

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MAY 04, 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:
BCC Regular Zoning Meeting of 04/20/06, at 8:35 a.m.
BCC Regular Meeting of 04/20/06, at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS

Tab 1
8:35 a.m. Ann Martin, Hope of Hardee & Charlotte McHenry, West Central Florida Area Agency – Request approval and authorization for the Chairman to sign Proclamation proclaiming the Month of May as “Older Americans Month” & Resolution 06-26, Supporting the Florida Department of Elder Affairs’ “Communities for a Lifetime.”

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Proclamation and Resolution 06-26.

Copy of Proclamation, Resolution 06-26, & letter dated 04/10/06 provided.

Tab 2
8:45 a.m. Danny Weeks, Building & Grounds Director – Discussion on proposal for jail renovations and additions.

ACTION RECOMMENDED: Board’s discretion.

Copy of letter from BMK Architects dated 04/18/06 provided.

Tab 3

9:00 a.m. J.R. Prestridge, Public Works Director – Request approval to purchase a new truck, replacing a 1997 F-250 truck for the maintenance shop. The cost is \$24,107, Gallagher Bassett Insurance proceeds \$8,107, which leaves a balance of \$16,000 which will need to be transferred out of Transportation Trust Contingency.

ACTION RECOMMENDED: Motion to approve purchase of new truck for maintenance shop and transfer of \$16,000 out of Transportation Trust Contingency.

ALSO:

Discuss 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 recommendation list provided.

ALSO:

Discuss roads to be submitted to the Florida Department of Transportation for consideration under the Small County Road Assistance Program (SCRAP).

ACTION RECOMMENDED: Board's discretion.

Copy of recommendation list provided.

ALSO:

Discuss the development of the Florida Department of Transportation's Tentative Five Year Work Program – FY 2008-2012.

ACTION RECOMMENDED: Board's discretion.

Copy of memo dated 04/24/06 provided.

Tab 4

9:30 a.m. Michael Choate, Director of Public Safety - Request ratification of Hardee County Fire Fighters Assn IAFF Local #3471 contract through the period of 09/30/08.

ACTION RECOMMENDED: Motion to ratify the Hardee County Fire Fighters Assn IAFF Local #3471 contract.

Copy of contract provided.

COUNTY MANAGER, NON-CONSENT

Tab 5

A. Discuss map fee adoption.

ACTION RECOMMENDED: Board's discretion.

Copy of Cost Analysis provided.

Tab 6

B. Discuss County Employee's Wage & Step Plan.

ACTION RECOMMENDED: Board's discretion.

Copy of current Step Plan provided.

CONSENT AGENDA

Tab 7

A. Request approval and authorization for execution of Work Order IV with Hunter Engineering, Inc., for continuing ongoing routine professional engineering services.

Copy of Work Order IV provided.

Tab 8

B. Request re-approval of the minor subdivision plat totaling 25.25 MOL for GEM Developers, LLC., entitled Charlie Creek West located on or about State Road 64. The original plat had a Clerk Certification error and needs to be re-approved with new dates.

Copy of letter dated 04/12/06 provided.

Tab 9

C. Request approval and authorization for the Chairman to sign the minor subdivision plats totaling 80 MOL ac for Stephen S./Monica Reas, entitled Green Acres Ranchettes Phase I, Green Acres Ranchettes Phase II, and Green Acres Ranchettes Phase III located on or about Steve Roberts Special.

Copy of letter from Mike Cassidy dated 04/25/06, application, and aerial map provided.

Tab 10

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

Copy of budget amendments provided.

Tab 11

E. Request approval for Asset Corrections, Transfers, and Disposals of County Assets listed on spreadsheet dated 05/04/06.

Copy of spreadsheet dated 05/04/06 provided.

MOTION TO APPROVE CONSENT AGENDA A-E

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 May 18, 2006, at 8:30 a.m.
Planning Session on May 12, 2006
Hardee Lakes Grand Opening on May 06, 2006

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

Meeting adjourned at _____ .