

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, AUGUST 31, 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:**  
**Budget Workshop of 07/17/06 at 8:30 a.m.**  
**Budget Workshop of 07/18/06 at 8:30 a.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS**

***Recess BCC Meeting & Convene Dependent Board Meeting***

Tab 1

**8:35 a.m.** Hardee County Economic Development District (Dependent Board) - See Separate Agenda.

***Close Dependent Board Meeting & Re-Convene BCC Meeting***

Tab 2

**8:45 a.m.** John Harding, President and CEO, Florida Hospital Heartland Division and Linda Adler, Administrator, Florida Hospital Wauchula - Update on Florida Hospital Wauchula.

**ACTION RECOMMENDED:** No action required.

Tab 3

**9:00 a.m.** Janet Gilliard, Director of Community Development – Request approval and authorization for Chairman to sign all related documents and submission of the Blue Foundation Grant application for 2006-07 funding in the amount of \$100,000 over three years (no matching funds required) to be used for augmenting the existing Primary Care Network.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign all related documents and submission of the Blue Foundation Grant application for 2006-07 funding in the amount of \$100,000 over three years.

Copy of The Blue Foundation 2006 Request For Proposals provided.

**AND:**

Request approval to award bid for the CDBG-DRI Wauchula Hills Wastewater Treatment Project in the amount of \$1,992,702.50 to D.R. Swanson (lowest bidder).

**ACTION RECOMMENDED:** Motion to award bid to D.R. Swanson for the CDBG-DRI Wauchula Hills Wastewater Treatment Project in the amount of \$1,992,702.50.

Copy of bid schedule and results.

**COUNTY MANAGER, NON-CONSENT**

**CONSENT AGENDA**

Tab 4

- A.** Request approval for Transfers, Auction and Donation of County Assets listed on spreadsheet dated 08/31/06.

Copy of spreadsheet dated 08/31/06 provided.

Tab 5

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

Copy of budget amendments provided.

Tab 6

- C.** Request approval and authorization for Chairman to sign the annual report Certifications for the Housing Finance Corporation – SHIP Program FY 03-04/annual report & closeout, 04-05, 05-06, SHIP Disaster FY 04-05, HHR FY 05-06, and the Certification for Implementation of Regulatory Reform Activities required by SHIP.

Copy of certifications provided.

Tab 7

- D.** Request approval and authorization for Public Works Director to sign Design Variation Letter for SCRAP FM# 418662 1 58 01 – Dansby Road Resurfacing Project.

Copy of Design Variation letter provided.

Tab 8

- E.** Request approval and authorization for Chairman to sign the Florida Department of State, Division of Library and Information Services, State Aid to Libraries Grant Agreement for the Hardee County Library.

Copy of Agreement 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.**

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**REMINDERS:**

Labor Day – Monday, September 04<sup>th</sup> – County Offices Closed.

BCC Regular Meeting on September 14, 2006 at 8:35 a.m.

Value Adjustment Board Organizational Meeting – September 14, 2006, at 8:00 a.m.

First Public Budget Hearing on September 14, 2006, at 6:00 p.m.

Joint Dispatch Workshop on September 21, 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 \_\_\_\_\_ .