

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, MAY 01, 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 Meeting of 04/03/08 at 8:30 a.m.  
BCC Planning Session of 04/11/08 at 8:30 a.m.

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

**APPOINTMENTS - PUBLIC HEARINGS**

Tab 1  
**8:35 a.m.** Cheryl Sharp, Interim Executive Director, Florida's Heartland REDI, Inc. – Presentation on the accomplishments of Florida's Heartland REDI.

**ACTION RECOMMENDED:** No action required.

Copy of letter dated 04/22/08 from Cheryl Sharp and presentation provided.

***Recess BCC Meeting & Convene Public Hearing***

Tab 2  
**9:00 a.m.** **Continued from 04/17/08 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.

***Close Public Hearing & Re-Convene BCC Meeting***

Tab 3

**9:20 a.m.** Rich Shepard, Director of Emergency Management – Request approval and authorization for Chairman to sign grant application for the Florida Department of Law Enforcement Terrorism Prevention Grant in the amount of \$15,000.00. This is a fully funded sub-grant with no local match required.

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

Copy of application provided.

Tab 4

**9:30 a.m.** Michael Choate, Director of Public Safety – Request approval and authorization for Chairman to sign Proclamation proclaiming the week of May 18-24, 2008, as Emergency Medical Services Week in Hardee County.

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

Copy of proclamation provided.

Tab 5

**9:35 a.m.** Loran Cogburn, Sheriff, Arnold Lanier, Colonel, Claude Harris, Major, and Andrew Rigney, Jail Administrator, Hardee County – Presentation on the Overview of Jail Operations - Current and Future Needs.

**ACTION RECOMMENDED:** No action required.

Copy of presentation dated 05/01/08 provided.

Tab 6

**10:35 a.m.** Kathy Crawford, Property Appraiser – Request additional funds for Attorney fees.

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

**COUNTY MANAGER, NON-CONSENT**

Tab 7

**A.** Request approval to ratify and authorization for Chairman to sign LIUNA Public Employees Local 678 Collective Bargaining Agreement, Article 23 Wages for fiscal year 2007-2008 and Article 25 extending Agreement until midnight September 30, 2008, for the Road & Bridge Department.

**ACTION RECOMMENDED:** Motion to ratify and authorization for Chairman to sign Collective Bargaining Agreement Article 23 Wages for fiscal year 2007-2008 and Article 25 extending Agreement until midnight September 30, 2008, for the Road & Bridge Department.

Copy of letter dated 04/18/08 from Bradley J. Peterson, Article 23 Wages, Article 25 Duration, and Ratification provided.

Tab 8

- B.** Request approval and authorization for Chairman to sign Resolution 2008-21 to conduct a referendum at the 2008 General Election for the purpose of obtaining Elector approval for granting property tax exemptions to new businesses and to expansions of existing businesses.

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

Copy of resolution 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 and authorization for Chairman to sign all related documents and submission of the 2008 Bulletproof Vest Grant application. If awarded, it will pay for half of the vests purchased by the Hardee County Sheriff's Department the other half is budgeted.

Copy of fact sheet provided.

Tab 11

- C.** Request approval and authorization for Chairman to sign all related documents and submission of the 2008 and 2009 State Criminal Alien Assistance Program (SCAAP) applications.

Copy of fact sheet provided.

Tab 12

- D.** Acknowledge receipt of the Hardee County Health Department Second Quarter Variance Report for 2007-2008.

Copy of variance report provided.

Tab 13

- E.** Request approval and authorization for Chairman to sign Resolution 08-20 certifying that grant monies (\$20,125) will be used for the purpose as set forth in the Emergency Medical Services Grant Program and in compliance with Florida Statute 401.113. No local match required.

Copy of resolution and grant application 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.**

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**REMINDERS:**

Joint Meeting with Planning & Zoning Board on 05/08/08 at 6:00 p.m. – CF Industries,  
2007-2008 Annual Review

BCC Regular and Zoning Meeting on 05/15/08 at 8:30 a.m.

Farmworker Housing Workshop on 05/22/08 at 6:00 p.m.

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

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