

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, APRIL 21, 2005 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>Minor L. Bryant</b>
	<b>District II</b>	<b>Clifton N. Timmerman, Vice-Chairman</b>
	<b>District III</b>	<b>Gordon R. Norris, Chairman</b>
	<b>District IV</b>	<b>Bobby R. Smith</b>
	<b>District V</b>	<b>Dale A. Johnson</b>

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

**Chairman Norris – Call to Order.**

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

**MINUTES FOR APPROVAL: Regular Meeting of 04/07/05 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**  
**8:50 a.m. Rich Shepard, Emergency Management Director - Request approval of Local Mitigation Strategy (LMS) and authorization for Chairman to sign Resolution No. 05-30.**

**Action Recommended: Motion to approve and authorize Chairman to sign Resolution 05-30.**

**Copy of Resolution, PowerPoint presentation and project work list provided.**

**Tab 3**  
**9:15 a.m. Mike Choate, Fire Chief/Public Safety Director - Request approval to piggyback off RFP from Osceola County for EMS billing services, which is in effect until September 23, 2005 and authorize Chairman to sign agreement.**

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

**Copy of Agenda Request Form, proposed agreement and agreement from Osceola County provided.**

**BCC Agenda  
Page Two  
April 21, 2005**

Tab 4

**9:30 a.m. Lynn Topel, Executive Director, FHREDI - Overview of the accomplishments of Florida's Heartland REDI, Inc.**

**Action Recommended: No action required.**

**COUNTY MANAGER, NON-CONSENT**

Tab 5

**A. Discuss legislative issues in preparation for Commissioner Bryant's trip to Tallahassee.**

**Action Recommended: Board's discretion.**

**Copy of the April 15, 2005 Legislative Bulletin provided.**

**CONSENT AGENDA**

Tab 6

**A. Acknowledge receipt of Hardee County Health Department First Quarter Variance Report for 2004-2005.**

**Copy of report provided.**

Tab 7

**B. Acknowledge receipt of Clerk's financial report for period ending 03/31/05.**

**Copy of report on file.**

Tab 8

**C. Request approval to reappoint Mike Manley and Dewey Terrell to a 4-year term on the Industrial Development Authority. New terms expire 04/26/09.**

**Copy of IDA member list provided.**

Tab 9

**D. Request approval to award bid for Hazardous Waste Contractor Services to EQ Florida, Inc. and authorize Chairman to sign contract.**

**Copy of bid tabulation, proposal from EQ Florida, Inc. and contract provided.**

Tab 10

**E. Request approval for the expenditure of Office of Domestic Preparedness grant funds (Homeland Security Grant) in the amount of \$39,666 for planning and local preparedness exercise.**

**Copy of letter from General Physics Corp. dated 02/23/05 and proposal provided.**

Tab 11

- F. Request approval and authorization for Chairman to sign Resolution 05-31, repealing Resolution 05-28. Correction is: Highlands County *Coalition of Homeless, Inc.* as lead agency changes to *Highlands County*. Also acknowledge same correction applied within the Heartland Rural County HOME Consortium Interlocal Agreement. (Previously approved Resolution 05-28 and agreement on April 07, 2005)**

**Copy of Resolution 05-31, Resolution 05-28 and portion of Interlocal agreement noting corrections provided.**

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

**COUNTY ATTORNEY KEN EVERS**

**OTHER BUSINESS**

**COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS**

**Meeting adjourned at \_\_\_\_\_ with the next Regular Meeting on May 05, 2005 at 8:30 a.m., Planning Session on May 13, 2005 at 8:30 a.m. and BCC Zoning Meeting on May 19, 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.**

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**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
APRIL 21, 2005 8:30 A.M.  
Hardee County Commission Chambers  
412 West Orange Street, Room 102  
Wauchula, Florida**

**ADD-ON AGENDA**

**Add as 9:45 a.m. Appointment:**

**Discuss increase of commercial rates by Hardee Disposal, Inc.**

**Action Recommended: Motion to acknowledge receipt of increased rates.**

**Copy of excerpt of Franchise Agreement (pages 14 & 15), new rate charts provided.**

**Delete Consent Item D, Tab 9:**

**Bid Award for Hazardous Waste Contractor Services.**

**Add as Non-Consent Item B:**

**Update on USDA Community Facilities Grant for Fire Stations. Request review of the updated grant terms.**

**Action Recommended: Board's Discretion.**