

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, SEPTEMBER 04, 2003 8:30 A.M.  
HARDEE COUNTY HEALTH DEPT. CONFERENCE ROOM  
A G E N D A**

<b>Commissioners:</b>	<b>District I</b>	<b>William R. Lambert, Jr., Chairman</b>
	<b>District II</b>	<b>Clifton N. Timmerman</b>
	<b>District III</b>	<b>Gordon R. Norris, Vice-Chairman</b>
	<b>District IV</b>	<b>Bobby R. Smith</b>
	<b>District V</b>	<b>Walter B. Olliff, Jr.</b>

<b>County Manager Lexton H. Albritton , Jr.</b>	<b>Office Manager Susan Dick</b>
<b>Clerk B. Hugh Bradley</b>	<b>Deputy Clerk Nancy Craft</b>
<b>County Attorney Ken Evers</b>	

**Chairman Lambert – Call to Order.**

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

**MINUTES FOR APPROVAL:**

- Regular Meeting of 07/10/03 at 8:30 a.m.**
- Regular Meeting of 07/24/03 at 8:30 a.m.**
- BCC Zoning Meeting 07/24/03 at 1:30 p.m.**
- Planning Session of 07/31/03 at 8:30 a.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

Tab 1  
**8:35 a.m. Megan McKibben, Main Street Wauchula – Update on Main Street Wauchula.**

**Action recommended: No action required.**

Tab 2  
**8:45 a.m. Kathy Crawford, Director of Finance – Request approval and authorization to transfer \$200,000 from the Solid Waste Fund to the Fine and Forfeiture Fund to meet cash flow and budgeting needs.**

**Action recommended: Motion to approve transfer of \$200,000.**

**Copy of memo from Kathy Crawford dated 08/28/03 provided.**

**ALSO:**

Tab 3  
**Request authorization to adjust financial records to reflect satisfaction of Fire Rescue Bldg. debt owed to the General Revenue Fund by Fire Control Fund.**

**Action recommended: Motion to adjust financial records.**

**Copy of memo from Kathy Crawford dated 08/28/03 provided.**

**Tab 4**

**9:00 a.m.**

**Jane Long, Human Resources Director and Richard Schell, Assistant V.P., Gallagher Benefit Services – Presentation of proposed health insurance plan for FY 2003-04 (Public Risk Management Pooled Health Insurance Program with Blue Cross/Blue Shield).**

**Action recommended: Request approval to join Public Risk Management Pooled Health Insurance Program with Blue Cross/Blue Shield.**

**Copy of memo from Jane Long dated 08/27/03, current and proposed plan comparison sheet and information packet from Arthur J. Gallagher & Co. provided.**

**Tab 5**

**9:20 a.m.**

**Mike Choate, Fire Chief/Bill Muhlfeld, Public Safety Director – Request approval for West Coast-Southern Medical Service, Inc. to relieve Hardee County Fire/Rescue of all inter-facility transfers out of County.**

**Action Recommended: Board's Discretion.**

**Copy of memo from Michael Choate dated 08/28/03, letter from Deputy Chief Dan Harshburger to Chief Choate dated 02/05/03 and cost analysis of inter-facility transfers expense, Hardee County and West Coast transportation rates, copy of Resolution No. 99-05 and Certificate of Public Convenience and Necessity for West Coast –Southern Medical Service, Inc. provided.**

#### **COUNTY MANAGER; NON-CONSENT AGENDA**

#### **CONSENT AGENDA**

**Tab 6**

- A. Request approval and authorization for Chairman to sign Resolution No. 03-35, adopting the Hardee County Local Mitigation Strategy (LMS) plan.**

**Action recommended: Motion to approve and authorize Chairman to sign Resolution No. 03-35.**

**Copy of Resolution No. 03-35 and Hardee County Local Hazard Mitigation Strategy plan provided.**

**Tab 7**

- B. Request approval and authorization for Chairman to sign Resolution No. 03-34, authorizing J. R. Prestridge, Public Works Director and Mark Frazier, Road Supervisor as alternate agent, to execute disaster relief funding agreement and all necessary documents.**

**Action recommended: Motion to approve and authorize Chairman to sign Resolution No. 03-34, funding agreement and all other required documents.**

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**Copy of Agenda Action Form, memo from J. R. Prestridge dated 08/22/03, memo from Dennis Smith, Recovery Manager, DCA dated 08/15/03 and Public Assistance Federally and State Funded Subgrant Agreement provided.**

Tab 8

- C. Request approval and authorization for Chairman to sign Contract #WS 132 between The Florida Department of Corrections and Hardee County Board of County Commissioners for Landfill Inmate Labor for the period October 07, 2003 through October 06, 2004.**

**Action recommended: Motion to approve and authorize Chairman to sign Contract #WS 132.**

**Copy of contract provided.**

Tab 9

- D. Request approval of the Hardee County Health Department's Core Contract 2002-2003 Second Amendment.**

**Action recommended: Motion to approve Second Amendment to 2002-2003 Core Contract.**

**Copy of letter from Donna Jo Disharoon, Administrator, Hardee Co. Health Dept. dated 08/13/03 and breakdown of expenditures for 2002-2003 provided.**

Tab 10

- E. Request approval and authorization for Chairman to sign Agreement between Hardee Co. Sheriff's Dept. and Hardee County Health Dept. for outpatient medical services to the inmates in the custody of the Hardee County Sheriff's Dept. for 2003-04.**

**Action recommended: Motion to approve and authorize Chairman to sign agreement.**

**Copy of letter from J. Loran Cogburn, Sheriff, dated 08/14/03 and agreement provided.**

Tab 11

- F. Request approval of job description for Information Technologies Specialist and salary range of \$34,400 - \$45,135.**

**Action recommended: Motion to approve job description and salary range for Information Technologies Specialist.**

**Copy of job description provided.**

Tab 12

- G. Request approval of 2004 BCC meeting and holiday dates.**

**Copy of memos from Lex Albritton dated 08/28/03 & 08/29/03 provided.**

**BCC Agenda  
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Tab 13

- H. Request approval and authorization for Chairman to sign Proclamation proclaiming September 27, 2003 as National Estuaries Day.**

**Copy of Proclamation provided.**

Tab 14

- I. Request approval and authorization for Chairman to sign Proclamation proclaiming September 22, 2003 and every fourth Monday in September as Family Day in Hardee County.**

**Copy of Proclamation and letter from Joseph A. Califano, Jr., Chairman and President, The National Center on Addiction and Substance Abuse at Columbia University dated 07/14/03 provided.**

Tab 15

- J. Approve Resolution No. 03-27, declaring a state of local emergency resulting from heavy June rains and flooding, be retroactive from 08/29/03 through 09/04/03, and also be extended for seven (7) days beginning 09/04/03 through 09/11/03.**

**Copy of Agenda Request Form and Res. 03-27 provided.**

**MOTION TO APPROVE CONSENT AGENDA A-J.**

**COUNTY ATTORNEY KEN EVERS**

**OLD BUSINESS – OPEN See Attachment ‘A’**

**OLD BUSINESS – CLOSE See Attachment ‘B’**

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

**OTHER BUSINESS**

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**Meeting adjourned at \_\_\_\_\_ with the next Regular Meeting on September 18, 2003 at 8:30 a.m., BCC Zoning Meeting on September 18, 2003 at 8:35 a.m. and next Planning Session on September 12, 2003. Meetings to be held at Hardee County Health Dept. Conference Room, 115 K.D. Revell Rd, Wauchula, Florida, 33873.**

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

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**REMINDERS:**

**Tonight @ 6:00 p.m. – 1<sup>st</sup> Budget Public Hearing.**

**Friday, September 05, 2003 - 8:00 a.m. to 12:00 p.m. – Florida Strategic Plan Regional Meeting- South Central Region at the Chateau Elan Hotel, Sebring (near Sebring Airport).**

**Thursday, September 11, 2003 – Public Hearing reference fire/waste assessments @ 6:30 p.m.**

**Tuesday, September 16, 2003 @ 6:00 p.m. – 2<sup>nd</sup> and Final Budget Public Hearing.**

**ATTACHMENT A**  
**OLD BUSINESS (Open)**  
**SEPTEMBER 04, 2003**

1. Permanent relocation of staff –B & G staff working on Annex I renovations. Completion goal – September.
2. Mining Ordinance Amendments/ DRI's –Staff identifying ordinances and resolutions for determining amendments needed and scheduling for 08/31/03.
3. Hardee Lakes Park Manager's Residence - Two proposals received 08/26/03 – Evaluation Committee to meet on 09/02/03 at 10:00 a.m. at the Health Dept.
4. Shared roads with DeSoto County – Our comments forwarded to DeSoto County for presentation to their Board.
5. Soil Mapping – 07/16/02 – pursue the issue of re-mapping of the soils with DEP and the Bureau of Mine Reclamation.
6. IMC 2002 Annual Report — 07/10/03 – motion to approve 2002 Annual Report with conditions. Resolution being drafted.
7. CF Annual Report – 01/23/03 BCC received recommendation of approval from Planning and Zoning Board. Co. Mgr. met with CF staff 05/30/03.
8. Fire Hydrants on Hwy. 17 from K.D. Revell Road to SFCC site. 03/14/03 Lex to work with Fire Chief and CAS. 04/03/03 - Fire Chief and Park Winter working with CAS on cost options based on phased development – will present when data is available.
9. Landfill Expansion – 02/06/03 Approved SCS Work Order #8 for 10 acres expansion (staff & SCS to study feasibility of 20 acres expansion). 06/12/03 – Continuing Agreement with SCS amended to extend expiration date to 09/30/05.
10. Inter-local Agreement with City of Wauchula for Building Inspections, etc. –Staff to look into including Zoning Enforcement. Comparing City code to County code on various zoning issues.
11. Legislative Issues.
12. Community Assessment Study – 06/26/03 – Continued.
13. Popash Rd./Hwy. 64 Intersection – Site distance to the south. Staff met with property owner making arrangements to cut down necessary trees. County staff will do under temporary construction easement.
14. USF site to service Hardee, Highlands and Polk Counties – Notified USF Trustees of serious concern to point of possible litigation.
15. Tenth Judicial Circuit - Request for funds for court reporting/sound equipment – 08/21/03 tabled for additional info... staff compiling.
16. Hardee County Disposal, Inc. Franchise Agreement – 08/21/03 approved transfer and assumption of agreement to Freedom Waste, Inc. contingent upon successful closing.

**Old Business (Open)**  
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- 17. Water & Wastewater Utility Service Ordinance – County Attorney working with CAS.**
- 18. Redistricting – Attorney to communicate with Robert Fournier upon return of his vacation on 09/02/03 - scheduling of hearing will then be determined.**

**ATTACHMENT B  
OLD BUSINESS (CLOSED)  
SEPTEMBER 04, 2003**

- 1. Bowling Green Fire Protection Issue – This agenda – “Consent L” -adoption of Inter-local Agreement (previously adopted by Bowling Green on 08/12/03) Ordinance and Resolution adopted 08/15/03. 08/21/03 – Interlocal agreement approved and adopted.**

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
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SEPTEMBER 04, 2003 8:30 A.M.  
HARDEE COUNTY HEALTH DEPARTMENT  
CONFERENCE ROOM**

**ADD-ON A G E N D A**

**ADD AS AN “ALSO” TO THE 9:20 A.M. APPOINTMENT:**

**Update on Fire Department’s control burn in Zolfo Springs.**

**MINUTES FOR APPROVAL**

**Continue all minutes to the 09/18/03 meeting:**

**07/10/03 Regular at 8:30 a.m.**

**07/24/03 Regular at 8:30 a.m.**

**07/24/03 Zoning at 1:30 p.m.**

**07/31/03 Planning Session at 8:30 a.m.**

Ca2003-09-04 add on

**\*SCROLL DOWN FOR BUDGET HEARING AGENDA\***

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
FIRST PUBLIC HEARING - TENTATIVE BUDGET  
THURSDAY, SEPTEMBER 4<sup>th</sup>, 2003 - 6:00 P. M.  
HARDEE COUNTY HEALTH DEPARTMENT**

**AGENDA**

<b>COMMISSIONERS:</b>	District I	Bill Lambert
	District II	Nick Timmerman
	District III	Gordon R. Norris
	District IV	Bobby Ray Smith
	District V	Walter B. Olliff, Jr.

County Manager Lex Albritton  
Clerk B. Hugh Bradley  
Deputy Clerk Nancy Craft

Director of Finance Kathy Crawford  
Budget Specialist Judith George

Chairman Lambert - call to order.

Purpose of meeting is to present the TENTATIVE BUDGET for the Fiscal Year 2003/2004.

Notice of the Public Hearing was printed on the TRIM (Truth in Millage) notice mailed by Property Appraiser Carolyn J. Coker.

- I. First substantive issue to be discussed shall be the increase in millage over the rolled-back rate necessary to fund the budget.

THE FINAL LEVY OF 8.75 MILLS WILL RESULT IN A 31.63 PERCENT  
INCREASE OVER THE ROLLED BACK RATE OF 6.6473 mills.

- II. The proposed millage rate is **8.75 mills**.

- III. The proposed TENTATIVE OPERATING BUDGET IS **\$ 39,617,490. \***

- IV. Comments from the public.

- V. If no amendments, MOTION TO ADOPT TENTATIVE MILLAGE RATE OF **8.75 MILLS**.

- VI. If no amendments, MOTION TO ADOPT TENTATIVE OPERATING BUDGET OF **\$ 39,617,490. \***

- VII. SECOND AND FINAL PUBLIC HEARING WILL BE SEPTEMBER 16, 2003 AT 6:00 P. M. THE FINAL BUDGET WILL BE ADOPTED AT THAT PUBLIC HEARING.

Adjourn Public Hearing at \_\_\_\_\_.

\* Subject to change prior to Hearing Date. For updates, contact Office of Management and Budget.