

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, AUGUST 11, 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 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: BCC Zoning Meeting of 07/14/05 at 8:35 a.m.
 Regular BCC Meeting of 07/28/05 at 8:30 a.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1
8:35 a.m. Herb Smetheram, Interim FEMA Long Term Recovery Coordinator - Briefing on the transition for the Long Term Recovery Coordinator.

Action Recommended: No action required.

Tab 2
8:45 a.m. Teresa Carver, Landfill Superintendent - Request approval and authorization for Chairman to sign Resolution 05-42, increasing Animal Control fees.

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 05-42.

ALSO:

Request authorization to proceed with Work Order #9 with Stearns Conrad & Schmidt, Consulting Engineers, Inc. (SCS, Engineers, Inc.), for additional professional engineering services related to the expansion of the existing disposal area at the Hardee County Landfill.

Action Recommended: Motion to proceed with Work Order #9 with SCS Engineers, Inc.

Copy of Resolution 05-42 and Work Order #9 provided.

Tab 3

9:00 a.m. Janet Gilliard, Director of Community Development & General Services - Acknowledge Hardee County's one-time hurricane housing recovery funds allocation from Florida Housing Finance Corporation with the Hurricane Housing Work Group designating the following amounts; \$5,942,895 as base allocation, \$1,184,979 as ELI supplement, and \$789,986 as community planning supplement with three years to expend funds.

ALSO:

Request approval and authorization for Chairman to sign the Hardee County Housing Assistance Plan for the Hurricane Housing Recovery Program (HHRP) that will allot \$7,899,860 to provide housing strategies to extremely-low income, very-low income, low income and moderate income.

ALSO:

Request approval and authorization for Chairman to sign Resolution 05-46, authorizing and directing the Chairman to execute any necessary documents and certifications needed by the state; authorizing the submission of the Housing Assistance Plan for review and approval by the Florida Housing Finance Corporation, and providing an effective date.

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 05-46 and any necessary documents/certifications pertaining to the Housing Assistance Plan.

Copy of Hurricane Housing Recovery (HHR) Housing Assistance Plan for Years 2005-06, 2006-07 and 2007-08 and Resolution 05-46 provided.

COUNTY MANAGER, NON-CONSENT

Tab 4

A. Request approval and authorization for Chairman to sign letter of support for Central Florida Health Care's federal application for FY 2006-07.

Action Recommended: Motion to approve and authorize Chairman to sign letter of support.

Copy of letter from Gaye Williams, dated 08/01/05 and draft support letter provided.

Tab 5

B. Discuss the roads to be submitted to the Florida Department of Transportation for consideration under the Small County Outreach Program (SCOP).

Action Recommended: Board's discretion.

Copy of F.S. Chapter 339.2816, Hardee County Unpaved Priority Report, and Hardee County Paved Road Priority List provided.

CONSENT AGENDA

Tab 6

- A. Request approval and authorization for Chairman to sign Minor Subdivision plat for Washid Wadi entitled Wadi's Kampong.**

Copy of memo from B. J. Haney dated 07/26/05, application and plat provided.

Tab 7

- B. Request approval and authorization for Chairman to sign Minor Subdivision plat for Gary D./Sophia M. Smith entitled Hilltop Acres West.**

Copy of memo from B. J. Haney dated 07/21/05, application and plat provided.

Tab 8

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

Copy of budget amendments provided.

Tab 9

- D. Request approval and authorization for Chairman to sign Resolution 05-44, regarding the revised Hardee County Comprehensive Emergency Management Plan/National Incident Management Plan - FY 2005(NIMS).**

Copy of Resolution 05-44 provided. Copy of Comprehensive Emergency Management Plan/NIMS on file in the County Manager's Office.

Tab 10

- E. Request approval and authorization for Chairman to sign Resolution 05-45, to enter into agreements with the State of Florida Department of Transportation for Financial Project No. 198644 1 51 01, Federal Aid No. 8888 720 A and authorize Chairman to execute said agreements with the State of Florida, Department of Transportation.**

Copy of Resolution 05-45 provided.

Tab 11

- F. Request approval and authorization for Chairman to sign Contract No. SGQ 05-10HA, a contract with Central Florida Regional Planning Council for Professional and Technical Service to Verify and Determine That all Small Quantity Generators of Hazardous Waste in Hardee County are in Compliance with Sections 403.7225 through 403.7236, Florida Statutes, and 62-731, Florida Administrative Code.**

Copy of contract provided.

Tab 12

- G. Acknowledge receipt of Clerk's financial report for period ending 07/31/05.**

Copy of report on file.

Tab 13

- H. Request approval and authorization for Chairman to sign Extension Agreement for Continuing Solid Waste Engineering Consulting Services with SCS Engineers, Inc. to extend agreement through September 30, 2007 with same terms and conditions.**

Copy of extension agreement provided.

Tab 14

- I. Request approval and authorization for Chairman to sign the Small County Solid Waste Grant Agreement for FY 05-06 - non-matching, reimbursable funds of \$191,176 from the State of Florida, Department of Environmental Protection, CSFA # 37.012/Small County Grants.**

Copy of grant agreement provided.

MOTION TO APPROVE CONSENT AGENDA A - I.

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on August 25, 2005 at 8:30 a.m., Planning Session on August 19, 2005 at 8:30 a.m. and BCC Zoning Meeting on August 25, 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.

REMINDER:

Tuesday, August 30th - 6:00 p.m. – PUBLIC HEARING - Resolution 05-39 Establishing the final rate of Special Assessments to be imposed for solid waste services; approving the assessment roll for upcoming fiscal year; and providing for an effective date.