

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, AUGUST 26, 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. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL: Regular Meeting of 07/29/04 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

8:35 a.m. BCC Zoning Meeting – See Separate Agenda.

9:00 a.m. Howard Richards, USDA, Soil Conservation Service- Request approval for Chairman to sign letter to USDA, Dept of Natural Resources Conservation Services regarding assessment and damage survey for eligibility under the Emergency Watershed Protection Program.

Action Recommended: Board's discretion.

Copy of letter provided.

COUNTY MANAGER, NON-CONSENT

A. Update on Hurricane Charley.

Action Recommended: Board's Discretion.

B. Economic Recovery Strategy Update.

Action Recommended: Board's Discretion.

CONSENT AGENDA

- A. Approve and authorize Chairman to sign Resolution 04-31 extending the declaration of a state of local emergency for seven days – through Thursday, September 02, 2004.**

Copy of Resolution 04-31 provided.

- B. Appoint Rick Justice as a replacement for Lory Durrance on the EZDA Board for the duration of the term – term expires 04-03-07.**

Copy of EZDA member list provided.

- C. Authorize Chairman to sign Florida Counties Foundation Application for Assistance for 2004-05 Small County Technical Assistance Services.**

Copy of memo from FAC dated 06/01/04 and application with requests in priority order provided.

- D. Approve various budget amendments for FY 03-04.**

Copy of budget amendments provided.

MOTION TO APPROVE CONSENT AGENDA A-D.

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 September 09, 2004 at 8:30 a.m., Planning Session on September 17, 2004 at 8:30 a.m. and BCC Zoning Meeting on September 23, 2004. 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:

Monday, September 06, 2004 - County offices closed in observance of Labor Day.

ATTACHMENT A
OLD BUSINESS (Open)
AUGUST 26, 2004

1. **Shared roads with DeSoto County – Our comments forwarded to DeSoto County for presentation to their Board. DeSoto has requested a draft of the agreement for review.**
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.**