

- Visitor **Tina M. Joshua, Partnership Specialist, US Census Bureau**, to address the Board concerning raising awareness about the 2010 Census and to partner with local Gatekeepers and elected officials to help raise response rates.
- Visitor **Mary Lou Reed, Executive Director, Workforce Development Board**, to provide information to the Board concerning the funding which the Workforce Development Board will receive via the American Recovery and Reinvestment Act.
- Visitor **Harold LaFountain**, to address the Board concerning the budget, government facilities and growth management.

Consent Agenda

1. March 3, 2009 Regular BCC Meeting minutes.
2. Request approval of a Proclamation declaring May 3-9, 2009 as “North American Occupational Safety and Health Week” in Okaloosa County.
3. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations from Federal Transit Authority for capital and operating grant in the amount of \$1,798,000.
4. Resolution amending the Fiscal Year 2009 Budget, County Health Department Fund, to reflect appropriations from the State of Florida for equipment transfers in the amount of \$88,439.
5. Resolution amending the Fiscal Year 2009 Budget, Water & Sewer Enterprise Fund, to reflect appropriations for 7th Special Forces Capacity Expansion Charge in the amount of \$2,515,200.
6. Resolution amending the Fiscal Year 2009 Budget, Airport Enterprise Fund, to reflect appropriations from Florida Department of Transportation for economic development/marketing at Northwest Florida Regional Airport grant in the amount of \$12,000.
7. Resolution amending the Fiscal Year 2009 Budget, Airport Enterprise Fund, to reflect appropriations from Florida Department of Transportation for economic impact study at Northwest Florida Regional Airport in the amount of \$25,000.
8. Budget Transfer: BT-09-18 to provide local match for Florida Department of Transportation for economic development/marketing at Northwest Florida Regional Airport and economic impact study at Northwest Florida Regional Airport in the amount of \$37,000.
9. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Franklin County and Gadsden County for cost shares of the recycling cooperative in the amount of \$4,838.
10. Request approval to award the bid for the purchase of bridge materials for the Panther Creek Bridge to Conecuh Bridge & Engineering, Inc. they being the lowest bidder meeting specifications. Bid Amount - \$124,633.
11. Request approval of final payment in the amount of \$263,773.67 to Anderson Columbia for rehabilitation of the northern half of Runway 17-35, including lighting and guidance signs at Bob Sikes Airport.

12. Request approval of a Public Event permit for the Relay for Life American Cancer Society, to be held on April 11, 2009, with a rain date of April 18, 2009 from 9:00 am – 2:00 pm, at Mary Esther Cutoff/Beal Parkway, Mary Esther Cutoff/ Hollywood Blvd & US Highway 98/Santa Rosa Blvd., sponsored by ERA.
13. Request approval of an after-the-fact Special Event Permit to utilize a county beach area on Okaloosa Island for a Beach Kite Festival held April 4 and 5, 2009, sponsored by Kathy Johnson of Kitty Hawk Kites.
14. Request approval of a Special Event Permit to utilize a county beach area on Okaloosa Island to conduct a volleyball tournament to be held April 18, 2009 from 8:00 a.m. to approximately 3:00 p.m., sponsored by the Leadership Class at Fort Walton Beach High School.

Department Business

Donna Miller/Administrative Services

1. Request approval of a lease renewal with the City of Fort Walton Beach and Head Start Child Development, Inc. for local Head Start facilities. District: All.

Jeff Littrell/Water & Sewer

1. Request approval of Task Order # 93 with Polyengineering, Inc. for general consulting services related to operations and maintenance issues of the Water & Sewer System. District: All.

Greg Donovan/Airports

1. Request approval of and authorize signature for lease extension amendments with signatory airlines at Northwest Florida Regional Airport and request approval of and authorize signature for a new lease with Delta Airlines at Northwest Florida Regional Airport. District: All.

Elliot Kampert/Growth Management

1. Request approval of and signature for a registration form with Medicaid for the purpose of receiving a Florida Medicaid Provider identification number. District: All.
2. Request approval of a request for final plat approval for Heritage Plantation Phase II, a proposed 125-lot single family residential subdivision as submitted by Gustin, Cothorn & Tucker, Inc. for Southeastern Consulting & Development. The property is located north of Bill Lundy Road, west side of Highway 85 North, in Crestview. Phase II contains 105.31 acres more or less. District: 1.

Danielle Slaterpryce/Public Works

1. Request approval of and signature on an amendment to Joint Participation Agreement #AP573 with the Florida Department of Transportation for traffic signals and studies. District: All.
2. Request approval of a request by the developer for acceptance of 560' of Randy Drive roadway improvements into the County Maintenance System and release of official check. District: 1.
3. Request approval of Task Order # 1 with LPA Group to provide engineering services for the White Point Road Sidewalk Project. District: 5.
4. Request approval of Resolutions of Continuing Support for Transportation Enhancement Projects throughout the County which are funded by Florida Department of Transportation. District: 1, 2 & 5.

Old Business

1. Okaloosa County/City of Valparaiso dispute resolution update. District: All.
2. Follow up discussion concerning recent letter to the Superintendent of Schools concerning the Shalimar Courthouse Annex. District: All.

New Business

1. Discussion concerning a letter to the Governor supporting the continued interim appointment of Sheriff Spooner. District: All.
2. Request approval of FY 2008/2009 4th Quarter BCC calendars. District: All.

Okaloosa County adheres to the Americans with Disabilities Act and will make reasonable modifications for access to this meeting upon request. Please call the County Administrator's Office at (850) 651-7515 to make a request. For Hearing Impaired, Dial 1-800-955-8771 (TDD), and 1-800-955-8770 (Voice). Requests must be received at least 48 hours in advance of the meeting in order for Okaloosa County to provide the requested service.