

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 29, 2001 8:30 A.M.
COUNTY COMMISSION CHAMBERS
A G E N D A**

Commissioners:	District I	William R. Lambert, Jr.
	District II	Clifton N. Timmerman
	District III	Gordon R. Norris
	District IV	E. Milton Lanier
	District V	Walter B. Olliff, Jr.

**County Manager Gary Oden
Clerk B. Hugh Bradley
Deputy Clerk Darlene Ward**

**County Attorney Gary Vorbeck
Office Manager Susan Dick**

Chairman Timmerman – Call to Order. Invocation by Rev. DeWayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:

**BCC Regular Mtg: 03/15/01 at 8:30 a.m.
BCC Regular Zoning Meeting: 03/15/01 at 8:30 a.m.**

APPROVAL OF AGENDA

APPOINTMENTS

**8:30 a.m. Billy A. Wingate, Assistant Fire Chief - Discuss request to purchase a new
Tab 1 ambulance (currently budgeted \$65,000 for re-conditioning box and new chassis).**

Action Recommended: Motion to authorize purchase.

Copy of Billy A. Wingate's memo dated 03/23/01.

**8:45 a.m. PUBLIC HEARING CONTINUED (Affidavit of Publication) – Bryan
Tab 2 Hunter, Director of Public Works - Request BCC approve and authorize Chairman to sign Resolution 01-18 to close and vacate Farwell Road.**

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 01-18.

Copy of Resolution 01-18 w/copy of location map provided.

**9:00 a.m.
Tab 3** **SECOND PUBLIC HEARING (Affidavit of Publication) - Kathy Crawford, Director of Finance & Joe Lach, Community Development Director – Small Cities/CDBG grant application. Resolution 01-20 approved at 03/15/01 meeting.**

Action Recommended: No action required.

Copy of draft application and copy of Resolution 01-20 provided.

**9:15 a.m.
Tab 4** **Janice Williamson, S.W. Superintendent – Request BCC approve two additional tasks requiring a change order not to exceed the amount of \$9,200.00 for the SCS agreement.**

Action Recommended: Motion to approve change order.

Copy of Janice Williamson's memo dated 03/23/01 w/copy of SCS Engineers letter dated 03/21/01.

**10:00 a.m.
Tab 5** **Award letter of agreement for Indigent Burial.**

Action Recommended: Motion to award bid to low bidder, Robarts Family Funeral Home, Inc. for total bid price of \$485.00 for burial and \$385.00 for cremation.

Copy of bid tabulation sheet provided.

**10:10 a.m.
Tab 6** **Mark Frazier – Road Supervisor - Award contract for 2001 Wheel Loader.**

Action Recommended: To be made at meeting.

Copy of bid tabulation sheet provided.

**10:20 a.m.
Tab 7** **Kris Delaney, Director of Planning & Development – Preview of presentation to be made at SWFWMD workshop Monday, April 02, 2001 at 7:00 p.m.**

Action Recommended: Board's Discretion.

10:50 a.m. Marcel Charpentier, Tampa HUD Office & Joe Lach, Community Development Director – Request BCC Proclaim April as “Housing for All Through Justice For All” month.
Tab 8

Action Recommended: Motion to proclaim the month of April as “Housing for All Through Justice for All” month.

Copy of proclamation and Karen Jackson Sims’ letter dated 03/07/01 provided.

11:00 a.m. El Paso Merchant Energy- Request Economic Development Ad Valorem Property Tax Exemption for ten years on thirty percent of the tangible personal property and improvements of an approximate 640 MW power generation facility.
Tab 9

Action Recommended: Board’s Discretion.

Copy of El Paso letter dated 02/09/01 w/application provided.

11:30 a.m. Kathy Crawford, Director of Finance - (Six items)
Tab 10 Item (1) : Request BCC Authorization to adopt Purchasing Card Program Policies and Procedures.

Action Recommended: Motion to adopt purchasing policy.

Copy of purchasing card information package provided.

Item (2): Request BCC authorize payment to Keith & Schnars \$6,650 – 1st bill on contract for the design and engineer of Steve Special Bridges.

Action Recommended: Motion to authorize payment.

Item (3): Request authorization to proceed with acceptance of credit and debit cards for EMS transports utilizing the State’s contract with Davis Services, Inc. (Discover).

Action Recommended: Motion to proceed and authorize Chairman to sign any necessary paperwork required.

Item (4): Request direction from the Board concerning audit and financial reporting services.

Action Recommended: Board’s discretion.

Copy of Kathy Crawford's memo dated 03/26/01 provided.

Item (5): Discuss Telecommunications Tax Reform and request direction concerning permitting fees.

Action Recommended: Board's discretion.
Summary of legislation provided.

Item (6): Discuss Special Assessments for Town of Zolfo for Fire Protection Services.

Action Recommended: Board's discretion.

Copy of GSG letter dated 03/22/01 provided.

GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA

A. Social Solutions, Inc. request authorization to lease office space to provide social Tab 11 services to Hardee County residents.

Action Recommended: Board's Discretion.

Copy of Stephen G. Phillips, LSCW/CAP letter dated 03/05/01 and copy of Pete Zelyk's letter dated 03/16/01 provided.

B. Animal Welfare League of Hardee County, Inc. request permission to place a Tab 12 pedestal or marble mounted plaque at the Hardee Animal Refuge in memory of Doctor Harold Henderson.

Action Recommended: Motion to approve Animal Welfare League's request.

Copy of Barbara Miller's letter dated 03/08/01 provided.

C. Citrus County request BCC adopt resolution opposing legislation that resends Tab 13 jurisdiction over water and wastewater companies.

Action Recommended: Recommend no action at this time.

Copy of Robert Knight's {Citrus County Utilities Regulator Director} letter dated 03/02/01 and copy of sample resolution provided.

D. Request BCC approve and authorize Chairman to sign Resolution 01-22 regarding Tab 14 area-wide environmental impact study.

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 01-22.

Copy of Peace River/Manasota Regional Water Supply Authority meeting notice package provided and copy of Resolution 01-22 to be provided at meeting.

- E. Discuss location of Children's Play area at Pioneer Park.**
Tab 15

Action Recommended: Motion to approve current location.

- F. Discuss use of Nextel phone/pager/2-way radio.**
Tab "22"

Action Recommended: Recommend pursuing for BCC and other staff as designated by the County Manager.

Copy of Gary Oden's memo dated 02/28/01 provided.

- G. Discuss request from governmental agencies regarding donation of county equipment.**
Tab 23

Action Recommended: Motion that donations be made according to County Manager's discretion (after BCC has approved items deleted from inventory).

- H. Submit recommended name for College Site Selection Committee.**
Tab 24

Action Recommended: Joe Davis, Sr.

CONSENT AGENDA

- A. Acknowledge receipt of Rod Dagenais' {VP/General Manager COMCAST} letter of appreciation and follow-up.**
Tab 16

Copy of Rod Dagenais' letter dated 03/19/01 provided.

- B. Accept and acknowledge Construction Industry Licensing Board's minutes for the month of March, 2001.**
Tab 17

Copy of CILB minutes provided.

C. Authorize Chairman to sign corrected copy of Resolution 01-19 (vacating and Tab 18 closing Coker Road) correcting a Scrivener's error.

Copy of Resolution 01-19 provided.

D. Acknowledge change of Economic Development Specialist position pay range from Tab 19 pay range 23 (\$23,980 - \$33,569) to pay range 21 (\$21,753 - \$30,445).

E. Acknowledge City of Wauchula's invitation to attend annual Bensen Days Tab 20 Rotorcraft Fly-In "Welcome" at noon on Thursday, April 5th, 2001.

Copy of City of Wauchula memo dated 03/20/01 provided.

F. Approve City of Wauchula's request for a letter of support regarding historic Tab 21 preservation grant for the Wauchula Railroad Depot and authorize Chairman to sign letter of support.

Copy of City of Wauchula's letter dated 03/13/01 and copy of sample letter provided.

MOTION TO APPROVE CONSENT AGENDA A-F.

COUNTY ATTORNEY GARY ALAN VORBECK

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

REMINDER:

Meeting adjourned at _____ with next regular meeting Thursday, April 12, 2001 at 8:30 a.m. and the next BCC Planning Session, Friday, April 6, 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.

- 1. Regional Water Supply Planning Forum for Local Officials – Friday, March 30, 2001, 9:00 a.m. until Noon - Sarasota.**
- 2. SWFWMD Public Workshop – Monday, April 2, 2001 at 7:00 p.m. - Health Dept.**
- 3. Tour of Hardee Lakes for Basin Board Members and DeSoto County BCC – Wednesday, April 4, 2001 at 9:00 a.m. (meet at BCC office).**
- 4. Spring Fling – Wednesday, April 4, 2001 from 11:30 a.m. until 1:30 p.m. (behind Tri-Count office).**
- 5. Tour of IMC Mining/Reclamation site for DeSoto & Charlotte BCC – Wednesday, April 11, 2001 at 9:00 a.m. (meet at BCC office).**