

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JUNE 16, 2005 8:45 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 Sandy Meeks
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 06/02/05 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1
8:35 a.m. Hardee County Economic Development District (Dependent Board) - See separate agenda.

Tab 2
8:45 a.m. Marsha Rau, Hardee County Health Department - Request approval and authorization for Chairman to sign the 2005-2008 Primary Care for Children & Families Challenge Grant application, and all related documents, to the State of Florida, Dept. of Health in the amount of \$103,000. Also, request approval for Hardee County to commit to a \$25,750 cash match for the three year grant period of 2005-2006, 2006-2007 and 2007-2008.

Action Recommended: Motion to approve and authorize Chairman to sign application and all related documents.

Copy of grant information sheet provided.

ALSO:

Marsha Rau, Hardee County Health Department - Update on Hardee County Health Department Fitness Trail.

Action Recommended: No action required.

Copy of press release, informational sheet and Walking Club and Fitness Trail brochure provided.

Tab 3

9:00 a.m.

J. R. Prestridge, Director of Public Works - Request approval to award bid for Storm Debris Clearing - Stream Restoration of fifteen sites located throughout Hardee County, Bid No. 050905/DN - to American Environmental Contractors (AEC) in the amount of \$547,738.00 (evaluation of bids provided by SCS Engineers). The bid amount is based on the transportation of estimated debris quantities which were provided for bid purposes only. Additional funds may be required at a later date to complete the project.

Copy of bid tabulation sheet and letter from SCS Engineers dated 06/09/05 provided.

COUNTY MANAGER, NON-CONSENT

Tab 4

Request approval and authorization for Chairman to sign a \$5,000.00 letter of support for Florida's Heartland REDI, Inc.

Action Recommended: Board's discretion.

Copy of letter from Lynn Topel, Executive Director dated 05/23/05 and draft of support letter provided

CONSENT AGENDA

Tab 5

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

Copy of report provided.

Tab 6

B. Request approval of budget amendments for FY 04-05.

Copy of budget amendments provided.

Tab 7

C. Request approval and authorization for Chairman to sign Minor Subdivision Plat for I. B. Knight entitled Conner's Ranch Estates.

Copy of memo from B. J. Haney dated 06/03/05, plat, application, and property record card provided.

Tab 8

- D. Request approval and authorization for Chairman to sign Minor Subdivision Plat for A. Ray/Loca L. Spears entitled A & L Land Subdivision.**

Copy of memo from B. J. Haney dated 06/03/05, application, and plat provided.

Tab 9

- E. Request approval and authorization for Chairman to sign the 2005-06 Contract renewal between Hardee County and State of Florida, Dept. of Health for the Closing the Gap Diabetic Grant Program in the amount of \$111,811.00, contract #COHSP, CSFA #64.053. No cash match required.**

Copy of contract provided.

Tab 10

- F. Request approval and authorization for Chairman to sign Minor Subdivision Plat for Lambert Properties, Inc. entitled Sunshine Acres.**

Copy of memo from B.J. Haney dated 06/09/05, application, and plat provided.

Tab 11

- G. Acknowledge receipt of Clerk's Financial Report for period ending 05/31/05.**

Copy of report on file.

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 30, 2005 at 8:30 a.m., Planning Session on July 22, 2005 at 8:30 a.m. and BCC Zoning Meeting July 28, 2005. 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.

REMINDERS:

TODAY - 11:00 a.m. - Ribbon cutting for Health Department Fitness Trail, 115 K. D. Revell Rd., Wauchula.

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

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
June 16, 2005 8:45 A.M.
Hardee County Commission Chambers
412 West Orange Street, Room 102
Wauchula, Florida**

ADD-ON AGENDA

Delete Consent Item G, Tab 11:

Acknowledge receipt of Clerk's Financial Report for period ending 05/31/05.

Add as 9:15 a.m. Appointment:

Micah Hendrickson, Grants Coordinator - Request approval and authorization for Chairman to sign the 2005 Emergency Hurricane Supplemental Urban and Community Forestry Grant Program application provided by the Florida Dept. of Agriculture (CFDA #10.664) in the amount of \$150,000 for reforestation/replanting trees and corrective pruning (removing safety hazards) at Pioneer Park. A 25% local match of \$37,500 is required in contributions of cash and/or services, of which staff proposes \$18,875 in in-kind and \$18,750 cash.

Action Recommended: Motion to approve and authorize Chairman to sign application and all related documents.

Copy of Request for Proposal from the Department of Agriculture & Consumer Services Division of Forestry provided.

Change Wording in Tab 3 – 9:00 a.m. Appointment:

J. R. Prestridge, Director of Public Works – Request approval and authorization for Chairman to sign (Subject to County Attorney's review) for Storm Debris Clearing - Stream Restoration of fifteen sites located throughout Hardee County, Bid No. 050905/DN - to American Environmental Contractors (AEC) in the amount of \$547,738.00 (evaluation of bids provided by SCS Engineers). The bid amount is based on the transportation of estimated debris quantities which were provided for bid purposes only. Additional funds may be required at a later date to complete the project. Copy of bid tabulation sheet and letter from SCS Engineers dated 06/09/05 provided.

Add Tab 4 – County Manager, Non-Consent:

ALSO:

Request approval and authorization for Chairman to sign 2005 – 2006 annual membership dues support letter for Florida's Heartland REDI, Inc.

Copy of letter from Lynn A. Topel & draft membership dues support letter provided.