

20. Approval for State Highway Lighting, Maintenance, and Compensation Substitute Agreement Between Leon County and the Florida Department of Transportation
(Public Works/Engineering – Alan Rosenzweig/Tony Park/Joe Brown)
The Board approved Option #1: Approve the State Highway Lighting, Maintenance, and Compensation Agreement with the Florida Department of Transportation, and authorize the County Administrator to execute.

21. Ratification of Detailed Work Plan Budget for Florida Department of Agriculture and Consumer Services Arthropod/Mosquito Control State Aid
(Public Works/Operations – Alan Rosenzweig/Tony Park/Dale Walker)
The Board approved Option #1: Ratify the Detailed Work Plan Budget for Florida Department of Agriculture and Consumer Services Arthropod/Mosquito Control State Aid.

22. Approval of Project List for the U.S. Department of Transportation's National Infrastructure Investments Grant (TIGER II)
(Special Projects – Vincent Long/Shington Lamy)
ITEM #22 WAS PULLED FOR DISCUSSION

Status Reports: *(These items are included under Consent.)*

23. Acceptance of Status Report for the BP/Deepwater Horizon Oil Spill Planning Exercise
(Planning – Vincent Long/Wayne Tedder)
The Board approved Option #1: Accept the Status Report for the BP/Deepwater Horizon Oil Spill Planning Exercise.

CONSENT ITEMS PULLED FOR DISCUSSION

3. Adoption of Revised Policy No. 98-6, "Membership on Boards, Committees, Councils, Authorities" *(Commissioner Desloge pulled Item #3 for discussion)*
 - **Commissioner Desloge moved, seconded by Commissioner Thael, to approve Option #1, as amended: Adopt proposed revised Policy No. 98-6, "Membership on Boards, Committees, Councils, and Authorities" to include the Chairman's appointment of a County Commissioner to the Educational Facilities Authority in the list of boards, committees, councils, and authorities that require County Commission membership. In addition, direct staff to bring back an agenda item that addresses longevity and appointing authority for Commissioner Liaisons to the Civic Center Authority, Educational Facilities Authority, Research and Development Authority, and Tourist Development Council.**
The motion passed 7-0.

 - **Additionally, Commissioner Desloge requested that staff look at revising Board-Appointed Committees Policy to consider longevity, appointment process, and background checks for citizen appointees to the Civic Center Authority, Educational Facilities Authority, Research and Development Authority, and Tourist Development Council.**

Staff: County Administration/Agenda Coordinator – Vincent Long/Christine Coble
County Attorney – Herb Thiele