

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 31, 2008 8:30 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

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| 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 |

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|---|----------------------------|
| 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 07/03/08 at 8:30 a.m.
BCC Planning Session of 07/11/08 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Bill Lambert, Director of Economic Development – Rank the grant applications received for the third cycle and authorize submission of the ranking sheet to the Hardee County Economic Development Authority.

ACTION RECOMMENDED: Motion to approve and authorization to submit the ranking sheet to the Hardee County Economic Development Authority.

Copy of letter dated 06/30/08 from Sandy Meeks, ranking sheet and applications provided.

Tab 2

8:55 a.m. Rich Shepard, Director of Emergency Management – Request approval and authorization for Chairman to sign Resolution 2008-28, adopting the Debris Management Plan for Hardee County; and authorizing its addition to the Hardee County Comprehensive Emergency Management Plan.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2008-28.

Copy of resolution and debris management plan provided.

Tab 3

9:05 a.m. Sophia and Andy Bonjokian, Hardee Disposal, Inc., and Jeff Thompson, General Manager - Request approval and authorization for Hardee Disposal, Inc., to increase residential rates by \$8.09 per year per household for residential and 3.7605% for commercial to cover the increase of fuel costs. This request is in addition to the annual Consumer Price Index (CPI) increase.

ACTION RECOMMENDED: Board's discretion.

Copy of letter dated 07/15/08 from Hardee Disposal, Inc., and rate information sheet provided.

Tab 4

9:35 a.m. Bonnie Heggie, Non-Ad Valorem Specialist – Request approval and authorization for Chairman to sign Resolution 2008-26, relating to the collection and disposal of solid waste in Hardee County; describing the method of assessing solid waste costs against assessed property located within Hardee County; determining the solid waste cost for fiscal year 2008-2009; and authorizing the County Manager to update the assessment roll.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2008-26.

ALSO:

Request approval and authorization for Chairman to sign Resolution 2008-27, relating to the Fire Rescue services in Hardee County; describing the method of assessing fire rescue costs against assessed property located within Hardee County; determining the fire rescue cost for fiscal year 2008-2009, and approving the assessment roll.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2008-27.

Copy of memo dated 07/31/08 from Bonnie Heggie, Contract Unit Pricing, Bureau of Labor Statistics printout, Resolution 2008-26, and Resolution 2008-27, provided.

Tab 5

9:50 a.m. Danny Weeks, Director of Facilities Management – Request approval and authorization for Chairman to sign License Agreement with the Southwest Florida Water Management District to construct a monitoring well at Hardee Lakes Park.

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

ALSO:

Request approval and authorization for Chairman to sign Easement with the Southwest Florida Water Management District to enter upon, over and across and to use any and all lands to construct a monitoring well at Hardee Lakes Park, in consideration of \$10.00.

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

Copy of license agreement and easement provided.

COUNTY MANAGER, NON-CONSENT

Tab 6

A. Request approval and authorization to include sidewalk construction for Rainey Boulevard, Keeton Road, and Alamo Avenue in the current Florida Department of Transportation (F.D.O.T.) Five Year Work Program for Fiscal Years 2008/2009 thru 2012/2013. Design to occur in Fiscal Years 2008/2009 and Construction in Fiscal Years 2009/2010 with a total estimated cost of \$345,105.88 per F.D.O.T.

ACTION RECOMMENDED: Motion to approve and authorization to include sidewalk construction for Rainey Boulevard, Keeton Road, and Alamo Avenue in the current F.D.O.T. Five Year Work Program for Fiscal Years 2008/2009 thru 2012/2013.

Copy of F.D.O.T. Long Range Estimating System Reports provided.

CONSENT AGENDA

Tab 7

A. Request approval and authorization for Chairman to sign Amendment #1 for Work Squad Contract #WS412 for the Landfill with the State of Florida Department of Corrections.

Copy of amendment provided.

Tab 8

B. Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 07/31/08.

Copy of spreadsheet dated 07/31/08 provided.

Tab 9

C. Request approval and authorization for Chairman to sign Letter of Commitment providing Florida's Heartland REDI \$12,883 and Florida's Freshwater Frontier \$5,000 to be used as grant matching funds for their 2008/09 fiscal year.

Copy of commitment letter dated 07/31/08 provided.

Tab 10

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.

REMINDERS:

FDOT Meeting "Need to Widen U.S. 17" – 08/05/08 at 9:30 a.m. in DeSoto County
Joint Meeting with Planning & Zoning Board on 08/07/08 at 6:00 p.m. – Mosaic DRI
BCC Regular Meeting on 08/14/08 at 8:30 a.m.
Joint Meeting with Planning & Zoning Board on 08/14/08 at 6:00 p.m. – Mosaic DRI
BCC Planning Session on 08/22/08 at 8:30 a.m.
BCC Regular & Zoning Meeting on 08/28/08 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 _____ .