

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 06, 2006 8:30 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

Commissioners:	District I	Minor L. Bryant
	District II	Clifton N. Timmerman, Chairman
	District III	Gordon R. Norris
	District IV	Bobby R. Smith, Vice-Chairman
	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 Timmerman – Call to Order.

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

MINUTES FOR APPROVAL:

Planning Session of March 10, 2006, at 8:30 a.m.
Regular Meeting of March 16, 2006, at 8:30 a.m.
Regular Zoning Meeting of March 16, 2006, at 8:35 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS

Tab 1

8:35 a.m. Jeff Ramsland, Hardee Help Center - Request approval and authorization for the Chairman to sign Proclamation proclaiming the Month of April as "Child Abuse and Neglect Prevention Month."

ACTION RECOMMENDED: Motion to approve and authorize the Chairman to sign Proclamation proclaiming the Month of April as "Child Abuse and Neglect Prevention Month."

Copy of Proclamation provided.

Tab 2

8:45 a.m. Teresa Carver, Director of Landfill and Animal Services - Request approval and authorization to purchase a Caterpillar 816F Landfill Compactor and transfer \$353,695 out of contingency.

ACTION RECOMMENDED: Motion to approve purchase of a Caterpillar 816F Landfill Compactor and transfer \$353,695 out of contingency.

Copy of Memo dated 03/31/06 & Machine Specifications provided.

Tab 3

9:00 a.m. Janice Williamson, Director of Finance - Request approval for an Executive Assistant position for the Office of Management & Budget.

ACTION RECOMMENDED: Motion to approve an Executive Assistant position for the Office of Management & Budget.

Copy of Memorandum dated 02/28/06 provided.

Tab 4

9:15 a.m. Michael Choate, Director of Public Safety - Request approval to write-off non-conforming receivables in the amount of \$780,287.85.

ACTION RECOMMENDED: Motion to approve the write-off of non-conforming receivables in the amount of \$780,287.85.

Copy of Write-Off schedule provided.

Tab 5

10:00 a.m. Pamela Richmond, Special Projects Manager for Planning Florida's Turnpike Enterprise - Presentation on proposed east/west turnpike.

ACTION RECOMMENDED: No Action Required.

Tab 6

10:30 a.m. Richard Ghent, Director of Environmental Affairs, CF Industries, Inc. - Discussion on Senate Bill 1020.

ACTION RECOMMENDED: No action required.

Copy of section of Senate Bill 1020 provided.

COUNTY MANAGER, NON-CONSENT

Tab 7

A. Discussion on reimbursement for cost of use of personal aircraft for government travel.

ACTION RECOMMENDED: Board's discretion.

Tab 8

B. Discussion on the Legislative Day in Tallahassee.

ACTION RECOMMENDED: No action required.

ALSO:

Request direction from Board on development of a Work Order for our Craig A. Smith Governmental Services Contract.

ACTION RECOMMENDED: Board's discretion.

- C.** Request approval to waive procurement requirement of issuance of a RFP for professional services fees exceeding \$10,000 and award professional services contracts to LaRue Planning & Management Services, Inc.

ACTION RECOMMENDED: Motion to approve waiving the procurement requirement of issuance of a RFP for professional services fees exceeding \$10,000 and award professional services contracts to LaRue Planning & Management Services, Inc.

ALSO:

Motion to approve and authorization for Chairman to sign the Agreements with LaRue Planning & Management Services, Inc., for the Rural Initiatives Project and Concurrency Management Project.

ACTION RECOMMENDED: Motion to approve and authorize the Chairman to sign the Agreements with LaRue Planning & Management Services, Inc., for the Rural Initiatives Project and Concurrency Management Project.

Copy of Agreements provided.

CONSENT AGENDA

Tab 10

- A.** Request approval to contract with AIM Engineering and Surveying, Inc., for the design, engineering, surveying and construction inspection services for the leveling and resurfacing of Dansby Rd., from West Main Street to West Main Street with services not to exceed \$98,404.45 (Project funded by SCRAP).

Copy of the Scope of Services provided.

Tab 11

- B.** Request approval and authorization for Chairman to sign the Interlocal Agreement with the City of Wauchula for the Provision of Building Code Enforcement, Permitting and Inspection Services, and Unsafe or Dilapidated Building Abatement Inspection Services.

Copy of the Interlocal Agreement and the City of Wauchula's Resolution provided.

Tab 12

- C.** Request approval and authorization for Chairman to sign the Interlocal Agreement with the City of Wauchula for the Provision of Treatment and Disposal of Leachate Water Produced by the Hardee County Landfill

Copy of the Interlocal Agreement and the City of Wauchula's Resolution provided.

Tab 13

- D.** Request approval of budget amendments for FY 05-06.

Copy of budget amendments provided.

Tab 14

- E.** Request approval and authorization for the Chairman to sign the minor subdivision plat totaling 22.23 MOL acres for James Vernon See entitled JVS located on or about Stenstrom Road.

BCC Agenda
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Copy of letter from Mike Cassidy dated 3/23/06, application, property record card, and aerial map provided.

Tab 15

- F.** Request approval to modify the tower Lease Agreement with Daystar Communications to reduce revenue sharing to the county from 10% to 5% and maximum annual share not to exceed \$10,000 (Reduced from \$15,000).

Copy of section from Lease Agreement provided.

Tab 16

- G.** Request approval and authorization for Chairman to sign contract with Bell's Fireworks Display Company, Inc., for the 2006 Fourth of July Fireworks Display at a cost of \$13,849.96 to be paid 30 days in advance of event (6% discount taken from total bid price of \$14,734 for advance payment).

Tab 17

- H.** Request approval and authorization for the Chairman to sign Resolution 06-20 which certifies that grant monies (\$9,702) will be used in compliance with Florida Statute 401.113 - (Emergency Medical Services Grant Program). No local match required.

Copy of Resolution 06-20 and EMS County Grant Program Application provided.

Tab 18

- I.** Request approval for transfers, surplus, and disposals of county assets listed on spreadsheet dated 04/06/06.

Copy of spreadsheet provided.

Tab 19

- J.** Acknowledge receipt of Indigent Care Health Board 1st & 2nd Quarterly Reports for periods October 1, 2005 - December 31, 2005, and January 1, 2006 - March 31, 2006.

Copy of Reports provided.

Tab 20

- K.** Request approval and authorization for Chairman to sign all related documents to lease 689 Square Feet of Office Space located at the Civic Center to the Florida Department of Agriculture & Consumer Services - Division of Agricultural Environmental Services for another two (2) year term to begin 06/01/06 at the same monthly rate of \$639.05.

Copy of letter dated 03/20/06 provided.

Tab 21

- L.** Request approval and authorization for Chairman to sign the REVISED Memorandum of Agreement with The Office of Tourism Trade and Economic Development for the implementation of the Rural Area of Critical Economic concern re-designation (deleted reference to Exhibit "A"- Section III; Part 4).

Copy of letter dated 03/16/06 & section of REVISED Memorandum of Agreement provided.

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

**PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED
NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING.**

REMINDERS:

BCC Regular Meeting with Zoning on April 20, 2006, at 8:30 a.m.

No Planning Session in April

April 14, 2006, Good Friday, County Offices are Closed

Meetings to be held in the Commission Chambers, 412 W. Orange St., Room 102, Wauchula, Florida, Unless otherwise noted.

Meeting adjourned at _____ .