

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, APRIL 01, 2010 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 Regular Meeting of 02/18/10 at 8:30 a.m.  
BCC Special Meeting of 02/25/10 at 8:30 a.m.  
BCC Regular Meeting of 03/04/10 at 8:30 a.m.

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS - PUBLIC HEARINGS**

Tab 1

**8:35 a.m.** Lora Mendoza, Hardee County Health Department – Request approval and authorization for Chairman to sign proclamation proclaiming the month of April as Child Abuse Prevention month.

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

Copy of proclamation provided.

Tab 2

**8:45 a.m.** Sheriff Arnold Lanier, Hardee County Sheriff's Office – Request a transfer from the Law Enforcement Trust Fund to the Sheriff's General Fund for purchase of hardware camera storage-jail (\$20,520), hardware for Panasonic laptops (\$13,806.62), and to upgrade the existing Apollo systems and replace parts (\$14,462).

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

Copy of estimates provided.

Tab 3

**8:55 a.m.** Rich Shepard, Emergency Management Director - Request approval of Local Mitigation Strategy (LMS) and authorization for Chairman to sign Resolution No. 10-06.

**ACTION RECOMMENDED:** Motion to approve Local Mitigation Strategy and authorization for Chairman to sign resolution.

Copy of resolution, letter from FEMA dated 03/19/10, and LMS provided.

Tab 4

**9:25 a.m.** Clay Cobb, L. Cobb Construction, Inc. – Request Board waive tipping permit fees at landfill for the demolition of the YMCA Teen Center.

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

Copy of e-mail from Teresa Carver dated 03/08/10 provided.

Tab 5

**9:35 a.m.** Janet Gilliard, Director of Community Development & General Services – Request approval and authorization for Chairman to sign Resolution 2010-07 approving the disposition of property located in Ona, Florida, that has no public value and authorizing the sale of said property.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 2010-07.

Copy of resolution provided.

Tab 6

**9:45 a.m.** Doug Knight, Hardee County Project Manager – Discuss Easton Sales and Rentals business located on Highway 62 & Buell Lane.

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

Copy of e-mail from Doug Knight dated 03/26/10 provided.

**COUNTY MANAGER, NON-CONSENT**

**CONSENT AGENDA**

Tab 7

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

Copy of budget amendments provided.

**MOTION TO APPROVE CONSENT AGENDA A**

**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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**BCC Agenda**

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**April 01, 2010**

**REMINDERS:**

Cycle One Meeting – Joint Meeting with Planning & Zoning – 04/01/10 at 6:00 p.m.

BCC Meeting – 04/15/10 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 \_\_\_\_\_ .