

**ACTION AGENDA  
BOARD OF COUNTY COMMISSIONERS**

**SARASOTA COUNTY ADMINISTRATION CENTER  
1660 RINGLING BOULEVARD  
A/B CONFERENCE ROOM, SECOND FLOOR  
SARASOTA, FLORIDA**

9:00 a.m.

Nora Patterson, Chair, District 4  
Shannon Staub, Vice Chair, District 3  
Paul H. Mercier, District 1  
Joseph A. Barbetta, District 2  
Jon Thaxton, District 5

**BUDGET WORKSHOP**

(9:12:16)

**AUTHORIZED THE COUNTY ADMINISTRATOR TO BEGIN NEGOTIATIONS WITH DIEBOLD ELECTION SYSTEMS FOR THE PURCHASE OF THEIR OPTICAL SCAN VOTING SYSTEM, AS PRESENTED/OUTLINED BY STAFF THIS DATE  
AUTHORIZED THE EXECUTION OF THE COUNTY CERTIFICATION DOCUMENT ACKNOWLEDGING THE COUNTY'S INTENT TO PARTICIPATE IN THE STATUTORY STATE FUNDING PROGRAM FOR OPTICAL SCAN VOTING AND BALLOT-ON-DEMAND EQUIPMENT**

**1. ADMINISTRATION**

To consider approving participation in the State of Florida Division of Elections Voting Machine Acquisition Program.

(9:45:49)

**REVIEWED POTENTIAL CUTBACKS AND INCREASED REVENUE SOURCES FOR THE FISCAL YEAR 2008 BUDGET**

**2. FINANCIAL PLANNING**

Workshop to consider the development of the Fiscal Year (FY) 2008 Budget.

(9:09:18/9:31:49/9:42:55)

**ADOPTED RESOLUTION NO. 2007-138 ESTABLISHING A TIME AND PLACE FOR CONSIDERATION OF EXCHANGE PETITION NO. EX 05-23 TO VACATE AND ABANDON THE COUNTY'S INTEREST IN A PORTION OF A ROADWAY KNOWN AS RAM BOWL WAY (REXRODE ROAD) IN EXCHANGE FOR LANDS OWNED BY THE SARASOTA COUNTY SCHOOL BOARD TO FACILITATE THE DEVELOPMENT OF THE RIVERVIEW HIGH SCHOOL CAMPUS AND PROVIDE ADDITIONAL RIGHT-OF-WAY FOR LORDS AVENUE AND A PORTION OF PROCTOR ROAD  
DIRECTED THE COUNTY ADMINISTRATOR TO DRAFT CORRESPONDENCE FOR THE CHAIR'S SIGNATURE FOR SUBMITTAL TO THE GOVERNOR REQUESTING A VETO OF THE LEGISLATIVE BILL REGARDING THE FORCED SALE OF CONDOMINIUMS IF 80 PERCENT OF THE CONDOMINIUM OWNERS AGREE  
DIRECTED THE COUNTY ADMINISTRATOR TO DRAFT CORRESPONDENCE FOR THE CHAIR'S SIGNATURE FOR SUBMITTAL TO THE AREA MUNICIPALITIES REQUESTING THEIR INPUT/PREFERENCE ON FUNDING OPTIONS/SOURCES TO ADDRESS A NEW JAIL FACILITY AND COURT SYSTEM COSTS AND THEIR SUPPORT OF A REFERENDUM SHOULD IT OCCUR**

**3. OTHER BUSINESS**