

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 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 06/04/09 at 8:30 a.m.
BCC Joint Meeting of 05/21/09 at 6:00 p.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Recognition of Commissioner Bryant for receiving the Advanced County Commissioner designation following his completion of a comprehensive study program developed by the Florida Association of Counties (FAC).

ACTION RECOMMENDED: No action required.

Copy of FAC press release and photo provided.

Tab 2

8:45 a.m. Kevin Atchley, Director of Public Works & County Engineer & Doug Knight, Project Manager – Discuss Scarborough Road budget amendment.

ACTION RECOMMENDED: Motion to approve Transportation Trust Budget Amendment.

Copy of amendment sheet provided.

Tab 3

9:05 a.m. Janice Williamson, Director of Finance – Discuss Fire Control Budget Amendment.

ACTION RECOMMENDED: Motion to approve Fire Control's Budget Amendments.

ALSO:

2009/2010 Tentative Budget Presentation.

ACTION RECOMMENDED: No action required.

Copy of amendment sheet provided.

Tab 4

9:35 a.m. Kathy Crawford, Hardee County Property Appraiser – Discuss FY 09/10 budget request.

ACTION RECOMMENDED: Board's discretion.

COUNTY MANAGER, NON-CONSENT

Tab 5

A. Seek Board's direction on awarding insurance bid.

ACTION RECOMMENDED: Board's discretion.

CONSENT AGENDA

Tab 6

A. Request approval and authorization for Chairman to sign all related documents and submission of the JAG/Edward Byrne Memorial Justice Assistance Grant application for 2009 funding in the amount of \$75,783. No local match required.

Copy of letter from FDLE dated 06/24/09 provided.

Tab 7

B. Request approval and authorization for Chairman to sign Modification #1 to EMPA Base Grant Agreement #09-BG-03-07-35-01-129 in the amount of \$30,320.00. Cash match required – dollar for dollar amount.

Copy of letter from the Division of Emergency Management dated 06/22/09 provided.

Tab 8

C. Acknowledge receipt of Clerk's Financial Report for period ending 06/30/09.

Copy of report on file.

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 Budget Workshops 07/20/09-07/24/09

Joint Meeting with Planning & Zoning – 07/16/09 at 6:00 p.m. – CF's NOPC

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

Meeting adjourned at _____ .