

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, JUNE 10, 2004 8:30 A.M.  
COUNTY COMMISSION CHAMBERS, ROOM 102  
COURTHOUSE ANNEX  
412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

**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: Planning Session of 05/21/04 at 8:30 a.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

**Tab 1  
8:35 a.m. Presentation of Resolution 04-21 to Keith Davis.**

**Action recommended: Motion to approve and acknowledge Chairman's signature on Resolution 04-21.**

**Copy of Resolution 04-21 provided.**

**Tab 2  
9:00 a.m. Review and discuss proposed changes to current noise ordinances (Ordinance 95-01 and 96-08). Request authorization to advertise for public hearing.**

**Action Recommended: Motion to advertise for public hearing.**

**Copy of proposed ordinance provided.**

**COUNTY MANAGER: NON-CONSENT AGENDA**

**CONSENT AGENDA**

Tab 3

- A. Acknowledge receipt of Second Quarter Contract Variance Report 03-04 for the Hardee County Health Department.**

**Copy of letter from Marsha Rau dated 06/03/04 with report provided.**

Tab 4

- B. Acknowledge the resolution opposing the Hometown Democracy Petition that was approved at the 05/27/04 BCC meeting has been assigned Res. No. 04-20.**

**Copy of Resolution 04-20 provided.**

Tab 5

- C. Request approval of budget amendments for FY 03-04.**

**Copy of Budget Amendment Request dated 06/10/04 provided.**

Tab 6

- D. Request approval and authorization for Chairman to sign office space lease with Social Solutions, Inc. for a one year period ending July 2, 2005.**

**Copy of lease provided.**

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

**COUNTY ATTORNEY KEN EVERS**

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

**OTHER BUSINESS**

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

Meeting adjourned at \_\_\_\_\_ with the next Regular Meeting on July 01, 2004 at 8:30 a.m. and Planning Session on July 09, 2004 at 8:30 a.m. Meetings to be held in the Commission Chambers, 412 W. Orange St., Room 102, Wauchula, FL.

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

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**REMINDER:**

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

**ATTACHMENT A**  
**OLD BUSINESS (Open)**  
**JUNE 10, 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. Data being reviewed by staff. Signs are being posted for 60 MPH.**
7. **Severance Tax.**
8. **Cargo Airport.**

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

**ADD AS CONSENT ITEM E:**

**Request approval and authorization for County Manager to sign vouchers for payment of bills due to the absence of another regular Commission meeting in June.**