

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
TUESDAY, JANUARY 04, 2011 8:30 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

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| Commissioners: | 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 |

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|---|----------------------------|
| 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 Budget Workshop of 07/20/10 at 8:30 a.m.
BCC Budget Workshop of 07/21/10 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:35 a.m. Janice Williamson, Director of Management & Budget– Presentation of 2009/2010 Annual Report.

ACTION RECOMMENDED: No action required.

Copy of presentation and report provided.

Tab 2
8:50 a.m. Kevin Denny, Director of Planning & Development – Discuss names submitted for Visioning Committee.

ACTION RECOMMENDED: Motion to approve names submitted for Visioning Committee.

Copy of memo and names submitted for visioning committee.

Tab 3
9:00 a.m. Park Winter, Director of Utilities – Request waiver of minor bid informality, approval of selection and award bid to Denco Construction, Inc., and authorization for Chairman to sign all related documents for construction activities of the Wauchula Hills Water and Sewer Improvements, Phase 2.5.

ACTION RECOMMENDED: Motion to waive minor bid informality and approve selection and bid award not to exceed \$423,524.00 to Denco Construction, Inc., as lowest qualified vendor for the Wauchula Hills Water & Sewer Improvements, Phase 2.5 Project and authorize Chairman to sign all related documents, subject to County Attorney review.

Copy of letter from Craig A. Smith & Associates dated 12/23/10 and bid tabulation sheet provided.

COUNTY MANAGER, NON-CONSENT

Tab 4

- A.** Discuss Commission Appointments for the Economic Development Authority. This is for the At Large appointment currently held by Bill Lambert and for Seat 9 currently held by Mayor Perry Knight, City of Bowling Green.

ACTION RECOMMENDED: Board's discretion.

Copy of e-mail from the Town of Zolfo Springs dated 12/23/10 recommending George Neel & Juan Otero, copy of e-mail from the City of Bowling Green dated 12/15/10 recommending the reappointment of Perry Knight or Shirley Tucker, and e-mail dated 12/22/10 from the City of Wauchula recommending Val Patarini, III and Jessica Newman.

Tab 5

- B.** Appoint/Reappointment Advisory Board Members.

ACTION RECOMMENDED: Board's discretion.

Copy of memo dated 01/04/11 and informational data forms provided.

CONSENT AGENDA

Tab 6

- A.** Request approval and authorization for Chairman to sign Interlocal Agreement with Polk County to delineate the cost of 911 services provided by Verizon Florida, Inc., to Hardee County through service agreements with Polk and the amount to be reimbursed to Polk from Hardee for said services.

Copy of agreement provided.

Tab 7

- B.** Request approval and authorization for Chairman to sign Homeland Security Grant for period 10/01/2010 to 04/30/2013 with the Division of Emergency Management in the amount of \$15,000.

Copy of agreement provided.

Tab 8

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

Copy of amendments provided.

Tab 9

- D.** Acknowledge receipt of the December Staff Reports for the Mining Department.

Copy of reports provided.

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 Offices Closed – 01/17/11 – Martin Luther King, Jr., Day

Martin Luther King, Jr., Parade – 01/17/11 at 1:00 p.m.

BCC Meeting 01/20/11 at 6:00 p.m.

Visioning Kick-Off Meeting – Civic Center – 6:00 p.m. – 8:00 p.m.

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

Meeting adjourned at _____ .