

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MAY 19, 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: BCC Zoning Meeting of 03/17/05 at 8:35 a.m.
 Special Meeting of 03/29/05 at 9:00 a.m.
 Regular Meeting of 05/05/05 at 8:35 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

**9:00 a.m. Mike Carter, CPA and Julie Fowler, CPA, NCT Group CPA's, L.L.P. -
 Presentation of the Financial Statement and Independent Auditor's Report dated
 September 30, 2004.**

Action Recommended: Motion to approve statement and report.

**Copy of Financial Statement and Independent Auditor's Report dated 09/30/04
provided.**

Tab 3

9:45 a.m. Marji Roberts, Drug Prevention Coalition - Update on Drug Prevention Coalition.

Action Recommended: No action required.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 4

- A. Acknowledge receipt of Clerk's financial report for period ending 04/30/05.**

Copy of report on file.

Tab 5

- B. Request approval to award bid for vacant surplus real property located at 421 Lee Street (Lots 22 & 23, Blk 8, Bowling Green Center S/D) to Billy McVey in the amount of \$3,011.00.**

Copy of bid tabulation sheet provided.

Tab 6

- C. Request approval to award bid for vacant surplus real property located at 3856 Suwannee St., Zolfo Springs (Lot 10, Blk 24, R & S re sub of Williams Addition Zoned R-1C), in the amount of \$1,295.00 to James and Annie Bell Jewel.**

Copy of bid tabulation sheet provided.

Tab 7

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

Copy of budget amendments provided.

Tab 8

- E. Request approval and authorization for Chairman to sign Minor Subdivision Plats for W. James Kelly entitled South Hammock Estates Phase One and South Hammock Estates Phase Two.**

Copy of applications and plat provided.

Tab 9

- F. Request approval and authorization for Chairman to sign Minor Subdivision Plats for Elmer Shackelford entitled Annie Laura Lane Subdivision.**

Copy of application and plat provided.

Tab 10

- G. Request approval and authorization for Chairman to sign Minor Subdivision Plats for Elmer/Patricia Shackelford entitled Annie Laura Lane No. 2.**

Copy of application and plat provided.

**BCC Agenda
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MOTION TO APPROVE CONSENT AGENDA A-G.

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on June 02, 2005 at 8:30 a.m., Planning Session on June 10, 2005 at 8:30 a.m. and BCC Zoning Meeting on June 16, 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:

May 30, 2005 - Memorial Day Observed, County offices closed.

June 21-24, 2005 - FAC Conference, Tampa, FL.