

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 28, 2002 8:30 A.M.
PARK PLACE, WAUCHULA, FL
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	Office Manager Susan Dick
Clerk B. Hugh Bradley	Deputy Clerk Darlene Ward
County Attorney Ken Evers	

Chairman Olliff – Call to Order.

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

MINUTES FOR APPROVAL: Regular Meeting of 03/14/02 at 8:30 a.m.

APPROVAL OF AGENDA

APPOINTMENTS:

**Tab 1
8:30 a.m. Southeast Consulting, S.E. McDonough & Associates and OHC Environmental Engineering – Air Quality Reports for courthouse.**

Action recommended: Board’s discretion.

**Tab 2
9:00 a.m. Sherman Cooper – Request approval to proclaim Month of April 2002 as Confederate History Month and April 26 as Confederate Memorial Day.**

Action recommended: Motion to approve and authorize Chairman to sign Proclamation.

Copy of Proclamation provided.

**Tab 3
9:15 a.m. Mike Cassidy - Request Board’s direction concerning foreclosure of property (Special Master Case No. 98-54) Gus Willie Cleve.**

Action recommended: Board’s discretion.

Copy of Memo from Mike Cassidy dated 03/19/02, Map, Photo and Title Search provided.

Tab 4

9:45 a.m. Joyce Cook, WZZS Radio - Request Board's approval for the use of Nickerson/Ullrich building at Pioneer Park for WZZS Talent Show on May 19, 2002. Request same fees and conditions as 2001 show.

Action recommended: Motion to approve use of building with fees and conditions as set out in Memo from Gary Oden dated 06/08/01.

Copy of Fax from WZZS Radio and memo dated 06/08/01 provided.

Tab 5

10:00 a.m. Award Bid Contract for 4th of July Fireworks.

Action recommended: Motion to award bid to Add Fire, Inc.

Copy of bid tabulation sheet provided.

Tab 6

10:15 a.m. J. R. Prestridge - Request Board approve Small County Road Assistance Program (SCRAP) FM# 412791 58 01 Crewsville Road from Sweetwater Road to SR 66 and authorize Chairman to sign Resolution 02-25 authorizing Chairman enter into and execute each agreement.

Action recommended: Motion to approve and authorize Chairman to sign Resolution 02-25 and Agreement.

Copy of memo from J. R. Prestridge dated 03/13/02 agreement and Resolution 02-25 provided.

Tab 7

10:30 a.m. Mike Carter and Julie Fowler/NCT Group CPA's – Presentation of Financial Statement and Auditor's Report for period ending September 30, 2001.

Copy of Financial Statement and Auditor's Report provided.

Tab 8

11:00 a.m. Henry Corriggio, The Legend Group, Inc. – Presentation of Retirement Plan Services Proposal (457 Retirement Savings Program).

Action recommended: Board's discretion.

Copy of Proposal provided.

Tab 9

11:30 a.m. Betty and Jack Eason – Request approval and authorization for Chairman to sign Resolution No. 02-22 Appreciation for donation of land for South Florida Community College site.

Action recommended: Motion to approve and authorize Chairman to sign Resolution No. 02-22. Presentation of Resolution.

Copy of Resolution provided.

Tab 19

1:30 p.m. BCC Zoning Meeting – See separate Agenda.

COUNTY MANAGER; NON-CONSENT AGENDA

Tab 10

A. Discuss members of Resthaven Board of Trustees.

Action recommended: Board's discretion.

Copy of list of Board of Trustees provided.

Tab 11

B. Request authorization for Chairman to sign Certification of Participation letter accepting invitation to serve as the coordinating unit of government in the Florida Dept of Law Enforcement's Edward Byrne Memorial Grant.

Action recommended: Motion to approve and authorization for Chairman to sign Certification of Participation letter.

Copy of letter provided.

CONSENT AGENDA

Tab 12

A. Acknowledge receipt of Hardee County Health Dept. Contract Variance Report 10/01/01 – 12/31/01.

Copy of report dated 03/13/02 provided.

Tab 13

B. Request approval and authorization for Chairman to sign Heartland Dog Club Agreement for 2002 show.

Copy of memo from Danny Weeks dated 03/08/02 and agreement provided.

Tab 14

- C. Request Board approve and authorize Chairman to sign Minor Subdivision plat for Linda L. Ford.**

Copy of memo and map dated 03/19/02 provided.

Tab 15

- D. Request Board approve and authorize Chairman to sign Minor Subdivision plat for Jesse Willard Albritton.**

Copy of memo and map dated 03/20/02 provided.

Tab 16

- E. Request Board approve and authorize Chairman to sign Proclamation proclaiming April as Fair Housing Month in Hardee County.**

Copy of Proclamation provided.

Tab 17

- F. Request Board approve and authorize Chairman to sign the County Incentive Grant Program Amendment for Old Town Creek Road from SR 64 to Polk County Line (FM# 410004 1 54 01). Amendment extends completion date to 12/30/03.**

Copy of Memo from J. R. Prestridge dated 03/19/02 and copy of Amendment provided.

Tab 18

- G. Acknowledge receipt of Construction Industry Licensing Board Minutes from 01/14/02 meeting.**

Copy of minutes provided.

MOTION TO APPROVE CONSENT AGENDA A-G.

COUNTY ATTORNEY KEN EVERS

OLD BUSINESS – OPEN See Agenda Attachment ‘A’

OLD BUSINESS – CLOSED See Agenda Attachment ‘B’

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

OTHER BUSINESS

Meeting adjourned at _____ with the next Regular Meeting on April 11, 2002 at 8:30 a.m. and next Planning Session meeting scheduled for Friday, April 19, 2002 at 8:30 a.m. Meetings to be held at Park Place, 221 West Main Street, Wauchula, Florida, 33873.

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