

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, NOVEMBER 19, 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, Chairman
	District IV	Bobby R. Smith
	District V	Dale A. Johnson

County Manager Lexton H. Albritton, Jr.	Office Manager Sandy Meeks
Clerk B. Hugh Bradley	Deputy Clerk Laura Barker
County Attorney Ken Evers	

**Chairman Atchley – Call to Order.**  
**Invocation by Rev. Dr. Dewayne Wyatt followed by Pledge to Flag.**

**MINUTES FOR APPROVAL:**

BCC Special Meeting of 08/10/09 at 8:30 a.m.  
BCC Regular Meeting of 08/13/09 at 8:30 a.m.  
BCC Regular Meeting of 08/27/09 at 8:30 a.m.  
BCC Regular Meeting of 09/10/09 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.

***Close Zoning Meeting & Re-Convene BCC Meeting***

Tab 2  
**10:35 a.m.** Max Baker, Hardee County ITS Department – Request approval of Builderadius as sole source provider for building department software.

**ACTION RECOMMENDED:** Motion to approve and authorization for Builderadius to be sole source provider for building department software.

Copy of proposal provided.

Tab 3  
**10:50 a.m.** Carl Reitnauer, Citizen – Discuss code enforcement issue.

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

Tab 4  
**11:10 a.m.** Kevin Atchley, Director of Public Works & County Engineer – Request approval to accept the right-of-way and new paved road constructed as part of the Hilltop Acres Subdivision south of Altman Road and east of Johns Road.

**ACTION RECOMMENDED:** Motion to accept the right-of-way and new paved road constructed as part of the Hilltop Acres Subdivision south of Altman Road and east of Johns Road.

**ALSO:**

Request approval and authorization to award bid for Gebhart Road Paving and Drainage Improvements to L. Cobb Construction and also, for the Chairman to sign the contract.

**ACTION RECOMMENDED:** Motion to approve and authorization to award bid to L. Cobb Construction and for Chairman to sign contract.

Copy of map, bid sheet, and contract provided.

Tab 5

**11:30 a.m.** County Attorney Ken Evers – Report back on Building Department issue.

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

**COUNTY MANAGER, NON-CONSENT**

Tab 6

**A.** Request approval to appoint member to the Planning & Zoning Board to replace Carl Saunders.

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

Copy of information sheet provided.

Tab 7

**B.** Request approval and authorization for Chairman to sign Resolution 2010-02 relating to the 2010 Legislative Session. Also, review and approve Legislative Issues packet for the 2010 Legislative Session.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 2010-02 and also, approval of the Legislative Issues packet for the 2010 Legislative Session.

Copy of resolution and packet provided.

**CONSENT AGENDA**

Tab 8

**A.** Request approval and acknowledge Chairman's signature on Letter of Support for Florida Hospital's request for a grant to replace the hospital's ultra sound machine.

Copy of letter provided.

Tab 9

**B.** Request approval of budget amendments for FY 2009/2010.

Copy of amendments provided.

Tab 10

**C.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 11/19/09.

Copy of spreadsheet dated 11/19/09 provided.

**MOTION TO APPROVE CONSENT AGENDA A - C**

**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:**

Thanksgiving Holidays 11/26/09 & 11/27/09

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

FAC Conference – St. Petersburg – 12/02/09-12/04/09

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

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