

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, OCTOBER 16, 2003 8:30 A.M.
SOUTH FLORIDA COMMUNITY COLLEGE, HARDEE CAMPUS
A G E N D A**

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

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

Chairman Lambert – Call to Order.

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

MINUTES FOR APPROVAL: **Planning Session of 08/15/03 at 8:30 a.m.**
 Regular Meeting of 09/04/03 at 8:30 a.m.
 1st Budget Public Hearing of 09/04/03 at 6:00 p.m.
 Planning Session of 10/10/03 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1
8:35 a.m. BCC Zoning Meeting. See separate agenda.

Tab 2
8:45 a.m. Kathy Crawford, Director of Finance - Request approval and authorization for Chairman to sign Resolution No. 04-02, adopting Purchasing Policy and Rescinding Resolution No. 95-27 (Purchasing Policy 1995).

Action recommended: Motion to approve and authorize Chairman to sign Resolution No. 04-02 AND rescind Resolution No. 95-27.

Copy of memo from Kathy Crawford dated 10/09/03 and Resolution No. 04-02 provided.

ALSO:

Tab 3
Request approval to make revisions to the Procurement Policy to correct inconsistency with spending parameters, increase spending parameters and revise supervisor's responsibility.

Action recommended: Motion to approve revisions to Procurement Policy as presented.

Copy of memo from Kathy Crawford dated 10/09/03 and Procurement Policy provided.

Tab 4

9:00 a.m.

Review proposed changes to Sludge Ordinance No. 03-01 and request authorization to advertise for Public Hearing.

Copy of proposed changes to Sludge Ordinance provided.

Tab 5

9:30 a.m.

Gene Schriener, Craig A. Smith & Associates – Review proposed Water and Wastewater Utility Service Ordinance and request authorization to advertise for Public Hearing.

Copy of Ordinance will be provided.

COUNTY MANAGER; NON-CONSENT AGENDA

CONSENT AGENDA

Tab 6

- A. Request approval and authorization for Chairman to sign Minor Subdivision plat of Wyatt Estates.**

Copy of memo from B. J. Haney dated 10/03/03 and plat provided.

Tab 7

- B. Acknowledge Affidavit of Publication for Sheriff's unclaimed money that was advertised on August 21, 2003 and receipt of check in the amount of \$2,925.32.**

Copy of Affidavit of Publication provided.

Tab 8

- C. Request approval of Friday, November 14, 2003 at 8:30 a.m. for CF Industries tour date.**

Tab 9

- D. Request approval and authorization for Chairman to sign Wade-Trim Agreement for contract extension for an additional 90 days (February 07, 2004) with the caveat that no additional expenses will be incurred without prior to approval from the Board.**

Tab 10

- E. Request approval and authorization to make various Budget Amendments for 2002-03 and 2003-04.**

Action recommended: Authorize processing of amendments.

Copy of memo from Kathy Crawford dated 10/09/03 and amendments provided.

Tab 11

- F. Request approval and authorization to process a bookkeeping adjustment in the EDA Fund and General Revenue Fund.**

Action recommended: Motion to approve processing bookkeeping adjustment.

Copy of memo from Kathy Crawford dated 10/09/03 provided.

Tab 12

- G. Acknowledge extension of Agreement for Court Reporting Services between the Tenth Judicial Circuit and Accurate Reporting Service for the period October 01, 2003 to June 30, 2004.**

Copy of Agreement provided.

MOTION TO APPROVE CONSENT AGENDA A-G.

COUNTY ATTORNEY KEN EVERS

OLD BUSINESS – OPEN See Attachment ‘A’

OLD BUSINESS – CLOSED See Attachment ‘B’

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

OTHER BUSINESS

Meeting adjourned at _____ with the next Regular Meeting on October 30, 2003 at 8:30 a.m. to be held at the Hardee Co. Health Department, 115 K.D. Revell Rd, Wauchula, Florida, 33873. (No Planning Session or BCC Zoning Meeting in November).

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

ATTACHMENT A
OLD BUSINESS (Open)
OCTOBER 16, 2003

1. Permanent relocation of staff –B & G staff working on Annex I renovations. Upstairs offices being moved this week.
2. Mining Ordinance Amendments/ DRI's –County Manager and County Attorney reviewing 08/31/03 mining ordinance draft.
3. Hardee Lakes Park Manager's Residence – 10/02/03 Approved for In-house construction with possible assistance from HCI.
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/County codes on various zoning issues.
11. Legislative Issues – Issues being identified.
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. Temporary construction easement drafted waiting on property owner's signature.
14. Water & Wastewater Utility Service Ordinance – This agenda – 10-16-03- 9:30 a.m. – Tab 5.
15. Mining – 09/18/03 – County Attorney directed to prepare draft ordinance placing a moratorium on new permits, allowing exceptions, and bring back to BCC for review.
16. Sauls Road – Notified by FDOT 10/06/03 letter of plans for an interim median configuration will be Allowed for westbound to southbound left turns from Sauls Road.

**ATTACHMENT B
OLD BUSINESS (CLOSED)
OCTOBER 16, 2003**

- 1. Redistricting – Public Hearing to adopt Ordinances is Tuesday, October 07, 2003 at 6:00 p.m. at Health Department. Ordinances 04-02 and 04-03 adopted.**