

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JUNE 04, 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 05/07/09 at 8:30 a.m.
BCC Planning Session of 05/15/09 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
8:50 a.m. Ann Martin, Executive Director, Sandy Scott, President, Hardee County Council on Aging, Inc., Sandy Foster, Executive Director, Nu-Hope Elder Care Services, Inc., Maureen Kelly, President & CEO, West Central Florida Area Agency on Aging, Inc. – Update on major changes being made to the Hardee County Council on Aging, Inc., effective June 30, 2009.

ACTION RECOMMENDED: Board's discretion.

Copy of letter dated 05/28/09 from Hardee County Council on Aging, Inc., and Nu-Hope Elder Care Services, Inc., provided.

Tab 3
9:05 a.m. Dawn Atkinson-Jones & Arnold Lanier, Hardee County Youth Coalition – Discuss 4th of July Celebration to be held at Pioneer Park.

ACTION RECOMMENDED: Board's discretion.

Tab 4

9:20 a.m. Lexton H. Albritton, Jr., County Manager - Request approval and authorization for Chairman to sign Amendment #1 to the Second Memorandum of Agreement with the Governor's Office of Tourism, Trade, and Economic Development and Enterprise Florida, Inc., regarding the Catalyst Project for Economic Development.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Amendment #1 to the Second Memorandum of Agreement.

Copy of amendment provided.

Tab 5

9:35 a.m. Richard Shepard, Emergency Management Director – Request approval and authorization for Chairman to sign revised Hazard Mitigation Grant Program (HMGP) Application regarding Fire Station 1 in the amount of \$16,392. Local Match-25%. Cash match total of \$4,098 - \$3,098 will be used will be utilized from Fire Rescue Contingency and \$1,000 will be in-kind services.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign revised HMGP Application for Fire Station 1.

Copy of application provided.

Tab 6

9:40 a.m. Kevin Atchley, Public Works Director – Request approval and authorization for Chairman to sign Work Order No. 1 with Kimley Horn & Associates, Inc., increasing the original contract amount by \$7,634 for additional services to the Steve Roberts Special resurfacing project.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Work Order No. 1.

Copy of work order provided.

Tab 7

9:55 a.m. Aimee Smith, Budget Specialist – Request approval and authorization to reappoint Sam Fite to the Indigent Health Care Board for another four year term.

ACTION RECOMMENDED: Motion to approve and authorization to reappoint Sam Fite to the Indigent Health Care Board for another four year term.

ALSO:

Request approval and authorization to appoint a member to replace Marsha Rau on the Indigent Health Care Board for a four year term. Marsha's term expires 06/17/09.

Copy of information sheets provided.

CONSENT AGENDA

Tab 8

- A.** Request approval and acknowledge County Manager's signature on Memorandum of Understanding with the Florida Division of Emergency Management for the Local Mitigation Strategy Intern through the Florida State University Department of Urban and Regional Planning.

Copy of agreement provided.

Tab 9

- B.** Acknowledge receipt of unclaimed monies in the amount of \$6,068.45 from the Hardee County Sheriff's Office.

Copy of check and affidavit of publication provided.

Tab 10

- C.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 06/04/09.

Copy of spreadsheet dated 06/04/09 provided.

Tab 11

- D.** Request approval and authorization for Chairman to sign Minor Subdivision for F & P Ranches entitled F & P Ranches S/D containing 27.50 MOL acres located on or about Brown Camp Road and Steve Roberts Special.

Copy of memo dated 05/19/09, minor subdivision application, and map provided.

Tab 12

- E.** Request approval and authorization for Chairman to sign Letter Agreement with Affiliated Computer Services (ACS) in the amount of \$12,000.00 to provide the services necessary to create the Hardee County 2009 Special Assessment Roll.

Copy of agreement provided.

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.

REMINDERS:

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 _____ .