

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, OCTOBER 22, 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. Denise Hamilton, CFO, Dustin Jurman, CEO, and Bob Miscavage, Rapid Systems – Presentation on Rapid Systems Broadband Proposal.

ACTION RECOMMENDED: No action required.

Recess BCC Meeting & Convene Public Hearing

Tab 2

9:00 a.m. Lexton H. Albritton, Jr., County Manager - ***Proof of Publication (10/08/09 - The Herald Advocate)***- Requests approval and authorization for Chairman to sign Ordinance 2010-02 relating to regulation of water and sewer utilities within the unincorporated areas of Hardee County.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 2010-02.

Copy of ordinance provided.

Close Public Hearing & Re-Convene BCC Meeting

Tab 3

9:15 a.m. Janice Williamson, Director of Finance – Request approval and authorization to appoint a member to the Indigent Health Care Board for a four year term.

ACTION RECOMMENDED: Board's discretion.

Copy of information sheets provided.

Tab 4

9:30 a.m. Rich Shepard, Hardee County Emergency Management Director and Dave Halstead, Interim Deputy Director FDEM – Presentation on Hardee County’s Senior Leadership Briefing.

ACTION RECOMMENDED: No action required.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 5

A. Request approval of the Planning & Zoning Board meeting dates for 2010.

Copy of memo dated 10/09/09 provided.

Tab 6

B. Request approval and authorization for Chairman to sign the Hazard Analysis Contract Order No. A11D79 for FY 2009/2010 with the Department of Community Affairs in the amount of \$3,590.00 CSFA#52.023.

Copy of contract provided.

Tab 7

C. Request approval of budget amendments for FY 09/10.

Copy of amendments provided.

Tab 8

D. Request from the Clerk of Courts to approve disposal of records listed in “Records Disposition Document” No. 33, pursuant to Section 257.36, Florida Statutes.

Copy of letter dated 12/12/09 from B. Hugh Bradley and “Records Disposition Document” No. 33 provided.

Tab 9

E. Request authorization for Staff to submit Vandolah Road Milling and Resurfacing as a proposed project for FDOT’s County Incentive Grant Program for FY 2010-2012 if program is funded by the Florida Legislature. If project is selected, no cash match is required due to Hardee County’s RACEC designation.

Copy of letter dated 09/17/09 from Ben Walker, Florida Department of Transportation 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:

Lunch & Learn Meeting – Rep. Baxter Troutman – 12:00 p.m. – 10/22/09 – Panda Restaurant
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 _____ .