

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MAY 07, 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 04/02/09 at 8:30 a.m.
BCC Regular & Zoning Meeting of 04/16/09 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:35 a.m. Commissioner Dale Johnson – Provide update on trip taken to Washington DC to discuss Highway 17.

ACTION RECOMMENDED: No action required.

Tab 2
8:50 a.m. Sheriff Arnold Lanier – Request approval and authorization for Chairman to sign the Certification of Participation Request for the JAG/Edward Byrne Memorial Justice Assistance Grant Program - American Recovery & Reinvestment Act of 2009 – State Solicitation in the amount of \$311,075. No local match required. Also, appoint Chief William Beattie, Wauchula Police Department as Coordinator.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign the Certification of Participation Request for the JAG/Edward Byrne Memorial Justice Assistance Grant Program and to appoint Chief William Beattie, Wauchula Police Department as Coordinator.

ALSO:

Request approval and authorization for Chairman to sign all related documents and submission of the JAG/Edward Byrne Memorial Justice Assistance Grant: Local Solicitation application in the amount of \$41,006 to assist state, local, and tribal law enforcement (including support for hiring), to combat violence against women, to fight internet crimes against children, to improve the functioning of the criminal justice system, to assist victims of crime, and to support youth mentoring. No local match required.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign all related documents and submission of the JAG/Edward Byrne Memorial Justice Assistance Grant: Local Solicitation application in the amount of \$41,006.

Copy of letter dated 04/15/09 from FDLE, Program Announcement, Certificate of Participation, Certification as to Recovery Act Reporting Requirements, General Certification as to Requirements for Receipt of Funds for Infrastructure Investments, H.R.1-172, 173, and 174 of the American Recovery and Reinvestment Act provided.

Tab 3

9:05 a.m. Danny Weeks, Director of Facilities Management – Discuss donation of the Lastinger Family Cemetary to the County.

ACTION RECOMMENDED: Board's discretion.

Copy of Memo from Danny Weeks dated 05/04/09 provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 4

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

Copy of variance report provided.

Tab 5

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

Copy of budget amendments provided.

Tab 6

C. Request approval and authorization for the Chairman to sign Resolution 2009-20, approving Semi-Annual Budget Amendments for the first and second quarters of FY 08-09.

Copy of resolution and semi-annual budget amendments provided.

Tab 7

D. Acknowledge receipt of e-mail sent to Governor Charlie Crist, Senator J.D. Alexander and Jeff Atwater, and Representatives Baxter Troutman, Denise Grimsley, and Larry Cretul regarding State Aid to libraries.

Copy of e-mail provided.

Tab 8

E. Request approval and authorization for Chairman to sign Addendum No. 1 with Chastain Skillman for Professional Architectural/Engineering/Surveying Services in the amount of \$6,300 for the Sallyport Addition to the Courthouse. This is for assistance with the permitting process with SWFWMD and to prepare construction documents to add waterproofing to the outside of the courthouse walls.

Copy of letter from Chastain Skillman dated 04/20/09 provided.

Tab 9

- F. Request approval of the amended State Housing Initiatives Partnership (SHIP) program "Approved Contractor List" to include the following contractors: Hammertime Residential Construction, J.M. Ryan Construction, Inc., and Michael Scheipsmeier Builders, Inc. Also, delete the contractor Florida Builders.

Copy of revised contractor list 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:

Today – National Day of Prayer – Noon – Heritage Park

Nature Fest – Hardee Lakes – 05/09/09

Joint Meeting with Planning & Zoning – 05/21/09 at 6:00 p.m. – CF Annual Unit Review

County Offices Closed on 05/25/09 – Memorial Day

FAC Conference 06/23/09-06/26/09-Collier County

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

Meeting adjourned at _____ .