

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, NOVEMBER 02, 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:**  
**BCC First Public Budget Hearing of 09/14/06 at 6:00 p.m.**  
**Joint Workshop of 09/21/06 at 6:00 p.m.**  
**Planning Session of 09/22/06 at 8:30 a.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS - PUBLIC HEARINGS**

Tab 1

**8:35 a.m.** Reorganization

Clerk of Court, B. Hugh Bradley, to assume Chair for election of Chairman and Vice-Chairman.

Nomination for Chairman.

Nomination for Vice-Chairman.

Review and update Commissioner's Memberships for Councils/Committees 2006-2007.

Copy of 05/06 Councils/Committees list provided.

Tab 2

**8:45 a.m.** Janice Williamson, Director of Management & Budget - Request approval of budget amendments for FY 06-07.

**ACTION RECOMMENDED:** Motion to approve budget amendments for FY 06-07.

Copy of Memos from Janice Williamson dated 10/24/06 and budget amendments provided.

**ALSO:**

Request approval and authorization for Chairman to sign Resolution 07-06 for the financing lease option for an 800 MHz Radio System for Fire Control. Principal amount of \$377,900 with an interest rate of 4.06%. This was approved in the 06-07 Budget and Chairman signed agreement to purchase on 07/27/06.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 07-06.

Copy of Resolution 07-06 provided.

***Recess BCC Meeting & Convene Public Hearing***

Tab 3

**9:00 a.m.** Dawn Stark, Right-of-Way Agent – ***Affidavit of Publication*** – Request approval and authorization for Chairman to sign Resolution No. 07-05 to close streets and alleyways in Fort Green.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 07-05.

Copy of Memo from Dawn Stark dated 10/25/06, Resolution 07-05, and plat map provided.

***Close Public Hearing & Re-Convene BCC Meeting***

Tab 4

**9:15 a.m.** Loran Cogburn, Sheriff, Hardee County – Discuss excess fees for the housing of inmates for August & September 2006.

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

Copy of letter from Janice Williamson dated 10/25/06 & letter from Loran Cogburn dated 10/24/06 provided.

Tab 5

**9:30 a.m.** Patricia M. Steed, Executive Director, Central Florida Regional Planning Council – Presentation on future road planning in Hardee County which will include the latest information on the Heartland Coast to Coast, Heartland Parkway, and other statewide and regional roads, as well as discussion on requirements of Comprehensive Planning updates and other long range planning activities which are critical to roadway planning.

**ACTION RECOMMENDED:** No action required.

**COUNTY MANAGER, NON-CONSENT**

Tab 6

**A.** Request approval to waive all but \$250.00 of lien recorded in O.R. Book 570, Page 689 on 06/02/99 for Lot 6 Block 36 Wauchula Hills S/D, Hardee County, Florida. The amount of the fine for violation was \$250.00 per day.

**ACTION RECOMMENDED:** Motion to approve waiving all but \$250.00 of lien recorded in O.R. Book 570, Page 689 on 06/02/99.

Copy of letter from Nicole Bryant dated 10/18/06 to Wauchula Abstract and recorded Special Master Order.

Tab 7

**B.** Request approval to rank the grant applications received and authorize submission of the ranking sheets to the Hardee County Economic Development Authority.

**ACTION RECOMMENDED:** Motion to approve and authorization to submit the ranking sheet to the Hardee County Economic Development Authority.

Copy of ranking sheets provided.

Tab 8

**C.** Request approval of Assistant County Manager Job Description.

**ACTION RECOMMENDED:** Motion to approve Assistant County Manager Job Description.

Copy of Job Description provided.

**ALSO:**

Request approval of Planner II Job Description for the Planning & Zoning Department.

**ACTION RECOMMENDED:** Motion to approve Planner II Job Description for the Planning & Zoning Department.

Copy of Job Description provided.

**ALSO:**

Request approval of Office Manager Job Description for the Building, Inspections, & Code Enforcement.

**ACTION RECOMMENDED:** Motion to approve Office Manager Job Description for the Building, Inspections, & Code Enforcement.

Copy of Job Description provided.

**CONSENT AGENDA**

Tab 9

- A.** Request approval of amended Holiday Schedule for 2007.

Copy of amended schedule provided.

Tab 10

- B.** Request approval and authorization for Chairman to sign the Minor Subdivision Plat for Melvin/Marlene Taylor entitled New Zion Scrub containing 23.12 MOL acres located on State Road 64 West near Charley Bryan Road.

Copy of memo dated 10/23/06 from Nicholas Staszko, application, and plat provided.

Tab 11

- C.** Request approval and authorization for Chairman to sign the Minor Subdivision Plat for Florida Sales/Rental Inc. entitled Cobb Industrial Park Phase 2 containing 1.89 MOL acres located on the west side of Highway 17 North of State Road 62.

Copy of memo dated 10/25/06 from Nicholas Staszko, application, and plat provided.

Tab 12

- D.** Request approval for Transferred, Trashed, and Surplused County Assets listed on spreadsheet dated 11/02/06.

Copy of spreadsheet dated 11/02/06 provided.

Tab 13

- E.** Request approval to award annual bids for road materials and maintenance for FY 05-06, as recommended by J. R. Prestridge and Jack Logan, per bid tabulation sheet.

Copy of bid tabulation sheet 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:**

County Offices closed on November 10, 2006 in observance of Veteran's Day  
BCC Regular Meeting with Zoning on November 16, 2006, at 8:30 a.m.  
FAC Legislative Conference November 29, 2006 – December 01, 2006 – Walton County  
Legislative Delegation Meeting – December 28, 2006, 10:00 a.m.

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

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