

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, OCTOBER 23, 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 Planning Session of 08/22/08 at 8:00 a.m.  
BCC Regular Meeting of 08/28/08 at 8:30 a.m.  
BCC Regular Meeting of 09/11/08 at 8:30 a.m.

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

**APPOINTMENTS - PUBLIC HEARINGS**

***Recess BCC Meeting & Convene Zoning Meeting***

Tab 1  
**8:35 a.m.** BCC Zoning – See Separate Agenda.

***Close Zoning Meeting & Re-Convene BCC Meeting***

Tab 2  
**8:45 a.m.** Charlie Potter, Teacher, Wauchula Elementary School – Discuss 10K benefit event to be held on February 07, 2009.

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

Copy of fact sheet and map provided.

Tab 3  
**8:55 a.m.** Erin Hess, Chairman, Hardee County Health Care Task Force – Request approval and acknowledge receipt of the Hardee County Task Force Strategic Plan.

**ACTION RECOMMENDED:** Motion to approve and acknowledge receipt of the Hardee County Task Force Strategic Plan.

Copy of strategic plan provided.

Tab 4

**9:05 a.m.** JR Prestridge, Director of Public Works – Request approval and authorization for Chairman to sign Amendment (Exhibit A, Exhibit B, and Exhibit C) to Agreement for Continuing Civil Engineering Consultant Services dated 07/17/08 with Aim Engineering & Surveying, Inc., for surveying, design, and construction inspection services for CR 35A (Florida Avenue) from Carlton Street to US Hwy 17. Contract amount not to exceed \$318,936.00.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Amendment (Exhibit A, Exhibit B, and Exhibit C) to Agreement for Continuing Civil Engineering Consultant Services dated 07/17/08 with Aim Engineering & Surveying, Inc., for surveying, design, and construction inspection services for CR 35A (Florida Avenue) from Carlton Street to US Hwy 17.

**ALSO:**

Request approval and authorization for Chairman to sign Change Order #2 with Hunter Engineering, Inc., for the Gebhart Road Paving Project. Change Order #2 reflects an amount not to exceed \$50,000.00.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Change Order #2.

Copy of Exhibit A, Exhibit B, Exhibit C, and Change Order #2 provided.

Tab 5

**9:25 a.m.** Max Baker, Information Technology Specialist – Request approval and authorization for Chairman to sign Service & Equipment Agreement with Embarq for new phone system. Contract amount not to exceed \$63,845.00.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Service & Equipment Agreement with Embarq.

Copy of presentation and agreement provided.

**COUNTY MANAGER, NON-CONSENT**

**CONSENT AGENDA**

Tab 6

**A.** Request approval to award annual bids for road materials and maintenance for FY 08-09, as recommended by J. R. Prestridge and Jack Logan, per bid tabulation sheet.

Copy of bid tabulation sheet provided.

**MOTION TO APPROVE CONSENT AGENDA A**

**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:**

BCC Regular Meeting on 11/06/08 at 8:30 a.m.  
County Offices Closed on 11/11/08 – Veteran’s Day  
BCC Special Meeting on 11/18/08 at 8:30 a.m.  
FAC Legislative Conference in Volusia County – 11/19/08 to 11/21/08  
BCC Regular Meeting on 11/20/08 - Cancelled  
County Offices Closed on 11/27/08 & 11/28/08 – Thanksgiving Holidays  
BCC Regular Meeting on 12/04/08 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 \_\_\_\_\_ .