

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**TUESDAY, NOVEMBER 16, 2010 8:30 A.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	Sue Birge
	District III	Terry Atchley, Chairman
	District IV	Grady Johnson
	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 Meeting of 10/07/10 at 8:30 a.m.  
BCC Budget Workshop of 07/19/10 at 8:30 a.m.

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS - PUBLIC HEARINGS**

Tab 1

**8:35 a.m.** Judge Marcus Ezelle – Administer Oath:

Commissioner-Elect Sue Birge, District II  
Commissioner-Elect Grady Johnson, District IV

Tab 2

**8:50 a.m.** Kenneth B. Evers, County Attorney - Assume Chair for election of Chairman and Vice-Chairman.

A. Nomination for Chairman.

B. Nomination for Vice-Chairman.

Request motion to approve bonds for Commissioners Sue Birge and Grady Johnson.

Assign Commissioners to various liaison positions and advisory boards/committees.

Copy of proposed Commissioner Membership list for Councils/Committees.

Tab 3

**9:05 a.m.** Reynolds Allen, Labor Law Attorney, Allen Norton & Blue – Discussion on Commissioner's Roles in County Government.

**ACTION RECOMMENDED:** No action required.

Tab 4

**9:20 a.m.** Commissioner Terry Atchley - Request approval and authorization for Chairman to sign Resolution 2011-13 recognizing Marsha Rau's service to the Hardee County Health Department.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 2011-13.

Copy of resolution provided.

Tab 5

**9:30 a.m.** Janet Gilliard, Director of Community Development & General Services - Request approval and authorization for Chairman to sign Resolution 2011-09 relating to the 2011 Legislative Session. Also, review and approve Legislative Issues packet for the 2011 Legislative Session.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 2011-09 and also, approval of the Legislative Issues packet for the 2011 Legislative Session.

Copy of package provided.

Tab 6

**9:40 a.m.** Kevin Denny, Director of Planning & Development – Request approval and authorization for Chairman to sign agreement for Planning Services related to the Sustainable Hardee Visioning Project.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign agreement for Planning Services related to the Sustainable Hardee Visioning Project.

**ALSO:**

West Palmer, Mining Coordinator & Deb Butler, Permitting Specialist – Inform Board of newly implemented monthly Staff Reports for Mining Department documenting monthly mining activities required by the Hardee County Unified Land Development Code and active Development of Regional Impact Orders as well as Staff's actions related to each item.

**ACTION RECOMMENDED:** No action required.

Copy of memos dated 11/09/10 from West Palmer and Kevin Denny and agreement provided.

Tab 7

**9:55 a.m.** Video Presentation on the Sunshine Law.

**ACTION RECOMMENDED:** No action required.

**COUNTY MANAGER, NON-CONSENT**

Tab 8

**A.** Discuss Commissioner to be appointed to the Economic Development Authority to replace Bobby Smith.

**ACTION RECOMMENDED:** Board's discretion.

Tab 9

- B.** Request approval and authorization for Chairman to sign the Road & Bridge, Liuna, Public Employees Local 678 AFL-CIO Ratification.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign the Road & Bridge, Liuna, Public Employees Local 678 AFL-CIO Ratification.

Copy of Ratification and Memorandum of Understanding provided.

**CONSENT AGENDA**

Tab 10

- A.** Request approval of a one-time payment of \$1,292.00 (Gross Pay) to Jerry Smith, Building Official for services provided to the Hardee County School Board.

Copy of memo dated 11/08/10 from Jerry Smith provided.

Tab 11

- B.** Request approval and authorization of budget amendments for FY 2010-2011.

Copy of amendments provided.

Tab 12

- C.** Request approval and authorization for Chairman to sign Award Letter dated 11/05/10 with the Florida Division of Emergency Management; Homeland Security Grant Program in the amount of \$15,000; for period 08/01/2010 to 01/31/2013.

Copy of award letter provided.

Tab 13

- D.** Request approval of claim for Tax Deed Surplus proceeds in the amount of \$9,481.48 and authorization for Clerk to pay proceeds to Tom Long, Jr., owner.

Copy of letter dated 08/10/10 from Clerk of Court provided.

Tab 14

- E.** Acknowledge receipt of minutes from the Industrial Development Authority and Economic Development Council dated 10/14/10.

Copy of minutes provided.

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

**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.**

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**REMINDERS:**

11/16/10-11/19/10 – FAC Conference in Nassau County  
11/25/10 & 11/26/10 – Thanksgiving Holidays – County Offices Closed  
11/30/10 – Mining Tour for Commissioners  
County Christmas Party – 12/10/10 – 6:30 p.m.  
Legislative Delegation Hearing – 12/17/10 – 2:00 p.m.  
BCC Regular Meeting – 12/09/10 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 \_\_\_\_\_ .