

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, OCTOBER 06, 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. Jim Davis, Jr. followed by Pledge to Flag.

MINUTES FOR APPROVAL:

- Budget Workshop of 07/18/05 at 8:30 a.m.**
- Budget Workshop of 07/19/05 at 8:30 a.m.**
- Budget Workshop of 07/20/05 at 8:30 a.m.**
- Regular Meeting of 08/25/05 at 8:30 a.m.**
- Special BCC Zoning Meeting of 09/08/05 at 8:30 a.m.**
- Regular Meeting of 09/08/05 at 8:35 a.m.**
- 1st Budget Hearing of 09/15/05 at 6:00 p.m.**
- Final Budget Public Hearing of 09/26/05 at 6:00 p.m.**

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1
8:30 a.m. PUBLIC HEARING (Affidavit of Publication) - West Palmer, Mining Coordinator - Discuss CF Industries, Inc. (CFI) Hardee Phosphate Complex proposed change to DRI: deletion of 53 acres which have been sold to third parties.

ACTION RECOMMENDED: Board's discretion.

Copy of memo from West Palmer dated 09/29/05, letter from Nick Katzaras, CFI, dated 09/04/05, letter from Michael D. McDaniel, DCA dated 09/23/05, Notification of Proposed Change with Exhibits provided.

Tab 2
8:35 a.m. BCC Zoning - See Separate Agenda.

Tab 3

9:30 a.m. Susan King, Rural County Community Liaison, Debbie Hunt, Director of Transportation Operations, Nicole Mills, Design Project Manager, L.K. Nandam, Traffic Operations Engineer, and Lance Grace, Operations Manager, FDOT - Discuss U.S. Highway 17 project.

ACTION RECOMMENDED: No action required.

Tab 4

10:00 a.m. Douglas Fowler, Licensed Mental Health Counselor, Project H.O.P.E. Manager - Request approval and authorization for Chairman to sign Resolution 06-03 recognizing Project H.O.P.E. as an essential hurricane recovery resource.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Resolution 06-03.

Copy of Resolution 06-03 provided.

Tab 5

10:15 a.m. Janet Gilliard, Director of OCD & General Services - Request approval of Fred Fox Enterprises, Inc., as the professional consulting firm to administer the CDBG/DRI grant in an amount not to exceed \$157,500.

ACTION RECOMMENDED: Motion to approve Fred Fox Enterprises, Inc., as the professional consulting firm to administer the CDBG/DRI grant in an amount not to exceed \$157,500.

Copy of Memo dated 09/22/05 & Evaluation Rating Sheet provided.

Tab 6

10:30 a.m. Dagoberto Cordovi, Caridad Cordovi, Andy Bonjokian and Sophia Bonjokian, Hardee Disposal, Inc. - Request approval to transfer more than 20% of company stock in accordance with Section 36: Assignment or Subcontract, of the Franchise Agreement for Solid Waste Collection Service between Hardee County and Hardee Disposal, Inc.

ACTION RECOMMENDED: Motion to approve transfer of stock to Andy Bonjokian and Sophia Bonjokian.

Copy of letter from Dagoberto Cordovi, Caridad Cordovi, Andy Bonjokian and Sophia Bonjokian dated 09/27/05 provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 7

A. Request approval of the Holiday Schedule and Commission Meeting Dates for 2006.

Copy of Memos from Lexton H. Albritton, Jr. dated 10/06/05 provided.

Tab 8

- B. Request approval and authorization for Chairman to sign the State of Florida Department of Transportation Agreement Amendment for extension of time on construction of Sweetwater Road.**

Copy of Agreement provided.

Tab 9

- C. Request approval and authorization for Chairman to sign Resolution 06-01**

Copy of Resolution provided.

Tab 10

- D. Request approval and authorization for Chairman to sign 2005/2006 Core Contract with the Hardee County Health Department.**

Copy of contract provided.

Tab 11

- E. Request approval of amended State Housing Initiatives Partnership (SHIP) Program "Approved Contractor List" to include the following contractors: Douglas P. Fay Construction, Inc., Bassett Construction Services, Inc., Gilliard Fill Dirt, Inc., Park Place Truss, Inc., Central Florida Truss, Inc., Mid Florida Hardware.**

Copy of memo from Shelly Massey dated 09/27/05 and revised contractor list provided.

Tab 12

- F. Request approval and authorization for Chairman to sign the DEP Small County Consolidated Fourth Quarter Reimbursement Request for hauling and disposal cost of Class III material.**

Copy of reimbursement request form provided.

Tab 13

- G. Request approval and authorization for Chairman to sign Agreement between the Hardee County Sheriff's Dept. and Hardee County Health Dept. for out patient medical services to the inmates in the custody of the Sheriff's Dept.**

Copy of agreement provided.

Tab 14

- H. Request approval and authorization for Chairman to sign contract with D. R. Swanson Company for Sauls Road Intersection Improvements.**

Copy of contract provided.

Tab 15

- I. Request approval for Engineering Services for Design, Surveying and Construction inspections services for Sweetwater Road project be awarded to Aim Engineering and Surveying, Inc. (on pre-approved list for consultant services) for services not to exceed \$215,926.50, funded by the State Small County Road Assistance Program.**

Copy of Scope of Services provided.

Tab 16

- J. Request approval and authorization for Chairman to sign Modification #1 to the State Homeland Security Grant Agreement with Dept. of Community Affairs # 05-DS-2N-07-35-01-049, CFDA # 97.004.**

Copy of modification #1 provided.

Tab 17

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

Copy of budget amendments provided.

MOTION TO APPROVE CONSENT AGENDA A - K.

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on October 20, 2005 at 8:30 a.m., Planning Session on October 14, 2005 at 8:30 a.m. and BCC Zoning Meeting on October 20, 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.
