

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, JULY 14, 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 Sandy Meeks</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. Grant Hignight followed by Pledge to Flag.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

Tab 1  
**8:35 a.m. BCC Zoning - See separate agenda.**

Tab 2  
**8:45 a.m. Alex Hull, Inwood Consulting Engineers, Inc., and Tony Sherrard, Florida Department of Transportation, District One - Briefing on the US 17 PD&E Study from the DeSoto County line to 3<sup>rd</sup> Avenue in Zolfo Springs, FL.**

**Action Recommended: No action required.**

Tab 3  
**9:00 a.m. Marsha Rau, Administrator, Hardee County Health Department - Request approval and authorization for Chairman to sign Resolution 05-38, establishing the fee schedule for the Hardee County Health Department.**

**Action Recommended: Motion to approve and authorize Chairman to sign Resolution 05-38.**

**Copy of Resolution 05-38 and fee schedule provided.**

**BCC Agenda  
Page Two  
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Tab 4

**9:15 a.m. Janice Williamson, Budget & Finance Director - Presentation of Tentative Budget for Fiscal Year 2005-2006.**

**Action Recommended: No action required.**

**Copy of preliminary budget to be provided at meeting.**

Tab 5

**9:30 a.m. West Palmer, Mining Coordinator - Request approval to advertise for proposals for professional services for review of Development of Regional Impact Applications.**

**Action Recommended: Motion to approve and authorize staff to advertise request for proposals.**

**Copy of request for proposals packet provided.**

**COUNTY MANAGER, NON-CONSENT**

**CONSENT AGENDA**

Tab 6

**A. Acknowledge receipt of Clerk's financial report for period ending 06/30/05.**

**Copy of report on file.**

Tab 7

**B. Request approval and authorization for Chairman to sign the Hazards Analysis Contract between the Department of Community Affairs and Hardee County for FY 2005-2006, contract #06CP-11-07-35-01, CSFA #52.023. No match required.**

**Copy of letter from Department of Community Affairs dated 07/01/05 and contract provided.**

Tab 8

**C. Request approval and authorization for Chairman to sign Minor Subdivision plat for Hammock Land/Cattle, Inc. entitled Manley Ranches.**

**Copy of memo from B. J. Haney dated 07/05/05, application and plat provided.**

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

**COUNTY ATTORNEY KEN EVERS**

**OTHER BUSINESS**

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

Meeting adjourned at \_\_\_\_\_ with the next Regular Meeting on July 28, 2005 at 8:30 a.m., and BCC Zoning Meeting August 25, 2005 at 8:35 a.m. and Economic Development Authority, Independent Board meeting on July 26, 2005 at 8:30 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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**REMINDERS:**

**July 18-22, 2005 - Budget Workshops.**

**July 21, 2005 - 5:00 to 7:00 p.m. at the Zolfo Springs Community Center - Public Information Workshop regarding the Project Development and Environment (PD&E) Study for US 17, from the DeSoto County Line to 3<sup>rd</sup> Avenue in Zolfo Springs.**