

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, OCTOBER 04, 2007 8:30 A.M.**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

|                       |              |                                |
|-----------------------|--------------|--------------------------------|
| <b>Commissioners:</b> | 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 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 Special Meeting of 08/31/07 at 8:30 a.m.  
BCC Special Meeting of 09/06/07 at 6:00 p.m.  
BCC First Budget Hearing of 09/13/07 at 6:00 p.m.

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS - PUBLIC HEARINGS**

**Tab 1**  
**8:35 a.m.** Michael Choate, Director of Public Safety – Request approval and authorization for Chairman to sign Amendment #1 with Advanced Data Processing, Inc., for EMS billing for period September 24, 2007 through September 23, 2008.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Amendment #1 with Advanced Data Processing, Inc.

Copy of amendment provided.

**Tab 2**  
**9:00 a.m.** Mary Mitchell, Program Assistant, County Extension, and 4-H Members - Request approval and authorization for Chairman to sign Proclamation proclaiming October 7-13, 2007, as National 4-H Week.

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

Copy of proclamation provided.

**Recess BCC Meeting & Convene Executive Session**

Tab 3  
9:15 a.m. Executive Session

**Close Executive Session & Re-convene BCC Meeting**

**COUNTY MANAGER, NON-CONSENT**

Tab 4  
A. Request approval of Holiday Schedule and Commission Meeting Dates for 2008.

**ACTION RECOMMENDED:** Motion to approve Holiday Schedule and Commission Meeting Dates for 2008.

Copy of memos from Lexton H. Albritton, Jr., dated 10/04/07 provided.

Tab 5  
B. Continue discussion for Commissioner Gordon Norris attending the 2007 F.A.C.E. Code Enforcement Certification Classes.

**ACTION RECOMMENDED:** Board's discretion.

Copy of 2007 F.A.C.E. Certification Classes Brochure provided.

**CONSENT AGENDA**

Tab 6  
A. Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 10/04/07.

Copy of spreadsheet dated 10/04/07 provided.

Tab 7  
B. Request approval of budget amendments for FY 06-07.

Copy of budget amendments provided.

Tab 8  
C. Request approval and authorization for Chairman to sign Agreement between the Hardee County Sheriff's Department and the Hardee County Health Department for outpatient medical services to the inmates in the custody of the Sheriff's Department.

Copy of Agreement provided.

Tab 9  
D. Request approval and authorization for Chairman to sign Emergency Management Preparedness Assistance (EMPA) Base Grant Contract for FY 2007-2008 between the Department of Community Affairs and Hardee County in the amount of \$102,959 Contract # 08-BG-04-07-35-01/CFSA #: 52008/CFDA #: 97.042.

Copy of agreement provided.

Tab 10

- E. Request approval and authorization for Chairman to sign State Homeland Security Grant Program / Planning & Training Contract for period July 01, 2007 through April 30, 2010, between the Division of Emergency Management and Hardee County in the amount of \$22,781. Contract # 08-DS-60-07-35-01/CFDA #97.067.

Copy of agreement provided.

Tab 11

- F. Request approval and authorization for Chairman to sign Minor Subdivision Plat for Lois Juanita/Dan Wright entitled *Golden Estate Care* containing 10.00 MOL acres located on or about the East side of Martin Luther King Jr. Avenue, North of Saron Drive.

Copy of memo dated 09/28/07 from Nicholas Staszko, application, and plat map 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.**

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**REMINDERS:**

VAB Meeting – October 8-9, 2007 – 8:30 a.m. to 5:00 p.m.

BCC Planning Session – October 12, 2007 at 8:30 a.m.

BCC Regular with Zoning Meeting – October 18, 2007 at 8:30 a.m.

FAC 2008 Legislative Conference – St. Augustine, Florida - November 13-16, 2007

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

Meeting adjourned at \_\_\_\_\_ .