

1. Authorize staff to negotiate a contract with Sansio for provision of Emergency Medical Services electronic patient care reporting software.
 2. Authorize staff to negotiate a contract with Image Trend for provision of Emergency Medical Services electronic patient care reporting software if negotiations with Sansio fail.
- Item 4 ~~4~~ 4 Authorization to Submit 2007/2008 Florida Department of Health, Bureau of Emergency Medical Services Matching Grant Applications
(Public Services/Emergency Medical Services – Vincent Long/Tom Quillin)
The Board approved Option #1: Approve the submittal of the 2007/2008 Florida Department of Health, Bureau of Emergency Medical Services matching grant applications.
- Item 5 Approve the Minutes of the December 13, 2007 Meeting of the Healthcare Advisory Board as a Special Meeting of the Board of County Commissioners.
(Public Services/Health & Human Services – Vincent Long/Candice Wilson)
The Board approved Option #1: Approve the minutes of the December 13, 2007 meeting of the Healthcare Advisory Board as a special meeting of the Board of County Commissioners.
- Item 6 Acceptance of the County Grant Program Quarterly Leveraging Report
(Public Services/Grants Coordinator – Vincent Long/Don Lanham)
ITEM #6 WAS PULLED FOR DISCUSSION.
- Item 7 Approval to Submit a 2008-2009 Emergency Management Preparedness and Assistance Competitive Grant to the Florida Division of Emergency Management
(Public Services/Grants Coordinator – Vincent Long/Don Lanham)
The Board approved Option #1: Authorize staff to submit the 2008-2009 Emergency Management Competitive Grant to the Florida Division of Emergency Management.
- Item 8 Approval of Voluntary Annexation Proposal from the City of Tallahassee to Annex Capital Walk Apartments
(Growth & Environmental Management/Development Services – Vincent Long/David McDevitt/Tony Biblo)
ITEM #8 WAS PULLED FOR DISCUSSION.
- Item 9 Acceptance of a Conservation Easement from HM Williams Properties, LTD
(Growth & Environmental Management/Environmental Services – Vincent Long/David McDevitt/John Kraynak)
The Board approved Option #1: Approve and accept for recording the Conservation Easement from HM Williams Properties, LTD for the Commerce Industrial Limited Partition project.
- Item 10 Approval of Recording of the Plat of Velda Oaks Plantation Subdivision and Acceptance of a Two-Year Maintenance Agreement and Surety Device
(Public Works/Engineering – Alan Rosenzweig/Tony Park/Joe Brown)
The Board approved Options #1 and #2:
1. Approve the plat of Velda Oaks Plantation Subdivision, and authorize staff to record it in the Public Records.
 2. Accept the Maintenance Agreement and Surety Device in the amount of \$46,820.
- Item 11 Approval of an Agreement Awarding the Bid for Landscape Mowing Services at County Park & Recreation Facilities for Bid Groups A-D to Nature's Finest in the Amount of \$109,485
(Public Works/Parks & Recreation – Alan Rosenzweig/Tony Park/Pat Plocek)