

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, DECEMBER 09, 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 Workshop of 10/12/10 at 6:00 p.m.

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS - PUBLIC HEARINGS**

Tab 1

**8:35 a.m.** Jennifer Stults, Florida Department of Transportation – Request approval and endorsement of the Five Year Work Program.

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

Copy of work program provided.

Tab 2

**8:50 a.m.** West Palmer, Mining Coordinator – Request approval and authorization for Chairman to sign letter approving C.F. Industries, Inc., request for written temporary authorization from the Board to operate within the 2011 mining unit until such time a final decision is rendered on the 2010 Annual Report and 2011 Unit Review.

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

Copy of memo dated 12/01/10 from West Palmer and letter provided.

Tab 3

**9:00 a.m.** Sterling Whisenhunt, Statewide Services Administrator and Dr. Stephen Gordon, Hardee County Health Department - Request approval of the appointment of Dr. Stephen Gordon as the Administrator of the Hardee County Health Department.

**ACTION RECOMMENDED:** Motion to approve appointment of Dr. Stephen Gordon as the administrator of the Hardee County Health Department.

Copy of letter dated 11/24/10 from the Florida Department of Health provided.

Tab 4

**9:10 a.m.** Bill Lambert, Hardee County Economic Development Director – Request approval and authorization for Chairman to sign Resolution 2011-14 supporting efforts to create a Regional Transportation Authority in the Heartland of Florida.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 2011-14.

Copy of resolution provided.

Tab 5

**9:25 a.m.** Lynn Topel, Executive Director, Florida's Heartland Regional Economic Development Initiative (FHREDI) – Presentation of Annual Report of FHREDI and presentation of plaque to the Board.

**ACTION RECOMMENDED:** No action required.

Tab 6

**9:40 a.m.** Don Chancey, Citizen – Discuss mobile homes and building code.

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

Tab 7

**9:55 a.m.** Patti Jean Lang, Hardee County Public Library Director – Request approval and authorization to assess up to a \$25.00 registration fee for program materials sponsored by the Hardee County Public Library.

**ACTION RECOMMENDED:** Motion to approve and authorization to assess up to a \$25.00 registration fee for program materials sponsored by the Hardee County Public Library.

Tab 8

**10:05 a.m.** Jack Logan, Director of Purchasing – Request approval and authorization to amend the County's Purchasing Card Program Policies & Procedures regarding the County Purchasing Cards.

**ACTION RECOMMENDED:** Motion to approve and authorization to amend the County's Purchasing Policy Program Policies & Procedures.

Copy of memo dated 12/01/10 from Jack Logan provided.

Tab 9

**10:15 a.m.** Kevin Denny, Planning & Development Director – Monthly update on Sustainable Hardee: Visioning for the Future.

**ACTION RECOMMENDED:** No action required.

Copy of memo from Kevin Denny provided.

Tab 10

**10:30 a.m.** Kevin Atchley, Director of Public Works/County Engineer – Request approval and authorization for Chairman to sign Change Orders #2 & #3 with L. Cobb Construction, Inc., for Florida Avenue, from Carlton Street to US 17, in the amount of \$4,881.06 for #2 & \$26,254.55 for #3. Change Order #2 includes the additional work on a headwall placed near Farr Field and 5 days and Change Order #3 includes all the extra work encountered during the

replacement of the additional curb inlet tops, removal of brick at north end, additional maintenance of traffic (MOT) due to plan revisions, and 44 days.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Change Orders #2 & #3.

Copy of change orders provided.

**COUNTY MANAGER, NON-CONSENT**

Tab 11

**A.** Discuss moving the 01/06/11 regular meeting to another date.

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

Tab 12

**B.** Request approval and authorization to advertise a Request for Proposal (RFP) for a lease/purchase financing option for the County's light fleet vehicles, excluding first response vehicles. The scope of the proposal would provide for the possible inclusion of vehicle acquisition, funding, maintenance, disposal and potentially additional fleet management.

**ACTION RECOMMENDED:** Motion to approve and authorization to advertise a Request for Proposal (RFP) for a lease/purchase financing option for the County's light fleet vehicles, excluding first response vehicles.

Copy of vehicle list provided.

Tab 13

**C.** Request approval and authorization for Chairman to sign Resolution 2011-15 expressing support that the designation of the South Central Rural Area of Critical Economic Concern (RACEC) continue to apply to Hardee, Desoto, Highlands, Hendry, Glades, and Okeechobee counties, and the cities of Belle Glade, Pahokee, South Bay, and the community of Immokalee; and that all Enterprise Zones in these counties continue to exist, and the continuation of all staff grant funding for Florida's Heartland Regional Economic Development Initiative, Inc., through Enterprise Florida.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Resolution 2011-15.

Copy of resolution provided.

Tab 14

**D.** Discuss replacing Paul Samuels on the Economic Development Council Board.

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

Copy of informational forms provided.

**CONSENT AGENDA**

Tab 15

- A.** Request approval and authorization for Chairman to sign Amendment No. 2 to the Agreement for Professional Services with Craig A. Smith & Associates Governmental Services, LLC, extending the agreement for an additional one year term.

Copy of amendment provided.

Tab 16

- B.** Request approval and authorization for Chairman to sign Lease Agreement with Tri-County Human Services, Inc., for FY 2011.

Copy of lease agreement provided.

Tab 17

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

Copy of amendments provided.

Tab 18

- D.** Request approval and authorization for Chairman to sign Consolidated Small County Solid Waste Management Grant for FY 10/11.

Copy of application provided.

Tab 19

- E.** Acknowledge receipt of the November Staff Reports for the Mining Department.

Copy of reports provided.

Tab 20

- F.** Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision for Alpha and Omega Freedom Ministries, Inc., entitled Alpha and Omega Freedom Ministries, Inc. The R-3 Zoned 5.00+/- acre original size parent parcel number is 21-34-25-0000-05120-0000. The parent parcel has public road frontage along the East side of South Florida Avenue. Also, this will confirm that the minor subdivision application fee and the Site Development Plan/Site Construction Plan fees will be waived.

Copy of memo, application, and map provided.

Tab 21

- G.** Acknowledge receipt of Clerk's Financial Report for periods ending 09/30/10 & 10/31/10.

Copy of reports 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:**

County Christmas Party – 12/10/10 at 6:30 p.m.

Legislative Delegation – 12/17/10 at 2:00 p.m.

County Offices Closed – 12/24/10 & 12/27/10 & 12/31/10 – Christmas & New Years Holiday

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

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