

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, OCTOBER 09, 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 Meeting of 08/14/08 at 8:30 a.m.
BCC Special Meeting of 08/14/08 at 6:00 p.m.
BCC Special Meeting of 08/18/08 at 1:00 p.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Carolyn Wyatt, Hardee County Extension Agent and Lora Williams, Hardee County Teen Pregnancy Prevention Coordinator – Request approval and authorization for Chairman to sign Proclamation proclaiming October as “Let’s Talk Month”.

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

Copy of proclamation provided.

Tab 2

8:45 a.m. Casey Dickson, Executive Director, Hardee County Chamber of Commerce – Request approval and authorization to hold Annual Hardee County Grillin’ and Chillin’ event at Pioneer Park on Friday, March 27, 2009, and Saturday, March 28, 2009.

ACTION RECOMMENDED: Motion to approve and authorization to hold Annual Hardee County Grillin’ and Chillin’ event at Pioneer Park on Friday, March 27, 2009, and Saturday, March 28, 2009.

Tab 3

8:55 a.m. Bill Lambert, Director of Economic Development – Request approval and authorization for Chairman to sign Resolution 2009-01, pursuant to Ordinance 2002-07, which creates the Enterprise Zone Development Agency (EZDA), and provides, inter alia, for the appointment of a Board of Commissioners to govern the agency, and providing for filling of vacancies of Commissioners.

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

Copy of resolution provided.

Recess BCC Meeting & Convene Public Hearing

Tab 4

9:30 a.m. Dawn Stark, Right-of-Way Agent - ***Proof of Publication (09/25/08 - The Herald Advocate)*** - Request approval and authorization for Chairman to sign Resolution 2009-02, authorizing to close and abandon a portion of Pine Street and an alleyway in the Town of Ona.

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

Copy of memo dated 10/01/08 from Dawn Stark, map, and resolution provided.

Close Public Hearing & Re-Convene BCC Meeting

COUNTY MANAGER, NON-CONSENT

Tab 5

A. Request approval of Holiday Schedule and Commission Meeting Dates for 2009.

ACTION RECOMMENDED: Motion to approve Holiday Schedule and Commission Meeting Dates for 2009.

Copy of memos from Lexton H. Albritton, Jr., dated 10/09/08 provided.

Tab 6

B. Request approval to ratify and authorization for Chairman to sign LIUNA Public Employees Local 678 Collective Bargaining Agreement, Article 4 Laborers Business, Article 10 Seniority, Layoff and Recall, Article 14 Hours of Work and Overtime, Article 19 Miscellaneous, Article 23 Wages, and Article 25 Duration for period 10/01/08 to 09/30/11 for the Hardee County Road and Bridge Department.

ACTION RECOMMENDED: Motion to ratify and authorization for Chairman to sign LIUNA Public Employees Local 678 Collective Bargaining Agreement, Article 4 Laborers Business, Article 10 Seniority, Layoff and Recall, Article 14 Hours of Work and Overtime, Article 19 Miscellaneous, Article 23 Wages, and Article 25 Duration for period 10/01/08 to 09/30/11 for the Hardee County Road and Bridge Department.

Copy of articles provided.

Tab 7

C. Discussion on Commission meeting schedule for November 2008.

ACTION RECOMMENDED: Board's discretion.

Copy 2008 meeting schedule provided.

CONSENT AGENDA

Tab 8

A. Request approval and authorization for Chairman to sign Agreement #09-BG-03-07-35-01 for Federal Funds between Hardee County Emergency Management and the State of Florida, Division of Emergency Management in the amount of \$98,726.00 for period 10/01/08 to 09/30/09.

Copy of agreement provided.

Tab 9

B. Request approval and authorization for Chairman to sign the Hardee County Economic Development Authority Grant Award Agreement in the amount of \$150,000.00 for the Vandolah Rural Center Water Supply System (Cycle 3).

Copy of agreement provided.

Tab 10

C. Request approval and authorization for Chairman to sign Agreement between EPCA for period 10/01/08 to 09/30/09.

Copy of agreement provided.

MOTION TO APPROVE CONSENT AGENDA A-C

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:

BCC Planning Session on 10/17/08 at 8:30 a.m.

BCC Regular & Zoning Meeting on 10/23/08 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 _____ .