

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, JULY 15, 2010 6:00 P.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 & Zoning Meeting of 05/20/10 at 6:00 p.m.  
BCC Regular meeting of 06/03/10 at 8:30 a.m.

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS - PUBLIC HEARINGS**

**Tab 1**  
**6:05 p.m.** Russell Odham, Hardee County Correctional Probation Supervisor – Request approval and authorization for Chairman to sign proclamation proclaiming July 18-24, 2010, as probation, parole and community supervision week.

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

Copy of proclamation provided.

**Tab 2**  
**6:15 p.m.** Janice Williamson, Director of Management & Budget – 2010/2011 Tentative Budget Presentation.

**ACTION RECOMMENDED:** No action required.

**Tab 3**  
**6:30 p.m.** Park Winter, Hardee County Director of Utilities - Request approval to award the Wauchula Hills Water Treatment Plant Expansion Project to Censtate Contractors, Inc., as apparent low and responsive bidder in the amount not to exceed \$1,187,000 and authorization for Chairman to sign all related documents.

**ACTION RECOMMENDED:** Motion to approve awarding project to Censtate Contractors, Inc., and for Chairman to sign all related documents.

**ALSO:**

Request approval to award the Hardee County Water Treatment Plant Operations Headquarters Project to Stewart Construction, Inc., as apparent low and responsive bidder in the amount not to exceed \$1,045,673.12 and authorization for Chairman to sign all related documents.

**ACTION RECOMMENDED:** Motion to approve awarding project to Stewart Construction, Inc., and for Chairman to sign all related documents.

Copy of letters from Craig A. Smith & Associates provided.

Tab 4

**6:45 p.m.** Danny Weeks, Director of Facilities Management - Request approval and authorization to award bid to Advanced Automation Systems for the Hardee County Health Department Project and for Chairman to sign contract.

**ACTION RECOMMENDED:** Motion to approve awarding bid to Advanced Automation Systems for the Hardee County Health Department Project and for Chairman to sign contract.

Copy of bid tabulation and contract provided.

Tab 5

**6:55 p.m.** Jerry Smith, Hardee County Building Official – Request approval and authorization for Chairman to sign Interlocal Agreement with the Hardee County School Board for Building Official Services pending review of County Attorney.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Interlocal pending the review of the County Attorney.

Copy of agreement provided.

**COUNTY MANAGER, NON-CONSENT**

Tab 6

**A.** Rank the grant applications received for the sixth cycle and authorize submission of the ranking sheet to the Hardee County Economic Development Authority.

**ACTION RECOMMENDED:** Motion to approve and authorization to submit the ranking sheet to the Hardee County Economic Development Authority.

Copy of letter dated 06/30/10 from Sandy Meeks, ranking sheet, and applications provided.

Tab 7

**B.** Request approval to appoint Douglas Battey to the Construction Industry Licensing Board to replace the term of Mark Moye.

**ACTION RECOMMENDED:** Motion to approve and authorization to appoint Douglas Battey to the Construction Industry Licensing Board to replace the term of Mark Moye.

Copy of advisory form provided.

**CONSENT AGENDA**

**Tab 8**

- A.** Request approval and authorization for Chairman to sign the Emergency Management Performance Grant (EMPG) for 07/01/10 to 06/30/11, between the Division of Emergency Management and Hardee County in the amount of \$40,835; dollar for dollar match required.

Copy of agreement provided.

**Tab 9**

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

Copy of amendments provided.

**Tab 10**

- C.** Request approval and authorization for Chairman to sign Third Amendment to Lease renewing Resthaven's Lease for another five year period.

Copy of amendment provided.

**Tab 11**

- D.** Acknowledge receipt of and request approval for all the County Commissioners to sign the 2009 Tax Roll Recapitulation provided by Zee Smith, Hardee County Tax Collector.

Copy of recapitulation provided.

**Tab 12**

- E.** Acknowledge receipt of and revisions to the FY 2009-10 Contract for the operation of the Hardee County Health Department concerning funding adjustments and updated planned special projects.

Copy of letter from Dr. Stephen Gordon dated 06/21/10 provided.

**Tab 13**

- F.** Request approval and authorization for Chairman to sign Statement of Agreement with South Florida Community College and Hardee County for use of their facility as a Hardee County Special Needs Shelter.

Copy of agreement provided.

**Tab 14**

- G.** Request approval and acknowledgement of electronic submittal of the 2010 COPS Hiring Program Grant. Requesting up to \$369,330 to assist with retaining a full-time sworn officer for three years at the Sheriff's Office. No cash match required.

Copy of final reminder notification e-mail dated 06/15/10 provided.

**Tab 15**

- H.** Request approval and acknowledgement of Vice-Chairman's signature for submission of the Florida Clean Energy Grant funded through the American Recovery and Reinvestment Act. Requested \$497,611 with \$10,000 county cash match currently budgeted in Facilities.

Copy of information sheet provided.

**Tab 16**

- I.** Request approval and authorization for Chairman to sign Resolution 10-16 regarding submittal of the Community Development Block "CDBG" Housing Grant. Application previously approved by the Board on June 03, 2010. (CSFA#14.228).

Copy of resolution provided.

Tab 17

- J.** Request approval and authorization for Chairman to sign FDOT Sidewalk Maintenance Agreement FM#420897 1 52/62 01 and supporting Resolution 10-17. Sidewalks on South side of Keeton Road from Stansfield Avenue to US 17, West side of Alamo Avenue from Keeton Road to Rainey Boulevard and South side of Rainey Boulevard from Williams Avenue to US 17.

Copy of resolution and agreement provided.

**MOTION TO APPROVE CONSENT AGENDA A - J**

**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:**

Budget Workshops 07/19-07/21/10 at 8:30 a.m.

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

Meeting adjourned at \_\_\_\_\_ .