

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 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:

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:35 a.m. Gary Delatorre, Vice President, Hardee County Builder's Association – Discuss board meetings occurring in the evening.

ACTION RECOMMENDED: Board's discretion.

Tab 2
8:45 a.m. Michael Choate, Public Safety Director – Request approval to amend the Hardee County Fire Rescue EMS Fees.

ACTION RECOMMENDED: Motion to approve amending the Hardee County Fire Rescue EMS Fees.

Copy of proposed fees provided.

Tab 3
8:55 a.m. Kevin Atchley, Direct of Public Works & County Engineer – Request approval to award bid for Florida Avenue from Carlton Street to US Highway 17, Widening, Resurfacing, Reconstruction, and Drainage Improvements to L. Cobb Construction, Inc., in the amount of \$618,345.89 and for Chairman to sign contract.

ACTION RECOMMENDED: Motion to approve awarding bid for Florida Avenue to L. Cobb Construction, Inc., in the amount of \$618,345.89 and for Chairman to sign contract.

Copy of bid tabulation sheet and contract provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 4

- A.** Request approval and authorization for Chairman to proclamation proclaiming April 2010 as "Water Conservation Month."

Copy of proclamation provided.

Tab 5

- B.** Request approval of the amended State Housing Initiatives Partnership (SHIP) program "Approved Contractor List" to include EMBR Construction & Development, Inc.

Copy of list provided.

Tab 6

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

Copy of amendments 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.

REMINDERS:

BCC Planning Session 03/12/10 at 8:30 a.m.
BCC Regular Meeting 03/18/10 at 8:30 a.m.
FAC Legislative Day – 03/24/10 in Tallahassee
EAR Cycle One Meeting – 03/25/10 at 6:00 p.m.

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

Meeting adjourned at _____ .