

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, AUGUST 16, 2001 8:30 A.M.  
COUNTY COMMISSION CHAMBERS  
AGENDA**

<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>

<b>County Manager Gary Oden</b>	<b>County Attorney Ken Evers</b>
<b>Clerk B. Hugh Bradley</b>	<b>Office Manager Susan Dick</b>
<b>Deputy Clerk Darlene Ward</b>	

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

**MINUTES FOR APPROVAL:      BCC Budget Workshop: 07/16/01 at 8:30 a.m.  
   BCC Budget Workshop: 07/17/01 at 8:30 a.m.  
   BCC Budget Workshop: 07/18/01 at 8:30 a.m.**

**APPROVAL OF AGENDA**

**APPOINTMENTS**

**8:30 a.m.      Ty DeJesus, EM Director – Request BCC approve and authorize  
Tab 1          Chairman to sign agreement & protocols with Brookside Bluff  
                         Condominium Associates, Inc. for Hardee County Hurricane Refuge  
                         Site.**

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

**Copy of refuge site protocols and copy agreement provided.**

**ALSO:**

**Request BCC approve and authorize Chairman to sign contractual services agreement between Hardee County and the State of Florida, Department of Community Affairs for Hazard Analysis Planning for Hardee County.**

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

**BCC Agenda  
Page Two  
August 16, 2001**

**8:35 a.m.  
Tab 2** Copy of letter from Eve Rainey dated 07/23/01 w/copy of contractual services agreement provided.  
**Dean Cullins, Supervisor of Elections – Request BCC approve and authorize Chairman to sign Voter Education agreement between Hardee County and State of Florida, Division of Elections.**

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

Copy of letter from Amy K. Tuck dated 08/02/01 w/copy of agreement provided.

**8:45 a.m.  
Tab 3** Malcolm Green – Update Board regarding non-conforming mobile home sold to Rose Kerth by Edna Hayes (Continued from 06/07/01 meeting).

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

Copy of excerpt from BCC Minutes dated 06/07/01 provided.

**9:00 a.m.  
Tab 4** Mike Graham – Request support for Youth Center “Club Forty 31”.

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

**9:30 a.m.  
Tab 5** (Continued from 06/21/01 meeting) Harold E. McClelland, Trustee, by and through his Authorized Representative request a Special Exception to construct/operate a 258’ lattice communications tower on 1.623 MOL acres lease from Sprint/Com, Inc. (parent parcel 33 33 27 0000 01810 0000) – 150 acres zoned A-1 on or about on the West side of Parnell Road and South side of SR 64.

Copy of application and letter dated 06/08/01 from Donald Chancey, Chairman P&Z Board and copy of letter from Ryan Chapdelain and Michael P. Howe dated 08/13/01 provided.

**10:00 a.m.  
Tab 6** Ralph Cellon, Morgan & Keegan – Presentation on Proposed 2002 Single Family Mortgage Revenue Bond Program.

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

Copy of information packet provided.

**10:45 a.m.  
Tab 7** Lonnie Matthews, resident in Magnolia Manor – request speed bumps be placed in front of the First Missionary Baptist Church in Magnolia Manor.

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

**Copy of letter from Gary Oden dated 08/01/01 provided.**

**11:00 a.m. Gene Schriener, President, Craig A. Smith and Associates – Discuss**  
**Tab 8 Wauchula Hills Sewer Project FY 2001 Appropriation Engineering**  
**Proposal (Engineer Scope of Service and Fee Proposal).**

**Action Recommended: Motion to approve and authorize work order to be prepared and signed by Chairman.**

**Copy of letter from Gene R. Schriener dated 07/26/01 w/copy of engineering proposal provided.**

**11:15 a.m. Constitutional Officers – Discuss 1% reduction regarding FY**  
**Tab 9 2001/2002 Budget.**

**Action Recommended: Board's Discretion.**

**11:30 a.m. Marsha Stasko, CFRPC - Discuss Transportation Disadvantaged**  
**Tab 10 Commission Planning Program.**

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

**Copy of information from Federal Transit Administration Rural Operating Grant provided.**

**11:45 a.m. Chief Paul Snodgrass – Request BCC authorize renewal of technical**  
**Tab 11 service support agreement between Hardee County and Medtronic**  
**Physio Control Corp. for maintenance on lifepak (agreement to begin 4/28/01 and expire 4/27/03)**

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

**Copy of letter from Chad Weakley dated 04/16/01 and copy of support agreement provided.**

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

**A. Review management plan for Hardee Lakes Fencing.**  
**Tab 12**

**Action Recommended: Board's Discretion.**

**Copy to be provided.**

- B.**                    **Assistant County Manager/ED Director Position – Review list of**  
**Tab 13**                **applicants to be interviewed and set date and time for interviews.**

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

**Copy of list provided.**

**CONSENT AGENDA**

- A.**                    **Approve and authorize Chairman to sign contract amendment (#WS**  
**Tab**                **14026) between Hardee County and Department of Corrections for**  
**the use of inmate labor at the Landfill.**

**Copy of contract amendment provided.**

- B.**                    **Request BCC approve and authorize Chairman to sign minor**  
**Tab 15**                **subdivision plat for Mary R. Brown (Allred).**  
**Copy of B.J. Haney’s memo of 08/13/01 w/copy of location map**  
**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, August 24, 2001 at 8:30**  
**a.m. and**  
**the next regular meeting Thursday, August 30, 2001 at 8:30 a.m.**  
**August 30, 2001 at 5:00 p.m. - Public Hearing regarding Special Assessments**

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

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REGULAR MEETING  
AUGUST 16, 2001 8:30 A.M.  
COUNTY COMMISSION CHAMBERS**

**AGENDA ADD-ONS**

**8:35 a.m. Also request BCC approve and authorize Chairman to sign the Voting Systems**

**Assistance Memorandum of Agreement. (Agreement is in the packet along with the Voter Education Agreement)**

**1:15 .m. – Review draft Garbage Franchise Agreement with Hardee Disposal Attorney**

**Matthew Morrall. Copy to be provided.**