

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JANUARY 06, 2005 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	Minor L. Bryant
	District II	Clifton N. Timmerman, Vice-Chairman
	District III	Gordon R. Norris, Chairman
	District IV	Bobby R. Smith
	District V	Dale A. Johnson

County Manager Lexton H. Albritton, Jr.	Office Manager Susan Dick
Clerk B. Hugh Bradley	Deputy Clerk Nancy Craft
County Attorney Ken Evers	

Chairman Norris – Call to Order.

Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:

- Planning Session of 08/20/04 at 8:30 a.m.**
- Regular Meeting of 11/04/04 at 8:30 a.m.**
- Planning Session of 12/10/04 at 8:30 a.m.**
- BCC Zoning Meeting of 12/16/04 at 8:35 a.m.**
- Regular Meeting of 12/16/04 at 8:30 a.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:35 a.m. **Gaye Williams, Executive Director, Central Florida Health Care - Requests a one-time local match in order to draw state and federal funds to increase access to dental services at its Wauchula Palmetto Street location. CFHC wishes to provide full time dental services in Hardee County.**

Action Recommended: Board’s discretion.

Copy of memo from GayeWilliams dated 01/03/05 and memo from Marsha Rau, Hardee Co. Health Dept. provided.

COUNTY MANAGER, NON-CONSENT

Tab 2

- A. Appoint/Reappointment Advisory Board Members.**

Action Recommended: Board's discretion.

Copy of memo dated 01/06/05 and advisory board informational data forms provided.

Tab 3

- B. Request Commission ratify and authorize Chairman to sign the Road and Bridge Union contract LIUNA, Public Employees Local 687 AFL-CIO (term of contract - 10/01/04 - 09/30/07).**

Action Recommended: Motion to ratify and authorize Chairman to sign contract.

Copy of various Articles from the Contract and cost summary sheet provided.

CONSENT AGENDA

Tab 4

- A. Request approval and authorization for Chairman to sign Resolution 05-21, a resolution appointing the members of the Hardee County Economic Development Authority Pursuant to Senate Bill 3110.**

Copy of Resolution 05-21 provided.

Tab 5

- B. Acknowledge that Chairman has signed the Disaster Relief Funding Agreement between Hardee County and Dept. of Community Affairs for funding assistance to Hurricane Frances on September 16, 2004, Disaster No. FEMA-DR-1545-FL (Agreement No. 05-PA-G%-07-35-01-419, CSFA No. 52600308, CFDA No. 97.036).**

Copy of agreement provided.

Tab 6

- C. Request approval and authorization for Chairman to sign Minor Subdivision Plat for Marilyn Peterson entitled Allen Acres S/D.**

Copy of memo from B. J. Haney dated 12/20/04 and plat provided.

Tab 7

- D. Request approval and authorization for Chairman to sign Minor Subdivision Plat for Melvin and Marlene Taylor entitled Sankey Estates.**

Copy of memo from B. J. Haney dated 12/15/04 and plat provided.

Tab 8

- E. Acknowledge that the CF Industries Mining tour will be held Tuesday, January 25, 2005 at 8:30 a.m.**

**BCC Agenda
Page Three
January 06, 2005**

Tab 9

- F. Request approval and authorization for Chairman to sign letter to Thomas E. Myers, III, Mosaic, dated 01/06/05 authorizing Mosaic to commence temporary mining operations of the 2004/2005 mining unit.**

Copy of letter to Thomas E. Myers, Mosaic Phosphates Co. dated 01/06/05, letter to Thomas E. Myers, Mosaic Phosphate Co. from Doug Knight dated 12/27/04 and letter from Michael J. DeNeve, Mosaic Phosphates Co. dated 12/28/04 provided.

Tab 10

- G. Request approval of the Volunteer Florida grant-funded budget and amendment to Community Development budget (\$25,000 increase for the Administration of the Volunteer Florida Foundation Grant).**

Copy of budget/amendment request provided.

Tab 11

- H. Acknowledge that Building Permits for Cattlemen's Arena were issued on 01/03/05 and request waiver of fees in the amount \$1,865.00.**

Tab 12

- I. Request approval and authorization for Chairman to sign Amendment No. 1 to Florida Fish and Wildlife Conservation Commission Agreement No. 03063, extending term for Phase I project services to June 30, 2005.**

Copy of letter from Fish & Game Commission 12/22/04 and amendment provided.

MOTION TO APPROVE CONSENT AGENDA A-I.

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on January 20, 2005 at 8:30 a.m., Planning Session on January 14, 2005 at 8:30 a.m. and BCC Zoning Meeting on January 20, 2005 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:

January 17, 2005 - County Offices Closed in observance of Martin Luther King, Jr. holiday.

HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 06, 2005 8:30 A.M.

Hardee County Commission Chambers

412 West Orange Street, Room 102

Wauchula, Florida

ADD-ON A G E N D A

Add as 8:50 a.m. appointment:

Discuss inspections and condemnations of houses damaged as a result of the hurricanes.

Add as Consent J:

Request approval of FY 04-05 Budget/Amendment for CDBG Housing.

Copy of Budget Amendment provided.