

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FRIDAY, JULY 13, 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 Ken Evers
Executive Secretary Sueann Harrison**

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

MINUTES FOR APPROVAL:

**BCC Planning Session: 06/15/01 at 8:30 a.m.
BCC Regular Meeting: 06/21/01 at 8:30 a.m.
BCC Regular Zoning Meeting: 06/21/01 at 1:30 p.m.
BCC Special Meeting: 06/26/01 at 8:30 a.m.**

APPROVAL OF AGENDA

APPOINTMENTS

**8:45 a.m. Fire Chief Paul Snodgrass – Introduction.
Tab 1**

Action Recommended: No action necessary.

**9:00 a.m. Court House Renovation Bid Appeal.
Tab 2**

Action Recommended: Recommendation to be made at meeting.

Copy of Suzanne S. Hunnicutt’s letter dated 06/27/01 provided and copy of David A. Levine’s (Operations Manager, E.O. Koch Construction Co.) letter dated 06/13/01 and copy of bid sheet provided.

**9:30 a.m. John Platt – Request payment for fence materials along Clifton Bryan Road.
Tab 3**

Action Recommended: Board’s Discretion.

**BCC Agenda
Page Two
July 13, 2001**

**9:45 a.m. Danny Weeks, Bldg. & Grounds Supt., and Joe Lach, Office of Community
Tab 4 Development Director – Discuss Land & Water Conservation Fund Pro-
gram.**

**Action Recommended: Motion to authorize applying for grant and authorize
Chairman to sign necessary documents.**

Copy of Joe Lach's memo dated 06/18/01 w/attachments provided.

**10:00 a.m. Kent Zaiser – Discuss the feasibility of forming a water authority.
Tab 5**

Action Recommended: Board's discretion.

**11:00 a.m. Kathy Crawford, Director of Finance – Two Items.
Tab 6**

**Item #1: Request BCC approve and authorize Chairman to sign Resolution
01- 30 adopting the Local Communications Services Tax conversion rate to
minimize fiscal impact to the county due to passage of communications ser-
vices tax simplification law.**

Action Recommended: Approve resolution and authorize Chairman to sign.

Copy of resolution provided.

Item #2: Present tentative budget for FY 2001/2002.

Action Recommended: No action required.

Copy of budget to be provided.

**1:30 p.m. GSG – Discussion regarding Fire Protection and Solid Waste Special
Assessments.**

Action Recommended: Board's discretion.

GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA

**A. Update on request from FINR concerning securing operating budget for a period of
Tab 7 ten (10) years.**

Action Recommended: Board's discretion.

CONSENT AGENDA

- A. Approve and authorize Chairman to sign agreement and Resolution 01-29
Tab 8 to enter into Small County Road Assistance agreement with the Florida
 Department of Transportation (resurfacing Lake Branch Road from Hardee Street
 to CR 664B).**

Copy of agreement and copy of Resolution 01-29 provided.

- B. Accept and acknowledge Primary Care for Children and Families Challenge Grant
Tab 9 award in the amount of \$146,000 to be distributed quarterly.**

Copy of letter from Dept. of Health dated 06/15/01 with attachments provided.

- C. Approve and authorize Chairman to sign minor subdivision plat for James W. and
Tab 10 Joy D. Harrison.**

Copy of B.J. Haney's memo of 06/25/01 w/copy of location map provided.

- D. Accept and acknowledge CILB minutes of 06/11/01.
Tab 11**

Copy of minutes provided.

- E. Authorize and approve revision to Health Department's current fee schedule
Tab 12 beginning 07/01/01.**

Copy of Donna Jo Disharoon's letter of 04/12/01 w/attachment provided.

MOTION TO APPROVE CONSENT AGENDA A-E.

COUNTY ATTORNEY KEN EVERS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

REMINDER:

Meeting adjourned at _____ with next planning session July 27, 2001 at 8:30 a.m. at the Health Department Conference Room and the next regular meeting Thursday, July 19, 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.