

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JUNE 21, 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. Jim Davis followed by Pledge to Flag.

MINUTES FOR APPROVAL:

BCC Regular Meeting: 06/07/01 at 8:30 a.m.

BCC Regular Meeting: 05/24/01 at 8:30 a.m.

BCC Regular Zoning Meeting: 05/24/01 at 8:30 a.m.

APPROVAL OF AGENDA

APPOINTMENTS

**8:45 a.m. Kris Delaney, Director of Planning and Development – Special Master Case
Tab 1 #98-5 Willie Means – Request appeal of Special Master Decision regarding non-compliant mobile home.**

Action Recommended: Board’s Discretion.

Copy of Malcolm Green’s memo dated 06/15/01 w/attachments provided.

**10:00 a.m. Award bid for Commercial Dishwasher for jail.
Tab 2**

Action Recommended: Recommendation to be made at meeting.

Copy of bid sheet to be provided at meeting.

**10:05 a.m. Award bid for Forklift for landfill.
Tab 3**

Action Recommended: Recommendation to be made at meeting.

Copy of bid sheet to be provided at meeting.

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**10:10 a.m. Award bid for new roof for state probation/state attorney building (old jail).
Tab 4**

Action Recommended: Motion to award bid to low bidder, Bowen & Son Roofing, for total bid price of \$26,803.00.

Copy of bid sheet provided.

**10:15 a.m. Award bid for renovation for third floor of the County Courthouse.
Tab 5**

Action Recommended: Motion to be made at meeting.

Copy of bid sheet to be provided.

**10:30 a.m. Kathy Crawford, Director of Finance (Three Items)
Tab 6**

ITEM #1: Update Board on Resthaven insurance issue.

Action Recommended: Board's discretion.

ITEM #2: Request BCC authorize changes to the Medical Leave Bank.

Action Recommended: Motion to approve changes.

Copy of proposed changes to section 36 of the Medical Leave Bank policy provided.

ITEM #3: Health Care Responsibility Act (HCRA) – Legislative 2001 Change.

Action Recommended: Motion to approve and authorize Chairman to sign request for reduction for calculation of HCRA County Obligation.

Copy of Hazel Greenberg's, Medical Health Care Program Analyst, AHCA, memorandum of 05/24/01 w/attachments provided.

**11:30 a.m. Bryan Hunter, Director of Public Works – Request authorization for BCC to
Tab 7 approve and Chairman to sign Local Agency Certification (LAP) Qualification Agreement.**

Action Recommended: Motion to approve and authorize Chairman to sign agreement.

Copy of agreement w/attachments provided.

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

GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA

- A. Update on graywater line to CF Industries – possible engineering cost of \$20,600 for
Tab 8 amending scope of services.**

Action Recommended: Motion to authorize expenditures, if necessary.

CONSENT AGENDA

- A. Request BCC approve and authorize Chairman to sign amended letter of agreement
Tab 9 for Indigent burials/cremations.**

Copy of letter of agreement provided.

- B. Request BCC approve and authorize Chairman to sign minor subdivision plat for
Tab 10 Reba M. Roberson.**

Copy of B.J. Haney's memo of 06/13/01 w/copy of location map provided.

MOTION TO APPROVE CONSENT AGENDA A-B.

COUNTY ATTORNEY GARY ALAN VORBECK

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

REMINDER:

Today, 6/21/01 – 1:30 p.m. BCC Zoning Meeting

Today, 6/21/01 – 3:00 p.m. Public Officials Conference

**Meeting adjourned at _____ with next regular meeting Thursday, July 19, 2001 at 8:30 a.m. and
the next BCC planning Session, Friday, July 13, 2001 at 8:30 a.m.
Regular Session for July 5th has been canceled.**

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