

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 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/Joint Meeting of 01/20/11 at 6:00 p.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:30 a.m. Janet Gilliard, Director of Community Development & General Services - Request approval and authorization for General Revenue Contingency to reimburse our local State Housing Initiative Partnership (SHIP) Program in the amount of \$110,000 as the Hardee County Housing Authority (HCHA) Chester's Point Project has not been completed, and therefore, no longer meets the requirements as set forth in the Housing Assistance Plan. Also, request approval and authorization for a budget amendment from General Revenue Contingency to SHIP in the amount of \$110,000. Also, request approval and authorization for County Attorney to work with HCHA's Legal Council to place a lien against the Chester's Point property in the amount of \$110,000.

ACTION RECOMMENDED: Motion to approve and authorization to reimburse our local State Housing Initiative Partnership (SHIP) Program in the amount of \$110,000. Also, approval and authorization for a budget amendment from General Revenue Contingency to SHIP in the amount of \$110,000 and for County to work with HCHA's Legal Council to place a lien against the Chester's Point property in the amount of \$110,000.

Tab 2

8:45 a.m. Park Winter, Director of Utilities – Request approval and authorization for Chairman to sign Resolution 2011-18 amending previously authorized reduced capacity fee rates for potable water and wastewater facilities as related to planned utilities service expansion potential customers and providing qualification specificity as relates to "Capacity Fee Grace Period" and replacement of Exhibit "G" to the Water and Wastewater Utility Service Ordinance.

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

ALSO:

Request approval for Staff negotiations with Denco, Inc. (previous WH S/D Phase 2, and current awarded Phase 2.5 contractor) in lieu of Invitation to Bid (ITB) process to develop Change Order for addition of Wauchula Hills S/D Phase 2 & 2.5 service connections and septic tank decommissioning, with conditions (i.e. review by County Attorney, Change order approval by Board and accepted by Community Development Block Grant-Disaster Recovery Initiative (CDBG-DRI) grant authorities, establish per foot line connection rate, establish at cost plus for unexpected conflicts, for water connections use licensed plumbing company sub-contractor currently serving customers in Hardee County, etc.)

ACTION RECOMMENDED: Motion to approve staff negotiating Change Order with Denco Construction, Inc., in lieu of ITB, for Wauchula Hills Water & Sewer Improvements Phase 2 & 2.5 Service Connections and Septic Tank Decommissioning Project, with conditions subject to County Attorney review and Board approval.

ALSO:

Request approval of transfers from Hardee County Utility Department contingency accounts, as needed, to facilitate estimated increases in budgeted expenditure lines for implementation of ongoing Utilities Supervisory Control & Data Acquisition & Telecommunications-related system development and Operations Headquarter wiring, appliances, and furnishings.

ACTION RECOMMENDED: Motion to approve contingency transfers within Hardee County Utility Department accounts to facilitate estimated increases to budgeted operational expenditures, not to exceed \$7,000 from Vandolah Enterprise Fund contingency and not to exceed \$70,000 from Wauchula Hills Enterprise Fund contingency, and authorize Chairman to sign documents as necessary.

Copy of resolution and project sheets provided.

Tab 3
9:15 a.m.

Teresa Carver, Director of Landfill & Animal Services & Kevin Atchley, Director of Public Works/County Engineer –Review Request for Proposals for Consulting Services for Developing a Feasibility Study of Solid Waste Infrastructure Needs and request authorization to advertise.

ACTION RECOMMENDED: Motion to approve and authorization to advertise for Request for Proposals for consulting services for developing a feasibility study of solid waste infrastructure needs.

Copy of request for proposal provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 4

- A.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 03/03/11.

Copy of spreadsheet dated 03/03/11 provided.

Tab 5

- B.** Acknowledge receipt of and revisions to the FY 2010-11 Contract for the operation of the Hardee County Health Department concerning funding adjustments and updated planned special projects.

Copy of letter from Dr. Stephen Gordon dated 01/31/11 provided.

Tab 6

- C.** Request approval and authorization for Chairman to sign all related documents and submissions of the E911 Rural County Grant application for the Spring 2011 funding (no matching funds required) to be used for the one year maintenance of the 911 VIPER system at the back-up PSAP, one year maintenance on the Logging recorder at primary PSAP, and one year maintenance on the Logging recorder at back-up PSAP.

Copy of grant application provided.

Tab 7

- D.** Request approval and acknowledgement for Staff to submit the electronic application in the amount of \$125,000 (no County cash match required) for year 2 of 5 of the Drug Free Communities Support Program Grant (CFDA #93.276). This is a continuation of our partnership with the Alliance for Substance Abuse and Pregnancy Prevention.

Copy of information sheet provided.

Tab 8

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

Copy of reports provided.

Tab 9

- F.** Request approval to waive the building permit fees for Habitat for Humanity for an amount not to exceed \$596.00; properties located at 802 Alabama Street, Wauchula.

Copy of building permit application provided.

Tab 10

- G.** Request approval and authorization for Chairman to sign Work Squad Contract, #WS658, for the Public Works Department with the State of Florida Department of Corrections. The original contract period is from March 29, 2011 to March 28, 2012.

Copy of contract provided.

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:

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

03/07/11 – Visioning – Quality of Life/Including Housing – BCC Chambers

03/08/11 – Visioning – Land Use/Environment/Open Space – BCC Chambers

03/10/11 – Visioning – Education

03/15/11 – Visioning - Infrastructure

03/23/11 – Legislative Day – Tallahassee

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

Meeting adjourned at _____ .