

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 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 02/15/07 at 8:30 a.m.
BCC Zoning Meeting of 02/15/07 at 8:35 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:35 a.m. Janice Williamson, Director of Finance – Presentation of the 2005/2006 Annual Report.

ACTION RECOMMENDED: No action required.

Copy of report provided.

Tab 2
8:50 a.m. Mary Lu Kiley, CEO, Margaret Parry, Director of Community Relations, and Susan Lambert, Community Relations Specialist, Peace River Center – Update on the Peace River Center.

ACTION RECOMMENDED: No action required.

Tab 3
9:05 a.m. Nick Staszko, Director of Planning & Development – Request approval and authorization for Chairman to sign Planning Services Agreement with the Central Florida Regional Planning Council for purposes of complying with Senate Bill 360 requirements to prepare and adopt a Public Facilities Element in the County's Comprehensive Plan.

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

Copy of memo from Nick Staszko dated 02/23/07 & agreement provided.

COUNTY MANAGER, NON-CONSENT

Tab 4

- A.** Discuss the potential relocation expenses of the Wagon Wheel residents.

ACTION RECOMMENDED: Board's discretion.

Copy of memo dated 02/23/07 from Nick Staszko provided.

CONSENT AGENDA

Tab 5

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

Copy of budget amendments provided.

Tab 6

- B.** Request approval of Disposals and Auctions of County Assets listed on spreadsheet dated 03/01/07.

Copy of spreadsheet dated 03/01/07 provided.

Tab 7

- C.** Request approval of Memorandum of Agreement for Receipt and Use of HAVA Funds for Poll Worker Recruitment & Training between the State of Florida Division of Elections and Hardee County Supervisor of Elections. Provides for the disbursement of funds to be used for poll worker recruitment and training. Also, approve and authorize Chairman to sign the Certificate Regarding Matching Funds (\$151.42).

Copy of Memorandum of Agreement and Certificate Regarding Matching Funds provided.

Tab 8

- D.** Request approval of Memorandum of Agreement for Receipt and Use of HAVA Funds for Voter Education between the State of Florida Division of Elections and Hardee County Supervisor of Elections. Provides for the disbursement of funds to be used for voter education. Also, approve and authorize Chairman to sign the Certificate Regarding Matching Funds (\$302.85).

Copy of Memorandum of Agreement and Certificate Regarding Matching Funds provided.

MOTION TO APPROVE CONSENT AGENDA A-D

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:

Pioneer Park Days from February 28, 2007 to March 04, 2007
BCC Regular Meeting with Zoning on 03/15/07 at 8:30 a.m.
FAC Legislative Day – March 28, 2007, in Tallahassee

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

Meeting adjourned at _____ .