

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, JANUARY 19, 2006 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, Chairman</b>
	<b>District III</b>	<b>Gordon R. Norris</b>
	<b>District IV</b>	<b>Bobby R. Smith, Vice-Chairman</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 Timmerman – Call to Order.**

**Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.**

**MINUTES FOR APPROVAL:**    **BCC Regular Meeting of 11/17/05 at 8:30 a.m.**  
   **BCC Zoning Meeting of 11/17/05 at 8:35 a.m.**  
   **BCC Regular Meeting of 12/08/05 at 8:30 a.m.**  
   **BCC Zoning Meeting of 12/08/05 at 8:35 a.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.     Jane Long, Director of Human Resources - Request approval and authorization for Chairman to sign Resolution No. 06-17 adopting the travel reimbursement rates for per diem, subsistence, and mileage for county employees.**

**ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Resolution 06-17 adopting the travel reimbursement rates for per diem, subsistence, and mileage for county employees.**

**Copy of Resolution 06-17 provided.**

Tab 3

- 9:30 a.m. Janet Gilliard, Director of General Services & Office of Community Development, Philip Harloff and Danielle Sampiero, Raymond James & Associates, Inc. - Request approval and authorization for Chairman to sign Resolution No. 06-16 approving the participation of Hardee County in the 2006 Housing Finance Authority of Manatee County Taxable Single Family Bond Program and request approval and authorization for Chairman to sign the Interlocal Agreement between the Housing Finance Authority of Manatee County and Hardee County.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign Resolution No. 06-16 approving the participation of Hardee County in the 2006 Housing Finance Authority of Manatee County Taxable Single Family Bond Program.

Also:

**ACTION RECOMMENDED:** Motion to approve and authorize the Chairman to sign the Interlocal Agreement between the Housing Finance Authority of Manatee County and Hardee County.

Copy of letter from Raymond James & Associates, Inc. dated 9/22/05, Resolution No. 06-16, and Interlocal Agreement provided.

#### COUNTY MANAGER, NON-CONSENT

Tab 4

- A. Request approval and authorization for Chairman to sign First Quarter Small County Consolidated Grant reimbursement.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign First Quarter Small County Consolidated Grant reimbursement.

Copy of Small County Consolidated Grant reimbursement request and summary provided.

#### CONSENT AGENDA

Tab 5

- A. Request approval and authorization to award construction contracts to the low bidder and second lowest bidder for the HOME Again Housing rehabilitation program as detailed on the bid recommendation sheet.

Copy of memo from Janet Gilliard dated 1/12/06 and Bid Tabulation sheet provided.

Tab 6

- B. Request approval and authorization for Chairman to sign the Interlocal Agreement between Hardee County and the Town of Zolfo Springs for the provision of Building Code Enforcement, Permitting, and Inspection Services.

Copy of Interlocal Agreement provided.

Tab 7

- C. Request approval to transfer, surplus, and dispose of items listed in chart from Julie Doner, Fixed Asset Specialist dated 1/19/06.**

**Copy of chart provided.**

Tab 8

- D. Request approval of Budget Amendments for FY 05-06.**

**Copy of budget amendments provided.**

Tab 9

- E. Acknowledge receipt of Clerk's financial report for period ending 12/31/05.**

**Copy of financial report on file.**

**MOTION TO APPROVE CONSENT AGENDA A-E**

**COUNTY ATTORNEY KEN EVERS**

**OTHER BUSINESS**

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

Meeting adjourned at \_\_\_\_\_ with the next Regular Meeting on February 2, 2006 at 8:30 a.m., Planning Session on February 10, 2006 at 8:30 a.m. and BCC Zoning Meeting on February 16, 2006. 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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**REMINDER:**

**January 24, 2006 - Hardee County Chamber of Commerce monthly meeting at Java Café, 6:30 p.m.**