

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JANUARY 20, 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: Regular Meeting of 01/06/05 at 8:30 a.m.

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
8:45 a.m. Micah Hendrickson, Grants Coordinator, Community Development and Michael Choate, Fire Chief - Request approval of Scope of Services detailed in letter from Chastain Skillman, Inc. dated 01/07/05 and authorize preparation and Chairman to sign Work Order with Chastain Skillman, Inc. for Hardee County Fire Stations at Zolfo Springs and Bowling Green (*estimated* cost \$12,800).

Action Recommended: Motion to approve Scope of Service, authorize preparation and Chairman to sign work order.

Copy of letter from Chastain Skillman, Inc. dated 01/07/05 provided.

Tab 3
9:00 a.m. Robert Ayala - Requests waiver of Sec. 3.8 "Possession of Open Containers Outside Premises" of Ordinance 2001-02, for the 13th Anniversary Celebration of WAUC Radio Station. This will be held at the Cielito Lindo, 2347 Hwy 17 South, Zolfo Springs on April 02, 2005.

Action Recommended: Board's discretion.

Copy of request from Mr. Ayala provided.

**BCC Agenda
Page Two
January 20, 2005**

Tab 4

9:15 a.m. Howard Richards, USDA - Request approval and authorization for Chairman to sign Project Agreement No. 69-4209-5-1697 with USDA, Natural Resources Conservation Service for debris removal from tributaries to the Peace River to prevent flooding.

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

Copy of agreement and Emergency Watershed Protection Program information provided.

Tab 5

9:45 a.m. Mike Cassidy, Building and Zoning Director - Request approval and authorization for Chairman to sign Resolution 05-22, setting fees to be charged by the Hardee County Building and Zoning Dept.

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 05-22.

Copy of Resolution 05-22 provided.

COUNTY MANAGER, NON-CONSENT

Tab 6

A. (Commissioner Norris) Discuss Landfill issues concerning the disposal of C & D materials.

Action Recommended: Board's discretion.

Tab 7

B. Discuss median at Sauls Road.

Action Recommended: Board's discretion.

CONSENT AGENDA

Tab 8

A. Acknowledge receipt of Clerk's financial report for period ending December 31, 2004.

Copy of report on file.

Tab 9

B. Request approval to surplus and dispose of items as listed (remove from inventory) in the "Surplus/Remove chart" from Dee Newgent dated 01/06/05. Request approval to offer usable items to the School Board and municipalities and sell the balance at auction by Insight Auctioneers.

Copy of Surplus/Remove chart and backup documents provided.

**BCC Agenda
Page Three
January 20, 2005**

Tab 10

- C. Request approval and authorization for Chairman to sign First Amendment to Lease between Hardee County and Resthaven of Hardee County.**

Copy of First Amendment to Lease provided.

Tab 11

- D. Acknowledge that Chairman has signed the Disaster Relief Funding Agreement between Hardee County and Dept. of Community Affairs for funding assistance to Hurricane Jeanne on September 26, 2004, Disaster No. FEMA-DR-1561-FL (Agreement No. 05-PA-E-07-35-01-230, CSFA No. 52600308, CFDA No. 97.036).**

Copy of agreement provided.

Tab 12

- E. Request approval of Scope of Services as detailed in letter from Hunter Engineering, Inc. dated 01/05/05 and authorize preparation and Chairman to sign Work Order No. 2 for ongoing professional engineering services, retroactive to October 01, 2004.**

Copy of letter provided.

Tab 13

- F. Request approval for staff to submit and authorization for Chairman's signature relating to the USDA Rural Development Grant application in the amount of \$1,100,000 to extend water/waste water facilities to include the industrial park and K-8 school as well as roads and landscaping in the industrial park.**

Copy of Agenda Request Form provided.

Tab 14

- G. Request approval of budget amendments for FY 04-05.**

Copy of budget amendments provided.

MOTION TO APPROVE CONSENT AGENDA A-G.

COUNTY ATTORNEY KEN EVERS

**BCC Agenda
Page Four
January 20, 2005**

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on February 03, 2005 at 8:30 a.m., Planning Session on February 11, 2005 at 8:30 a.m. and BCC Zoning Meeting on February 17, 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 22, 2005 - Martin Luther King Day Celebration Parade, line-up 12:30 and parade 1:00 p.m.

January 25, 2005 - CF Mines Tour, 8:30 a.m.

HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

JANUARY 20, 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 CONSENT H:

Award bid for a 100 kw generator for the Emergency Management office to Zabatt Power at a cost of \$19,597; delivery in 49-56 days.