



# DeSoto County

## Board of County Commissioners

### Meeting Agenda

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Tuesday, June 10, 2025

9:00 AM

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**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. **Minutes/BOCC Public Meeting 05-13-2025**

**Attachments:** [MeetingMinutes 13-May-2025](#)

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

**Attachments:** [AP Check Report - Warrants 05-13-25 to 05-22-25](#)

3. **Local Housing Assistance Plan/Technical Revision**

**Attachments:** [LHAP June 2025.pdf](#)

4. **Certification of Participation/51% Letter for the Edward Byrne Memorial JAG-C Grant Program**

**Attachments:** [Certificate of Participation](#)  
[51% Letter for 6-10-2025](#)

5. **Revised Classification and Pay Plan.**

**Attachments:** [Classification & Pay Plan 06-10-25](#)  
[Event Manager](#)

**6. Contract Award Amendment/Securitecture, LLC.**

**Attachments:** [Securitecture, llc](#)  
[First Amendment to Securitecture Agreement \(Jail Conceptual Design\)](#)  
[- CLEAN with attachment](#)

**7. Policy/Indigent Burial**

**Attachments:** [Indigent Body Complete.pdf](#)

**8. Declaration of Surplus Property**

**Attachments:** [Surplus Declared 6-09-25](#)

**9. Sovereignty Submerged Lands Easement-CR 769 Bridge over Horse Creek (Bridge 040022).**

**Attachments:** [Mailout cover letter](#)  
[A AID 50563 Easement 43207 OGC signed](#)

**REGULAR BUSINESS**

**10. Resolution - Revision to the Planning and Zoning Fee Schedule**

**Attachments:** [2025-05-30 2025-xx Resolution - Ameding Planning Fee Schedule](#)  
[PDZ Fee Schedule Revision on 6.10.25](#)

**11. Amendment No. 2 to Agreement No. 23PLN109 Between FDEP and DeSoto County**

**Attachments:** [23PLN109 A2 DeSoto County Comprehensive Vulnerability](#)  
[Assessment Including Arcadia - For Execution](#)

**12. Addendum 2 to Interlocal Agreement between Central Florida Regional Planning Council and DeSoto County**

**Attachments:** [CFRPC DeSoto ILA Addendum 2](#)

**13. Subrecipient Agreement Between Hope DeSoto, Inc and DeSoto County**

**Attachments:** [Subrecipient Agreement - Hope DeSoto](#)

**14. Joint Use Agreement Between DeSoto County and Hope DeSoto**

**Attachments:** [Joint Use Agreement - Hope DeSoto](#)

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

**Attachments:** [Resolution](#)  
[Summary and Narrative](#)  
[2025-101 General Fund-Sheriff](#)  
[2025-102 LIHEAP](#)  
[2025-103 SHIP](#)

**16. Contract Award / Rankel Stillwagon Contracting, LLC / Building Renovation -  
DCI Water Treatment Facility**

**Attachments:** [RANKEL STILLWAGON CONTRACT 25-14-00](#)  
[25-14-00ITB Bid Tabulation](#)

**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.**