

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 03, 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:

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Rich Shepard, Director of Emergency Management – Request approval and authorization for Chairman to sign all related documents and submission of the Emergency Operations Center (EOC) Investment Justification Grant Program administered by the State of Florida in the amount of \$80,000.00, including a 25% local match.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign all related documents and submission of the Emergency Operations Center (EOC) Investment Justification Grant.

Copy of EOC Investment Justification template provided.

Recess BCC Meeting & Convene Public Hearing

Tab 2

9:00 a.m. Janice Williamson, Director of Finance –***Proof of Publication (06/19/08 - The Herald Advocate)*** - Request approval and authorization for Chairman to sign Ordinance 2008-21, amending Ordinance 2008-12, providing for deletion of text per request of State Department of Revenue but not amending actions taken or original intent to impose a six (6) cent local optional 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 a period of ten (10) years, beginning January 01, 2009; providing distribution pursuant to the Interlocal Agreement method as set forth in Section 336.025 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 2008-21.

Copy of ordinance provided.

Close Public Hearing & Re-Convene BCC Meeting

COUNTY MANAGER, NON-CONSENT

Tab 3

A. Request approval and authorization for Chairman to sign Resolution 08-24, communicating grave concern to the members of the United States Congress and insist that steps be taken to reduce the cost of fuel.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 08-24.

Copy of resolution provided.

Tab 4

B. Discuss procedures regarding City Annexations.

ACTION RECOMMENDED: Board's discretion.

ALSO:

Request approval of the Hardee County Annexation Procedure Policy to ensure compliance with Chapter 171.0413, Florida Statutes.

ACTION RECOMMENDED: Motion to approve the Hardee County Annexation Procedure Policy.

Copy of Annexation Maps, Notice of Annexations with Rezone and Comprehensive Plan Amendments, letter dated 06/17/08 from Clifford M. Ables III, City of Wauchula Annexation/Ordinance 2008-18, letter dated 06/17/08 from Clifford M. Ables III, City of Wauchula Annexation/Ordinance 2008-19, letter dated 06/17/08 from Clifford M. Ables III, City of Wauchula Annexation/Ordinance 2008-20, and letter dated 06/17/08 from Clifford M. Ables III, City of Wauchula Annexation/Ordinance 2008-21, and Hardee County Annexation Procedures provided.

Tab 5

C. Request approval to reappoint Walter Williamson to the Hardee County Parks & Recreation Board for another four year term. No additional individuals interested in serving.

ACTION RECOMMENDED: Motion to approve reappointment of Walter Williamson to the Hardee County Parks & Recreation Board for another four year term.

Tab 6

- D.** Request approval to reappoint Jean Burton to the Hardee County Parks & Recreation Board for another four year term. No additional individuals interested in serving.

ACTION RECOMMENDED: Motion to approve reappointment of Jean Burton to the Hardee County Parks & Recreation Board for another four year term.

Tab 7

- E.** Request approval and authorization for Chairman to sign Resolution 08-25, providing notice of Hardee County's intent to withdraw from Public Risk Management of Florida's Group Health Trust Insurance Pool.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 08-25.

Copy of resolution provided.

CONSENT AGENDA

Tab 8

- A.** Acknowledge receipt of and revisions to the FY 2007/08 Contract for the operation of the Hardee County Health Department concerning funding adjustments and updated planned special projects.

Copy of letter from Stephen Gordon dated 06/09/08 provided.

Tab 9

- B.** Request approval and authorization for Chairman to sign all related documents and submission of the JAG/Edward Byrne Memorial Justice Assistance Grant application for the 2008-2009 funding in the amount of \$23,469 to be used for law enforcement salaries. No local match required. Also, appoint Chief William Beattie, Wauchula Police Department as Coordinator.

Copy of letter from FDLE dated 06/12/08, Certificate of Participation, and Program Announcement provided.

Tab 10

- C.** Request approval and authorization to increase the pay grade of the Chief Building Inspector from a pay grade 28 (\$35,393.83 - \$48,790.70) to a pay grade 34 (\$47,475.90 - \$65,446.05).

Copy of memo dated 06/23/08 from Nicholas Staszko, Budget Analysis and job description provided.

Tab 11

- D.** Request approval and authorization for Chairman to sign Agreement #08-BG-24-07-25-01-316 (Modifying the Base Agreement) for Federal Funds between Hardee County Emergency Management and the State of Florida in the amount of \$13,626.00.

Copy of award letter 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:

County Offices Closed – July 04, 2008 - Independence Day

BCC Planning Session on 07/11/08 at 8:30 a.m.

BCC Regular Meeting on 07/17/08 at 8:30 a.m.

Budget Workshops – July 21-25, 2008

BCC Regular and Zoning Meeting on 07/31/08 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 _____ .