

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, AUGUST 02, 2007 8:30 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

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|-----------------------|--------------|--------------------------------|
| 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 |

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|---|----------------------------|
| County Manager Lexton H. Albritton, Jr. | Office Manager Sandy Meeks |
| Clerk B. Hugh Bradley | Deputy Clerk Laura Barker |
| 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 06/07/07 at 8:30 a.m.
BCC Planning Session of 06/08/07 at 8:30 a.m.
BCC Planning Session of 07/13/07 at 8:30 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 Management & Budget – Discuss rates that will be included in the Annual Rate Resolution and published on the independent notices to property owners.

ACTION RECOMMENDED: Board's discretion.

ALSO:

Request approval and authorization for Chairman to sign Letter Agreement with ACS Government Services for the 2007 Special Assessment Notices.

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

ALSO:

Request approval and authorization for Chairman to sign Resolution 07-31 relating to the collection and disposal of solid waste.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 07-31.

Copy of Memo from Janice Williamson dated 07/26/07, agreement, CPI printout, and resolution provided.

Recess BCC Meeting & Convene Public Hearing

Tab 2

9:00 a.m. Nicholas Staszko, Director of Planning & Development – ***Affidavit of Publication*** - Request approval and authorization for Chairman to sign Ordinance 07-18, amending Ordinance 07-07; thereof with respect to impact fees imposed; providing for severability; providing for a new assessment date; and providing for an effective date.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 07-18.

Copy of Ordinance provided.

Close Public Hearing & Re-Convene BCC Meeting

Tab 3

9:15 a.m. ***Continued from 07/19/07 meeting*** - Jane Long, Human Resource Director – Request approval of the amended Hardee County Rules & Regulations for the Personnel Management System.

ACTION RECOMMENDED: Motion to approve the amended Hardee County Rules & Regulations for the Personnel Management System.

Copy of Rules & Regulations provided.

Tab 4

9:30 a.m. J.R. Prestridge, Director of Public Works – Request approval to award low bid for Goose Pond Road, Project #RB-1101, for culvert replacements, shoulder restoration, and sodding to Aurora Builders.

ACTION RECOMMENDED: Motion to award bid to Aurora Builders.

ALSO:

Request approval and authorization for Chairman to sign agreement with Aurora Builders for culvert replacements, shoulder restoration, and sodding.

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

Copy of bid tabulation sheet and agreement provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 5

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

Copy of budget amendments provided.

Tab 6

- B.** Request approval and authorization for Chairman to sign the Hazard Analysis Contract Agreement between the Department of Community Affairs and Hardee County in the amount of \$3,526.00 for the period of 07/01/07 to 06/30/08.

Copy of agreement provided.

Tab 7

- C.** Request approval and authorization for Chairman to sign the Work Squad Contract, #WS412 (which replaces #WS179) for the Landfill with the State of Florida Department of Corrections for the period of 10/07/07 to 10/06/08.

Copy of contract provided.

Tab 8

- D.** Request approval and authorization for Chairman to sign all related documents and submission of the Small County Technical Assistance Program Application for 2007/2008 fiscal year.

Copy of application provided.

Tab 9

- E.** Request approval and authorization for Chairman to sign all related documents and submission of the JAG/Edward Byrne Memorial Justice Assistance Grant application for the 2007-2008 funding in the amount of \$11,192 to be used for taser and communication upgrade. No local match required. However, in order to purchase the necessary equipment the Sheriff's office will be expending \$1,433 from their budget.

Copy of application provided.

Tab 10

- F.** Request approval to refund \$250.00 to Margie D. Mitchell for the cost of a Site Development Review that was not required after further review.

Copy of Memo from Nicholas Staszko dated 07/24/07, application, receipt, and letter from Margie D. Mitchell dated 07/23/07 provided.

MOTION TO APPROVE CONSENT AGENDA A-F

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:

Planning Session – August 10, 2007, at 8:30 a.m.

BCC Regular with Zoning Meeting – August 16, 2007, at 8:30 a.m.

CATCH Assessment Presentation – August 16, 2007, at 1:00 p.m. – BCC Chambers

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

Meeting adjourned at _____ .