

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, FEBRUARY 19, 2009 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	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 Planning Session of 01/16/09 at 8:30 a.m.  
BCC Regular & Zoning Meeting of 01/22/09 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 Wauchula Hills Water Service Area Waterline Expansion Phase II Engineering Proposal, CAS Proposal No. 09-0165-2321.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign Wauchula Hills Water Service Area Waterline Expansion Phase II Engineering Proposal, CAS Proposal No. 09-0165-2321.

**ALSO:**

Request approval and authorization for the Chairman to sign Wauchula Hills Sewer Service Area Wastewater Collection System Expansion Phase II Engineering Proposal, CAS Proposal No. 020509.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign Wauchula Hills Sewer Service Area Wastewater Collection System Expansion Phase II Engineering Proposal, CAS Proposal No. 020509.

**ALSO:**

Request approval and authorization for the Chairman to sign Wauchula Hills Water Service Area Water Treatment Plant Expansion, Treatment Plant Relocation to Lots 18 & 19 of Industrial Park. Previous Hardee County Work Order No: 495252, CAS Proposal No: 09-0165-2325.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign Wauchula Hills Water Service Area Water Treatment Plant Expansion, Treatment Plant Relocation to Lots 18 & 19 of Industrial Park.

Copy of proposals provided.

Tab 2

**8:55 a.m.** Teresa Carver, Director of Landfill & Animal Control – Request approval and authorization for Chairman to sign Proclamation proclaiming February 24, 2009, as “Spay Day USA 2009”.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign proclamation.

Copy of proclamation provided.

Tab 3

**9:00 a.m.** Doug Knight, Project Manager – Request approval and authorization for Chairman to sign Minor Subdivision Plat for Johnny W./Lisa J. McLeod, entitled Clifton Ranchettes Phase I Lot 3 Replat containing 10.110 MOL acres located on or about County Road 665.

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

**ALSO:**

Request approval and authorization for Chairman to sign Minor Subdivision Plat for Terraventures, LLC., entitled Cypress Creek Ranches Phase II containing 107 MOL acres located on or about Parnell Road East of Steve Roberts Special.

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

Copy of memos dated 01/30/09 from Nicholas Staszko, applications, and plat maps provided.

Tab 4

**9:15 a.m.** Doug Knight, Project Manager – Request approval and authorization for Hardee County Kiwanis Club to build a girls locker room for the recreation complex. All labor and materials will be donated.

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

Copy of map layout provided.

Tab 5

**9:25 a.m.** Michael Choate, Director of Public Safety – Request approval and authorization for Chairman to sign Affiliation Agreement with Southwest Florida College, this will provide the students an opportunity to complete a portion of their academic and clinical training in the Emergency Medical Services Program of Southwest Florida College with Hardee County Fire Rescue.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairman to sign Affiliation Agreement with Southwest Florida College.

Copy of agreement provided.

Tab 6

**10:00 a.m.** Representative Vern Buchanan – Provide Congressional update.

**ACTION RECOMMENDED:** No action required.

**COUNTY MANAGER, NON-CONSENT**

Tab 7

**A.** Request approval to award bid for advertising the 2008 Delinquent Taxes to the Herald Advocate.

**ACTION RECOMMENDED:** Motion to award bid to Herald Advocate.

Copy of bid tabulation sheet and bid forms provided.

Tab 8

**B.** Appoint representative to the Peace River Basin Board Management Committee (PRBMAC). Their next meeting is scheduled for 06/11/09 at 9:00 a.m. at South Florida Community College in Arcadia.

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

**CONSENT AGENDA**

Tab 9

**A.** Request approval and authorization for Chairman to sign Interlocal Agreement with the City of Bowling Green for the Provision of Building Code Enforcement, Permitting and Inspection Services, and Zoning Code Enforcement.

Copy of agreement provided.

Tab 10

**B.** Request approval and authorization for Chairman to sign all related documents and submission of the E-911 Rural County Grant Program application to be used for 1 year maintenance on the 911 VIPER system at the backup PSAP, 1 year maintenance on the Logging Recorder at the primary PSAP, and 1 year maintenance on the Logging Recorder at the backup PSAP in the amount of \$19,310.88. No local match required.

Copy of application provided.

Tab 11

**C.** Request approval and authorization for Chairman to sign all related documents and submission of the E-911 Rural County Grant Program application to be used for 2009 Fall Coordinators Conference/Training in the amount of \$1,200.00. No local match required.

Copy of application provided.

Tab 12

- D.** Acknowledge receipt of and revisions to the FY 2008-09 Contract for the operation of the Hardee County Health Department concerning funding adjustments and updated planned special projects.

Copy of letter from Dr. Stephen Gordon dated 02/06/09 provided.

Tab 13

- E.** Acknowledge receipt of the Clerk's financial report for period ending 01/31/09.

Copy of report on file.

**MOTION TO APPROVE CONSENT AGENDA A - E**

**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 03/05/09 at 8:30 a.m.  
BCC Planning Session on 03/13/09 at 8:30 a.m.  
BCC Regular & Zoning Meeting on 03/19/09 at 8:30 a.m.  
FAC Legislative Day in Tallahassee, Florida on 03/25/09

Meetings to be held in the Commission Chambers, 412 W. Orange St., Room 102, Wauchula, Florida, unless otherwise noted.

Meeting adjourned at \_\_\_\_\_ .