

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, OCTOBER 08, 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 First Tentative Budget Hearing on 09/14/09 at 6:00 p.m.
BCC Final Budget Hearing on 09/21/09 at 6:00 p.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:35 a.m. Charlie Potter, Teacher, Wauchula Elementary School – Discuss 10K benefit event to be held on February 06, 2010.

ACTION RECOMMENDED: Board’s discretion.

Copy of fact sheet and map provided.

Tab 2
8:45 a.m. Carolyn Wyatt, Hardee County Extension Agent, Leslie Bond, Healthy Start Program Manager, and Lora Williams, Hardee County Teen Pregnancy Prevention Coordinator – Request approval and authorization for Chairman to sign Proclamation proclaiming October as “Let’s Talk Month”.

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

Copy of proclamation provided.

Recess BCC Meeting & Convene Public Hearing

Tab 3
9:00 a.m. Israel Naranjo and Alice Ramirez by and through their Authorized Representative, Lawrence A. Roberts, ***Proof of Publication (09/17/09 - The Herald Advocate)***- Requests a waiver from 7.07.00 Subdivision Regulations of the Hardee County Land Development Code on properties located on 3745 and 3715 Peeples Lane, Wauchula.

ACTION RECOMMENDED: Board’s discretion.

Copy of maps and deeds provided.

Close Public Hearing & Re-Convene BCC Meeting

Tab 4

9:20 a.m. Danny Weeks, Facilities Management Director – Request approval and authorization to award L. Cobb Construction with the Sallyport Addition Project.

ACTION RECOMMENDED: Motion to approve and authorization to award L. Cobb Construction with the Sallyport Addition Project.

ALSO:

Request approval and authorization for chairman to sign Work Squad Contract #WS576 with the Department of Corrections.

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

Copy of bid tabulation sheet and letter from Suzanne S. Hunnicutt of Chastain Skillman, Inc., and contract provided.

Tab 5

9:35 a.m. Park Winter, Director of Utilities – Request approval of selection and award of bid to Denco Construction, Inc., and authorization for Chairman to sign all related documents, for construction activities of the Wauchula Hills Water & Sewer Improvements, Phase 2.

ACTION RECOMMENDED: Motion to approve selection and bid award not to exceed \$796,904.50 to Denco Construction, Inc., as preferred vendor for the Wauchula Hills Water & Sewer Improvements, Phase 2 Project and authorize Chairman to sign all related documents, subject to County Attorney review.

ALSO:

Request approval and authorization for Chairman to sign Craig A. Smith & Associates Additional Professional Services Proposal for architectural and planning related WTP expansion activities with net change to existing PO of additional \$14,523.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Craig A. Smith & Associates Additional Professional Services Proposal for architectural and planning related WTP expansion activities.

Copy of letter from Craig A. Smith dated 09/30/09 and proposal dated 09/24/09 provided.

COUNTY MANAGER, NON-CONSENT

Tab 6

A. Request approval of Holiday Schedule and Commission Meeting Dates for 2010.

ACTION RECOMMENDED: Motion to approve Holiday Schedule and Commission Meeting Dates for 2010.

Copy of schedules provided.

CONSENT AGENDA

Tab 7

- A.** Request approval and authorization for Chairman to sign Agreement between the Hardee County Sheriff's Department and the Hardee County Health Department for outpatient medical services to the inmates in the custody of the Sheriff's Department.

Copy of Agreement provided.

Tab 8

- B.** Request approval to appoint Paul Samuels to replace Parker Keen as the Director at Large for the Florida Heartland REDI Board.

Copy of e-mail dated 09/22/09 from Parker Keen provided.

Tab 9

- C.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 10/08/09.

Copy of spreadsheet dated 09/10/09 provided.

Tab 10

- D.** Request approval of budget amendments for FY 09/10.

Copy of amendments provided.

Tab 11

- E.** Request approval to appoint Debbie Romero to the Parks & Recreation Advisory Board for a four year term.

Copy of informational data sheet provided.

Tab 12

- F.** Request approval and authorization for Chairman to sign the Capital Lease Agreement for a KIP large format printer/copier/scanner.

Copy of lease agreement provided.

MOTION TO APPROVE CONSENT AGENDA A - F

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 meeting 10/15/09 & 10/16/09 at 8:30 a.m.

BCC Regular Meeting with Zoning 10/22/09 at 8:30 a.m.

Legislative Delegation Meeting 12/01/09 at 10:00 a.m.

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

Meeting adjourned at _____ .