

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 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:

BCC Planning Session of 06/09/06 at 8:30 a.m.

BCC Regular Meeting of 06/15/06 at 8:30 a.m.

BCC Zoning Meeting of 06/15/06 at 8:35 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS

Tab 1

8:35 a.m. Janice Williamson, Director of Budget & Finance – Presentation of Tentative Budget for Fiscal Year 2006-2007.

ACTION RECOMMENDED: No action required.

Copy of Preliminary Budget to be provided at meeting.

Tab 2

9:00 a.m. Teresa Carver, Director of Solid Waste & Animal Control – Request approval to award bid to PBS&J for the Water Sampling Contract in the amount of \$17,613.

ACTION RECOMMENDED: Motion to award bid to PBS&J.

Copy of Hardee County Water Quality and Landfill Gas Monitoring and Reporting Spreadsheet, Annual Cost Sheet dated 06/16/06, and Statement of Understanding from PBS&J provided.

Tab 3

9:15 a.m. Lynn Topel, Executive Director, Florida's Heartland REDI, Inc. - Florida's Heartland REDI, Inc. & Florida Freshwater Frontier request renewal of grant matching funds for the 2006-2007 fiscal year.

ACTION RECOMMENDED: Board's discretion.

Tab 4

9:30 a.m. Janet Gilliard, Director of Community Development & General Services – Request approval for an Accounting Specialist position for the Office of Community Development & General Services.

ACTION RECOMMENDED: Motion to approve an Accounting Specialist position for the Office of Community Development & General Services.

Copy of Job Description and Memo dated 06/22/06 provided.

Tab 5

9:45 a.m. Rich Shepard, Emergency Management Director – Request approval of the Draft for Emergency Temporary Housing Annex, which will be included in the Comprehensive Emergency Management Plan (CEMP).

ACTION RECOMMENDED: Motion to approve Draft for Emergency Temporary Housing Annex to be included in the Comprehensive Emergency Management Plan (CEMP).

Copy of Draft for Emergency Temporary Housing Annex provided.

Tab 6

10:00 a.m. Scott Letasi & Gordon McClung, Southwest Florida Water Management District - Discuss Water Management Plan and Hardee County's \$25,000 match for the 2006/2007 fiscal year.

ACTION RECOMMENDED: Board's discretion.

COUNTY MANAGER, NON-CONSENT

Tab 7

A. Request approval and authorization for Chairman to sign Resolution 06-32 repealing Resolution 06-17, for the travel reimbursement rates for per diem, subsistence, and mileage for county employees.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Resolution 06-32.

Copy of Resolution 06-32 provided.

CONSENT AGENDA

Tab 8

A. Request approval and authorization for Chairman to sign the Hazard Analysis Contract Agreement between the Department of Community Affairs and Hardee County in the amount of \$3,887. This Agreement shall begin on July 1st, 2006, and shall end June 30th, 2007. Contract # 07CP-11-07-35-01-XXX / CSFA # 52.023.

Copy of Letter from the Department of Community Affairs dated 06/20/06 and Agreement provided.

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Tab 9

- B.** Request approval and acknowledgement of Commissioners Bryant, Norris, and Smith's signatures on memo dated 06/26/06 to award contracts to lowest bidder for the HOME Again housing rehabilitation program as detailed on the bid recommendation sheet.

Copy of Memo from Janet Gilliard dated 06/26/06 provided.

Tab 10

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

Copy of budget amendments provided.

Tab 11

- D.** Acknowledge receipt of Hardee County Parks & Recreation Advisory Board Meeting Minutes dated 05/01/06.

Copy of Minutes dated 05/01/06 provided.

Tab 12

- E.** Request approval and authorization for Chairman to sign Proclamation for Florida Airboaters who saved lives in the aftermath of Hurricane Katrina and Wilma and recognizing the heroic efforts of these selfless individuals.

Copy of letter from D & S Airboat Services dated 05/31/06 & Proclamation provided.

Tab 13

- F.** Request approval and authorization for Chairman to sign the 2006/2007 COPS Grant Application for the Hardee County Sheriff's Office.

Copy of grant application provided.

MOTION TO APPROVE CONSENT AGENDA A-F

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.

BCC Agenda

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REMINDERS:

Joint Workshop with EDA on July 11, 2006, at 8:30 a.m.

Planning Session on July 14, 2006

Public Hearing - BCC and Planning & Zoning Board on Tuesday, July 18, 2006 at 6:00 p.m. –
Ft. Green Southern Reserves-DRI

BCC with Zoning on July 20, 2006, at 8:30 a.m.

Budget Workshops – July 17-19 2006, at 8:30 a.m.

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

Meeting adjourned at _____ .