

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, FEBRUARY 03, 2011 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	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 12/09/10 at 8:30 a.m.
BCC Regular Meeting of 01/04/11 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:35 a.m. Parker Keen, Mosaic Fertilizer, AVP Land Management – Presentation/Update on Mosaic's Resort Project now called Streamsong.

ACTION RECOMMENDED: No action required.

Tab 2
8:50 a.m. Janet Gilliard, Director of Community Development & General Services – Request approval and authorization to enter into contract with Florida Finance Corporation for the Office of Community Development (OCD) to participate as an Advisor Agency for the Housing's Hardest Hit Fund (HHF). OCD will be compensated for services rendered as outlined in the contract. Also, request approval and authorization for Chairman to sign contract and all related documents.

ACTION RECOMMENDED: Motion to approve and authorization for Staff to enter into contract with Florida Finance Corporation for OCD to participate as an Advisor Agency for the HHF and for Chairman to sign contract and all related documents.

Copy of contract provided.

Tab 3
9:05 a.m. Kevin Denny, Director of Planning & Development & Jerry Smith, Building Official – Request approval to adopt new job descriptions to match adopted FY 2010/2011 Budget for the Building & Code Enforcement Staff.

ACTION RECOMMENDED: Motion to approve new job descriptions for the Building & Code Enforcement Staff.

Copy of memo and job descriptions provided.

Tab 4

9:20 a.m. Kevin Denny, Director of Planning & Development – Discuss computers for Boardroom.

ACTION RECOMMENDED: Board's discretion.

Copy of memo provided.

Tab 5

9:30 a.m. Michael Choate, Director of Public Safety – Request approval and authorization for Chairman to sign Antenna Site Lease for the radio system tower rental.

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

Copy of lease provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 6

A. Request approval of claim for Tax Deed Surplus proceeds in the amount of \$7,666.20 and authorization for Clerk to pay proceeds to Pamela Duft in the amount of \$2,555.40 and Laura Stevens in the amount of \$2,555.40.

Copy of Proof of Claim for Payment provided.

Tab 7

B. Request approval and authorization for Chairman to sign Certificate of Acceptance and all related documents for the Florida Department of Law Enforcement award of the Edward Byrne Memorial Justice Assistance Grant in the amount of \$5,058 for the Taser Five Project; for the period 02/01/11 through 06/30/11. CFDA 16.738.

Copy of letter from FDLE provided.

Tab 8

C. Acknowledge receipt of the Hardee County Health Department's First Quarter Variance Report 2010/2011 (10/2010-12/2011).

Copy of report provided.

Tab 9

D. Acknowledge receipt of the January Staff Reports for the Mining Department.

Copy of reports provided.

MOTION TO APPROVE CONSENT AGENDA A - D

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:

02/08/11 – Steering Committee Visioning – 6:00 p.m. – BOCC Chambers
02/10/11 – Economic Development Visioning – 6:00 p.m. – BOCC Chambers
02/11/11 - BCC Planning Session – 8:30 a.m.
02/15/11 – Housing Visioning – 6:00 p.m. – Wauchula City Hall Auditorium
02/17/11 – BCC Regular Meeting – 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 _____ .