



4. Resolution amending the Fiscal Year 2009 Budget, County Health Department Fund, to reflect appropriations for equipment transfers from the State of Florida in the amount of \$16,506.
5. Resolution amending the Fiscal Year 2009 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Transportation for teen traffic safety outreach in Okaloosa County in the amount of \$15,000.
6. Request approval of a final pay request in the amount of \$52,500.00 to Marie O. Riccio for post Hurricane Ivan damage hazard mitigation grant program funds. District: All.
7. Request approval of and authorize the Chairman the execute a revised Consent Order from the Florida Department of Environmental Protection related to work done at the Autumn House. District: All.

## ***Department Business***

### ***Dino Villani/Public Safety***

1. Request approval of and authorize the Chairman to execute a Service and Equipment Agreement and approval to purchase the ANI/ALI database server, Datamaster upgrade and first year maintenance for a regional networked E911 call routing system. This request is 100% grant funded with no required match. District: All.

### ***Richard Brannon/Purchasing***

1. Request approval to award an order to Dynamix Group for computer equipment to be used by Water & Sewer IS staff and for various other applications maintained by the County's IS Department. District: All.
2. Request review and approval of two renewal leases for the Sheriff's Department concerning office space and a firearms & tactical training facility in Crestview. District: All.
3. Request approval to purchase computer hardware and software for the ESX virtual cluster and SAN connectivity project. District: All.

### ***Elliot Kampert/Growth Management***

1. Informational presentation concerning the Draft Joint Land Use Study. District: All.
2. Request approval of a Revised Change Order No. 1 to the current Tetra Tech contract for the Tri-County Joint Land Use Study. District: All.
3. Request approval of and authorize the Chairman to execute a Request to Incur Pre-Agreement Costs to the Florida Department of Community Affairs for the Neighborhood Stabilization Program. District: All.
4. Request approval of the submission and authorize the Chairman to execute the 2009-2010 Grant Acknowledgement Form and authorizing resolution for Transportation Disadvantaged Funds. District: All.
5. Request approval of a final plat for Marina Landing Bungalows, a re-plat of Lots 5-14 & Lots 21-51, part of the Marina Landing Townhome subdivision, a proposed 34-lot attached and detached townhome development as submitted by Gustin, Cothorn, & Tucker, Inc. on behalf of ZHB, LLC; C&C, LLC and Bluewater High and Dry, Inc. District: 5.

***Danielle Slaterpryce/Public Works***

1. Request approval of and authorize the Chairman to execute Modification #1 of the Second Street Drainage Pre-Disaster Mitigation Grant with the Division of Emergency Management District: 2.
2. Request approval of and authorize staff to act on a letter of credit from First National Bank in the amount of \$60,000 to perform repairs in the Countrywood Estates subdivision. District: 3.
3. Request approval to schedule a public hearing at the request of Geraldine House on behalf of Ross Russell to vacate an unopened alleyway in the Town of Holt. District: 3.
4. Request approval of and authorize the Chairman to execute the Application for Functional Classification Change form for Benning Drive and the round-about at Benning Drive and Mountain Drive. District: 5.
5. Status report on a FEMA damage assessment and county repairs from the March 2009 storm events. District: All.

***Old Business***

1. Request approval of and authorize the Chairman to send a letter to all Constitutional Officers inviting them to be a part of an agenda-setting meeting for a joint workshop. 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.***