

**BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 14, 2008**

ORDER OF BUSINESS

1. Call to order 7:30 p.m.
 - A. Roll Call
 - B. Invocation
 - C. Pledge of Allegiance

2. Agenda approval 7:35 p.m.

Additions, deletions, substitutions
Adoption

- Regular agenda 7:40 p.m.
 - A. Presentation by C3TS Re: State Road 80 Expansion by FDOT
 - B. Assignment of Computer Data Agreement - P.B.C. Property Appraiser
 - C. Contract Renewal - Caldwell and Pacetti, LLP
 - D. Contract Renewal - Aquagenix / DeAngelo Brothers, Inc.
 - E. South "F" Road OGEM Stabilization Project - Bid Results
 - F. Non-Conforming Bridge Culverts (Near 3479 "D" Road)

4. Consent agenda 8:40 p.m.

5. Supervisor comments 8:45 p.m.

6. Public comments 8:50 p.m.

7. Adjournment 9:00 p.m.

At the discretion of the Board, only those comments relevant to tonight's adopted Agenda shall be heard. Please limit all comments to three minutes. If a person decides to appeal any decision made by the District's Board of Supervisors with respect to any matter considered at such meeting, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.