

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, FEBRUARY 01, 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 01/18/07 at 8:30 a.m.
BCC Zoning Meeting of 01/18/07 at 8:35 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Erin Hess, Health Education and Step Up Florida Coordinator, Hardee County Health Department and Marsha Rau, Administrator of Hardee County Health Department – Request approval and authorization for Chairman to sign Proclamation proclaiming February 2007 as “Step Up, Florida” Month.

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

Copy of proclamation provided.

Tab 2

8:45 a.m. Janet Gilliard, Director of Community Development & General Services – Request approval to award the low bid of \$269,077 for the CDBG/DRI Bowling Green Water Improvement Project to Agner Construction, Inc.

ACTION RECOMMENDED: Motion to award bid to Anger Construction, Inc.

Copy of bid tabulation sheet & letter from Craig A. Smith & Associates dated 01/15/07 provided.

Tab 3

8:55 a.m. J.R. Prestridge, Director of Public Works & Janice Williamson, Director of Finance – Request approval and authorization for Chairman to sign loan documents for the one million draw on the existing TT loan.

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

Copy of Memo dated 01/25/07 from Janice Williamson provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 4

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

Copy of budget amendments provided.

Tab 5

- B.** Request approval to refund \$56.00 to Jacob A. Yost for the cost of a permit that was issued in error.

Copy of letter from Jacob A. Yost dated 01/22/07, building permit, receipt, and sketch of property provided.

Tab 6

- C.** Acknowledge revisions to the FY 2006-07 Contract with Hardee County Health Dept. concerning funding adjustments and updated planned special projects.

Copy of letter from Marsha Rau dated 01/17/07, updated summary of funding revisions, page 2 of the contract, revised Attachment II, Parts II & III provided.

Tab 7

- D.** Request approval and authorization for Chairman to sign all related documents and submission of the Wireless 911 Rural County Grant Program application for 2007 funding to be used for the E911 Training in the amount of \$3,070. No local match required.

Copy of application provided.

Tab 8

- E.** Request approval and authorization for Chairman to sign all related documents and submission of the Wireless 911 Rural County Grant Program application for 2007 funding to be used for the 911 Voice Recorder in the amount of \$12,366. No local match required.

Copy of application provided.

Tab 9

- F.** Request approval and authorization for Chairman to sign all related documents and submission of the Wireless 911 Rural County Grant Program application for 2007 funding to be used for maintenance of the Positron VIPER (911 phone system) and the PSAP Backup System in the amount of \$24,147.48. No local match required.

Copy of application provided.

Tab 10

- G.** Request approval and authorization to correct a scrivener error on the County Road System Map adopted in 1974.

Copy of Memo from Dawn Stark dated 01/24/07 and map provided.

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 Planning Session on 02/09/07 at 8:30 a.m.
BCC Regular with Zoning Meeting on 02/15/07 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 _____ .