

**9:00 a.m. PUBLIC HEARING (Affidavit of Publication) – Request BCC approve
Tab 3 and authorize Chairman to sign Ordinance 01-05 amending Ordinance 90-01**

**County Manager, Power and Duties, providing for the Assistant County
Manager/Economic Development Director to be selected by the**

**Hardee County Board of County Commissioners instead of the County Man-
ager.**

Action Recommended: Board's Discretion.

Copy of 01-15 provided.

ALSO:

Discuss evaluation criteria/interview process.

Action Recommended: Board's Discretion.

**Copy of Highland County BCC Interview Evaluation Report and copy of
Commissioner Lambert's interview process proposal provided.**

**9:30 a.m. Bryan Hunter, P.E., Director of Public Works – (Four Items)
Tab 4**

**ITEM #1: Request BCC upgrade Administrative Secretary position utilized
by the Engineering, GIS, Mining, E-911 and Veterans Service Department to
Executive Secretary.**

Action Recommended: Motion to upgrade position to Executive Secretary.

**Copy of Bryan Hunter's memo dated 05/11/01 and copy of job descriptions
w/salary ranges for Administrative and Executive Secretary provided.**

ITEM #2: Update on Adopt-A-Road Program.

Action Recommended: Board's discretion.

**Copy of Janice Williamson memo dated 05/05/01 w/copy of program over-
view provided.**

ITEM #3: County Road 663 – Discuss payment penalty to Ajax Paving, Inc.

Action Recommended: Board's discretion.

Copy of Bryan Hunter's memo dated 05/18/01 w/copy of Mark Minich's, VP, Ajax Paving Industries, Inc., letter dated 05/17/01 and copy of W. R. Cauthan's, P.E., Sr. Project Manager, Chastain Skillman, letter dated 04/04/01 provided.

ITEM #4: Update on Capital Improvement projects and request direction regarding next fiscal year budget.

Action Recommended: Board's discretion.

**10:30 a.m. Ricky Dick – Nam Knights Motorcycle Club – Request BCC sponsorship
Tab 5 honoring all American Veterans and law enforcement officers.**

Action Recommended: Board's Discretion.

Copy of Peace Officer's Memorial Day flyer and copy of the 2nd Heartland All Veterans Reunion brochure provided.

**11:00 a.m. Recess Board and reconvene at Hardee County Animal Refuge at 11:15 a.m.
for Ribbon Cutting Ceremony.**

1:30 p.m. BCC Zoning Meeting -- See separate agenda.

GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA

**A. Discuss Department of Environmental Protection request for Commissioner
Tab 6 Lambert to serve as a member of Advisory Committee to review the Integrated
Habitat Network management plan.**

Action Recommended: Motion to confirm Mr. Lambert as a member of DEP Advisory Committee.

Copy of Mr. James W. H. Cates', DEP Program Administrator, letter dated 05/08/01 w/attachment provided.

**B. Discuss moving Peace River Electric Cooperative, Inc. distribution line that runs
Tab 7 parallel to Old Town Creek road.**

Action Recommended: Board's discretion.

Copy of Mr. William T. Mulcay's, PRECO General Manager, letter dated 05/17/01 provided.

CONSENT AGENDA

**A. Request BCC approve and authorize Chairman to sign Resolution 01-28 accepting
Tab 8 Cargill Fertilizer, Inc. Annual Operating Report and Annual Unit Review for North
Hardee Area Mine Extension, Fort Meade Mine.**

Copy of Resolution 01-28 provided.

**B. Acknowledge and accept Hardee County Park Board meeting minutes of 05/07/01.
Tab 9
Copy of minutes provided.**

**C. Acknowledge BCC motion made at Planning Session 05/18/01 to cancel BCC
Tab 10 Planning Sessions scheduled 06/01/01 and 06/29/01 and acknowledge next
BCC Planning Session to be held 06/15/01.**

MOTION TO APPROVE CONSENT AGENDA A-C.

COUNTY ATTORNEY GARY ALAN VORBECK

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

REMINDER:

Today, 5/24/01 – 1:30 p.m. BCC Zoning Meeting

**Meeting adjourned at _____ with next regular meeting Thursday, June 7, 2001 at 8:30 a.m. and
the next BCC planning Session, Friday, June 15, 2001 at 8:30 a.m.**

Planning Sessions for June 1st and June 29th have been canceled.

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