

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, OCTOBER 18, 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 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 07/05/07 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 & Re-convene BCC Meeting

Tab 2
8:55 a.m. Leslie Bond, Social Work Services program Manager, Hardee County Health Department – Request approval and authorization for Chairman to sign Proclamation proclaiming October as “Let’s Talk Month”.

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

Copy of proclamation provided.

Tab 3
9:05 a.m. Janice Williamson, Director of Management & Budget – Request approval and authorization for Chairman to sign Resolution 08-01 for the refinancing of the Wauchula Hills Utility Loan.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 08-01.

Copy of memo dated 10/08/07 from Janice Williamson and resolution provided.

Tab 4

9:15 a.m. J.R. Prestridge, Director of Public Works - Request approval and authorization for Chairman to sign Resolution 08-03 and Project Maintenance Agreement No. 417646-2-52-01 authorizing said agreement with the Florida Department of Transportation for the rehabilitation of the Lake Branch Road Bridge and Heardbridge Road Bridge over the Peace River along County Road 664A.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Resolution 08-03 and Project Maintenance Agreement No. 417646-2-52-01.

Copy of resolution and agreement provided.

Tab 5

9:25 a.m. Bill Lambert, Economic Development Director – Provide answers to questions submitted by the Board of County Commissioners.

ACTION RECOMMENDED: Board’s discretion.

Copy of questions provided.

Tab 6

9:55 a.m. Fred Busack, Pennington, Moore, Wilkinson, Bell & Dunbar, P.A. – Provide presentation on “How do MPO’s Affect Rural Areas?”.

ACTION RECOMMENDED: Board’s discretion.

Copy of presentation provided.

COUNTY MANAGER, NON-CONSENT

Tab 7

B. Request names be submitted for the Economic Development Authority and the Planning & Zoning Board.

ACTION RECOMMENDED: Board’s discretion.

CONSENT AGENDA

Tab 8

A. Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 10/18/07.

Copy of spreadsheet dated 10/18/07 provided.

Tab 9

B. Request approval of budget amendments for FY 06-07 and FY 07-08.

Copy of budget amendments provided.

Tab 10

- C.** Request approval and authorization for Chairman to sign Proclamation proclaiming October 15-19, 2007, as Medical Assistants Recognition Week.

Copy of proclamation provided.

Tab 11

- D.** Request approval and authorization for execution of Work Order V with Hunter Engineering, Inc., for continuing ongoing routine professional engineering services.

Copy of Work Order V 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:

Homecoming Parade – 10/19/07 at 2:00 p.m.

Regular BCC Meeting – 11/01/07 at 8:30 a.m.

Regular BCC Meeting with Zoning – 11/29/07 at 8:30 a.m.

Mining Tour – 11/08/07 at 8:30 a.m.

Veterans Day – County Offices Closed - 11/12/07

FAC Legislative Conference in St. Johns County – 11/13/07-11/16/07

Legislative Delegation Hearing – 12/06/07

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

Meeting adjourned at _____ .