

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, SEPTEMBER 22, 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 Dr. Bob Norman followed by Pledge to Flag.

**MINUTES FOR APPROVAL: BCC Zoning Meeting of 08/25/05 at 8:35 a.m.
 Public Hearing/Special Meeting of 08/30/05 at 6:00 p.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1
8:35 a.m. BCC Zoning - See Separate Agenda.

Tab 2
9:00 a.m. Mike Choate, Fire Chief/Public Safety Director - Public Hearing (Affidavit of Publication) - Request approval and authorization for Chairman to sign Ordinance 05-03, Fire Prevention Code (repeals Ordinance No. 02-03).

Action Recommended: Motion to approve and authorize Chairman to sign Ordinance 05-03.

Copy of Ordinance provided.

ALSO:

Tab 3
Request approval and authorization for Chairman to sign Resolution 05-50, Establishing a Fee Schedule for New Construction and Reconstruction Fire Safety Inspections.

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 05-50.

Copy of Resolution provided.

ALSO:

Tab 4

Request approval of Fire Marshal job description, Pay Grade 30.

Action Recommended: Motion to approve the Fire Marshal job description.

Copy of job description provided.

Tab 5

9:30 a.m. J. R. Prestridge, Director of Public Works - Request approval to award bid for Sauls Road Intersection Improvements to D. R. Swanson.

Action Recommended: Board's discretion.

Copy of bid tabulation sheet provided.

Tab 6

9:45 a.m. Doug Knight, Project Manager - Request approval for staff to submit the Hazard Mitigation Grant Proposal application for Storm Water Master Plan. Also authorize Chairman to sign all necessary documents.

Action Recommended: Motion to approve and authorize Chairman to sign grant proposal and all necessary documents.

COUNTY MANAGER, NON-CONSENT

Tab 7

A. Request approval to change Office of Management & Budget, Executive Assistant's position to Non-Ad Valorem Assessment Specialist, to better conform with job responsibilities, duties and pay grade.

Copy of memo from Janice Williamson dated 09/09/05 and job description provided.

CONSENT AGENDA

Tab 8

A. Request approval and authorization for Chairman to sign agreement with Advanced Data Processing for EMS billing.

Copy of agreement provided.

Tab 9

B. Request approval to award annual bids for road materials and typewriter repair and maintenance for FY 05-06, as recommended by J. R. Prestridge and Jack Logan, per bid tabulation sheet.

Copy of bid tabulation sheet provided.

Tab 10

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

Copy of variance report provided.

Tab 11

- D. Request approval and authorization for Chairman to sign the Certifications for Florida Housing Finance Corporation - SHIP Regular Program Fiscal Years 2003-2004 and 2004-2005 and SHIP Disaster for 2004-2006.**

Copy of certifications provided.

Tab 12

- E. Acknowledge receipt of Clerk's financial report for period ending 08/31/05.**

Copy of report on file.

Tab 13

- F. Request approval and authorization for Chairman to sign the amendment to the six county interlocal agreement for the Heartland Rural County HOME Consortium, which amends the term of the program to three federal fiscal years.**

Copy of amendment provided.

Tab 14

- G. Request approval and authorization for Chairman to sign the Road & Bridge, Liuna, Public Employees Local 678 AFL-CIO Ratification.**

Copy of Ratification and Article 23 Wages provided.

Tab 15

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

Copy of budget amendments provided.

Tab 16

- I. Request approval and authorization for Chairman to sign the Contract Amendment # WS 179 with Department of Corrections, for Landfill Inmate Work Squad.**

Copy of contract amendment 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 October 06, 2005 at 8:30 a.m., Planning Session on October 14, 2005 at 8:30 a.m. and BCC Zoning Meeting on October 14, 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:

September 26, 2005 - 6:00 p.m. - Budget Final Hearing.

October 03, 2005 - 8:30 a.m. - Value Adjustment Board.

October 04, 2005 - 8:30 a.m. - Value Adjustment Board (if needed).