Board of Supervisor’s Meeting

July 22, 2021 @ 5:30P

AGENDA

1. Call to Order Chairman Martinez
	1. Invocation
	2. Pledge to flag
2. Open Public Hearing, 2021-22 Proposed Budget Chairman Martinez
	* 1. Review and discuss General Fund Operating Budget and estimated millage rate. Review and discuss the Capital Projects Fund Budget.
		2. Public Comment.
		3. Consider adoption of Resolution 2021-5 approving the 2021-22 proposed General Fund Operating Budget and the 2021-22 proposed Capital Projects Fund Budget.
		4. Set Tentative Budget Public Hearing and Final Budget Public Hearing
		5. Close public hearing
3. Consent Agenda Chairman Martinez
	1. Verification of proper meeting notice
	2. Verification of quorum
	3. Approval of meeting minutes, April 22, 2021
	4. Surplus PL-76, 2007 Maintow Ice Machine
	5. Ratify: Execution of 2020-21 Road Improvement Project Certificate of Payment
	6. Ratify: Selling PL-79, 2012 Rhino FR 180 Batwing Mower, $2,000
	7. Ratify: PRM 2021-22 Drug Free Workplace Executed Application
4. Public Comment
5. General Manager’s Report Judi Kennington-Korf
	1. Glades County E-911, Road Name Changes
	2. Mosquito Control MSBU Update
		1. Hendry to commence October 1, 2021
		2. Consider requesting Glades BOCC to adopt a MSBU
	3. Fiberoptics Update
	4. BMAP Update
	5. FYI
6. General Counsel Report Beverly Grady
	1. Rising Starz Agreement, 5-Year Lease
7. Field Supervisor’s Report Ryan Berden
	1. Permits, driveway and general
	2. Late fees

b. Mowing schedule

c. Mosquito Control

d. Streetlights

e. Clean up efforts

1. Other Business
2. Public Comment
3. Adjournment

**Notice for Public Comment:** Public comment will be allowed at the time the agenda item is being considered. You will be allowed to speak for up to three minutes and only one time for each item provided a speaker request form is completed prior to the meeting. Comment for non-agenda general discussion will be allowed at the end of the regular agenda for up to three minutes provided a speaker request form is completed prior to the meeting.

**Please silence all electronic devices.**

**Pledge of Civility:** We will be respectful of one another even when we disagree. We will direct all comments to the issues. We will avoid personal attacks. “Politeness costs so little.”—Abraham Lincoln

/jkk

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