

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, AUGUST 28, 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 Regular and Zoning Meeting of 07/17/08 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:35 a.m. West Palmer, Mining Coordinator and Seth Kohn, City Engineer, City of Bradenton – Provide update on City of Bradenton wastewater residuals and domestic septage.

ACTION RECOMMENDED: Board's discretion.

Copy of staff report, letter dated 07/31/08 from City of Bradenton, Resolution 1996-20, Ordinance 2003-01, Resolution 2003-12, and Ordinance 2004-04 provided.

Tab 2
9:05 a.m. Bill Lambert, Director of Economic Development – Request approval and authorization for the Chairman to sign Resolution 2008-31, amending Resolution 2002-49, amending the number of Directors of the Hardee County Industrial Authority by increasing the number of Directors from seven (7) to nine (9).

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2008-31.

Copy of resolution provided.

COUNTY MANAGER, NON-CONSENT

Tab 3

- A.** Discuss reappointing Lavon Cobb to the Industrial Development Authority for another four year term. No additional individuals interested in serving.

ACTION RECOMMENDED: Board's discretion.

Copy of attendance record provided.

Tab 4

- B.** Request approval and authorization for chairman to sign Coast2Coast Rx Card County Marketing Agreement. This is a discount pharmacy card program offered to Hardee County residents at no cost to the County.

ACTION RECOMMENDED: Board's discretion.

Copy of agreement provided.

CONSENT AGENDA

Tab 5

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

Copy of variance report provided.

Tab 6

- B.** Request approval and authorization for Chairman to sign Easement with Peace River Electric Cooperative, Inc., (PRECO) for use of a power line right-of-way off Airport Road to the firearms training facility.

Copy of letter dated 08/13/08 from PRECO, PRECO application, Right-of-Way Easement with Hardee County, Easement dated 03/01/91, and land map provided.

Tab 7

- C.** Request approval to enter into a continuing contract with Affiliated Computer Services (ACS) and authorization for Chairman to sign Letter of Agreement dated 08/15/08 to provide the services necessary to create the Hardee County 2008 Special Assessment Roll. The total fee is \$12,000 with \$6,000 budgeted out of Solid Waste and \$6,000 budgeted out of Fire Control.

Copy of agreement provided.

Tab 8

- D.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 08/28/08.

Copy of spreadsheet dated 08/28/08 provided.

Tab 9

- E.** Acknowledge receipt of the Clerk's financial report for period ending 07/31/08.

Copy of report on file.

Tab 10

- F.** Request approval and authorization for Chairman to sign Agreement with AIM Engineering & Surveying, Inc., for plat review services.

Copy of agreement and letter dated 03/07/08 from AIM Engineering & Surveying, Inc., and AIM Engineering & Surveying, Inc., 2007 Fee Schedule provided.

MOTION TO APPROVE CONSENT AGENDA A-F

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 – 09/01/08 – Labor Day

Blood & Bone Marrow Drive at Civic Center – 09/08/08 from 11:00 a.m. to 7:00 p.m.

BCC Regular Meeting on 09/11/08 at 8:35 a.m.

First Public Budget Hearing on 09/15/08 at 6:00 p.m.

Final Public Budget Hearing on 09/23/08 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 _____ .