

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JANUARY 17, 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.

**Interim County Manager Lexton Albritton
Clerk B. Hugh Bradley
County Attorney Ken Evers**

**Executive Secretary Lisa Roberts
Deputy Clerk Darlene Ward**

Chairman Olliff – Call to Order.

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

APPROVAL OF AGENDA

APPOINTMENTS

Tab 1

8:30 a. m. Kris DeLaney – request motion to accept Coastal Impact Assistance Program Grant Award; \$37,216.00.

Action Recommended: Sign Award notification and accept Grant.

Copy of Grant request and main award notification provided.

Tab 2

8:45 a.m. Joe Lach – Request Board’s approval to fill vacancy on the Affordable Housing Advisory Committee/Citizens Advisory Task Force Committee with Cynthia J. Daniels. (Replacing Laura White – term January 17, 2002 – December 5, 2004)

Action Recommended: Motion to appoint Ms. Cynthia J. Daniels.

Copy of Memo and profile on Ms. Daniels provided.

Tab 3

9:00 am. Kathy Crawford – Request Board’s approval of a \$25,000 liability policy for Resthaven from A-Plus Insurance. The premium will be \$20,138.62.

Action Recommended: Motion to approve.

Copy of Memo attached.

ALSO:

Discussion of departmental expenditure patterns during fiscal year 2000-01.

Copy of report provided.

ALSO:

Tab 4 Request authorization to pay Hardee County Health Department the balance of funds due for fiscal year 2000 AND Request authorization to make the necessary budget amendment.

Action Recommended: Board's Discretion.

Copy of Memorandum from Kathy Crawford and letter from Anita Chaney from Hardee County Health Dept. provided.

**Tab 5
10:00 a.m. 1st PUBLIC HEARING for Ordinance No. 2002-01 amending the Hardee County Unified Land Development Code (Recycled Material Processing Center).**

Action Recommended: No action required.

Copy of Ordinance No. 2002-01 provided.

**Tab 6
10:00 a.m. PUBLIC HEARING for Ordinance No. 2002-06 for Establishing Minimum Criteria for Wind Zones in Hardee County.**

Action Recommended: Motion to approve and authorize Chairman to sign Ordinance No. 2002-06.

Copy of Ordinance provided.

**Tab 7
1:30 p.m. Planning and Zoning Meeting – See separate Agenda.**

COUNTY MANAGER; NON-CONSENT AGENDA

Tab 8

- A. Ratification of the Road and Bridge Union Contract between LIUNA Local 678 and Hardee County pending ratification by Union on 01/22/02.**

Action Recommended: Motion to ratify.

Copy of letter provided.

Tab 9

- B. Discuss reorganization of the Mining Department.**

CONSENT AGENDA

Tab 10

- A. Request authorization for Chairman to sign agreement with EPCA for rehabilitative services for Hardee County residents - \$20,000.**

Tab 11

- B. Acknowledge receipt of Variance Report from Hardee County Health Dept. for the period October 1, 2000 – September 30, 2001.**

Copy of Variance Report provided.

Tab 12

- C. Request Board's approval of the 2002 Planning Session dates.**

Copy of Planning Session dates provided.

MOTION TO APPROVE CONSENT AGENDA A-C.

COUNTY ATTORNEY KEN EVERS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Planning Session meeting scheduled for Friday, February 22, 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.
