

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

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

**MINUTES FOR APPROVAL: Planning Session 08/24/01 at 8:30 a.m.
 Regular meeting 08/30/01 at 8:30 a.m.
 Special Assessment Public Hearing 08/30/01 at 5:00 p.m.
 Interviews Asst.Co.Mgr/Ec.Dev.Director 09/05/01 at 6:00 p.m.
 Interviews Asst.Co.Mgr/Ec.Dev.Director 09/06/01 at 6:00 p.m.**

APPROVAL OF AGENDA

APPOINTMENTS

tab 1

8:30 a.m. 4-H Representatives – Request BCC proclaim the week of October 01 – 06, 2001 as National 4-H Week in Hardee County.

Action Recommended: Motion to proclaim October 01-06, 2001 as National 4-H Week in Hardee County.

Copy of proclamation provided.

tab 2

9:00 a.m. Paul Drake, Regional Account Manager, Justice Benefits, Inc. – Request BCC contract with JBI to provide assistance to explore opportunities for new Federal Financial Participation for services provided by the County.

Action Recommended: Motion to approve and authorize Chairman to sign a four year agreement with JPI with compensation of 22% of all new or enhanced revenue sources paid to the county.

Copy of packet including info on JBI and proposed agreement provided.

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tab 3

9:30 a.m. PUBLIC HEARING – Request BCC approve and authorize Chairman to sign Resolution 01-32 closing R. Davis Road.

Action Recommended: Motion to approve and authorize Chairman to sign Res. 01-32 closing R. Davis Road.

Copy of memo from Hunter dated 09/07/01, location map and Res. 01-36 provided.

tab 4

9:35 a.m. PUBLIC HEARING – Request BCC approve and authorize Chairman to sign Resolution 01-31 closing Stewart Street and an Alley in the Plat of the Town of Ft. Green.

Action Recommended: Motion to approve and authorize Chairman to sign Res. 01-31 closing Stewart Street and an Alley in the Plat of the Town of Ft. Green.

Copy of memo from Hunter dated 07/07/01, location map and Res. 01-37 provided.

tab 5

9:40 a.m. PUBLIC HEARING – Request BCC approve and authorize Chairman to sign Resolution 01-36 closing certain roads in the Subdivision of Moonlight Park (Baker Avenue, Grove Street and Orange Place).

Action Recommended: Motion to approve and authorize Chairman to sign Res. 01-36 closing certain roads in Subd. of Moonlight Park.

Copy of memo from Hunter dated 09/07/01, location map and Res. 01-38 provided.

ALSO:

Bryan Hunter – Request BCC approve Gulfstream Environmental & Recreational Trust Fund application.

Action Recommended: Motion to approve submittal of application.

Copy of memo from Weeks dated 09/06/01 provided.

tab 6

9:50 a.m. Captain Ferrell Hendrix, HCSO – PUBLIC HEARING – Local Law Enforcement Block Grant.

Action Recommended: No action required.

tab 7

10:15 a.m. Chief Paul Snodgrass – Request BCC authorize SCBA Compressor repairs.

Action Recommended: Motion to authorize \$2,500 for repair.

tab 8

10:30 a.m. Warren Santander, Executive Director, Heartland Rural Health Network – Request BCC approve and authorize Chairman to sign letter of support for a Development Grant.

Action Recommended: Motion to authorize staff to prepare letter for Chairman’s signature.

Copy of miscellaneous information provided.

tab 9

11:00 a.m. Approve and authorize Chairman to sign contract between Hardee County and Florida Department of Health for the County Health Department for 2001-2002. (\$200,000)

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

Copy of contract provided.

6:00 p.m. First Budget Public Hearing

GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA

tab 10

A. Craig A. Smith & Associates requests BCC advise what services they wish for the upcoming session.

Action Recommended: Board’s Discretion.

Copy of letter from Milita dated 08/27/01 with attachment provided.

tab 11

B. Discuss current Domestic and Industrial Wastewater Residuals and Septage Ordinance 96-06 (Sludge) and Resolution 96-20 (Fee schedule).

Action Recommended: Board’s Discretion.

Copy of Ord. 96-06 and Res. 96-20 provided.

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tab 12

- C. Request BCC approve and authorize Chairman to sign FRDAP Project Agreement (F02135) for Hardee Lakes.**

Action Recommended: Board's Discretion.

Copy of memo from Lach dated 08/20/01 and agreement provided.

tab 13

- D. Discuss general liability insurance coverage for businesses.**

Action Recommended: Board's Discretion.

tab 14

- E. Discuss letter from James Chisholm, DeSoto County Adm., reference SWUCA attorney Daniel Fernandez.**

Action Recommended: Board's Discretion.

Copy of letter from Chisholm dated 08/22/01 provided.

tab 15

- F. Discuss Assistant County Manager and Economic Development Director positions.**

Action Recommended: Board's Discretion.

CONSENT AGENDA

tab 16

- A. Approve IMC Phosphates, Inc. Annual Report meeting for Thursday, November 01st, 2001 at 5:30 p.m.**

tab 17

- B. Approve and authorize Chairman to sign an agreements with the Property Appraiser and the Tax Collector to reimburse for assistance with the non-ad valorem assessments.**

Copy of agreements provided.

tab 18

- C. Approve and authorize Chairman to sign Resolution 01-29 setting fees for Animal Control services.**

Copy of Res. 01-29 provided.

tab 19

- D. Approve and authorize Chairman to sign agreement with SFCC allowing students to participate with the County Fire/Rescue Dept.**

Copy of letter from Brown dated 08/30/01 and agreement provided.

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tab 20

E. Approve C F Industries, Inc. Annual Report meeting for Thursday, December 06, 2001 at 5:30 p.m.

tab 21

F. Approve and authorize Chairman to sign TEFAP (Commodity) Contract for 2001-2002; \$2,145.

Copy of memo from Boutwell dated 08/31/01 provided.

tab 22

G. Approve and authorize Chairman to sign State Aid to Libraries Grant application for FY 2001-2001.

Copy of application provided.

MOTION TO APPROVE CONSENT AGENDA A- G.

COUNTY ATTORNEY KEN EVERS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

REMINDER: Today, 09/13/01 – 6:00 p.m. First Budget Public Hearing

Meeting adjourned at _____ with next Planning Session Friday, September 21, 2001 at 8:30 a.m. Next regular Commission meeting Thursday, September 27, 2001 at 8:30 a.m. in the County Commission Chambers.

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