

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, NOVEMBER 05, 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 Zoning Meeting of 08/20/09 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Reorganization

Clerk of Court, B. Hugh Bradley, to assume Chair for election of Chairman and Vice-Chairman

Nomination for Chairman.

Nomination for Vice-Chairman.

Review and update Commissioner's Memberships for Councils/Committees 2009-2010.

Copy of 2008-2009 Councils/Committees provided.

Tab 2

8:50 a.m. Chris Bredbenner, Executive Director and Becky McIntyre, Hospice Regional Director – Request approval and authorization for Chairman to sign Proclamation proclaiming November as National Hospice and Palliative Care 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. Dawn Stark, Hardee County Right of Way Agent - ***Proof of Publication (10/08/09 - The Herald Advocate)***- Request approval and authorization for Chairman to sign Resolution 2010-01 authorizing to close and abandon a portion of Lime Street in Dixie Subdivision.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2010-01.

Copy of resolution provided.

Close Public Hearing & Re-Convene BCC Meeting

Tab 4

9:10 a.m. Hardee County Builder's Association - Request abatement of Museum Permit.

ACTION RECOMMENDED: Board's discretion.

Tab 5

9:25 a.m. Teresa Carver, Director of Landfill and Animal Services – Request approval and authorization for Chairman to sign Work Order #18 with SCS Engineers.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Work Order #18.

Copy of work order provided.

Tab 6

9:35 a.m. Kevin Atchley, Director of Public Works/County Engineer – Request approval and authorization for Chairman to sign Resolution 2010-04 and FDOT Post Project Maintenance Agreement for construction of Wauchula School Sidewalks on Rainey Boulevard from US 17 North to Stansfield, Alamo Road from Rainey Boulevard to Keeton Road and Keeton Road from US 17 North to Rigdon Road.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2010-04 & Project Maintenance Agreement.

Copy of resolution and agreement provided.

Tab 7

9:45 a.m. Michael Choate, Director of Public Safety - Request approval to write-off non-conforming receivables in the amount of \$330,359.75.

ACTION RECOMMENDED: Motion to approve the write-off of non-conforming receivables in the amount of \$330,359.75.

Copy of letter dated 10/29/09 from Michael Choate provided.

COUNTY MANAGER, NON-CONSENT

Tab 8

- A.** Seek Board's direction on privatization of Landfill.

ACTION RECOMMENDED: Board's discretion.

CONSENT AGENDA

Tab 9

- A.** Request approval and acknowledge electronic submission of the 2010 Museums of America Federal Grant application for \$15,103.09. No cash match required. (CFDA #45.301).

Copy of information sheet provided.

Tab 10

- B.** Request approval and authorization for Staff to electronically submit the 2010 National Library Week Grant in the amount of \$3,000. Theme for this year is "Communities Thrive At Your Library". No cash match is required.

Copy of information sheet provided.

Tab 11

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

Copy of amendments provided.

Tab 12

- D.** Acknowledge receipt of the Hardee County Health Department Fourth Quarter Variance Report for 2008-2009.

Copy of variance report provided.

Tab 13

- E.** Acknowledge receipt of and revisions to the FY 2008-09 Contract for the operation of the Hardee County Health Department.

Copy of letter from Dr. Stephen Gordon dated 10/27/09 provided.

Tab 14

- F.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 11/05/09.

Copy of spreadsheet dated 11/05/09 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:

County Offices Closed 11/11/09 for Veterans Day
County Offices Closed 11/26/09 & 11/27/09 for Thanksgiving Holidays
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 _____ .