

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 15, 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 Planning Session Meeting of 02/09/07 at 8:30 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 BCC Meeting

Tab 2
9:20 a.m. Gene Schriener, President, Craig A. Smith & Associates, Inc. – Discuss Design & Specifications for the Wauchula Hills Expansion.

ACTION RECOMMENDED: No action required.

Tab 3
9:35 a.m. Erin Hess, Chronic Disease Health Promotion & Education Coordinator for Hardee County Health Department & Marsha Rau, Administrator Hardee County Health Department – Request approval and authorization for Chairman to sign all related documents and submission of the Department of Health & Human Services – Take Action: Healthy People, Places, and Practices in Communities Project grant application for 2007/2008 funding in the amount of \$5,000 to supplement Primary Care with the addition of mammograms. No local match is required.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign all related documents and submission of grant application.

Copy of information sheet provided.

Tab 4

9:45 a.m. Michael Choate, Director of Public Safety – Request approval and authorization for Chairman to sign the Interlocal Agreement with Polk County for 911 Dispatch Services for Hardee County Fire Rescue.

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

Copy of agreement provided.

Tab 5

9:55 a.m. Danny Weeks, Director of Facilities Management & Jack Logan, Director of Purchasing – Request approval to award bid for Masonry Restoration (Brick Repointing) at Courthouse to Restocon Corporation.

ACTION RECOMMENDED: Motion to award bid to Restocon Corporation.

Copy of bid tabulation sheet provided.

COUNTY MANAGER, NON-CONSENT

Tab 6

A. Request approval to award bid for advertising the 2006 Delinquent Taxes to the Herald Advocate.

ACTION RECOMMENDED: Motion to award bid to Herald Advocate.

Copy of bid tabulation sheet and bid forms provided.

Tab 7

B. Discuss letter received from Highlands County regarding the Schumacher Road/Steve Roberts Special Extension.

ACTION RECOMMENDED: Board's discretion.

Copy of letter from Highlands County Board of County Commissioners dated 03/02/07 provided.

CONSENT AGENDA

Tab 8

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

Copy of budget amendments provided.

Tab 9

B. Request approval of Transfers and Trade-In Replacement of County Assets listed on spreadsheet dated 03/15/07.

Copy of spreadsheet dated 03/15/07 provided.

Tab 10

C. Request approval and acknowledge Chairman's signature on letter to Congressman Vern Buchanan regarding Fiscal Year 2007 Appropriations Request.

Copy of letter dated 02/26/07 & Fiscal Year 2007 Appropriations Request provided.

Tab 11

- D.** Request authorization for Chairman to sign the Medical Director Agreement with Edwin Pigman, Medical Director.

Copy of the Medical Director Agreement provided.

Tab 12

- E.** Request approval to award bid for Hazard Mitigation Grant (flood retrofitting) to Cropland Services, Inc.

Copy of bid tabulation sheet provided.

Tab 13

- F.** Request approval to accept right of way given to Hardee County by way of Quit Claim Deed from Bowling Green DG, LLC (Dollar General). The deeded right of way is a stipulation of Bowling Green DG, LLC's, FDOT Permit.

Copy of deed provided.

Tab 14

- G.** Acknowledge receipt of the Clerk's financial report for period ending 02/28/07.

Copy of financial report on file.

MOTION TO APPROVE CONSENT AGENDA A-G

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:

FAC Legislative Day – March 28, 2007, in Tallahassee
BCC Regular Meeting – April 05, 2007
BCC Zoning Meeting – April 19, 2007

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

Meeting adjourned at _____ .