DeSoto County

Board of County Commissioners Meeting Agenda

Tuesday, October 14, 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. Agreement Renewal/AC Disaster Consulting, LLC.

Attachments: 23-03-00RFP Agreement Amendment #1

2. State Aid to Libraries Grant

Attachments: State Aid to Libraries Grant

3. Purchase/ GameTime Playground

4. FDACS - State Financial Assistance Recipient Agreement

Attachments: 32949 Desoto County BOCC

5. Minutes/BOCC Public Meeting 09-08-2025 & 09-09-2025

Attachments: 09-08-2025 BOCC Meeting Tentative Budget Hearing

09-09-2025 BOCC Meeting

6. Emergency Preparedness and Assistance Grant (EMPA)

Attachments: Desoto County FY25 A0555 Agreement

7. Purchase of Ford F250 Crew Cab Pickup

Attachments: Ford F250 Crew Cab Quote.pdf

8. Purchase of Ford F250 Utility Truck

Attachments: <u>Utility Truck Quote.pdf</u>

9. Resolution/Community Development Block Grant Disaster Recovery (CDBG-DR)

Attachments: HI026 Ready for Signature

Enabling Resolution for CDBG-DR Hazard Mitigation

10. Opioid Settlement Participation

Attachments: Opioid Settlement - Secondary Manufacturers

REGULAR BUSINESS

11. Proclamation/National Safe Sleep Awareness Month

<u>Attachments</u>: Safe Sleep Awareness Month 2025

12. Proclamation/Domestic Violence Awareness Month

Attachments: Domestic Violence Awareness Month Oct 2025

13. Contract Award / Weiler Engineering Corporation / Engineer of Record

Attachments: 25-20-00RFQ CONTRACT

Copy of WECDeSotoRateComparison

14. Weiler Work Authorization 25/26-03 General Engineering Services

Attachments: WORK AUTHORIZATION FORM weiler 25-26-03 GENERAL

ENGINEERING

15. Weiler Work Authorization 25/26-04- General DCU

Attachments: WORK AUTHORIZATION FORM weiler 25-26-04 GENERAL

ENGINEERING UTILITIES

16. Resolution/Budget Amendment Fiscal Year 2024/2025

Attachments: Resolution

Summary and Narrative

2025-153 Supervisor of Elections

2025-160 Budget Carryovers 10-14-2025

2025-161 Sheriff Article V (Q4)

17. Resolution/Budget Amendment Fiscal Year 2025/2026

Attachments: Resolution

Summary and Narrative

2026-1 Budget Carryovers 10-14-2025

2026-2 Hurricane Ian

2026-3 Utilities Capital Wastewater

2026-4 Public Safety

18. Bid Awards/SHIP and HHRP

Attachments: Bid log in.pdf

11325 SW Essex Dr.pdf 1315 SE Third Ave.pdf 1192 SW Rainbow Ave.pdf

310 W Myrtle St.pdf

Notice to Bidders - 09-12-2025.pdf

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

Attachments: AP Check Report - Warrants 09-09-25 to 09-22-25

20. Acceptance of Permanent Utilities Easement for Giuseppe's Brooklyn Oven

Attachments: Hwy17ArcadiaLLC-PermanentUtilitiesEasement

21. Resolution / Agreement / FDOT SCOP NE Bishop Street Road Improvements

Attachments: 448768-1-54-01 Resolution

448768-1 Draft State Funded Grant Agreement - approved

22. Resolution / Agreement / FDOT SCRAP NW Lily Avenue Road Improvements

Attachments: 448765-1-54-01 Resolution

448765-1 Draft State Funded Grant Agreement-approved

23. Applicant's request to reschedule the public hearing on the PUD Rezoning for Liverpool (RZNE-0061-2024)

Attachments: Ltr 10-2-2025 Vicente RE Extension Request (Liverpool)

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.