

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, FEBRUARY 04, 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 Regular Meeting of 11/05/09 at 8:30 a.m.
BCC Regular Meeting of 11/19/09 at 8:30 a.m.
BCC Planning Session of 11/13/09 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Teresa Carver, Director of Landfill & Animal Control –Request approval and authorization for Chairman to sign Proclamation proclaiming February 23, 2010, as Spay Day 2010.

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

ALSO:

Request approval and authorization for Chairman to sign Work Order #19 with SCS Engineers, Inc., for the closure of the Phase 1 Landfill Engineering and CQA Services.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign work order #19.

Copy of proclamation and work order provided.

Tab 2

8:45 a.m. Patti Jean Lang, Director of Library – Request approval and authorization for Chairman to sign Proclamation proclaiming February as National Library Lovers Month.

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

Copy of proclamation provided.

Tab 3

8:55 a.m. Janet Gilliard, Director of OCD & General Services - Request approval and authorization for Staff to submit the Energy Efficiency & Conservation Grant. (CFDA#81.128). Application in the amount of \$250,000 for increased energy efficiency projects in County owned facilities. 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 the Energy Efficiency & Conservation Grant and for Chairman to sign all related documents.

Copy of information sheet provided.

COUNTY MANAGER, NON-CONSENT

Tab 4

A. Appoint/Reappointment Advisory Board Members.

ACTION RECOMMENDED: Board's discretion.

Copy of memo dated 02/04/10 provided.

Tab 5

B. Address disposition of RFP for privatization of county landfill.

ACTION RECOMMENDED: Board's discretion.

CONSENT AGENDA

Tab 6

A. Request approval and authorization for Chairman to sign renewal for the Medical Director Agreement.

Copy of agreement provided.

Tab 7

B. Acknowledge receipt of Health Department's First Quarter Contract Variance Report 2009/2010.

Copy of report provided.

Tab 8

C. Acknowledge receipt of Clerk's Financial Report for period ending December 31, 2009.

Copy of report on file.

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.**

REMINDERS:

Fire Assessment Committee Meeting – 02/05/10 at 9:00 a.m.

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

Hometown Democracy/EPA Water Quality Sessions – Commission Chambers – 02/11/10 at
5:30 p.m.

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

Meeting adjourned at _____ .