

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MARCH 31, 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:

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Rich Shepard, Director of Emergency Management – Request approval and authorization for Chairman to sign Shelter Agreement with the American Red Cross for use of the Agri-Civic Center as an emergency shelter during a disaster.

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

Copy of agreement provided.

Tab 2

8:50 a.m. Park Winter, Director of Utilities - Request approval and authorization for Chairman to sign Change Order with Denco Construction, Inc., for the Water & Sewer Service Connects and Septic Tank Decommissioning in the amount not to exceed \$468,560.

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

Copy of change order provided.

Tab 3

9:05 a.m. Chairman Terry Atchley – Update on Florida Association of Counties Legislative Day held on March 23, 2011.

ACTION RECOMMENDED: No action required.

Tab 4

10:00 a.m. Janet Gilliard, Director of Community Development & General Services – Community Education Grant Presentation regarding Water Conservation and water conservation kit distribution.

ACTION RECOMMENDED: No action required.

ALSO:

Request approval and authorization for Chairman to sign proclamation proclaiming April 2011 as “Water Conservation Month”.

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

Copy of proclamation provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 5

A. Request approval of budget amendments for FY 2010/2011.

Copy of amendments provided.

Tab 6

B. Request approval and authorization for Chairman to sign Proclamation proclaiming the month of April as Donate Life Month.

Copy of proclamation provided.

MOTION TO APPROVE CONSENT AGENDA A - B

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:

04/08/11 – Planning Session at 8:30 a.m.

04/14/11 – BCC Meeting at 8:30 a.m.

04/22/11 – Office Closed for Good Friday

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

Meeting adjourned at _____ .