

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JANUARY 18, 2007 8:30 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

Commissioners:	District I	Minor L. Bryant, Vice-Chairman
	District II	Clifton N. Timmerman
	District III	Gordon R. Norris
	District IV	Bobby R. Smith, 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 Smith – Call to Order.
Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:
BCC Regular Meeting of 12/07/06 at 8:30 a.m.
BCC Regular Meeting of 01/04/07 at 8:30 a.m.
BCC Joint Meeting of 01/04/07 at 5:30 p.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 BCC Meeting

Tab 2
9:05 a.m. Lexton H. Albritton, Jr., County Manager - Request approval and authorization for Chairman to sign Memorandum of Agreement with the Governor's Office of Tourism, Trade, and Economic Development and Enterprise Florida, Inc., regarding the Catalyst Project for Economic Development.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign agreement.

Copy of agreement provided.

Tab 3
9:15 a.m. Nicholas Staszko, Director of Planning & Development - Request approval of PC Technician job description.

ACTION RECOMMENDED: Motion to approve PC Technician job description.

Copy of job description provided.

Tab 4

9:25 a.m. Jack Logan, Director of Purchasing – Request approval to amend Chapter 2 – Definition of Terms, Chapter 7 – Classification of Purchases, & Chapter 8 – Professional Services Contracts of the Hardee County Purchasing Manual.

ACTION RECOMMENDED: Motion to approve amending Chapter 2, 7, & 8 of the Hardee County Purchasing Manual.

Copy of Memo from Jack Logan dated 01/08/07 & Chapter 2, 7, & 8 of the Hardee County Purchasing Manual provided.

Tab 5

9:35 a.m. Patrick Brett, Senior Planner, Central Florida Regional Planning Council - Request approval and authorization for Chairman to sign Resolution 07-14, in regards to setting Impact Fees.

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

Copy Resolution 07-14 provided.

COUNTY MANAGER, NON-CONSENT

Tab 6

A. Assign terms and appoint members to the Economic Development Council.

ACTION RECOMMENDED: Board's discretion.

Copy of memo dated 01/18/07 provided.

Tab 7

B. Request approval and authorization for Chairman to sign the Small County Courthouse Facilities Funds Grant-in-Aid Spending Plan for Fiscal Year 2006-2007 in the amount of \$200,000.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Spending Plan.

Copy of Spending Plan provided.

Tab 8

C. Discuss escrow funds from the Escrow Agreement with Mosaic Fertilizer, formerly IMC Phosphates Company, being utilized in funding for the Hardee County Water Project.

ACTION RECOMMENDED: Motion to approve and authorization for County Manager to sign letter to the Agent authorizing the use of the funds from the Escrow Agreement with Mosaic Fertilizer, formerly IMC Phosphates Company, be used in funding the Hardee County Water Project.

Copy of letter dated 01/18/07 from Lexton H. Albritton, Jr., and Lavon Cobb and letter dated 01/18/07 to Wauchula State Bank provided.

Tab 9

D. Request approval to advertise for proposals for Financial Advisory Services.

ACTION RECOMMENDED: Motion to approve and authorization for Staff to advertise for proposals for Financial Advisory Services.

Copy of proposal provided.

CONSENT AGENDA

Tab 10

A. Request approval of budget amendments for FY 06-07.

Copy of budget amendments provided.

Tab 11

B. Request approval of Disposals and Auctions of County Assets listed on spreadsheet dated 01/18/07.

Copy of spreadsheet dated 01/18/07 provided.

Tab 12

C. Acknowledge receipt of the Clerk's financial report for period ending 12/31/06.

Copy of financial report on file.

Tab 13

D. Request approval and authorization for Chairman to sign Minor Subdivision Plat for Melanie R. Bond/Sarah L. Bond/Marilyn Magill and Robert Welsh, Jr., entitled Simian Acres containing 15 MOL acres located on or about the north side of Van Simmons Road east of Maude Road.

Copy of memo dated 01/08/07 from Nicholas Staszko, application, and plat map provided.

Tab 14

E. Request approval and authorization for Chairman to sign the Work Squad Contract, #WS375, for the Public Works Department with the State of Florida Department of Corrections for the period March 29, 2007 to March 29, 2008.

Copy of contract 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.

REMINDERS:

Investiture Ceremony for Marcus J. Ezelle and Jeff J. Mckibben on 01/18/07 at the Civic Center at 4:00 p.m.

BCC Regular Meeting on 02/01/07 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 _____ .