

County Commission Agenda for Aug. 23, 2011

9:00 AM Invocation and Pledge of Allegiance to the American Flag Call to Order

Approval of Agenda – additions and/or deletions

Approval of Consent Agenda

1. Approve Expenditure Approval List (EAL)
2. Approve Minutes of August 9, 2011 Regular Meeting
3. Approve to amend the budget for the Sheriff's Fund in the amount of \$22,929
4. Approve a Grant Agreement for the Emergency Management Performance Grant in the amount of \$54,680 (federally-funded)
5. Approve a Grant Agreement for the Emergency management Preparedness and Assistance Grant in the amount of \$105,806 (state-funded)
6. Approve a Grant Agreement for the State Aid to Libraries Grant for approximately \$18,500
7. Approve to surplus three computers from the District 2 Office, one computer from the TDC and one computer from OMB
8. Approve to surplus BCC #3056, Air Curtain Incinerator, from the Landfill
9. Approve surplus equipment requests from the Clerk's Office
10. Approve a Resolution declaring September as National Prepared Month as requested by the Sheriff's Office
11. Approve quote from Gulf Coast Truck and Equipment to repair two dump trucks

9:05 AM Gregory Kisela, County Administrator

1. **Scarlett Phaneuf, Economic Development Alliance**
 - a. Approve a Resolution recommending "PROJECT BEER" be approved as a Qualified Target Industry Business pursuant to §288.106, Florida Statutes
2. **Brady Bearden, Support Services Director**
 - a. Update on Florida Department of Health Emergency Medical Services Inspection
1. **Starsky Harrell, Public Works Director**
 - a. Approve renewal and Amendment No. 1 to the Professional Services U.S. Highway 98 Median Landscape Maintenance Contract with Shipes Landscaping, Inc.

2. Administration

- a. Approve the South Walton Fire District Emergency Medical Services Interlocal Agreement
- b. Request from Eva Barsoum to discuss Rileys Bayview Subdivision on Bayshore Drive in Miramar Beach
- c. Request from Andy Kennedy with Multisport Fitness, LLC, to approve a Roadway Event Application for the Blue Mountain Beach ½ Marathon & 10 K

9:15 AM Lynn Hoshihara, County Attorney

9:20 AM Dawn Moliterno, Tourist Development

1. Update

9:25 AM Public Hearings

1. Daughette Canal Capital Improvements and Maintenance Services Annual Rate Resolution Municipal Services Benefit Unit (MSBU)
2. Four Mile Village Annual Rate Resolution (MSBU)
3. Imperial Lakes Annual Rate Resolution (MSBU)
4. Fire Assessments Annual Rate Resolution (MSBU)

9:35 AM Commissioner Cecilia Jones, District Five

9:40 AM Commissioner Sara Comander, District Four

9:45 AM Commissioner Kenneth Pridgen, District Two

9:50 AM Vice-Chairman Scott Brannon, District One

9:55 AM Chairman Larry D. Jones, District Three

10:00 AM Public Comments – *please limit to 5 minutes each*

Adjourn