

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, FEBRUARY 07, 2008 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
	District V	Dale A. Johnson, Chairman

County Manager Lexton H. Albritton, Jr.	Office Manager Sandy Meeks
Clerk B. Hugh Bradley	Deputy Clerk Laura Barker
County Attorney Ken Evers	

**Chairman Johnson – Call to Order.**  
**Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.**

**MINUTES FOR APPROVAL:**  
BCC Regular and Zoning Meeting of 01/17/08 at 8:30 a.m.

**APPROVAL OF AGENDA**  
**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS - PUBLIC HEARINGS**

**Tab 1**  
**8:35 a.m.** Erin Hess, Healthy Lifestyle Coordinator and Dr. Stephen Gordon, Executive Medical Director, Hardee County Health Department – Request approval and authorization for Chairman to sign Step Up Proclamation.

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

Copy of proclamation provided.

**Tab 2**  
**8:45 a.m.** Teresa Carver, Director of Landfill & Animal Control Services – Request approval and authorization for Chairman to sign Resolution 08-12 amending Resolution 05-42 regarding citation fees for the Animal Control Department.

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

Copy of resolution provided.

**Tab 3**  
**8:55 a.m.** Doug Knight, Project Manager – Request approval and authorization for Chairman to sign Resolution 08-13, relating to the Hardee County Board of County Commissioners urging the Florida Department of Transportation to hold a public workshop on the Hardee Highway.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 08-13.

**ALSO:**

Acknowledge receipt of Congressman Buchanan's letter dated 01/22/08 and acknowledge Chairman's signature on letter dated 02/07/08 to Congressman Vern Buchanan's office expressing the Board's gratitude for the letter addressed to FDOT Secretary Stephanie C. Kopelouses regarding US Highway 17.

**ACTION RECOMMENDED:** No action required.

Copy of Resolution 08-13, letter from Congressman Vern Buchanan dated 01/22/08, and letter dated 02/07/08 to Congressman Vern Buchanan's office provided.

Tab 4

**9:10 a.m.** Nicholas Staszko, Director of Planning & Development – Request approval and authorization for Chairman to sign State-Funded Subgrant Agreement with the Department of Community Affairs for the 2007-2008 Fiscal Year Rural Communities Grant in the amount of \$100,000.

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

**ALSO:**

Request approval and authorization to advertise for a joint public hearing on Thursday, April 17, 2008, at 6:00 p.m. with the Planning & Zoning Board for the Mosaic Fertilizer, LLC, South Ft. Meade/Hardee County DRI Public Hearing.

**ACTION RECOMMENDED:** Motion to approve and authorization to advertise for a joint public hearing on Thursday, April 17, 2008, at 6:00 p.m.

Copy of memo from Nicholas Staszko dated 01/28/08, agreement, letter from Lampl Herbert dated 01/25/08, memo from Nicholas Staszko dated 01/30/08, and letter from CFRPC dated 12/20/07 provided.

***Recess BCC Meeting & Convene Executive Session***

Tab 5

**9:30 a.m.** Executive Session

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

**COUNTY MANAGER, NON-CONSENT**

Tab 6

**A.** Appoint replacement to complete the term of Jack Strickland on the Construction Industry Licensing Board. The term expires 12/01/08.

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

Copy of memo from the Hardee County Construction Industry Licensing Board dated 01/07/08, resignation letter from Jack Strickland dated 07/17/07, and advisory board informational data forms provided.

Tab 7

- B.** Discuss appointments submitted by Commissioners for the Fire Assessment Committee.

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

Copy of names provided.

**CONSENT AGENDA**

Tab 8

- A.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 02/07/08.

Copy of spreadsheet dated 02/07/08 provided.

Tab 9

- B.** Request approval and authorization for Chairman to sign Modification #1 to Contract Agreement #07-DS-5N-07-35-01-420 regarding the State Homeland Security Grant Program/Planning & Training in the amount of \$14,009. The expiration date for contract will be January 31, 2008.

Copy of modification provided.

Tab 10

- C.** Request approval of the amended State Housing Initiatives Partnership (SHIP) program "Approved Contractor List" to include the following contractors: Spires Construction, MiCasa Builders, and Eagle Building Contractors.

Copy of revised contractor list provided.

Tab 11

- D.** Request approval of budget amendments for FY 07-08.

Copy of budget amendments 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.**

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**REMINDERS:**

One Mile Health Walk After Meeting

Health Department Open House – 02/07/08 from 3:30 p.m. – 5:00 p.m.

Planning Session on 02/15/08 at 8:30 a.m.

BCC Regular and Zoning Meeting on 02/21/08 at 8:30 a.m.

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

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