

**BCC Agenda
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February 1, 2001**

(3) Small County Outreach Program for Fiscal Years 2000/2001 FM 410860-1, CR 64A (West Main Street) from SR 64 to Oak Avenue.

Action Recommended: Board's Discretion.

Copy of FDOT letter dated January 12, 2001 provided.

(4) Gates and Wash Racks across Price Road.

Action Recommended: Board's Discretion.

Copy of Mark Frazier's memo dated 11/21/00 provided.

9:00 a.m. Danny Weeks, Building and Grounds Supt. – Two items:

(1) Discuss Health Department Custodian.

Action Recommended: Board's Discretion.

(2) Discuss State Attorney's office problem with roof.

Action Recommended: Board's Discretion.

9:30 a.m. Anne Martin, Hope of Hardee – Discuss Budget.

Action Recommended: Board's Discretion.

9: 35 a.m. Kathy Crawford, Budget Officer – Two Items.

(1) Update on FAC Pooled Commercial Loan.

Action Recommended – Authorize Chairman to sign loan documents and Resolution.

Copy of Res. 01- provided.

(3) Update on funds received from "Choose Life License Plate".

Action Recommended: No action required.

Copy of William T. "Tom" Joyce, DMV, letter dated 12/28/00 provided.

10:00 a.m. Discuss Draft Alcohol Ordinance.

Action Recommended: Board's Discretion.

Copy of draft ordinance provided.

10:35 a.m. Greg Giarratana, CAS Engineer – Review Agreement between FINR and Hardee County for CAS Project No. 00-0963 f-LS, wastewater treatment plant.

Action Recommended: Board's Discretion.

Copy of CAS letter dated January 23, 2001 and copy of draft agreement provided.

11:00 a.m. BCC to meet with Legislators at Hardee Lakes Park.

3:00 p.m. Legislative Delegation Meeting.

GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA

A. Kay Patarini request the BCC waive fee for use of Recreation Building at Pioneer Park on April 21, 2001 for a Class of 1955 reunion.

Action Recommended: Motion to waive fee.

B. Request direction from BCC concerning Park and Recreation Board members up for reappointment.

Action Recommended: Board's Discretion.

Copy of Park Board Members List and absenteeism report provided.

B. Approve and authorize the Heartland Dog Club to hold their annual "Dog Show" at Pioneer Park on April 21 and 22, 2001 and request authorization to hold on annual basis without BCC action

Action Recommended: Approve and authorize Chairman to sign agreement.

Copy of Agreement provided.

D. Discuss Pioneer Park and Recreation Rules and Regulations for citizens who use the Buildings or Park Grounds.

Action Recommended: Board's Discretion

Copy of Pioneer Parks & Recreation Use Request form provided.

E. Discuss Joanne McClellan's, SWFMD, inquiry concerning presentation of lakes/reservoirs issues before the Peace River Basin Board of 02/16/01.

Action Recommended: Board's Discretion.

Copy of Joanne McClellan's email dated 01/24/01 provided

- F. Discuss DEP Advisory Group meeting for the Highlands Hammock Park on Friday, February 15, 2001 at 7:00 p.m.**

Action Recommended: Board's Discretion.

Copy of DEP's letter dated 01/02/01 provided.

CONSENT AGENDA

- C. Request BCC approve and authorize Chairman to sign amendments to Contractual Services Agreement between BCC and the Dept. of Agriculture and Consumer Services (Commodities Program).**

Copy of letter from Kelly Boutwell, Dept. of Agriculture dated 01/16/01 provided.

- D. Request BCC approve and authorize Chairman to sign amendment to Purchasing Policy changing the value of property from \$200.00 to \$750.00 and approve and authorize Chairman to sign Resolution 01-18 establishing procedures of procuring design-build contracts and increase the dollar value for county property.**

Copy of Appendix, pages A-1 & A-2 of the Inventory Control Rules of the Auditor General County or District Tangible Personal Property and copy of Resolution 01-18 provided.

- E. Acknowledge participating in the Pioneer Park Day's Parade on Saturday, March 03, 2001 at 10:00 a.m. and discuss vehicle arrangements.**

Action Recommended: Advise staff what type vehicle needed for parade.

Copy of Jill Peve's, Parade Coordinator, request of 01/05/01 provided.

- F. Acknowledge End of the Contract Year 99-00 Financial Evaluation from Florida Department of Health.**

Action Recommended: Board's Discretion.

Copy of Donna Jo Disharoon's, Administrator, letter with attachments provided.

- G. Request BCC approve and authorize Chairman to sign Letter of Agreement between Polk Community College and Hardee County Fire Rescue.**

Action Recommended: Board's Discretion.

Copy of letter of agreement provided.

- H. Request BCC approve and authorize Chairman to sign the Non-Institutional Medicaid Provider Agreement.**

Action Recommended: Approve and authorize Chairman to sign agreement.

Copy of Florida Medicaid Re-enrollment Facility Profile Verification package provided.

- I. Acknowledge USDA Rural Development's Report for fiscal year 99-00.
Action Recommended: Board's Discretion.**

Copy of USDA's letter of report dated 01/03/01.

MOTION TO APPROVE CONSENT AGENDA A-I.

COUNTY ATTORNEY GARY ALAN VORBECK

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

REMINDER:

Today, 01/18/01 – 1:30 p.m. BCC Zoning Meeting

Today, 01/18/01 – following Zoning meeting – Fire/Solid Waste Special Assessments Workshop

Meeting adjourned at _____ with next regular meeting Thursday, February 01, 2001 at 8:30 a.m.

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