



DeSoto County

Board of County Commissioners

Meeting Agenda

Tuesday, July 8, 2025

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. Resolution - Policy Modification/Indigent Burial

Attachments: [2025-xx Resolution - Adopting Amended Indigent Burial Policy.pdf](#)
[Ex. A - Revised Indigent Burial Policy, Eff. 6.24.25.pdf](#)
[\(For Reference\) Track Changes reflecting Policy Revisions.pdf](#)

2. Letter of Understanding with SouthWest Florida Library Network

Attachments: [Letter of Understanding - SWFLN](#)

3. To approve the 2025/2026 Detailed Work Plan Budget and Integrated Mosquito Management Plan for Mosquito Control

Attachments: [Detailed Work Budget Plan 2025-2026](#)
[Integrated Mosquito Management Plan DeSoto County 2025-2026](#)

4. Next Generation 911 Routing Project/Addendum Two

Attachments: [Region 6 MOU Addendum 2](#)

5. Hazard Mitigation Grant Program- Turner Center Generator

Attachments: [HMGP Application Turner Center Generator](#)

6. Declaration of Surplus Property

Attachments: [Surplus Declared 7-08-25](#)

7. **Resolution appointing and reappointing members of the Economic Development Advisory Committee.**

Attachments: [EDAC Resolution 2025 Martin](#)

PRESENTATION

8. **Jail Study Presentation**

Attachments: [DeSoto County Final Executive Summary Report 6-27-2025](#)
[DeSoto County Board of County Commissioners Presentation 6-27-2025](#)
[DeSoto County Final Full Report 6-27-2025 \(1\)](#)
[Jail Study Presentation 7-1-2025 - reduced pages](#)

REGULAR BUSINESS

9. **Resolution/Budget Amendment Fiscal Year 2024/2025**

Attachments: [Resolution](#)
[Summary and Narrative](#)
[2025-115 Utilities Capital Water-Wastewater](#)

10. **Housing Assistance Plan (HAP)/Amendment**

Attachments: [HAP - Updated 2025 Policy for Approval.pdf](#)
[HAP - 2024 Policy with Revisions reflected in Track Changes \(2025\) \(002\).pdf](#)

11. **Bid award/SHIP-HHRP**

Attachments: [Ammended Cost Letter - 1460 SW Holiday St.pdf](#)
[Reece Bid.pdf](#)
[Bid opening.pdf](#)
[Walk thru sign in.pdf](#)

12. **Tourism Marketing Matching Grant-South Florida Little Britches Rodeo Association**

Attachments: [SFlorida Little Britches-BOCC Grant](#)

13. **Accounts and Warrants Drawn Per Schedule of Bills Payable.**

Attachments: [AP Check Report - Warrants 06-10-25 to 06-23-25](#)

14. **Board approval to mail notice concerning lapsing PUD**

Attachments: [07-08-25 - Letter to Power Auto \(final\)](#)

15. **Ordinance/ Emergency Medical Services Tax Assessment**

Attachments: [EMS Collection Ordinance draft 6-30-25 final](#)

16. Ordinance/ Master Service Assessment

Attachments: [Master Service Assessment Ordinance 6-30-25 final](#)

17. Initial Assessment Rate Resolution/Emergency Medical Services

Attachments: [EMS Amended and Restated IAR_ 6-30-25 final](#)

18. Initial Assessment Resolution/Fire Protection Services

Attachments: [Amended & Restated IAR_ 6-30-25 final](#)

ADMINISTRATOR'S REPORT

COUNTY ATTORNEY'S REPORT

BOARD MEMBER COMMENTS

ADJOURNMENT

SUPPLEMENTAL BOARD DOCUMENTS

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.