

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MAY 06, 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 & Zoning Meeting of 03/18/10 at 8:30 a.m.
BCC Regular Meeting of 04/01/10 at 8:30 a.m.
BCC Joint Meeting with Planning & Zoning of 04/01/10 at 6:00 p.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Jack Logan, Hardee County Purchasing Director – Request approval to continue vacancy of Buyer position and temporarily share position duties between Purchasing Specialist and Store Manager, providing step increases as incentive to effectively administer additional responsibilities.

ACTION RECOMMENDED: Board's discretion

Copy of memo from Jack Logan provided.

Tab 2

8:45 a.m. Yvonne Kimball, City Manager, City of Bowling – Discuss hurricane destroyed fire station located in Bowling Green.

ACTION RECOMMENDED: Board's discretion

Copy of letter dated 03/23/10 from Yvonne Kimball provided.

Tab 3

9:00 a.m. Michael Choate, Director of Public Safety – Request approval of amended job description for the position of Deputy Chief at the Hardee County Fire Department.

ACTION RECOMMENDED: Motion to approve amended job description for the position of Deputy Chief.

Copy of amended job description provided.

Tab 4

9:10 a.m.

Kevin Atchley, Director of Public Works/County Engineer – Request approval and authorization for Chairman to sign Change Order #1 for Steve Roberts Special Widening, Resurfacing, and Drainage Improvements from Better Roads, Inc., in the amount of \$69,518.50. This is for an additional 3-foot removal and replacement of bad material in the reconstruction area, and placement of 8” asphalt base course in this area. None of this work was included in the original contract.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Change Order #1 from Better Roads, Inc.

ALSO:

Request approval and authorization for Chairman to sign proposal with AIM Engineering & Surveying, Inc., in the amount of \$142,059. The additional services are for the engineering, surveying, and inspection services required for the proposed addition of two turn lanes at North Wauchula Elementary School, a section of concrete ditch pavement at Farr Field, increasing the SW radius at Old Bradenton Road to 50’, replacing 13 additional curb inlets, and replacing all of the old curb along Florida Avenue.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Proposal with AIM Engineering & Surveying, Inc.

ALSO:

Request approval and authorization for Chairman to sign Change Order #1 for College Hill Road widening, resurfacing, and drainage improvements with L. Cobb Construction, Inc., in the amount of \$21,242.57. This is for milling, structural asphalt placement, pipe removal, credit for pipe material not used, and replacement of two 18” RCP runs. None of this work was included in the original contract.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Change Order #1 with L. Cobb Construction, Inc.

Copy of change orders and proposal provided.

COUNTY MANAGER, NON-CONSENT

Tab 5

A.

Request Board appoint two members to the Industrial Development Authority.

ACTION RECOMMENDED: Board’s discretion.

ALSO:

Request Board appoint Lavon Cobb to the Economic Development Council for a four year term.

ACTION RECOMMENDED: Board’s discretion.

Copy of advisory forms provided.

CONSENT AGENDA

Tab 6

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

Copy of budget amendments provided.

Tab 7

- B.** Request approval and authorization for Chairman to sign update to the three year Local Housing Assistance Plan (LHAP) as per Senate Bill 360.

Copy of memo from Janet Gilliard budget amendments provided.

Tab 8

- C.** Request approval and authorization for Chairman to sign Change Order #2 with L. Cobb Construction, Inc., for the Sallyport Addition at the Courthouse.

Copy of change order provided

Tab 9

- D.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 05/06/10.

Copy of spreadsheet dated 05/06/10 provided.

MOTION TO APPROVE CONSENT AGENDA A-D

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:

National Day of Prayer Rally – Today – Heritage Park - Noon
Joint Meeting with Planning & Zoning – 05/13/10 at 6:00 p.m.
BCC Meeting – 05/20/10 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 _____ .