

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 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.	Office Manager Susan Dick
Clerk B. Hugh Bradley	Deputy Clerk Nancy Craft
County Attorney Ken Evers	

Chairman Lambert – Call to Order.

Invocation by Rev. Grant Hignight followed by Pledge to Flag.

MINUTES FOR APPROVAL: July 01, 2004 Regular Meeting @ 8:30 a.m.
July 09, 2004 Planning Session @ 8:30 a.m.
July 15, 2004 BCC Zoning Meeting @ 8:35 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:45 a.m. Presentation of Proclamation proclaiming August 01-07, 2004, as Hardee County Firefighter Appreciation Week.

Action Recommended: Motion to approve and authorize Chairman to sign proclamation.

Copy of Proclamation provided.

Tab 2

9:00 a.m. J. R. Prestridge, Director of Public Works - Request approval of the list of roads to be submitted to FDOT for their Tentative Five Year Work Program for fiscal years 2006-2010. (Roads will be for the FY 2009-2010 year)

Action Recommended: Motion to approve the priority list of roads, as listed in Prestridge's memo dated 07/21/04, to be submitted to FDOT for the 2006-2010 Five Year Tentative Work Program.

Copy of memo from J.R. Prestridge dated 07/21/04 and letter from FDOT dated 06/28/04 provided.

COUNTY MANAGER: NON-CONSENT AGENDA

Tab 3

- A. Request approval and authorization for Chairman to sign lease documents with Oshkosh Capital for the purchase of a refurbished Pierce Custom Contender from Ten-8 Fire Equipment for \$217,000 with a down payment of \$109,000 - financing for a period of seven years with an annual payment of \$18,388.17. Contingent upon final approval of County Attorney.**

Action Recommended: Motion to approve and authorize Chairman to sign lease documents with Oshkosh Capital, contingent upon review by County Attorney.

Copy of lease/purchase summary with summary with annual payment options provided.

Tab 4

- B. Continued from 07/15/04 meeting - Request direction on invoice from the Florida Association of Counties in the amount of \$193.00 to pay our portion of a lawsuit concerning the Dept. of Juvenile Justice Cost Shift Assessment and \$1,605 to participate in an advertising campaign regarding the Additional Homestead Exemption Assessment.**

Action Recommended: Board's discretion.

Copy of memos from FAC dated 07/20/04 and 07/01/04, invoice in the amount of \$1,798, and back documents provided.

Tab 5

- C. Acknowledge and accept resignation of Charles R. Huntsman from the Planning and Zoning Board effective July 12, 2004. Also, request BCC fill vacancy for the term which expires 12/2005. Interested individuals are Oscar Ortiz, Randy Perry, Ron Baber, Ralph Arce, Archie Davis and Max Ullrich.**

Action Recommended: Motion to accept resignation of Charles Huntsman; Board's discretion filling vacancy.

Copy of memo from Susan Dick dated 07/23/04 and information data sheets provided.

Tab 6

- D. Request appointment of members to serve on 2004 Value Adjustment Board. Also request approval of the following dates and times for meetings: Organizational meeting - August 26, 2004 at 1:30; Value Adjustment Board hearing - October 04, 2004 at 8:30 a.m. and, if necessary, October 05, 2004 at 8:30 a.m.**

Action Recommended: Motion to approve dates as recommended; Board's Discretion on member appointments.

Copy of memo from Susan Dick dated 07/20/04 provided.

Tab 7

- E. Acknowledge the EDA Grant for the Vandolah WWTP has unexpended funds in the amount of \$263,531. Request approval to allocate \$217,931 to the Wastewater Enterprise Funds and \$45,600 to OCD for reimbursement of administrative expenses, of which \$20,000 will be used toward the purchase of a department vehicle.**

Action Recommended: Motion to acknowledge and approve the allocation of \$217,931 to the Wastewater Enterprise Funds and \$45,600 to OCD for reimbursement of administrative expenses, of which \$20,000 will be used toward the purchase of a department vehicle.

Copy of memo from Janet Gilliard dated 07/22/04 provided.

CONSENT AGENDA

Tab 8

- A. Request approval and authorization for Chairman to sign Minor Subdivision plat of The Oaks for Melvin/Marlene Taylor.**

Copy of memo from B. J. Haney dated 07/12/04 and plat provided.

Tab 9

- B. Request approval to remove items from inventory as on list dated 07/29/04.**

Copy of Agenda Request Form, inventory disposal list dated 07/29/04 and memos from individual departments provided.

Tab 10

- C. Request approval to award bid contract for wood and yard trash processing to Consolidated Resource Recovery in the amount of \$9.21 per ton and authorize Chairman to sign.**

Copy of bid tabulation sheet and contract provided.

Tab 11

- D. Request authorization to process a payment to Medicare in an amount not to exceed \$37,000 (estimated amount is \$36,672.93) pending outcome of appeal (contingency transfer included in budget amendments on Consent Agenda).**

Copy of letter from Medicare dated 06/14/04 provided.

Tab 12

- E. Request approval and authorization for Chairman to sign Small County Solid Waste Grant Agreement for FY 04-05 - non matching, reimbursable funds of \$191,176 from the State of Florida, DEP.**

Copy of agreement provided.

**BCC Agenda
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July 29, 2004**

Tab 13

- F. Request approval and authorization for Chairman to sign Fourth Extension Agreement for Continuing Phosphate Mining Consulting Services with Wade-Trim, Inc. for the period August 06, 2004 to February 10, 2005.**

Copy of agreement provided.

Tab 14

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

Copy of budget amendments provided.

MOTION TO APPROVE CONSENT AGENDA A-G

COUNTY ATTORNEY KEN EVERS

OLD BUSINESS – OPEN See Attachment ‘A’

OLD BUSINESS – CLOSED See Attachment ‘B’

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on August 12, 2004 at 8:30 a.m., next Planning Session on August 20, 2004 at 8:30 a.m. and next BCC Zoning meeting on August 26, 2004 at 8:35 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.

REMINDER:

Thursday, August 05, 2004 at 6:30 p.m. - Joint meeting with Planning and Zoning Board for Annual Reviews of Cargill Crop Nutrition and IMC Phosphates, Inc.

ATTACHMENT A
OLD BUSINESS (Open)
JULY 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. APAC has changed personnel and the estimates are being reviewed.**
6. **Cargo Airport.**
7. **Noise Ordinance. Public Hearing held 07/01/04. No action. Will advertise prior to another public hearing.**

ATTACHMENT B
OLD BUSINESS (Closed)
JULY 29, 2004

1. **Severance Tax – All decisions to be made by Dependent District Board for 2004/05 distributions and the Independent Board for 2006 and later distributions.**