

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, SEPTEMBER 10, 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. Jim Griffin, Business Manager, Hardee County Health Department - Request approval and authorization for Chairman to sign the Contract with the Florida Department of Health for the operation of the Hardee County Health Department for FY 2009/2010.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign contract.

Copy of contract provided.

Tab 2

8:50 a.m. Park Winter, Hardee County Director of Utilities - Request approval and authorization to award bid not to exceed \$477,007 to David Cannon Wells Drilling for construction of the Wauchula Hills WTP Potable Wells Project and authorization for Chairman to sign all related documents, subject to County Attorney review.

ACTION RECOMMENDED: Motion to approve and authorization to award bid not to exceed \$477,007 to David Cannon Wells Drilling for construction of the Wauchula Hills WTP Potable Wells Project and authorization for Chairman to sign all related documents, subject to County Attorney review.

ALSO:

Request approval and authorization for Chairman to sign Craig A. Smith & Associates' Construction Observation, Management and Engineering Services Proposal not to exceed specified lump sum and monthly fees during construction.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Craig A. Smith & Associates' Construction Observation, Management and Engineering Services Proposal not to exceed specified lump sum and monthly fees during construction.

ALSO:

Request approval and authorization for Chairman to award bid not to exceed \$67,210 to Southern Electric Supply/Rexel Mader for construction of the Orange Blossom RV Park lift station rehabilitation project and authorization for Chairman to sign all related documents, subject to County Attorney review.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to award bid not to exceed \$67,210 to Southern Electric Supply/Rexel Mader for construction of the Orange Blossom RV Park lift station rehabilitation project and authorization for Chairman to sign all related documents, subject to County Attorney review.

Copy of letter dated 08/21/09 and 08/19/09 from Craig A. Smith & Associates provided.

Tab 3

9:20 a.m. Teresa Carver, Hardee County Solid Waste & Animal Control Director – Request approval and authorization for Chairman to sign Extension Agreement with SCS Engineers.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign extension agreement.

Copy of extension agreement provided.

Tab 4

9:35 a.m. Kevin Atchley, Hardee County Public Works Director & Engineer – Request approval to remove non-permitted pipes/driveways on Tolbert Stephens Road, Post Plant Road, Sidney Roberts Road, and Roberts Road at the expense of the property owner, as specified in Ordinance 1989-07.

ACTION RECOMMENDED: Motion to approve and authorization for Staff to remove non-permitted pipes/driveways on Tolbert Stephens Road, Post Plant Road, Sidney Roberts Road, and Roberts Road at the expense of the property owner, as specified in Ordinance 1989-07.

Copy of notices provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 5

A. Request approval and authorization for Chairman to agreement with EPCA for FY 2009/2010.

Copy of agreement provided.

Tab 6

B. Acknowledge receipt of and revisions to the FY 2008-09 Contract for the operation of the Hardee County Health Department concerning funding adjustments.

Copy of letter from Marsha Rau dated 09/01/09 provided.

Tab 7

- C.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 09/10/09.

Copy of spreadsheet dated 09/10/09 provided.

Tab 8

- D.** Request approval of Memorandum of Agreement for Receipt and Use of HAVA Funds for Federal Election Activities between State of Florida Division of Elections and Hardee County Supervisor of Elections and approval and authorization for Chairman to sign the Certificate Regarding Matching Funds (\$314.79). Provides for the disbursement of funds to be used for Federal Election Activities.

Copy of Memorandum of Agreement & Certification Regarding Matching Funds 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:

VAB Organizational meeting 09/14/09 at 4:00 p.m.
BCC Tentative Budget Meeting 09/14/09 at 6:00 p.m.
BCC Final Budget Meeting 09/21/09 at 6:00 p.m.

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

Meeting adjourned at _____ .