

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JANUARY 3, 2002 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		County Attorney Ken Evers
Asst. County Manager Lexton Albritton		Executive Secretary Lisa Roberts
Clerk B. Hugh Bradley		
Deputy Clerk Darlene Ward		

Chairman Olliff – Call to Order.

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

MINUTES FOR APPROVAL:

- Public Hearing Meeting 11/15/01 at 5:30 p.m.**
- Planning Session Meeting 11/16/01 at 8:30 a.m.**
- Special Session Joint Meeting 12/11/01 at 6:00 p.m.**
- Regular Session Meeting 12/13/01 8:30 p.m.**
- Regular Zoning Meeting 12/13/01 1:30 p.m.**
- Planning Session Meeting 12/21/01 8:30 a.m.**

APPROVAL OF AGENDA

APPOINTMENTS

Tab 1

8:30 a. m. Joe Lach - Public notice for the Single Family Mortgage Revenue Bonds Program.

Action Recommended: Board's approval and authorization to sign Resolution No. 02-05.

Copy of Resolution attached.

**BCC Agenda
Page Two
January 3, 2002**

Tab 2

9:00 a.m. Rocky Kitchens of the Community Traffic Safety Team requests Board's approval of Proclamation Proclaiming January 13-19, 2002 as Stop! Red Light Running Week for County of Hardee.

Action Recommended: Board's approval and authorization for Chairman to sign Proclamation.

Copy of Proclamation attached.

Tab 3

9:15 a.m. Chief Paul Snodgrass of Fire/Rescue Dept. requests Board's approval to transfer Old Rescue 21 – a 1993 Ford F-350 with 130,000 miles to the Hardee County Sheriff's Dept.

Action Recommended: Board's approval to transfer Old Rescue 21 to Sheriffs Dept.

AND

Tab 4

Chief Paul Snodgrass requests the Board's approval of writing off old debt by EMS.

Action Recommended: Board's discretion.

Paperwork provided.

Tab 5

9:30 a.m. Award bid for Vandolah Road Sewer Service Area. Craig A. Smith & Associates recommends Azurik.

Action recommended: Award bid to Azurik.

Letter provided.

Tab 6

10:00 p.m. Mike Cassidy, Building and Zoning Director – Request Board to authorize Ordinance No. 2002-09 (Building Codes) to be advertised for public hearing.

Action recommended: Board's approval and authorization for staff to hold a public hearing.

Copy of Ordinance attached.

**BCC Agenda
Page Three
January 3, 2002**

Tab 7

10:15 a.m. Kathy Crawford – Recognize Jeff McKibben, former Chairman of the Hardee County Indigent Health Care Special District Board for his dedicated service from 1993-2001.

Tab 8

10:30 a.m. Bryan Hunter – Request to pave 628 ft of Murray Road (Bowling Green) at a cost of \$9,048.69.

Action recommended: Board’s approval.

Estimate attached.

Tab 9

10:45 Planning and Zoning Board recommends the Board’s acceptance of the CF Industries, Inc. Annual Report.

Action recommended: Board’s discretion.

Copy of recommendation provided.

Tab 10

11:00 a.m. Courthouse Security Committee to discuss implementing courthouse security.

GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA

Tab 11

A. Discuss ratification of the Union Contract between LIUNA Local 678 and Hardee County.

B. Address definition of private road for garbage collection.

**BCC Agenda
Page Four
January 3, 2002**

COUNTY ATTORNEY KEN EVERS

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

BCC Agenda

**Meeting adjourned at _____ with the next Regular Meeting scheduled for Thursday,
January 17, 2002. The next Planning Session meeting scheduled for Friday, January 11,
2002 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.**