

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JANUARY 21, 2010 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, 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 Joint Meeting of 10/01/09 at 6:00 p.m.
BCC Regular Meeting of 10/08/09 at 8:30 a.m.
BCC Regular Meeting of 10/22/09 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Kasey Helms, Big Brothers Big Sisters of the Sun Coast, Mentor Manager - Request approval and authorization for Chairman to sign Proclamation proclaiming January as National Mentoring month.

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

Copy of proclamation provided.

Tab 2

8:45 a.m. Janet Gilliard, Director of Community Development & General Services – Request approval to partner with the Drug Prevention Coalition on a Drug Free Communities Support Program Grant Application naming the Office of Community Development as fiscal agent, if awarded.

ACTION RECOMMENDED: Motion to approve partnering with the Drug Prevention Coalition on grant.

ALSO:

Request approval and authorization for Staff to submit the CDBG Disaster Recovery Initiative Grant (CSFA#14.228). Application in the amount of \$633,220 for mitigation activities in the Wauchula Hills Subdivision. No county match required. Also, request approval and authorization for Chairman to sign application and all related documents.

ACTION RECOMMENDED: Motion to approve and authorization for Staff to submit CDBG Disaster Recovery Initiative Grant and for Chairman to sign application and all related documents.

ALSO:

FY 2008/2009 Annual Report Presentation.

ACTION RECOMMENDED: No action required.

Copy of CDBG information sheet and 2008/2009 annual report provided.

COUNTY MANAGER, NON-CONSENT

Tab 3

A. Discuss expired seats on the Planning & Zoning Board. Roger Conley, Mike Thompson, James Barncord, and Ralph Arce terms have expired and they have all agreed to be reappointed.

ACTION RECOMMENDED: Board's discretion.

Copy of Advisory Board Informational Form provided.

CONSENT AGENDA

Tab 4

A. Request approval of budget amendments for FY 2009/2010.

Copy of amendments provided.

Tab 5

B. Request approval and authorization for Chairman to sign all related documents and submission of the JAG/Edward Byrne Memorial Justice Assistance Grant application for the 2009 funding in the amount of \$6,414. No local match required.

Copy of letter from FDLE dated 01/17/10 provided.

Tab 6

C. Request approval and authorization for Chairman to sign the Lease Agreement with the Department of Corrections for office space located at 124 S. 9th Avenue, Suite 200 (Probation/Parole Office).

Copy of agreement provided.

Tab 7

D. Request approval and authorization for Chairman to sign Amendment No. 1 to the Agreement for Professional Services with Craig A. Smith & Associates Governmental Services, LLC, extending the agreement for an additional one year term.

Copy of amendment provided.

Tab 8

E. Request approval to waive the building permit fees for Habitat for Humanity for properties located at 4677 & 4683 Starke Avenue, Bowling Green.

Copy of memorandum from Habitat for Humanity dated 01/13/10 provided.

Tab 9

- F.** Request approval and authorization to change the name of the Hardee County Animal Refuge to the Hardee County Wildlife Refuge.

Copy of memorandum from Danny Weeks provided.

Tab 10

- G.** Request approval and authorization for Chairman to sign the Solicitation for Offers to be submitted to the USDA for the lease renewal of the USDA/FSA Service Center.

Copy of solicitation letter provided.

Tab 11

- H.** Request approval and authorization for Chairman to sign Modification Number 1 with the Hardee County Economic Development Authority reinstating the agreement and extending the expiration date for another nine month period.

Copy of modification provided.

MOTION TO APPROVE CONSENT AGENDA A - H

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:

BCC Regular Meeting – 02/04/10 at 8:30 a.m.

CF Annual Tour - 02/08/10 at 8:30 a.m.

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

Meeting adjourned at _____ .