

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 02, 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 03/05/09 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:35 a.m. Jen Sweet, Prevention Education Specialist, Heartland for Children – Request approval and authorization for Chairman to sign Proclamation proclaiming the month of April 2009 as Child Abuse Prevention Month in Hardee County, Florida.

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

Copy of proclamation provided.

Tab 2
8:45 a.m. Michael E. Carter, CPA, and Lita McHugh, Senior Audit Manager, The NCT Group CPA's, L.L.P – Presentation of the Financial Statement and Independent Auditor's Report dated 09/30/08.

ACTION RECOMMENDED: Motion to approve statement and report.

Copy of presentation and report provided.

Tab 3
9:15 a.m. Danny Kushmer, Community Affairs Manager, Southwest Florida Water Management District – Request approval and authorization for Chairman to sign Proclamation proclaiming April as "Water Conservation Month".

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

Copy of proclamation provided.

Tab 4

9:25 a.m. Patti Jean Lang, Hardee County Library Director – Request approval and authorization for Chairman to sign Proclamation proclaiming the week of April 12-18, 2009, as National Library Week in Hardee County, Florida.

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

Copy of proclamation provided.

Tab 5

9:35 a.m. Sheriff Arnold Lanier, Hardee County Sheriffs Department – Request approval and authorization for Chairman to sign all related documents and submission of the COPS Hiring Recovery Program (CHRP) grant. No local match required.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign all related documents and submission of the COPS Hiring Recovery Program (CHRP) grant.

ALSO:

Request approval and authorization to withdraw \$7,788.00 from the Law Enforcement Trust fund for the purchase of a drug detection K-9. The initial purchase will be \$6,500 plus training and travel of \$1,288. This is in compliance with the provisions of F.S. 932.7055; Subsection 5.

ACTION RECOMMENDED: Motion to approve and authorization for withdrawal of \$7,788.00 from the Law Enforcement Trust fund for the purchase of a drug detection K-9.

Copy of information sheet and letter from Sheriff Lanier dated 03/27/09 provided.

Tab 6

9:50 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 Robert Wood Johnson Foundation's Health Games Research Grant Application for funding in the amount of \$100,000 to provide the Library with Wii Fitness Games/Technology in order to assist with Hardee County's obesity issues. No local cash match required.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign all related documents and submission of the Robert Wood Johnson Foundation's Health Games Research Grant.

Copy of information sheet provided.

COUNTY MANAGER, NON-CONSENT

Tab 7

A. Discuss amending the Hardee County Purchasing Policy to allow the County to give preference to local businesses.

ACTION RECOMMENDED: Board's discretion.

Copy of Highlands County's Local Preference Policy provided.

CONSENT AGENDA

Tab 8

- A.** Request approval and authorization for Chairman to sign Resolution 09-15 establishing the criteria to be considered when granting ad valorem tax abatements.

Copy of resolution provided.

Tab 9

- B.** Request approval and authorization for Chairman to sign Modification Number 1 extending the Economic Development Authority Grant Award Agreement until October 05, 2010.

Copy of modification provided.

Tab 10

- C.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 04/02/09.

Copy of spreadsheet dated 03/19/09 provided.

MOTION TO APPROVE CONSENT AGENDA A - C

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 04/10/09 – Good Friday
BCC Regular & Zoning Meeting on 04/16/09 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 _____ .