

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**THURSDAY, FEBRUARY 17, 2011 6:00 P.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 Planning Session of 01/14/11 at 8:30 a.m.

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS - PUBLIC HEARINGS**

Tab 1

**6:00 p.m.** Erin Authier, Executive Director, Muscular Dystrophy Association and Barbie Kesling, Coordinator, Muscular Dystrophy Association/Hardee County Fire Rescue – Request approval and authorization for Chairman to sign Proclamation proclaiming March 2011 as Hardee County Firefighter Appreciation Month.

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

Copy of proclamation provided.

Tab 2

**6:10 p.m.** Michael E. Carter, Partner & Trisha M. Floyd, Audit Senior, The NCT Group CPA's, L.L.P – Presentation of the Financial Statement and Independent Auditor's Report dated 09/30/10.

**ACTION RECOMMENDED:** Motion to approve statement and report.

Copy of presentation and report provided.

Tab 3

**6:40 p.m.** Charlie Mae Jones, Citizen – Requesting the County reconsider my application for fixing my floor, five windows, hot water heater, and door (back).

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

Tab 4

**6:55 p.m.** Teresa Carver, Director of Landfill & Animal Control - Request approval and authorization for Chairman to sign Proclamation proclaiming February 22, 2011, as "Spay Day USA".

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

Copy of proclamation provided.

**Tab 5**  
**7:05 p.m.**

Janet Gilliard, Director of Community Development & General Services - Request approval and authorization to withdraw the Florida Recreation Development Assistance Program (FRDAP) grant application for the baseball/softball complex Phase II as elements requested in the application are in process of being completed with in-house staff and local general revenue funds.

**ACTION RECOMMENDED:** Motion to approve and authorization to withdraw the Florida Recreation Development Assistance Program (FRDAP) grant application for the baseball/softball complex Phase II.

**Tab 6**  
**7:20 p.m.**

Janice Williamson, Director of Management & Budget – Discuss Transportation Revenues.

**ACTION RECOMMENDED:** No action required.

**ALSO:**

Presentation on Hardee County's Financial Report – First Quarter.

**ACTION RECOMMENDED:** No action required.

Copy of presentation provided.

***Recess BCC Meeting & Convene Executive Session***

**Tab 7**  
**7:40 p.m.**

Executive Session – Fire Department Union Negotiations.

***Close Executive Session & Re-Convene BCC Meeting***

**COUNTY MANAGER, NON-CONSENT**

**Tab 8**  
**A.**

Request approval to award bid for advertising the 2010 Delinquent Taxes to the Herald Advocate.

**ACTION RECOMMENDED:** Motion to award bid to Herald Advocate.

Copy of bid tabulation sheet and bid form provided.

**Tab 9**  
**B.**

Request approval to appoint Thomas Trevino and Sophie Cummins to the Visioning Steering Committee.

**ACTION RECOMMENDED:** Motion to approve appointing Thomas Trevino and Sophie Cummins to the Visioning Steering Committee.

Tab 10

- C.** Request approval to appoint John Deer to the Parks & Recreation Board to replace term of Scotty Leigh.

**ACTION RECOMMENDED:** Motion to approve appointing John Deer to the Parks & Recreation Board to replace term of Scotty Leigh.

Copy of informational form provided.

**CONSENT AGENDA**

Tab 11

- A.** Request approval of budget amendments for FY 10-11.

Copy of budget amendments provided.

Tab 12

- B.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 02/17/11.

Copy of spreadsheet dated 02/17/11 provided.

Tab 13

- C.** Acknowledge receipt of the Clerk's Financial Report for period ending 01/31/11.

Copy of report provided.

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

**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:**

02/19/11 – Hardee County Fair Begins

02/21/11 – 6:00 p.m. – Land Use/Environment/Open Space – BCC Chambers

02/22/11 – 6:00 p.m. – Education – BCC Chambers

02/28/11 – 6:00 p.m. – Infrastructure – BCC Chambers

03/01/11 – 6:00 p.m. – Economic Development – BCC Chambers

03/02/11 – 03/06/11 – Pioneer Park Days

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

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