

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, FEBRUARY 05, 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 01/08/09 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:35 a.m. Park Winter, Director of Utilities – Request approval and authorization for the Chairman to sign Resolution 2009-12 amending “Fire Line” Capacity Fees for potable water for projects located within the Hardee County Commerce Park.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Resolution 2009-12.

Copy of Resolution provided.

Tab 2
8:40 a.m. Janet Gilliard, Director of Community Development & General Services – Request approval and authorization for Chairman to sign all related documents and submission of the Recreational Trails Program application to develop a mixed use trail around the baseball/softball complex in the amount of \$100,000, CFDA 20.219. 20% cash match required, this is being sought by an outside source.

ACTION RECOMMENDED: Motion to approve and for Chairman to sign all related documents and submission of the Recreational Trails Program application to develop a mixed use trail around the baseball/softball complex.

ALSO:

Request approval and authorization for Chairman to sign all related documents and submission of the 2008-2009 Florida Historical Museums Grant in Aid Application in the amount of \$11,425, CFSA 45.017. Amount reflected is 20% of operating expenses for the Hardee County Cracker Trail Museum.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign all related documents and submission of the 2008-2009 Florida Historical Museums Grant in Aid Application.

ALSO:

Request approval and authorization for staff to electronically submit Playworld Grant application in the amount of \$25,000 for playground equipment at the baseball and soccer complexes. \$10,000 matched with the current Florida Recreation Development Assistance Program (FRDAP) Project.

ACTION RECOMMENDED: Motion to approve and authorization for staff to submit the Playworld Grant application.

Copy of fact sheets provided.

Tab 3

9:00 a.m. Mary Lois Crawley, Chairman, Sylvia Thornton, Vice-Chairman, Caroline Saunders, Treasurer, Jim Williams, Trustee, Resthaven of Hardee County, Inc. – Workshop regarding Resthaven.

ACTION RECOMMENDED: Board's discretion.

COUNTY MANAGER, NON-CONSENT

Tab 4

A. Appoint replacement to complete the term of Donna Powell on the Hardee County Indigent Health Care Board. The term expires 06/21/11.

ACTION RECOMMENDED: Board's discretion.

Copy of resignation notice from Donna Powell dated 01/26/09 and Advisory Board Informational Data sheet provided.

CONSENT AGENDA

Tab 5

A. Request from the Clerk of Courts to approve disposal of records listed in "Records Disposition Document" No. 32, pursuant to Section 257.36, Florida Statutes.

Copy of letter dated 01/21/09 from B. Hugh Bradley and "Records Disposition Document" No. 32 provided.

Tab 6

B. Acknowledge receipt of the Hardee County Health Department First Quarter Variance Report for 2008-2009.

Copy of variance report provided.

Tab 7

- C.** Request approval and authorization for Chairman to sign the Agreement between the Hardee County Sheriff's Department and the Hardee County Health Department for outpatient medical services to the inmates in the custody of the Sheriff's Department for the remainder of the 2008-2009 contract year. The reason for this is the recent election of the new Sheriff.

Copy of agreement provided.

Tab 8

- D.** Request approval and authorization for Chairman to sign the Medical Director Agreement with Edwin Pigman, Medical Director. This agreement shall be for one year effective February 05, 2009.

Copy of agreement provided.

Tab 9

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

Copy of budget amendments provided.

Tab 10

- F.** Request approval and authorization for Chairman to sign Interlocal Agreement with the Town of Zolfo Springs for the Provision of Building Code Enforcement, Permitting and Inspection Services, and Zoning Code Enforcement.

Copy of agreement 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:

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.

BCC Regular Meeting on 03/05/09 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 _____ .