

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, AUGUST 02, 2001 8:30 A.M.  
COUNTY COMMISSION CHAMBERS  
A G E N D A**

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

**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.  
BCC Regular Meeting: 07/19/01 at 8:30 a.m.**

**APPROVAL OF AGENDA**

**APPOINTMENTS**

**8:30 a.m. Kathy Crawford, Director of Finance – Request BCC adopt proposed budget  
Tab 1 for fiscal year 2001/2002 and set millage rate at 8.75.**

**Action Recommended: Motion to adopt proposed budget and set millage rate at 8.75.**

**8:45 a.m. Danny Weeks, Building & Grounds Superintendent – Discuss additional bid  
Tab 2 information requested by BCC at 07/19/01 meeting for extension to Nicker-son/Ullrich Building.**

**Action Recommended: Motion to award to low bidder L. Cobb Construction.**

**Copy of bid tabulation sheet, copy of invitation to bid and copy of memo from Danny Weeks dated 07/30/01 provided.**

**9:00 a.m. Phil Harloff, Vice-President/Director of Housing, Raymond James and  
Tab 3 Associates – Request on behalf of Housing Finance Authority of Manatee County for Hardee County’s participation in Single Family Bond Program.**

**Action Recommended: No action required, request BCC authorize staff to set up a similar presentation from Morgan and Keegan.**

**Copy of letter from Philip M. Harloff dated 06/27/01 provided.**

**9:30 a.m.  
Tab 4**      **NCT Group – Presentation of firm’s history and qualifications for auditing services.**

**Action Recommended: Audit Selection Committee rated NCT Group as number one firm.**

**Copy of NCT’s proposal and financial information provided.**

**10:00 a.m.  
Tab 5**      **Public Hearing (Affidavit of Publication) – Request BCC approve and authorize Chairman to sign Ordinance 01-08 pertaining to the control of dogs, cats and chickens and Resolution 01-32 regarding kennel and adoption fees for animal services department.**

**Action Recommended: Motion to adopt and authorize Chairman to sign Ordinance 01-08 and Resolution 01-32.**

**Copy of Ordinance 01-08 and copy of Resolution 01-32 provided.**

**10:30 a.m.  
Tab 6**      **Jimmy Gose – Update on Toolkit Grant Application.**

**Action Recommended: Board’s discretion.**

**Copy of application for Florida’s Toolkit for Economic Development provided.**

**10:45 a.m.  
Tab 7**      **Public Hearing (Affidavit of Publication) – Request BCC approve and authorize Chairman to sign Ordinance 01-06 and Resolution 01-34 relating Fire/Rescue Special Assessments.**

**Action Recommended: Motion to adopt and authorize Chairman to sign Ordinance 01-06 and Resolution 01-34.**

**Copy of Ordinance 01-06 and Resolution 01-34 provided.**

**10:45 a.m.  
Tab 8**      **Public Hearing (Affidavit of Publication) – Request BCC approve and authorize Chairman to sign Ordinance 01-07 and Resolution 01-35 relating to the provision of Solid Waste Special Assessments.**

**Action Recommended: Action Recommended: Motion to adopt and authorize Chairman to sign Ordinance 01-07 and Resolution 01-35.**

**Copy of Ordinance 01-07 and Resolution 01-35 provided.**

**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.**

**GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA**

**A. Update on Mosquito Control.  
Tab 10**

**Action Recommended: No action required.**

**B. Update on Redistricting.  
Tab 11**

**Action Recommended: No action required.**

**CONSENT AGENDA**

**A. Approve and authorize Chairman to sign minor subdivision plat for Jaime  
Tab 12 Figueroa.**

**Copy of B.J. Haney's memo dated 7/24/01 w/copy of location map provided.**

**B. Acknowledge receipt of Construction Industry Licensing Board Minutes dated  
Tab 13 June 11, 2001.**

**Copy of minutes provided.**

**C. Acknowledge and authorize Chairman to sign Small County Courthouse Facilities  
Tab 14 Funds Agreement for a lump sum payment of \$413,186 provided for consulting or architectural studies related to the improvement of Hardee County Courthouse.**

**Copy of letter from Nick Sudzina dated 07/25/01 w/copy of agreement provided.**

**BCC Agenda**

**Page Four**

**August 2, 2001**

**MOTION TO APPROVE CONSENT AGENDA A-C.**

**COUNTY ATTORNEY KEN EVERS**

**COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS**

**REMINDER:**

**Meeting adjourned at \_\_\_\_\_ with next planning session Friday, August 10, 2001 at 8:30 a.m. and the next regular meeting Thursday, August 16, 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.**