

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MAY 20, 2010 6:00 P.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

Recess BCC Meeting & Convene Zoning Meeting

Tab 1
6:00 p.m. BCC Zoning – See Separate Agenda.

Close Zoning Meeting & Re-Convene BCC Meeting

Tab 2
6:15 p.m. Janice Williamson, Director of Finance – Presentation of the 2009/2010 Second Quarter Financial Report.

ACTION RECOMMENDED: No action required.

Copy of report provided.

Tab 3
6:45 p.m. Casey Dixon, Executive Director, Hardee County Chamber of Commerce – Recognize the graduates of the 2009/2010 Leadership Hardee Program.

ACTION RECOMMENDED: No action required.

Tab 4
7:05 p.m. Kevin Atchley, Public Works Director/County Engineer – Request approval and authorization for Chairman to sign Change Order #1 with L. Cobb Construction for Florida Avenue, from Carlton Street to US 17, in the amount of \$459,388.91.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Change Order #1.

Copy of change order provided.

Tab 5

7:15 p.m. Lynn Topel, Executive Director, Florida's Heartland REDI – Request approval and authorization for Chairman to sign Resolution 2010-12 approving participation in the Florida Rural Broadband Alliance, LLC and designating a representative and alternate to serve on the Board of Governors of the Florida Rural Broadband Alliance, LLC.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2010-12 with _____ serving as the representative and _____ as an alternate on the Board of Governors of the Florida Rural Broadband Alliance, LLC.

Copy of resolution provided.

Tab 6

7:30 p.m. Steven Southwell, Morrell Watson, & Southwell, P.A. – Consideration of request by Positive Medical Transport for an Advanced Life Support Certificate of Public Convenience and Necessity to operate medical transportation services in Hardee County.

ACTION RECOMMENDED: Board's discretion.

Copy of letter dated 04/28/10 provided.

Tab 7

7:45 p.m. Danny Weeks, Director of Facilities Management – Request approval and authorization to award bid and for Chairman to sign Contract for replacement of the roofing system at the Emergency Operations Center to DJ Roofing in the amount of \$31,000.

ACTION RECOMMENDED: Motion to approve and authorization to award bid to DJ Roofing and for Chairman to sign contract.

Copy of bid tabulation sheet and contract provided.

Tab 8

7:55 p.m. Alejandra Rodriguez, Dana Caldwell, Ray Rodriguez, SWAT – Request approval and authorization for Chairman to sign Proclamation proclaiming May 31st as the World No Tobacco Day in Hardee County.

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

Copy of proclamation provided.

Tab 9

8:10 p.m. Isabel Garcia & Abel Vargas, Hardee County Residents/Hardee Youth Soccer League – Request approval to continue using the public park at the Carlton Complex for children's soccer.

ACTION RECOMMENDED: Board's discretion.

Tab 10

8:25 p.m. Commissioner Minor Bryant – Discuss Code Enforcement position.

ACTION RECOMMENDED: Board's discretion.

COUNTY MANAGER, NON-CONSENT

Tab 11

A. **Continued from 05/06/10 meeting** - 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 12

A. Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision for Betty G. Abbott. The A-1 Zoned 28.50+/- acre original size parent parcel number is 24-33-23-0000-05610-0000. The parent parcel has public road frontage along Baptist Church Road, along State Road 62 and along Bud Road.

Copy of memo, application, and map provided.

Tab 13

B. Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision for DeLeon Ag Services, LLC/Bautista Farms Trucking, LLC/Garcias Agricultural, LLC. The A-1 Zoned 36.41+/- acre original size parent parcel number is 31-33-25-0000-05800-0000. The parent parcel has public road frontage along Polk Road and Hampton Road.

Copy of memo, application, and map provided.

Tab 14

C. Request approval and authorization for Chairman to sign Modification #1 to grant agreement with the Division of Emergency Management in the amount of \$18,000.00 to extend the term of the agreement from 05/31/2010 to 09/30/2010.

Copy of modification provided.

Tab 15

D. Request approval and authorization for each Board Member to sign the Identity Theft Prevention Program Policy as required by the Federal Trade Commission.

Copy of policy provided.

Tab 16

- E.** Request approval to award bid to Robarts Funeral Home (only bid received) for indigent burial/cremation services and approval and authorization for Chairman to sign Letter of Agreement for a three year term ending May 16, 2013 (burial \$1,085/cremation \$795).

Copy of bid tabulation sheet and agreement provided.

Tab 17

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

Copy of amendments provided.

Tab 18

- G.** Acknowledge receipt of Clerk's Financial Report for period ending 04/30/10.

Copy of report on file.

MOTION TO APPROVE CONSENT AGENDA A - G

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:

EDA Meeting – 05/25/10 at 8:30 a.m.

Fire Assessment Committee Meeting – 05/26/10 at 9:00 a.m.

County Offices Closed 05/31/10 – Memorial Day

FAC Annual Conference 06/29-07/02/10 – Hillsborough County

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

Meeting adjourned at _____ .