

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, FEBRUARY 03, 2005 8:30 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

A G E N D A

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| 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 |

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|--|----------------------------------|
| 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. (continued from 01/20/05)
Regular Meeting of 01/20/05 at 8:30 a.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

8:35 a.m. Danny Weeks, Director of Facilities - Request approval of Scope of Work for Hardee Lakes Park as detailed in letter from Chastain Skillman dated 01/28/05 and authorize preparation of work order at a cost of approximately \$33,900.

Action Recommended: Motion to approve Scope of Work and preparation of work order.

Copy of letter from Chastain Skillman dated 01/28/05 provided.

COUNTY MANAGER, NON-CONSENT

Tab 2

A. (Continued from 01/20/05) 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.

Tab 3

- B. Discuss resourcing needs for future DRI's including positions of Mining staff attorney, Mining consultant and mining related services.**

Copy of document entitled "Information Regarding Legal Services Prepared for Hardee County, Florida" from Ard, Shirley & Hartmann, P.A. provided.

Tab 4

- C. Discuss proposed Project Manager position and resourcing needs for Long-Term Planning/ future projects.**

Copy of Project Manager job description provided; Pay Grade: \$47,779.23 (\$22.97) - \$62,690.48 (\$30.14); Pay Grade 35.

CONSENT AGENDA

Tab 5

- A. Request approval and authorization for Chairman to sign Resolution 05-23, verifying the change of Commission Chairman and Director of Finance for the Florida Department of Law Enforcement concerning a Law Enforcement Block Grant.**

Copy of Resolution 05-23 provided.

Tab 6

- B. Request approval and authorization for Chairman to sign Minor Subdivision Plat for Dan and Linda Smith entitled Smith Ranchettes Unit Two and Smith Ranchettes Unit Three.**

Copy of memo from B. J. Haney dated 01/26/05 and plat provided.

Tab 7

- C. Request, pursuant to FL ST 125.35, to deem that it is in the best interest of the County to surplus and sell to the highest bidder, county owned property (Parcel No. 09 33 25 0810 00008 0022) located at 421 Lee Street in Bowling Green with the stipulation that staff will ensure the bid is adequate to cover fair value and all county costs.**

Copy of Property Record Card and zoning determination provided.

Tab 8

- D. Request approval and authorization to sign Amendment I to the Public Works Work Squad contract #WS 153 with Dept. of Corrections, effective March 29, 2005 through March 28, 2006.**

Copy of Amendment I and Work Squad Agreement #WS 153 provided.

**BCC Agenda
Page Three
February 03, 2005**

Tab 9

- E. Approve reinstating Lavon Cobb to the Construction Industry Licensing Board, as a contractor position is required. (to fill Paul Cutchens seat with a term to expire on 12/06)**

Tab 10

- F. Approve date change for the WAUC 13th Anniversary Celebration at the Cielito Lindo from Saturday, April 02, 2005 to Sunday, April 03, 2005 with alcohol sales beginning at 1:00 p.m. (Previously approved by BCC on 01/20/05).**

Tab 11

- G. Request approval of new job description and pay grade for Solid Waste/Animal Control Director; \$35,788.90 (\$17.21) - \$46,958.15 (\$26.12); Pay Grade 29. (lowered two pay grades).**

Copy of job description provided.

Tab 12

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

Copy of budget amendments provided.

MOTION TO APPROVE CONSENT AGENDA A-H.

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on February 17, 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:

March 30, 2005 - FAC Legislative Day, Tallahassee, FL