



DeSoto County

Board of County Commissioners

Meeting Agenda

Tuesday, April 9, 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 3-12-24 to 3-25-24](#)

2. Herbicide Application Services / Airboat Addicts Contract Renewal

Attachments: [20-09-00ITB Contract Amendment - Extension # 4](#)

3. Extension Office Lease Agreement Modification/FDACS

Attachments: [420-0446 MOD 5 Agreement for Modification_Revised 2024.03.27 \(002\)](#)

4. Resolution- Hazard Loss Mitigation Program Middle School I0167

Attachments: [Amendment I0167](#)
[Resolution Enabling](#)

REGULAR BUSINESS

5. Proclamation/Recognition of National Drinking Water Week

Attachments: [National Drinking Water Week Proclamation](#)

6. Proclamation/National Donate Life Month

Attachments: [Donate Life Month 2024](#)

7. Proclamation/Suncoast Remake Learning Days 2024**Attachments:** [Suncoast Remake Learning Days 2024](#)**8. Proclamation/Sexual Assault Awareness Month****Attachments:** [SPARCC Proclamation 2024](#)**9. Bid Award / Liverpool Park Boat Ramp & Dock Improvement Construction Services / Thomas Marine Construction, Inc.****Attachments:** [24-09-00ITB Contract](#)
[24-09-00ITB Bid Tabulation](#)**10. Utilities Purchase of Water/Wastewater Treatment Chemicals / Hawkins, Inc.****Attachments:** [22-08-00ITB Hawkins Contract Amendment #1](#)**11. Resolution/Agreement F.D.O.T. LAP Emergency Repair Agreement for C.R. 661 Bridge****Attachments:** [453195-1-G8-01 CR 661 Bridge Resolution](#)
[453195-1 FDOT Agreement Desoto CR 661 over Bunker Creek](#)**12. Engagement Letter/County Attorney****Attachments:** [Engagement Letter 2024_0001](#)**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.