



DeSoto County

Board of County Commissioners

Meeting Agenda

Tuesday, May 14, 2024

9:00 AM

CALL TO ORDER

ROLL CALL

TURN OFF OR SILENCE ALL CELL PHONES

PRAYER/PLEDGE OF ALLEGIANCE

INTRODUCTION OF ELECTED OFFICIALS

SET/AMEND

PUBLIC FORUM FOR NON-AGENDA ITEMS

CONSENT AGENDA-MOTION TO APPROVE

1. Accounts and Warrants Drawn Per Schedule of Bills Payable.

Attachments: [AP Check Report - Warrants 04-09-24 to 04-22-24](#)

2. Minutes/BOCC Public Meeting 03/26/2024 and 04/09/2024.

Attachments: [03-26-2024 BOCC Meeting](#)
[04-09-2024 BOCC Meeting](#)

3. Declaration of Surplus Capital Assets

Attachments: [Surplus Declared 5-14-24](#)

4. Agreement Amendment / Metric Engineering, Inc. / Environmental Review of DeSoto County's CDBG-MIT Funded Projects

Attachments: [22-03-00RFP Amendment](#)

5. Florida Humanities Grant Agreement

Attachments: [2024 Florida Humanities Grant Agreement](#)

PRESENTATIONS

6. **Presentation by IBT Group, USA about their plans for expanding high-speed internet in DeSoto County**

Attachments: [IBT Presentation Arcadia 04 17 2024](#)

7. **Presentation by Comcast regarding their plans for bring high-speed fiber to DeSoto County.**

REGULAR BUSINESS

8. **Proclamation/Veterans Appreciation Month**

Attachments: [Proclamation May 2024](#)

9. **Proclamation of Economic Development Week, 2024**

Attachments: [Economic Development Week 2024](#)

10. **Work Authorization 23/24-09 State Road 31 Force Main Replacement Project Services**

Attachments: [WORK AUTHORIZATION FORM weiler 23-24-09 SR 31 Force Main Replacement](#)
[WA_SR31ForceMainReplacement\(R1\) \(3\)](#)

11. **Resolution/Budget Amendment Fiscal Year 2023/2024**

Attachments: [Resolution](#)
[Summary and Narrative](#)
[2024-92 Utilities Wastewater](#)
[2024-93 Capital Road Projects Hurricane Ian](#)
[2024-98 Utilities Operations](#)

12. **Bid Award/ SHIP-HHRP**

Attachments: [BID SHEET](#)
[MORALES BID.JS-04262024093026](#)
[RIVERS BID.DS-04262024092855](#)
[RIVERS BID.JS-04262024092917](#)
[RIVERS BID.WS-04262024092750](#)
[WILSON BID.JS-04262024092948](#)
[WILSON BID.WS-04262024092817](#)

13. **Utilities Purchase of Water/Wastewater Treatment Chemicals / Hawkins, Inc.**

Attachments: [22-08-00ITB Hawkins Contract Amendment](#)

14. **Utilities Sludge Management Services Contract Amendment / Synagro South, LLC**

Attachments: [21-13-00ITB Contract Amendment - Extension #2](#)

15. Fiscal Year 2023/24 Annual Road Paving & Brewer Park Paving Project / Excavation Point, Inc.

Attachments: [24-12-00ITB Final Contract](#)
[24-12-00ITB - Bid Tab](#)

16. Contract/Environmental Services Director.

Attachments: [Jeffrey Phipps - Environmental Services Director Letter of Interest](#)
[Employment Contract - Jeffrey Phipps](#)

17. Resolution/Write-Off Delinquent EMS Accounts FY 2021-2022.

Attachments: 2021-2022 collected collections
DESO - Fiscal Year Financial Summary
Resolution Delinquent EMS Accounts 2021-2022

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

ADJOURNMENT

NOTE: For quasi-judicial matters, any party desiring a verbatim record of the proceeding of this hearing for the purpose of an appeal is advised to make private arrangements for the production of a record and anyone wishing to present documents or other written evidence to the Board must provide eight (8) copies of the written material . If special accommodations are required in accordance with the Americans with Disabilities Act, individuals should contact the County Administrator's Office by calling 863-993-4800 at least 48 hours prior to the hearing.