

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, OCTOBER 21, 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>Executive Assistant Lisa Roberts</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: Special Meeting of 10/06/04 at 8:00 a.m. (Hurricane Charley, Frances and Jeanne)  
Special Meeting of 10/13/04 at 8:00 a.m. (Hurricane Charley, Frances and Jeanne)**

**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  
8:40 a.m. Kathy Crawford, Director of Finance - Request approval and authorization for Chairman to sign Resolution 05-08, authorizing the participation of FGFC's pooled loan program - financing \$10,000,000 to fund expenses relating to hurricane disasters.**

**Action Recommended: Motion to approve and authorize Chairman to sign Resolution 05-08.**

**Copy of Resolution 05-08 provided.**

**Tab 3  
8:50 a.m. John Reed, Van Fleet Airport Group - Airport update.**

**COUNTY MANAGER, NON-CONSENT**

**CONSENT AGENDA**

Tab 4

- A. Request approval and authorization for Chairman to sign letter of support for Central Florida Health Care, Inc. supporting their expansion of the Wauchula clinic to include a dental suite.**

**Copy of memo from Melody Zobel dated 10/14/04 and sample support letter provided.**

Tab 5

- B. Request approval and authorization to begin processing the payment of all invoices on a weekly basis in accordance with the recommendation set forth in the memorandum from the Clerk of Courts.**

**Copy of memo from B. Hugh Bradley, Clerk of Courts dated 10/08/04 provided.**

Tab 6

- C. Acknowledge the submittal and award of the CDBG Emergency Set-Aside Funds Grant through the Dept. of Community Affairs by the Hardee County Community Development staff; also acknowledge the Chairman's signature on the application and pertaining to grant contract forms. Funding in the amount of \$453,433.96 will be utilized to rehabilitate or replace owner-occupied homes damaged or destroyed by Hurricane Charley.**

**ALSO:**

- D. Acknowledge the submittal of the 2004 FEMA Fire Prevention and Safety Grant by the Hardee County Fire Rescue staff for the funding to purchase four MSA 5000 Thermal Imagers in the amount of \$40,000; with a \$4,000 match that will be provided for in the 2004/2005 budget. The purchase of said equipment will enable the HC Fire Rescue to pursue fire prevention and fire safety within the county.**

**Copy of memo from Janet Gilliard dated 10/14/04 provided.**

Tab 7

- E. Request approval and authorization for Chairman to sign Surety Bond for B. Hugh Bradley, Clerk of Circuit Court for the term January 04, 2005 through January 5, 2009.**

**Copy of bond and power of attorney provided.**

Tab 8

- F. Request approval for the implementation of PAMS - Public Access Management Systems, to manage the library's public computers. This system will require all patrons using the personal computers to have a new library card that has a microchip embedded in the card. There will be a \$2.00 charge for the library cards.**

**Copy of memo from Diane Hunt dated 10/14/04 provided.**

**BCC Agenda  
Page Three  
October 21, 2004**

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

**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 November 04, 2004 at 8:30 a.m., Planning Session on November 12, 2004 at 8:30 a.m. and BCC Zoning Meeting on November 18, 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:**

**October 25, 2004 - 6:00 to 8:00 p.m. - FEMA Town Meeting, Hardee High School Gymnasium.**

**October 29, 2004 - Homecoming parade, line up 2:00 p.m. (parade 2:30) behind Hardee Jr. High School.**

**October 30, 2004 - 10:00 a.m. - 12:00 - Town of Zolfo Springs Centennial Celebration.**

**ATTACHMENT A**  
**OLD BUSINESS (Open)**  
**OCTOBER 21, 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.**