

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, JULY 30, 2009 8:30 A.M.**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	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 06/18/09 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.

***Re-Convene BCC Meeting***

Tab 2  
**8:50 a.m.** Kathy Crawford, Hardee County Property Appraiser – Discuss FY 09/10 budget request.

**ACTION RECOMMENDED:** Board's discretion.

Copy of memo dated 06/01/09 from Property Appraiser provided.

Tab 3  
**9:05 a.m.** Doug Knight, Hardee County Project Manager – Request approval and authorization for Staff to move forward with private sector for survey and appraisal of county owned property located on County Road 663 in Ona.

**ACTION RECOMMENDED:** Board's discretion.

Copy of presentation and letter dated 06/15/09 from Boggs Engineering, LLC provided.

**COUNTY MANAGER, NON-CONSENT**

Tab 4  
**A.** Request appointment of members to serve on 2009 Value Adjustment Board. Last year, Commissioner Johnson, Smith (alternate), and Timmerman served.

**ACTION RECOMMENDED:** Board's discretion.

**ALSO:**

Advise Board at the next meeting on 08/13/09 they need to elect a citizen who owns homestead property in Hardee County to serve on the Value Adjustment Board. Last year, Benny Albritton served.

**ACTION RECOMMENDED:** No action required.

Tab 5

- B.** Request approval to appoint Calli Skipper to the Hardee County Parks & Recreation Board to replace the term of Ray Rooney. No additional individuals interested in serving.

**ACTION RECOMMENDED:** Motion to approve appointing Calli Skipper to the Hardee County Parks & Recreation Board to replace the term of Ray Rooney.

Copy of information sheet provided.

**CONSENT AGENDA**

Tab 6

- A.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 07/30/09.

Copy of spreadsheet dated 07/30/09 provided.

Tab 7

- B.** Request approval and acknowledgement of electronic submittal of FEMA Fire Station Construction Grant through the American Recovery and Reinvestment Act. Requesting \$858,150 to rebuild the Bowling Green Fire Station; No cash match required. CFDA 97.115.

Copy of information sheet provided.

Tab 8

- C.** Request approval of budget amendments for FY 08/09.

Copy of amendment sheet provided.

**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.**

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**REMINDERS:**

BCC Meeting 1:30 p.m. 07/30/09 – Ordinance 09-06 & Ordinance 09-07

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

Meeting adjourned at \_\_\_\_\_ .