

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, NOVEMBER 06, 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 & Zoning Meeting of 09/25/08 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:35 a.m. Becky McIntyre, Regional Director, Good Shepard Hospice – Request approval and authorization for Chairman to sign Proclamation proclaiming November as “National Hospice Month”.

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

Copy of proclamation provided.

Tab 2
8:45 a.m. John Varady, Coordinator, Heartland Educational Consortium Alcohol Abuse Reduction – Discussion on the Alcohol Abuse Reduction Grant and the scope of the program implementation in Hardee County.

ACTION RECOMMENDED: No action required.

Tab 3
8:55 a.m. Janice Williamson, Director of Management & Budget – Request approval and authorization for Chairman to sign Resolution 2009-03 for the refinancing of the Solid Waste Loan. This will reduce the annual payment from \$500,000.00 to \$200,000.00; total loan amount is \$1,000,000.00.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2009-03.

Copy of resolution provided.

Tab 4

9:05 a.m. Bill Lambert, Economic Development Director, and Lexton H. Albritton, Jr., County Manager – Request guidance on topics to be discussed at the Rural Economic Development Think Tank Workshop on 11/12/08. Economic Development Director and County Manager will be attending the workshop.

ACTION RECOMMENDED: Board's discretion.

Copy of e-mail provided.

COUNTY MANAGER, NON-CONSENT

Tab 5

A. Request approval and authorization for Chairman to sign Resolution 2009-05 relating to the request of full funding of the Amendment 1 offset for fiscally restrained counties.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2009-05.

ALSO:

Request approval and authorization for Chairman to sign letter dated 11/06/08 to Governor Charlie Crist requesting continued support to fully offset the impact of Amendment 1.

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

Copy of resolution and letter provided.

Tab 6

B. Request approval and authorization for Chairman to sign Resolution 2009-04 relating to the 2009 Legislative Session.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2009-04.

ALSO:

Review and approve Legislative Issues packet for the 2009 Legislative Session.

ACTION RECOMMENDED: Motion to approve final document preparation and submit to Legislative Delegation.

Copy of resolution and draft legislative packet provided.

CONSENT AGENDA

BCC Agenda
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Tab 7

- A.** Request approval and authorization for Chairman to sign modification to Contract #2008-LETP-HARD-2-Q4-070 with the Florida Department of Law Enforcement to change funding of \$15,000 to \$14,938.72 to reflect actual expenditures.

Copy of modification provided.

Tab 8

- B.** Acknowledge receipt of the Hardee County Parks & Recreation Advisory Board Meeting Minutes dated 06/05/06, 08/07/06, 10/02/06, 11/06/06, 12/05/06, 02/05/07, 04/02/07, 05/07/07, 06/04/07, 08/06/07, 09/10/07, and 08/04/08.

Copy of minutes provided.

Tab 9

- C.** Request approval and authorization for Chairman to sign Quick Response Training Grant Agreement #QR 08/09UT19 with Heartland Workforce Investment Board, Inc., and South Florida Community College to provide training for utility personnel. Grant is reimbursable for operation and maintenance expenses. First year contract in the amount of \$31,650.00.

Copy of training grant provided.

Tab 10

- D.** 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 funding in the amount of \$2,016 to be used for the purchase of tasers. No local match required.

Copy of letter from FDLE dated 10/21/08 provided.

Tab 11

- E.** Request approval of budget amendments for FY 08-09.

Copy of budget amendments provided.

Tab 12

- F.** Request approval and authorization for the Chairman to sign Resolution 2009-06, approving Semi-Annual Budget Amendments for the third and fourth quarters of FY 07-08.

Copy of resolution and semi-annual budget amendments provided.

Tab 13

- G.** Request approval and authorization for Chairman to sign Annual Choose Life Specialty License Plate Report for Fiscal Year ending 09/30/07. Funds are in the amount of \$1,417.80.

Copy of report provided.

Tab 14

- H.** Request approval and acknowledge submittal of the 2009 Museums for America Federal Grant Application packet in the amount of \$15,103.99. Will utilize staff salary to match 50% in-kind requirement.

Copy of informational sheet provided.

MOTION TO APPROVE CONSENT AGENDA A-H

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 on 11/11/08 – Veteran's Day
Commissioner Minor Bryant to attend the Small County Coalition Executive Committee Members Meeting on 11/12/08 in Tallahassee, FL
BCC Planning Session on 11/14/08 at 8:30 a.m.
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 _____ .