

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, AUGUST 17, 2006 8:30 A.M.**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	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:**

Regular Meeting of 07/20/06 at 8:30 a.m.  
Regular Zoning Meeting of 07/20/06 at 8:35 a.m.  
Regular Meeting of 08/03/06 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  
**8:55 a.m.** Rich Shepard, Emergency Management Director – Request approval and authorization for Chairman to sign Modification #2 to grant agreement with the Department of Community Affairs regarding the EOC Enhancement Grant for additional funds in the amount of \$2,559.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Modification #2 to grant agreement.

Copy of list of enhancements accomplished since FY 2005 and Modification #2 provided.

Tab 3

**9:10 a.m.** West Palmer, Mining Coordinator – Discuss CF Industries, Inc., Aquifer Recharge & Recovery Project – Master Schedule.

**ACTION RECOMMENDED:** Board's discretion.

Copy of letter dated 06/13/06 from CF Industries, Inc., with attached schedule provided.

Tab 4

**9:25 a.m.** Loran Cogburn, Sheriff, Hardee County – Requesting \$45,000 from the Law Enforcement Trust Fund to build a shelter over their Mobile Command Center.

**ACTION RECOMMENDED:** Board's discretion.

Tab 5

**9:40 a.m.** J.R. Prestridge, Public Works Director & Mark Frazier, Project Coordinator – Presentation on 10 year Capital Improvement Plan Categories 4 & 5.

**ACTION RECOMMENDED:** No action required.

Tab 6

**9:55 a.m.** Mary Lois Crawley, Chairman, Sylvia Thornton, Vice-Chairman, BJ Haney, Secretary, Caroline Saunders, Treasurer, Jim Williams, Trustee, Judy Graham, Accountant, Resthaven of Hardee County, Inc. – Discuss proposed allocation of funds for FY 06/07.

**ACTION RECOMMENDED:** Board's discretion.

Copy of letter dated 08/09/06 from Mary Lois Crawley provided.

**COUNTY MANAGER, NON-CONSENT**

Tab 7

**A.** Request appointment of members to serve on 2006 Value Adjustment Board.

**ACTION RECOMMENDED:** Board's discretion.

Copy of memo from Sandy Meeks dated 08/14/06 provided.

**CONSENT AGENDA**

Tab 8

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

Copy of budget amendments provided.

Tab 9

**B.** Request approval and authorization for Chairman to sign the minor subdivision plat for GEM Developers LLC entitled Charley Creek West containing 20.66 MOL acres.

Copy of memo dated 08/08/06 from Mike Cassidy, application, and plat provided.

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

**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.**

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**REMINDERS:**

BCC Regular Meeting on August 31, 2006, at 8:30 a.m.  
First Public Budget Hearing on September 14, 2006, at 6:00 p.m.  
Final Public Budget Hearing on September 26, 2006, at 6:00 p.m.

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

Meeting adjourned at \_\_\_\_\_ .