

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 16, 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 & Zoning Meeting of 03/19/09 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
9:15 a.m. Janet Gilliard, OCD & General Services Director – Request approval and authorization for Chairman to sign the three year Local Housing Assistance Plan (LHAP).

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign the three year Local Housing Assistance Plan.

ALSO:

Request approval and authorization for Chairman to sign Resolution 2009-16 approving the Local Housing Assistance Plan.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign the Resolution 2009-16.

Copy of LHAP plan and resolution provided.

Tab 3

- 9:30 a.m.** Kaylee Brummett & Joshua Sargent, Green Acres 4-H Club Members – Request approval and authorization for Chairman to sign Proclamation proclaiming 2009 as “Florida 4-H Centennial Year.”

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

Copy of proclamation provided.

Tab 4

- 9:45 a.m.** Jim Griffin, Business Manager, Hardee County Health Department - Request approval and authorization for Chairman to sign Resolution 2009-17, amending the fee schedule for the Hardee County Health Department for fiscal year 10/01/08 to 09/30/09.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Resolution 2009-17.

Copy of Resolution 2009-17 and fee schedule provided.

COUNTY MANAGER, NON-CONSENT

Tab 5

- A.** Request approval to amend the Hardee County Purchasing Manual adding the allowance of a Local Preference.

ACTION RECOMMENDED: Motion to approve amendment to the Hardee County Purchasing Manual adding the allowance of a Local Preference.

Copy of local preference chapter of manual provided.

CONSENT AGENDA

Tab 6

- A.** Request approval and authorization for the Hardee County Library to close on Monday, October 12, 2009 (Columbus Day), so that Staff can participate in the Heartland Library Cooperative Staff Meeting at the Lake Placid Library.

Copy of request form provided.

Tab 7

- B.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 04/16/09.

Copy of spreadsheet dated 04/16/09 provided.

Tab 8

- C.** Request approval of the amended State Housing Initiatives Partnership (SHIP) program “Approved Contractor List” to include the following contractors: Adnaud Louis, Inc., and Associated Consulting Professionals, Inc.

Copy of revised contractor list provided.

Tab 9

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

Copy of budget amendments provided.

MOTION TO APPROVE CONSENT AGENDA A - D

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 Regular Meeting May 07, 2009, at 8:30 a.m.

County Offices Closed May 25, 2009, for Memorial Day.

FAC Annual Conference June 23-26, 2009 in Collier County.

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

Meeting adjourned at _____ .