

**ORDER OF BUSINESS
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA**

MARCH 25, 2008

**TUESDAY
9:30 A.M.**

COMMISSION CHAMBERS

1. CALL TO ORDER

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

2. AGENDA APPROVAL

- A. Additions, Deletions, Substitutions
- B. Adoption

WORKSHOP SESSION

- 3. 9:30 A.M. Fire Rescue Level of Service & Impact of Tax Reform (Fire Rescue) (2 hours)**

4. REGULAR AGENDA

MARCH 25, 2008

4. REGULAR AGENDA

A. CLERK AND COMPTROLLER

1. **Staff recommends motion to approve:** Warrant List.
2. **Staff recommends motion to approve:** Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office. Countywide

B. WATER UTILITIES

1. **Staff recommends motion to approve:** an Amendment to the State Financial Assistance Agreement No LP0528 (R2005-0334) with the State of Florida Department of Environmental Protection (FDEP) for construction of the Lake Region Water Treatment Plant (LRWTP). **SUMMARY:** The agreement provides grant funding through the State of Florida General Appropriations Act for Fiscal Year 2004-2005 in the amount of \$2,500,000, for construction of the LRWTP. This funding is being matched by the County utilizing funds that the Board of County Commissioners previously committed to this project. These grant funds are being used to reduce the net cost of the LRWTP to the cities of Belle Glade, Pahokee and South Bay. This Amendment is to extend the funding period date from March 31, 2008 to September 30, 2008 to secure funding availability. (WUD Project No. 03-169) District 6 (MJ)

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March 25, 2008 – 9:30 a.m.
Final

BOARD OF COUNTY COMMISSIONERS
BOARD MEETING
PALM BEACH COUNTY, FLORIDA
ADDITIONS, DELETIONS, & SUBSTITUTIONS

MARCH 25, 2008

PAGE **ITEM**

None

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the preliminary addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).