS AGENDA

13. Resolution No __-2017 Authorizing the Submission of an Application for the Small Cities Community Development Block Grant
14. Resolution No __-2017 Authorizing the Implementation of the Long Term and Short Term Objectives of the GCDP
15. Resolution authorizing entering into commercial banking arrangements with Seacoast National Bank
16. Agreement with Agriculture and Labor Program, Inc
17. SHIP, HHRP, CDBG Satisfactions
18. Recommendation for Reappointment of Rebecca A Hamilton, MD District 21 Medical Examiner

19. Agreement with Foster and Foster to prepare other Postemployment Benefits Report for 2017
20. Lakeport Fire Truck
21. Budget Transfer to cover cost of new Firetruck

CONSTITUTIONAL OFFICERS

COUNTY ATTORNEY

COUNTY MANAGER

PUBLIC INPUT ON NON-AGENDA ITEMS

COMMISSIONERS ITEMS AND COMMENTS

ADJOURN