

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, SEPTEMBER 14, 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	

**Vice-Chairman Smith – Call to Order.**

**Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.**

**MINUTES FOR APPROVAL:**  
**Budget Workshop of 07/19/06 at 8:30 a.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS**

Tab 1  
**8:35 a.m.** J.R. Prestridge, Director of Public Works – Request approval to award bid for SCRAP-Sweetwater Road milling, resurfacing, and drainage repairs to APAC-Southeast, pending negotiations for cutting scope of work to match budget.

**ACTION RECOMMENDED:** Motion to award bid to APAC-Southeast for Sweetwater Road milling, resurfacing, and drainage repairs pending negotiations for cutting scope of work to match budget.

Copy of funding analysis, bid tabulation, and unit cost schedule provided.

**COUNTY MANAGER, NON-CONSENT**

Tab 2  
**A.** Request approval to ratify and authorization for Vice-Chairman to sign LIUNA Public Employees Local 678 Collective Bargaining Agreement, Article 23 Wages for fiscal year 2006-2007 for the Road & Bridge Department.

**ACTION RECOMMENDED:** Motion to ratify and authorization for Vice-Chairman to sign Collective Bargaining Agreement, Article 23 Wages for fiscal year 2006-2007 for the Road & Bridge Department.

Copy of Article 23 Wages Collective Bargaining Agreement, letter from Richard Lyons, LIUNA, Public Employees' Local 678 dated 08/31/06, and spreadsheet of Proposed Salary Adjustments.

Tab 3

- B.** Request approval to ratify and authorization for Vice-Chairman to sign Article 27 Wage Study Negotiations, International Firefighters Association, Local No. 3471 for the Hardee County Fire Rescue Department for fiscal year 2006-2007.

**ACTION RECOMMENDED:** Motion to ratify and authorization for Vice-Chairman to sign Article 27 Wage Study Negotiations, International Firefighters Association, Local No. 3471.

Copy of Article 27 Wage Study Negotiations and Step Plan for fiscal year 2006/2007 provided.

Tab 4

- C.** Request approval to appoint Jim Berg, Economic Development Director as Hardee County Economic Development representative to the Florida's Heartland Rural Economic Development Initiative (FHREDI) Board to replace Roger Pulley.

**ACTION RECOMMENDED:** Motion to approve appointment of Jim Berg to the Florida's Heartland Rural Economic Development Initiative (FHREDI) Board to replace Roger Pulley.

**AND:**

Request approval to appoint Jim Berg, Executive Director, Economic Development Council as Hardee County Economic Development representative to the Heartland Workforce Investment Board (HWIB) to replace Roger Pulley.

**ACTION RECOMMENDED:** Motion to approve appointment of Jim Berg to the Heartland Workforce Investment Board (HWIB) to replace Roger Pulley.

Tab 5

- D.** Discuss appointment of a new at large member to the Florida's Heartland Rural Economic Development Initiative (FHREDI) Board to replace Jama Abbott.

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

Copy of letter from Jama Abbott dated 08/24/06 provided.

**CONSENT AGENDA**

Tab 6

- A.** Request approval of Budget Amendments for FY 05-06.

Copy of budget amendments provided.

Tab 7

- B.** Request approval for Transfers and Auction of County Assets listed on spreadsheet dated 09/14/06 provided.

Copy of spreadsheet dated 09/14/06 provided.

Tab 8

- C.** Request approval and authorization for Vice-Chairman to sign Proclamation proclaiming September 22, 2006, as "Native American Day".

Copy of proclamation provided.

Tab 9

**D.** Request approval and authorization for Vice-Chairman to sign Emergency Management Preparedness Assistance (EMPA) Base Grant Contract for FY 2006-2007 between the Department of Community Affairs and Hardee County in the amount of \$102,959 Contract # 07BG-04-07-35-01/CFSA #: 52008/CFDA #: 97.042.

Copy of agreement provided.

Tab 10

**E.** Acknowledge receipt of the Clerk's financial report for period ending 08/31/06.

Copy of financial report on file.

**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:**

1<sup>st</sup> Budget Workshop on September 14, 2006 at 6:00 p.m.  
Dispatch Workshop on September 21, 2006 at 6:00 p.m.  
BCC Planning Session on September 22, 2006 at 8:30 a.m.  
Final Budget Workshop on September 26, 2006 at 6:00 p.m.  
BCC Zoning Meeting on September 28, 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 \_\_\_\_\_ .