

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, SEPTEMBER 28, 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 08/17/06 at 8:30 a.m.
BCC Zoning Meeting of 08/17/06 at 8:35 a.m.
Special Meeting of 08/29/06 at 3:00 p.m.
Value Adjustment Board Meeting of 09/14/06 at 8:00 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 & Convene Public Hearing

Tab 2
9:00 a.m. Janice Williamson, Director of Management & Budget – ***Affidavit of Publication***
- Request approval and authorization for Chairman to sign Ordinance 06-03 amending Ordinance 02-21, pertaining to traffic and motor vehicles, providing additional penalty for civil traffic violations to fund drivers education programs; providing for distribution, providing for severability and for renumbering for inclusion in the code; and providing for an effective date.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Ordinance 06-03 amending Ordinance 02-21.

Copy of Ordinance 06-03 provided.

Close Public Hearing & Re-Convene BCC Meeting

Tab 3

9:10 a.m. Marsha Rau, Administrator, Hardee County Health Department – Request approval and authorization for Chairman to sign Resolution 06-43, establishing the fee schedule for the Hardee County Health Department.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 06-43.

Copy of Resolution 06-43 and fee schedule provided.

Tab 4

9:25 a.m. Janet Gilliard, Director of Community Development – Request approval and authorization for Chairman to sign all related documents and submission of the Rural Health Care Services Outreach Grant CFDA# 93.912 application for 2006-07 funding in the amount of \$375,000 over three years (no matching funds required) to be used for the existing Primary Care Network.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign all related documents and submission of the Rural Health Care Services Outreach Grant CFDA# 93.912 application for 2006-07 funding.

Copy of Rural Health Care Services Outreach Grant Program print-out provided.

Tab 5

9:40 a.m. Loran Cogburn, Sheriff, Hardee County – Requesting \$2,461.82 from the Law Enforcement Trust Fund for the purpose of supporting the National Child I.D. Program.

ACTION RECOMMENDED: Motion to approve the withdrawal of \$2,461.82 from the Law Enforcement Trust Fund.

Copy of letter from Hardee County Sheriff dated 09/14/06 provided.

COUNTY MANAGER, NON-CONSENT

Tab 6

A. Discuss Florida Statutes, Section 316.2123, Operation of an ATV on certain roadways.

ACTION RECOMMENDED: Board's discretion.

Copy of 2006 Florida Statutes, Section 316.2123 and e-mail from Richard Duvigneaud provided.

Tab 7

B. Request approval to waive purchasing requirements for Invitations to Bid in order to purchase Storage Shed at a cost not to exceed \$11,000 to accommodate the urgent storage need of the Clerk.

ACTION RECOMMENDED: Motion to approve waiving purchasing requirements for Invitations to Bid in order to purchase Storage Shed at a cost not to exceed \$11,000.

Copy of e-mail from B. Hugh Bradley dated 09/15/06 provided.

Tab 8

- C.** Board authorizes to provide **Notice to Public:** Notice of intent to implement impact fees on January 01, 2007, or later.

ACTION RECOMMENDED: Motion to authorize providing **Notice to Public:** Notice of intent to implement impact fees on January 01, 2007, or later.

CONSENT AGENDA

Tab 9

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

Copy of budget amendments provided.

Tab 10

- B.** Request approval for Transfers and Disposals of County Assets listed on spreadsheet dated 09/28/06 and approval to input transfers and disposals from inventory by year end from 09/28/06 to 10/19/06.

Copy of spreadsheet dated 09/28/06 provided.

Tab 11

- C.** Request approval and authorization for Chairman to sign the Work Squad Contract, #WS179, Amendment #2 for the Landfill with the State of Florida Department of Corrections for the period October 06, 2006 to October 06, 2007.

Copy of contract provided.

Tab 12

- D.** Request approval to refund \$1,000 to Kevin Updike for the withdrawal of the Major Special Exception Application.

Copy of memo from B.J. Haney dated 09/07/06 provided.

Tab 13

- E.** Request approval and authorization for Chairman to sign 2006/2007 Core Contract with the Hardee County Health Department. .

Copy of Core Contract provided.

Tab 14

- F.** Request approval and authorization for Chairman to sign Agreement with Advanced Data Processing, Inc., for EMS billing.

Copy of agreement 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.

REMINDERS:

BCC Joint Workshop on 10/03/06 at 6:00 p.m. – Proportionate Share Ordinance
BCC Joint with Planning & Zoning – CF Industries, Inc., NOPC – on 10/05/06 at 6:30 p.m.
BCC Planning Session 10/13/06 – Impact Fees
BCC Regular Meeting with Zoning on 10/19/06 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 _____ .