

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, SEPTEMBER 27, 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 09/07/01 at 8:30 a.m.
 Special Session 9/11/01 at 1:00 p. m.
 Regular Meeting 9/13/01 at 8:30 a. m.
 First Public Hearing – Budget 9/13/01 at 6:00 p. m.**

APPROVAL OF AGENDA

APPOINTMENTS

tab 1

8:30 a. m. Mike Graham – Request fee waiver for use of the Civic Center for Power and Light Production by Club Forty 31.

Action Recommended: Board’s Discretion

Copy of application provided.

tab 2

8:35 a.m. Mae Robinson with Hardee Jr. High – Request Board adopt Proclamation designating the month of October as “Young Adolescent” month.

Action Recommended: Motion to authorize Chairman to sign proclamation.

Copy provided.

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tab 3

8:45 a. m. Bryan Hunter - Discuss reimbursement to FDOT for REA Rd. Traffic Signal. Requested amount \$86,925.91

Action Recommended: Board's Discretion.

Copy of Memorandum from Bryan Hunter provided.

Also:

tab 4

Discuss recent letter from FDOT regarding their decision not to request funding for the County Incentive Grant Program - \$589,130.

Action Recommended: Board' Discretion.

Copy of memorandum from Bryan Hunter provided.

Also:

tab 5

Request Board to authorize the preparation of Work Order #5 with SCS for the Class I Operational Permit - \$49,500.

Action Recommended: Direct Attorney to prepare Work Order #5.

Copy of memorandum from Janice Williamson provided.

Also:

tab 6

Request authorization to re-classify Accounting Clerk position to Administrative Secretary (Road and Bridge Department)

Action Recommended: Reclassify position to Administrative Secretary

Copy of memorandum provided.

Also:

Discuss minor subdivision plats on private road frontage.

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tab 7

9:30 a. m. Donna Jo Disharoon with Hardee County Health Department - 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.

tab 8

9:45 a. m. Mike Cassidy – Building/Zoning Official – Discuss recommended changes to Code Enforcement Policy & Procedures.

Action Recommended: Board’s Discretion

Copy of Memorandum from Malcolm Green provided.

Also:

Request approval of Minor Subdivision Plat for Palm Hammock, Inc./Bessie L. McClellan.

Copy of Memorandum from BJ Haney and copy of plat.

~~10:00 a.m.~~ Award of Annual Bids – Due date for annual bids was extended until October 2, 2001 due to national crisis. Bids will be awarded on October 11, 2001 at 10:00 a. m.

tab 9

10:15 a. m. Jed Weeks – Discuss Board establishing a special taxing district for residents on Oak Hill Ranch Road.

Action Recommended: Board’s Discretion.

Copy of petition from Oak Hill Ranch residents provided.

tab 10

10:30 a. m. Update Legislative Issues.

Action Recommended: Board’s Discretion

Copy of Memorandum to Diane Schulz provided.

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10:45 a. m. Discuss RFP for Universal Garbage Collection.

Staff recommendation to be provided.

11:00 a. m. Kathy Crawford – Director of Finance - Discuss new job descriptions as prepared by Cody and Associates.

Also:

tab 11 **Request authorization for Chairman to sign Grant Award Documents – Historic Preservation Grant - \$350,000.**

Action Recommended: Authorize Chairman to sign grant documents.

Copy of memorandum from Joe Lach and agreement provided.

Also:

Tab 12 **Request authorization for Chairman to sign with State of Florida Department of Environmental Protection for grant funding in the amount of \$200,000 for recreation improvements to Hardee Lakes Park.**

Action Recommended: Authorize Chairman to sign grant documents.

Copy of agreement provided.

1:30 p. m. BCC/Zoning Meeting – see separate agenda.

GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA

tab 13

A. Update on retaining Kent Zaiser as legal council for SWUCA issue.

Action Recommended: Board’s Discretion.

Copy of letter from Desoto County provided.

tab 14

B. Request authorization for Chairman to sign Resolution 01-42 taking a stand against unlawful acts against Arab Americans.

Action Recommended: Authorize Chairman to sign Res. 01-42.

Copy of Resolution provided.

tab 15

- C. Authorize Chairman to sign agreement with Craig Smith & Associates Governmental Services LLC – Work Order II for Phase I Services – Contractual Amount is \$12,000 plus time and expenses at an hourly rate of \$100 per hour.**

Action Recommended: Authorize Chairman to sign agreement with correcting Chairman to Nick Timmerman.

Copy of Agreement provided.

tab 16

- D. Authorize the preparation of Part A of Phases I-V Design Services of Wauchula Hills Sewer Project. – Part A \$561,438 (total project cost \$609,620).**

Action Recommended: Authorize County Attorney to prepare contract.

Copy of agreement provided.

CONSENT AGENDA

tab 17

- A. Authorization to surplus various items currently recorded on inventory.**

Copy of memorandums from various departments provided.

- B. Authorize staff to make change to Resolution Number of Kennel and Adoption Fees form Animal Services Department - adopted at 9/13 meeting (Resolution adopted was 01-29 – correct number should be 01-33.)**

tab 18

- C. Acknowledge letter received from Richard Nicholson, Chairman of IDA, postponing October 4th Community Awareness Seminar and information and advising SFCC participation in Community Survey.**

Copy of letter attached.

MOTION TO APPROVE CONSENT AGENDA A- C.

COUNTY ATTORNEY KEN EVERS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

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Meeting adjourned at _____ with next regular Commission meeting scheduled for Thursday, October 11 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.