# GLADES COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING

# MONDAY, FEBRUARY 28, 2011 - 6:00 P.M.

### CALL TO ORDER / PRAYER / PLEDGE

#### **AGENDA AMENDMENTS**

Note: Unanimous Board Action is required to amend agenda for official vote.

## PRESENTATIONS / AWARDS

#### PUBLIC INPUT ON AGENDA ITEMS

## **PUBLIC HEARINGS**

## **CONSENT AGENDA**

- **1. A**. Approve County warrants
  - **B.** Approve minutes of the February 8, 2011 Regular Meeting
  - C. Acknowledge Receipt of Hendry-Glades Mental Health Clinic, Inc.'s Audit Report FY 2010

#### **BUSINESS AGENDA**

- **2.** Request: Proclamation from South Florida Water Management District (SFWMD) Water Reuse Week (*Taylor*)
- **3.** Request: Proclamation from South Florida Water Management District (SFWMD) Water Conservation Month (*Taylor*)
- **4.** Request: Fill Road Department Positions (3) (*Taylor*)
- **5.** Resolution: Renew FHREDI and RACEC Designations (*Taylor*)

- **6.** Request: Contribution to Hendry/Glades Community Health Fair (*Taylor*)
- 7. Request: 2010 2011 Contract with Department of Health (*Taylor*)
- **8.** Approve Contract with Florida Housing Finance Corporation (FHFC) Hardest Hit Program (*Erica*)
- **9.** Request: Surplus County Property Declaration and County Public Auction (*Taylor*)

## **CONSTITUTIONAL OFFICERS**

**COUNTY ATTORNEY** 

COUNTY MANAGER & DEPARTMENT HEADS

PUBLIC INPUT ON NON-AGENDA ITEMS

**COMMISSIONERS ITEMS AND COMMENTS** 

**ADJOURN**