

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, July 16, 2015 6:00 PM
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

Commissioners:	District I	Colon Lambert, Vice-Chairman
	District II	Sue Birge
	District III	Rick Knight
	District IV	Russell Melendy
	District V	Mike Thompson, Chairman

County Manager Lexton H. Albritton, Jr.	Office Manager Sandy Meeks
Clerk Victoria L. Rogers	Deputy Clerk Laura Barker
County Attorney Ken Evers	

Invocation by Rev. Dr. Dewayne Wyatt followed by Pledge to Flag.
Chairman Thompson - Call to Order.

MINUTES FOR APPROVAL:
BCC Planning Session - 06/12/15 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA

Recess BCC Meeting & Convene Zoning Meeting

Tab 1 Zoning Meeting - See Separate Agenda.
6:05 p.m.

Close Zoning Meeting & Re-Convene BCC Meeting

APPOINTMENTS

Tab 2 ***Park Winter, Director of Utilities*** - Request approval and authorization for
6:30 p.m. Chairman to sign the Interlocal Agreement with the City of Bowling Green for the
provision of Operating and Maintenance Management by Hardee County of the
City of Bowling Green water and wastewater treatment plants; and authorization
to increase Hardee County Utilities operator staffing by one full-time employee;
also, authorization for Chairman to sign all related documents.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to
sign Interlocal Agreement for the Operating and Maintenance Management of
the City of Bowling Green water and wastewater treatment plants, authorize the
increase of one full-time employee for Hardee County Utilities operator staffing,
and authorize Chairman to sign related documents.

Copy of agreement provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 3 Request approval of Transfer and Disposal of County Assets listed on
A. spreadsheet dated 07/16/2015.

Copy of spreadsheet provided.

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

**COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND
CITIZENS**

**PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS
DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING.**

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

REMINDERS:

BCC Regular Meeting - 08/06/15 at 8:30 a.m.
Budget Workshops - 07/20 through 07/21/15

**Meetings to be held in the Commission Chambers, 412 W. Orange St., Room 102,
Wauchula, Florida, unless otherwise noted.**

Meeting adjourned at _____.