

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 19, 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
Office Manager Susan Dick**

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

MINUTES FOR APPROVAL:

BCC Regular Meeting: 07/13/01 at 8:30 a.m.

APPROVAL OF AGENDA

APPOINTMENTS

**8:30 a.m. Department of Juvenile Justice – Proclamation – Request BCC proclaim
Tab 1 the week of July 15 to July 21, 2001 as Probation & Parole Officer’s Week in
Hardee County.**

Action Recommended: Motion to proclaim as requested.

Copy of proclamation provided.

**8:45 a.m. Audit Selection Committee – Present recommendation from Auditing
Tab 2 Committee for auditor contract.**

Action Recommended: Recommendation to be made at meeting.

**9:00 a.m. Sheriff Loran Cogburn – Pursuant to Florida Statute 32.705(4)(c), request
Tab 3 BCC authorize \$5,000.00 from Law Enforcement Trust Fund to be used to
purchase body armor used during drug/crime prevention.**

Action Recommended: Motion to authorize request.

Copy of letter from Sheriff Cogburn dated 04/18/01 provided.

**9:30 a.m.
Tab 4** **Greg Sullivan, School Bus Shelter Program – Request BCC authorize placement of school bus shelters on certain county properties at no cost to the county.**

Action Recommended: Board’s Discretion.

Copy of letter from Greg Sullivan dated 07/03/01 w/information packets provided.

**10:00 a.m.
Tab 5** **Danny Weeks, Bldg. & Grounds Superintendent – Request BCC award bid for Nickerson/Ullrich Building Extension to Cobb Construction for low bid of \$24,760.00**

Action Recommended: Motion to award to Cobb Construction.

Copy of bid tabulation sheet provided.

**10:05 a.m.
Tab 6** **J.R. Prestridge, Road & Bridge Superintendent – (Continued from 06/21/01 meeting) Request BCC reject all bids and authorize staff to amend specs for forklift for Landfill.**

Action Recommended: Motion to reject bids, amend specs and readvertise bid.

Copy of bid tabulation sheet and memo dated 07/10/01 from Janice Williamson provided.

ALSO:

Request BCC approve list of proposed highway projects FDOT for funding consideration in their Fiscal Year 2006-2007.

Action Recommended: Board’s Discretion.

Copy of letter from FDOT dated 05/16/01 concerning Work Program and copy of memo from J.R. dated 07/16/01 provided.

**10:10 a.m.
Tab 7** **Court House Renovation Bid Appeal/Award.**

Action Recommended: Recommendation to be made at meeting.

Copy of Suzanne S. Hunnicutt's letter dated 06/27/01 provided copy of bid sheet provided.

**10:30 a.m. Kris Delaney, Director of Planning – Discuss handling of anonymous
Tab 8 calls/letters for code/zoning issues.**

Action Recommended: Board's discretion.

**11:00 a.m. Dorothy Rivers – Request BCC provide relief on real estate taxes assessed
Tab 9 for the years 1998 & 1999 due to no application being filed for a church exemption.**

Action Recommended: Board's discretion.

Copy of memo from Sandra Hickman, Property Appraiser Exemption Supervisor dated 06/27/01, property record card and warranty deed provided.

**11:30 a.m. Discussion regarding Fire Protection and Solid Waste Special Assessments.
Tab 10**

Action Recommended: Board's discretion.

Copy of information from GSG to be provided at meeting.

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

GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA

**A. Update on Redistricting requirements.
Tab 11**

Action Recommended: No action required.

**B. Update on participating in the State Health Insurance Program.
Tab 12**

Action Recommended: No action required at this time.

Copy of information on Senate Bill 1172 (relating to local governments applying for participation in the state group health insurance and prescription drug programs) provided.

CONSENT AGENDA

- A. Approve and authorize Chairman to sign Modification No. One (1) to Lease Num-
Tab 13 ber: 700:0770 with the Florida Dept. of Corrections which changes the physical
location and address of the State Probation & Parole Office and also the updated
Disclosure of Ownership Statement.**

**Copy of letter from Gaye H. Giunta's, Bureau of Field Support dated 06/26/01
w/enclosures provided.**

- B. Acknowledge and accept Hardee County Housing Authority Minutes of June 19,
Tab 14 2001.**

Copy of minutes provided.

MOTION TO APPROVE CONSENT AGENDA A-B.

COUNTY ATTORNEY KEN EVERS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

REMINDER:

**Meeting adjourned at _____ with next planning session Friday, July 27, 2001 at 8:30 a.m. at the
Health Department Conference Room and the next regular meeting Thursday, August 02, 2001 at
8:30 a.m.**

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