

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 29, 2004 8:30 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

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.	Executive Assistant Lisa Roberts
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: Regular Meeting of 04/15/04 at 8:30 a.m.
BCC Zoning Meeting of 04/15/04 at 8:35 a.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:35 a.m. Jayme Sprouse, Devereux Foster Care Recruitment, Retention and Licensing - Request approval and authorization for Chairman to sign proclamation proclaiming the Month of May as Foster Parent Month in Hardee County, Florida.

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

Copy of Proclamation provided.

Tab 2

8:45 a.m. Chief William Beattie, Wauchula Police Dept. and Colonel Arnold Lanier, Hardee Co. Sheriffs Dept. - Request approval and authorization for Chairman to sign the Certificate of Participation for the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program. Also appoint a coordinator.

Action recommended: Motion to approve and authorize Chairman to sign letter with appointment of coordinator at Board's discretion.

Copy of letter from FDLE dated 04/16/04, Program Announcement and Certificate of Participation provided.

Tab 3

9:00 a.m. Mike Choate, Fire Chief – Request approval for EMS Consultants to represent Hardee County Fire Rescue in the appeals process for Medicare regarding an overpayment.

Action recommended: Motion to approve appeals process with EMS Consultants.

Copy of memo from Mike Choate dated 04/22/04, letter from First Coast Service Options (Medicare) dated 04/14/04, letter from EMS Consultants dated 03/29/04 and representation form provided.

ALSO:

Tab 4

Request approval to replace fire engine that was destroyed in December 2003, with a Pierce Contender engine. This would be a lease option plan with Oshkosh Capital.

Action recommended: Motion to approve replacement of fire engine with lease-option.

Copy of memo from Mike Choate dated 04/22/04 and option sheet provided.

ALSO:

Tab 5

Acknowledge that Hardee County Fire Rescue is now a Safe Baby Haven. This means that a new born baby may be dropped off at any of the County's fire stations with no repercussions to the parent.

Copy of memo from Mike Choate dated 04/22/04 and procedure guide provided.

Tab 6

9:30 a.m.

Danny Weeks, Director of Facilities – Request approval and authorization to exercise emergency purchasing provisions for the courthouse stucco renovation, at a total cost of \$35,351.00 by Gourley Plastering (\$27,360.00 from grant funds - \$3,575.82 out of contingency – balance from Building and Grounds budget).

Action recommended: Motion to approve emergency purchasing provisions.

Copy of quote from Gourley Plastering provided.

Tab 7

9:45 a.m.

Mark Frazier, Road Supervisor – Request approval to change remainder of annual shell bid to Florida Shell, due to poor quality of shell from D & L Shell. Ten day notice to D & L Shell sent out with no response within the time frame.

Action recommended: Motion to approve change of annual shell bid to Florida Shell.

Tab 8

11:00 a.m.

Ribbon cutting ceremony for Steve Roberts Special Bridges.

COUNTY MANAGER; NON-CONSENT AGENDA

CONSENT AGENDA

Tab 9

- A. Request approval and authorization for Chairman to sign Minor Subdivision plat of Cobb Industrial Park for Lavon/Linda Cobb.**

Copy of memo from B. J. Haney dated 04/12/04 and plat provided.

Tab 10

- B. Request approval and authorization for Chairman to sign Second Extension with Craig A. Smith & Associates for a one year period to begin on May 12, 2004.**

Copy of Second Extension agreement provided.

Tab 11

- C. Request approval and authorization for Chairman to sign Right-of-Way Easement (power line) to Peace River Electric Cooperative for the Hardee Lakes Park residence.**

Copy of Right-of-Way Easement provided.

Tab 12

- D. Request approval and authorization for Chairman to sign Amendment No. 4 to Work Order No. 6 for Phase II Services (for economic impact study and presentation) with Wade-Trim, Inc.**

Copy of Amendment No. 4 provided, spreadsheet with breakdown and invoice No. 3 from Hazen and Sawyer dated 10/13/03 provided.

Tab 13

- E. Acknowledge Affidavit of Publication for Sheriff's unclaimed money that was advertised on February 19, 2004 and receipt of check in the amount of \$3,180.29.**

Copy of Affidavit of Publication and check provided.

Tab 14

- F. Acknowledge Chairman's signature on Work Order I with Hunter Engineering dated April 13, 2004.**

Copy of Work Order I provided.

Tab 15

- G. Request board waive construction permit fees for City of Bowling Green, City of Wauchula, Hardee County and Town of Zolfo Springs projects, where the contractor has not included the permit fees in the bid price; and to waive construction permit fees for any project done by the Staff of the City of Bowling Green, City of Wauchula, Hardee County and Town of Zolfo Springs.**

Copy of memo from Mike Cassidy dated 04/22/04 provided.

Tab 16

H. Request approval of budget amendments for FY 03-04.

Copy of amendments provided.

MOTION TO APPROVE CONSENT AGENDA A-H.

COUNTY ATTORNEY KEN EVERS

OLD BUSINESS – OPEN See Attachment ‘A’

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

OTHER BUSINESS

Meeting adjourned at _____ with the next Regular Meeting on May 13, 2004 at 6:00 p.m. and Regular BCC Zoning Meeting on May 27, 2004 at 8:35 a.m. Planning Session scheduled for May 21, 2004 at 8:30 a.m. Meetings to be held in the Commission Chambers, 412 W. Orange Street, Room 102, Wauchula, FL.

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

REMINDERS:

May 1, 2004 - “Operation Troop Salute” – Chain of Lakes Stadium, Winter Haven. Entertainment at 10:30 a.m. Official program begins at 1:00 p.m.

May 6, 2004 – Cargill Annual Tour.

June 22-25, 2004 – FAC Legislative Conference, Hollywood, FL.

ATTACHMENT A
OLD BUSINESS (Open)
APRIL 29, 2004

1. **Shared roads with DeSoto County – Our comments forwarded to DeSoto County for presentation to their Board. DeSoto has not yet re-bid the work for shared roads.**
2. **Soil Mapping – 07/16/02 – pursue the issue of re-mapping of the soils with DEP and the Bureau of Mine Reclamation.**
3. **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. Final expansion permit to be issued 09/04 with bid phase to begin in October 2004.**
4. **Community Assessment Study – 06/26/03 – Continued.**
5. **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. FDOT issued modification to permit for a full opening. Meeting held 04/22/04 with bonding company. Working with APAC to schedule work on median opening and completion of Sauls Road.**
6. **CR 663 (Ft. Green/Ona Road) - Speed study – BCC authorized 03/18/04.**

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

ADD TO APPOINTMENTS:

10:00 a.m. Kris DeLaney, Director of Planning and Development - Request approval and authorization for Chairman to sign letter requesting "Out-of-Cycle" funding from the Southwest Florida Water Management District (SWFWMD). Funds to be used for county-wide, 1-foot accuracy digital topography. This resource would complement 1-foot aerial photography being provided by the Florida Department of Revenue. The County has access to approximately \$33,000 in grant money through FEMA. A narrow window of opportunity currently exists to acquire these greatly enhanced planning resources, at no cost to the County, providing additional external funds are quickly obtained.

Action Recommended: Motion to approve and authorize Chairman to sign letter of request.

Copy of request letter provided.