

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 17, 2008 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
	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 Planning Session of 03/14/08 at 8:30 a.m.
BCC Regular & Zoning Meeting of 03/20/08 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:30 a.m. Dale Johnson, Chairman, County Commissioner – Discussion on the Hardee County Teen Pregnancy Prevention Alliance (TPPA).

ACTION RECOMMENDED: No action required.

Recess BCC Meeting & Convene Zoning Meeting

Tab 2
8:35 a.m. BCC Zoning - See Separate Agenda.

Close Zoning Meeting & Re-convene BCC Meeting

Tab 3
9:00 a.m. **Continued from 04/03/08 meeting** - Janice Williamson, Director of Finance – ***Affidavit of Publication (03/20/08 - The Herald Advocate)*** - Request approval and authorization for Chairman to sign Ordinance 2008-12, Imposing a six (6) cent local option fuel tax upon every net gallon of motor fuel and diesel fuel sold in Hardee County and taxed under the provisions of Section 206.41, 206.87, and Section 336.025 of the Florida Statutes; providing that the imposition shall be effective for ten (10) years, beginning January 01, 2009; providing distribution, pursuant to the state's distribution method listed in 336.025(4) of the Florida Statutes between Hardee County and Municipalities located therein representing a majority of the incorporated area population within the County.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 2008-12.

Copy of ordinance and six cent information sheet provided.

Tab 4

9:20 a.m. Michael E. Carter, CPA, The NCT Group CPA's, L.L.P – Presentation of the Financial Statement and Independent Auditor's Report dated 09/30/07.

ACTION RECOMMENDED: Motion to approve statement and report.

Copy of presentation and report provided.

Tab 5

9:55 a.m. Bill Lambert, Economic Development Director – Provide update on Economic Development.

ACTION RECOMMENDED: No action required.

ALSO:

Provide recommendations for Future Land Use Categories.

ACTION RECOMMENDED: Board's discretion.

Tab 6

10:25 a.m. Jack Logan, Director of Purchasing – Request approval to amend highlighted sections of the Hardee County Purchasing Manual.

ACTION RECOMMENDED: Motion to approve amending highlighted sections of the Hardee County Purchasing Manual.

Copy of amendments to the Hardee County Purchasing Manual provided.

Tab 7

10:40 a.m. Park Winter, Director of Utilities - Request approval of Senior Utilities Operator job description.

ACTION RECOMMENDED: Motion to approve Senior Utilities Operator job description.

ALSO:

Request approval of Utility Operations Trainee job description.

ACTION RECOMMENDED: Motion to approve Utility Operations Trainee job description.

Copy of job descriptions provided.

COUNTY MANAGER, NON-CONSENT

Tab 8

- A.** Request approval to award bid for advertising the 2007 Delinquent Taxes to the Herald Advocate.

ACTION RECOMMENDED: Motion to award bid to Herald Advocate.

Copy of bid tabulation sheet and bid form provided.

CONSENT AGENDA

Tab 9

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

Copy of budget amendments provided.

Tab 10

- B.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 04/17/08.

Copy of spreadsheet dated 04/17/08 provided.

Tab 11

- C.** Acknowledge receipt of the Clerk's financial report for period ending 03/31/08.

Copy of report on file.

Tab 12

- D.** Request approval of the amended State Housing Initiatives Partnership (SHIP) program "Approved Contractor List" to include the following contractors: Chapman's Construction Company, Inc., and Florida Builders.

Copy of revised contractor list provided.

Tab 13

- E.** Request approval and authorization for the Chairman to sign Resolution 2008-18, approving Semi-Annual Budget Amendments for the first and second quarters of FY 07-08.

Copy of resolution and semi-annual budget amendments provided.

MOTION TO APPROVE CONSENT AGENDA A-E

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:

Joint Meeting with Planning & Zoning Board on 04/17/08 at 6:00 p.m. – Mosaic DRI
BCC Regular Meeting on 05/01/08 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 _____ .