

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, OCTOBER 25, 2001 8:30 A.M.
COUNTY COMMISSION CHAMBERS
A G E N D A**

Commissioners:	District I District II District III District IV District V	William R. Lambert, Jr. Clifton N. Timmerman Gordon R. Norris E. Milton Lanier Walter B. Olliff, Jr.
	County Manager Gary Oden Asst. County Mang. Lexton Albritton Clerk B. Hugh Bradley	County Attorney Ken Evers Admin. Sec. Angela Torres Deputy Clerk Darlene Ward

Chairman Timmerman – Call to Order.

Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.

**MINUTES FOR APPROVAL: Regular Meeting 10/11/01 at 8:30 a.m.
 Planning Meeting 10/19/01 at 8:30 a.m.**

APPROVAL OF AGENDA

APPOINTMENTS

**Tab 1
8:30 a. m. Clyde Barringer on Amateur Radio and what it can do for our County.**

Action Recommended: None.

Copy of Information provided.

**Tab 2
8:45 a.m. Presentation of a Tentative Five Year Work Program for Florida Department of
Transportation.**

Action Recommended: For Discussion.

Copy of Notice provided.

**Tab 3
9:30 am. Florida Department of Children requests a Proclamation for the Month of
November as Adoption Awareness Month in Hardee County.**

Action Recommended: Authorization for Chairman to sign Proclamation.

Copy of Proclamation provided.

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Tab 4

9:45 a.m. Kathy Crawford requests authorization to process invoices totaling \$2,387.91 payable to ATC Paratransit for medical trips for Hardee County residents and request authorization to make necessary line item transfer.

Action Recommended: Process invoices and authorizes/line item transfer.

Copy of Memo & Invoices provided.

Also:

Tab 5

Request direction from the Board concerning the development of an interim special assessment roll.

Action Recommended: Board's Discretion

Copy of Memo & Attachments provided.

Also:

Tab 6

Request authorization to process final payment to GSG totaling \$40,500.00.

Action Recommended: Authorize final payment for services.

Copy of Invoices provided.

Tab 7

10:00 a.m. Joe Lach requesting the Boards approval for the Chairman to sign Resolution 01-47 to Establish a Wetland Policy for EDA Grant No. 04-01-04805 for the Vandolah Waste Water Treatment Project.

Action Recommended: Authorize the Chairman to sign Resolution 01-47.

Copy of Resolution provided.

Tab 8

10: 15 a.m. Mr. Lexton Albritton & Betty Croy to discuss Enterprise Zone Program-Request authorization for Chairman to sign resolution 02-03 for the creation of an Enterprise Zone.

Action Recommended: To appoint a Enterprise Zone Development Agency Council for the purpose of a plan for an Enterprise Zone.

Copy of Resolution provided.

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Tab 9

10:30 a.m. Bryan Hunter for Residents of Friendship Lane who are requesting help with their private road problems.

Action Recommended: Discussion.

Copy of Petition provided.

Tab 10

10:45 a.m. Bryan Hunter & Janice Williamson for Contracts and RFP's for Universal Collection.

Action Recommended: Board to authorize staff to advertise for RFP's.

Copy of Memo & Attachment provided.

Tab 11

11:15 a.m. Update of Gray Water Line to CF.

Action Recommended: Board's Discretion.

Copy of Map provided.

Tab 12

11:30 a.m. Chief Snodgrass & Stephen A. Wilson request Boards approval to enter into an Operating Agreement between Hardee County and the Division of Forestry.

Action Recommended: Boards approval for Chairman to sign agreement.

Copy of Memo & Information provided.

GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA

Tab 13

A. Request Boards approval for Homier-America's Premier Mobile Merchant. They would like to rent the Civic Center for the sale of tools.

Action Recommended: Boards approval to rent Civic Center to Homier.

Copy of Information provided.

Tab 14

B. Appointing someone to head up the State Fair Booth Committee. Pat Gugle would like to do it with the Boards approval.

Action Recommended: Boards Discretion.

Copy of List of Name provided.

Tab 15

1:30 p.m. Planning & Zoning Meeting – see separate agenda.

CONSENT AGENDA

Tab 19

A. Request from Patricia Roberts for authorization to remove the SHIP lien on her property.

Action Recommended: Remove lien with conditions.

Copy of Memo & Attachments provided.

MOTION TO APPROVE CONSENT AGENDA A.

COUNTY ATTORNEY KEN EVERS

Tab 20

A. Requests authorization for Chairman to sign Resolution 02-04 on Local Preference in Procurement Policy.

Action Recommended: Board authorizes Chairman to sign Res. 02-04.

Copy of Resolution 02-04 provided.

B. Discuss FINR Agreement.

Action Recommended: Board's Discretion.

C. Discuss Maria A. Limon foreclosure.

Action Recommended: Board's Discretion.

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Tab 21

A. Commissioner Lambert to discuss Christmas Party.

Copy of Invitation provided.

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Meeting adjourned at _____ with next regular Commission meeting scheduled for Thursday, November 08, 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.