

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, SEPTEMBER 02, 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:

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Kevin Denny, Director of Planning & Development – Presentation on visioning.

ACTION RECOMMENDED: No action required.

Tab 2

9:05 a.m. Janet Gilliard, Director of Community Development & General Services – Request approval of Fred Fox Enterprises, Inc., as the professional consulting firm to administer our CDBG/DRI grant in an amount not to exceed \$43,800.00. This is our Disaster Recovery Initiative grant that will be utilized to expand water and waste water services into the Wauchula Hills area. Consulting fees are 100% funded through grant dollars.

ACTION RECOMMENDED: Motion to approve Fred Fox Enterprises, Inc., as the professional consulting firm to administer the CDBG/DRI grant in an amount not to exceed \$43,800.00.

Copy of memo dated 08/24/10 from Janet Gilliard provided.

Tab 3

9:20 a.m. Jim Griffin, Business Manager, Hardee County Health Department - Request approval and authorization for Chairman to sign the Contract with the Florida Department of Health for the operation of the Hardee County Health Department for FY 2010/2011.

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

Copy of contract provided.

Tab 4

9:30 a.m. Chairman Terry Atchley – Discuss the evaluation of the County Manager.

ACTION RECOMMENDED: Board's discretion.

Copy of evaluation form provided.

COUNTY MANAGER, NON-CONSENT

Tab 5

A. Request appointment of members to serve on 2010 Value Adjustment Board. Last year, Commissioner Johnson, Smith (alternate), and Atchley served.

ACTION RECOMMENDED: Board's discretion.

ALSO:

Request Board elect a citizen who owns homestead property in Hardee County to serve on the Value Adjustment Board. Last year, Benny Albritton served.

ACTION RECOMMENDED: Board's discretion.

CONSENT AGENDA

Tab 6

A. Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision for Dennis R./Mitzi Powell and Brian K. Powell. The F-R Zoned 20+/- parent-parcel is identified as parcel no. 30-33-25-0000-06220-0000 that has some public road frontage along Polk Road and along Old Bradenton Road.

Copy of memo dated 08/19/10 from Kevin Denny, application, and map provided.

Tab 7

B. Request approval and acknowledge receipt of the recommended fee schedule and fines as established by the Heartland Library Cooperative. These will be effective October 01, 2010.

Copy of fee schedule provided.

Tab 8

C. Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 09/02/10.

Copy of spreadsheet dated 09/02/10 provided.

MOTION TO APPROVE CONSENT AGENDA A - C

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:

Labor Day Holiday – 09/06/10

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

Regular Meeting with Zoning– 09/16/10 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 _____ .