

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MAY 21, 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:

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:35 a.m. Casey Prescott, Executive Director, Hardee County Chamber of Commerce – Recognition of the first graduation class of Leadership Hardee.

ACTION RECOMMENDED: No action required.

Tab 2
8:55 a.m. Lynn Topel, Executive Director, FHREDI – Presentation on Regional Report and discuss funding request.

ACTION RECOMMENDED: Board's discretion.

Copy of presentation provided.

Tab 3
9:10 a.m. West Palmer, Hardee County Mining Coordinator and David Gossett, CFI Manager, Technical Services – Request approval and authorization for Chairman to sign letter to CF Industries, Inc., approving the extension of the time frame for the reclamation of N-1 as adopted in Resolution 06-23 until June 23, 2009.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign letter to CF Industries approving the extension.

Copy of letter dated 05/21/09 to CF and letter dated 04/24/09 from CF provided.

Tab 4
9:25 a.m. Bill Lambert, Director of Economic Development – Discuss appointments to the IDA/EDC Board.

ACTION RECOMMENDED: Board's discretion.

ALSO:

Request approval and authorization to reappoint Mike Manley to the Industrial Development Authority for another four year term.

ACTION RECOMMENDED: Motion to approve and authorization to reappoint Mike Manley to the Industrial Development Authority for another four year term.

ALSO:

Request approval and authorization to reappoint Rick Justice to the Industrial Development Authority for another four year term.

ACTION RECOMMENDED: Motion to approve and authorization to reappoint Rick Justice to the Industrial Development Authority for another four year term.

Copy of Advisory Board Informational Data applications provided.

Tab 5

9:40 a.m. Patti Lang, Library Director, Hardee County – Request approval and authorization to appoint Diana Youmans to the Heartland Library Cooperative Governing Board to replace the term of Jan McKibben.

ACTION RECOMMENDED: Motion to approve and authorization to appoint Diana Youmans Heartland Library Cooperative Governing Board to replace the term of Jan McKibben.

Copy of Advisory Board Informational Data application provided.

Tab 6

9:50 a.m. Brent Driskell, President, Hardee County Builder's Association – Discuss Building Official job vacancy in the Building Department.

ACTION RECOMMENDED: Board's discretion.

Tab 7

10:15 a.m. Constitutional Officers – Discuss FY 08/09 budget.

ACTION RECOMMENDED: Board's discretion.

Copy of memo provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 8

A. Acknowledge receipt of the Clerk's Financial Report for period ending April 30, 2009.

Copy of report on file.

Tab 9

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

Copy of budget amendments provided.

Tab 10

C. Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 05/21/09.

Copy of spreadsheet dated 04/16/09 provided.

Tab 11

- D.** Request authorization for Staff to submit Lois Lenski Covey Foundation Grant Application Package and sign all related documents to purchase children's books for the Hardee County Public Library in the amount of \$3,000. No local match required.

Copy of information sheet 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:

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 _____ .