

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JUNE 15 , 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 Meeting of 05/18/06 at 8:30 a.m.
BCC Zoning Meeting of 05/18/06 at 8:35 a.m.
BCC Regular Meeting of 06/01/06 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Recess BCC Meeting & Convene Zoning Meeting

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

Close Zoning Meeting & Re-Convene BCC Meeting

Tab 2
9:00 am Park Winter, Utilities Director - Request approval and authorization for Chairman to sign Work Order for Scope of Services for Wauchula Hills Water Treatment Plant Expansion Improvements with Craig A. Smith & Associates.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Work Order.

Copy of letter from Craig A. Smith & Associates dated 04/24/06 and Work Order provided.

COUNTY MANAGER, NON-CONSENT

Tab 3

- A.** Request approval and authorization for Chairman to sign Resolution 06-31 supporting the Marriage Protection Amendment.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Resolution 06-31.

Copy of Resolution 06-31 provided.

CONSENT AGENDA

Tab 4

- A.** Request approval of the amended State Housing Initiatives Partnership (SHIP) program "Approved Contractor List" to include the following contractor: EJ Mills & Son, Inc.

Copy of revised contractor list provided.

Tab 5

- B.** Request approval to enter into a continuing contract with Affiliated Computer Services (ACS) and authorization for Chairman to sign Letter Agreement dated 05/04/06 to provide the services necessary to create the Hardee County 2006 Special Assessment Roll. The total fee is \$12,000 with \$6,000 budgeted out of Solid Waste & \$6,000 budgeted out of Fire Control.

Copy of Memo dated 06/06/06 and Letter Agreement dated 05/04/06 provided.

Tab 6

- C.** Request approval to award bid to Cobra Power Systems, Inc., for Trailer-Mounted 20 KW Minimum, 120/208 volt, 3 phase generator for part of an Emergency Management Grant to retrofit Zolfo Springs Elementary School Media Center with Hurricane Shutters.

Copy of bid tabulation sheet provided.

Tab 7

- D.** Acknowledge receipt of Clerk's Financial Report for period ending 05/31/06.

Copy of report on file.

Tab 8

- E.** Request approval for Transfers, Surplus, and Disposals of County Assets listed on spreadsheet dated 06/15/06.

Copy of Spreadsheet provided.

Tab 9

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

Copy of budget amendments provided.

Tab 10

- G.** Request approval and authorization for Chairman to sign Modification #1 to Grant Agreement regarding an extension to the Homeland Security Grant/Planning Training in the amount of \$32,151 Contract #06-DS-3W-07-35-01-336/CFSA#97.067. The deadline will extend to October 31, 2006.

Copy of Modification #1 provided.

MOTION TO APPROVE CONSENT AGENDA A-G

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:

County Offices will be closed July 04, 2006

BCC Regular Meeting on July 06, 2006, at 8:30 a.m.

Joint Workshop with Economic Development Authority "Independent Board" on July 11, 2006, at 8:30 a.m.

Planning Session on July 14, 2006

BCC Zoning Meeting on July 20, 2006, at 8:35 a.m.

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

Meeting adjourned at _____ .