

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JANUARY 22, 2009 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	Terry Atchley
	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. Dr. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:
BCC Regular Meeting of 12/18/08 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. Erin Fitch, Chairman, Hardee County Health Care Task Force – Request approval and acknowledge receipt of the revised Health Care Task Force By-Laws.

ACTION RECOMMENDED: Motion to approve the revised Health Care Task Force By-Laws.

Copy of revised By-Laws provided.

Tab 3
8:55 a.m. David Durastanti, Superintendent, Hardee County School Board – Request approval, pursuant to Section 1011.73(2) Florida Statutes, of the Hardee County Board of County Commissioners to place a special ballot on March 24, 2009, for qualified electors to vote on a tax neutral shift of ad valorem tax. Election will be conducted by the Supervisor of Elections office and all fees will be paid for by the Hardee County School Board.

ACTION RECOMMENDED: Board's discretion.

Copy of Hardee County School Board Agenda Analysis dated 01/05/09 and Hardee County School Board Resolution 2008-05 provided.

Tab 4

9:05 a.m. Danny Weeks, Director of Facilities Management – Request approval and authorization for Chairman to sign Supplement No. 2 with Chastain Skillman for Professional Architectural/Engineering/Surveying Services to Agreement for Continuing Civil Engineering Consultant Services for the Records Storage and Office Building, CSI File No. SSH08.017. Based on a fixed fee of \$49,500.00 including reimbursable expenses.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Supplement No. 2 with Chastain Skillman.

Copy of Supplement No. 2 provided.

Tab 5

9:15 a.m. Doug Knight, Project Manager – Discuss appeal of FEMA Road Project Worksheets for Ten Mile Grade and Scarborough Road.

ACTION RECOMMENDED: Board's discretion.

COUNTY MANAGER, NON-CONSENT

Tab 6

A. Discuss jail committee.

ACTION RECOMMENDED: Board's discretion.

Tab 7

B. Request approval and authorization for Chairman to sign Planning Advisory Services Agreement with the Central Florida Regional Planning Council to provide professional planning services to assist the County in preparing Comprehensive Plan Amendments based upon the Evaluation and Appraisal Report.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Planning Advisory Services Agreement with the Central Florida Regional Planning Council.

Copy of Agreement provided.

Tab 8

C. Request approval and authorization for Chairman to sign Agreement for Continuing Professional Engineering Services with Craig A. Smith & Associates.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Agreement for Continuing Professional Engineering Services with Craig A. Smith & Associates.

Copy of Agreement provided.

CONSENT AGENDA

Tab 9

A. Request approval of budget amendments for FY 08-09.

Copy of budget amendments provided.

Tab 10

B. Acknowledge receipt of the Clerk's financial report for period ending 12/31/08.

Copy of report on file.

MOTION TO APPROVE CONSENT AGENDA A - B

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:

Legislative Delegation Meeting on 01/23/09 at 10:00 a.m.

BCC Regular Meeting on 02/05/09 at 8:30 a.m.

BCC Planning Session on 02/13/09 at 8:30 a.m.

BCC Regular & Zoning Meeting on 02/19/09 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 _____ .