



11. Resolution amending the Fiscal Year 2009 Budget, Supervisor of Elections – General Fund, to reflect appropriations from the Florida Department of State for specific appropriation 3149 Federal election activities grant in the amount of \$35,037.
12. Budget Transfer: BT-09-19 to provide for local match for specific appropriation 3149 Federal election activities grant in the amount of \$5,255.
13. Request approval of a Special Event Permit for a wedding with 250 guests to be held on the beach at James Lee Park in Destin on October 10, 2009 from 3:00 – 7:00 p.m., sponsored by Jimmie Boisjolie.

## ***Department Business***

### ***James Taylor/Risk Management***

1. Request review and approval of staff recommendations for group benefits for employees of the BCC, Supervisor of Elections, Clerk of Court, Property Appraiser and Tax Collector offices. District: All.

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

1. Request approval of and authorize the Chairman to execute a letter in support of a proposed Shoal River Buffer as submitted to Florida Forever by the Nature Conservancy and Eglin Air Force Base. District: 1.

### ***Donna Miller/Administrative Services***

1. Discussion and staff direction concerning anticipated staffing needs for the Judicial Annex Extension. District: All.

### ***Kay Godwin/Human Resources***

1. Request approval of the addition of language to the Communications Policy Chapter of the Human Resources Policy Manual requiring County employees and elected officials to exclusively use County email accounts for County business. District: All.
2. Request staff direction concerning selection of a screening committee for the review of Public Works Director position applicants. District: All.

### ***Jeff Littrell/Water & Sewer***

1. Review and discussion concerning the recommendations of the Citizen's Committee for Future Water Supply to the Board of County Commissioners. District: All.
2. Request approval of Revision 3 to Task Order 1 with Constantine Engineering for program management services, and Revision 2 to Task Order 1 with HDR Engineering for design criteria professional services, both for the new county wastewater treatment plant. District: All.

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

1. Request approval of and authorize the Chairman to execute a Subgrant Agreement for the Federal Emergency Management Agency's Community Emergency Response Team (CERT) Program. District: All.
2. Request approval of and authorize the Chairman to execute a Subgrant Agreement for the US Department of Homeland Security/Florida Division of Emergency Management Citizen Corps Program. District: All.

***Danielle Slaterpryce/Public Works***

1. Request approval to solicit a Request for Qualifications to provide construction engineering and inspection services for the Hollywood Drainage and Resurfacing project per the requirements of the American Recovery and Reinvestment Act. District: 4.
2. Request consideration of and staff direction concerning a request from the City of Laurel Hill for the return of ownership and maintenance of Thomas Road to Okaloosa County. District: 1.

***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.***