

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, AUGUST 19, 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	

Vice-Chairman Bryant – Call to Order.
Invocation by Rev. Dr. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:
BCC Regular Meeting of 07/15/10 at 6:00 p.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Recess BCC Meeting & Convene Zoning Meeting

Tab 1
6:05 p.m. BCC Zoning – See Separate Agenda.

Close Zoning Meeting & Re-Convene BCC Meeting

Tab 2
6:20 p.m. Kevin Atchley, Director of Public Works/County Engineer – Request approval and authorization for Chairman to sign Change Order #2 for Steve Roberts Special Widening, Resurfacing and Drainage Improvements from Better Roads, Inc., in the amount of \$11,454.58.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Change Order #2.

Copy of change order provided.

Recess BCC Meeting & Convene Public Hearing

Tab 3
6:30 p.m. Kevin Atchley, Director of Public Works/County Engineer – ***Proof of Publication (08/05/10 – The Herald Advocate)*** – Request approval and authorization for Chairman to sign Ordinance 2010-09, amending Ordinance Number 89-07; providing for a new Section 5. Permit Requirements; Section 6. Driveways Installed Without a Permit; and Section 7. Construction Requirements; providing for severability; and providing for an effective date.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 2010-09.

Copy of ordinance provided.

Close Public Hearing & Re-Convene BCC Meeting

Tab 4

6:45 p.m. Park Winter, Director of Utilities – Request approval to award the Hardee County Water Treatment Plant Operations Headquarters Project to L. Cobb Construction, Inc., in the amount not to exceed \$1,146,995.19 and authorization for Chairman to sign all related documents.

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

Copy of letter from Craig A. Smith & Associates and bid tabulation sheet provided.

Tab 5

7:00 p.m. Teresa Carver, Director of Landfill & Animal Control – Request approval and authorization for Chairman to sign Extension for one year with Stearns, Conrad, & Schmidt, Consulting Engineers, Inc., (SCS Engineers) to complete current projects.

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

Copy of extension provided.

COUNTY MANAGER, NON-CONSENT

Tab 6

A. Request approval and authorization for the return of Dependent Board funds to the Hardee County BCC in the amount of \$200K at a rate of \$50K increments. Said funds shall be utilized for continued development of Baseball/Softball fields and purchase of necessary equipment for maintenance of fields.

ACTION RECOMMENDED: Motion to approve and authorization of the return of Dependent Board funds to Hardee County BCC in the amount of \$200K at a rate of \$50K intervals for the continued development of Baseball/Softball fields and purchase of necessary equipment and maintenance of fields.

Tab 7

B. Request approval and authorization to waive the formal bid process in accordance with Section 7.6 of the Hardee County Purchasing Manual and request authorization to purchase and for IDA to expend funds in the amount of \$34K from the Dependent Board Account to be used on two used Torro-Reel mowers in accordance with Section 6A of the Hardee County Purchasing Manual to be utilized at the Baseball/Softball Complex.

ACTION RECOMMENDED: Motion to approve and authorization to waive the formal bid process in accordance with Section 7.6 of the Hardee County Purchasing Manual and request authorization to purchase and for IDA to expend funds in the amount of \$34K from the Dependent Board Account to be used on two used Torro-Reel mowers in accordance with Section 6A of the Hardee County Purchasing Manual to be utilized at the Baseball/Softball Complex.

Copy of WescoTurf Cost Comparisons (front page is used equipment and back page is new equipment) provided.

CONSENT AGENDA

Tab 8

- A.** Request approval and authorization for Chairman to sign all related documents and submissions of the E911 Rural County Grant application for the Fall 2010 funding (no matching funds required) to be used for 1 year maintenance on the 911 VIPER system and the Primary PSAP.

Copy of agreement provided.

Tab 9

- B.** Request approval and authorization for Chairman to sign renewal for the Fire Protection Agreement with Polk County for 10/01/2010 through 09/30/2011.

Copy of agreement provided.

Tab 10

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

Copy of amendments provided.

Tab 11

- D.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 08/19/10.

Copy of spreadsheet dated 08/19/10 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 08/12/10 provided.

Tab 13

- F.** Request approval and authorization for Chairman to sign Lease Agreement with Sheriff Arnold Lanier for the Firing Range.

Copy of agreement provided.

Tab 14

- G.** Request approval and acknowledge Chairman's signature on support letter to FHREDI for an infrastructure grant to do a feasibility study on the G. Pearce Woods Mental Hospital Site.

Copy of e-mail from Lynn Topel and support letter provided.

Tab 15

- H.** Request approval and acknowledge Chairman's signature on letter to the Sebring Airport Authority to document the support of our county for inclusion within the Service Area of Foreign-Trade Zone (FTZ) No. 215.

Copy of sample letter to Foreign-Trade Zones Board and letter to Sebring Airport Authority provided.

Tab 16

I. Acknowledge receipt of Clerk's Financial Report for period ending 07/31/10.

Copy of report on file.

MOTION TO APPROVE CONSENT AGENDA A - I

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:

Heartland Workforce Executive Committee Special Meeting 08/20/10 – 9:30 a.m. – Arcadia

EDA Meeting 08/23/10 – 8:30 a.m.

Primary Election – 08/24/10

SWFWMD Governing Board Meeting – 08/24/10-Hardee County Civic Center – 9:30 a.m.

Regular Meeting – 09/02/10 – 8:30 a.m.

VAB Organizational – 09/08/10 – 9:00 a.m.

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

Meeting adjourned at _____ .