

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, APRIL 14, 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.

Kevin Atchley, Director of Public Works/County Engineer – Request approval and authorization for Chairman to sign Change Order #4 with L. Cobb Construction, Inc., in the amount of \$102,377.74 for Florida Avenue from Carlton Street to US 17, Widening, Resurfacing, Reconstruction, and Drainage Improvements. This includes all final adjustments for quantities. There was extra asphalt required to obtain correct cross slopes, extra concrete sidewalk required due to curb removal, and concrete pipe at the north end of the project where the ditch was too steep in front of a residence.

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

ALSO:

Request approval and authorization for Chairman to sign Exhibit A with Aim Engineering & Surveying, Inc., in the amount of \$36,712.50 for additional services on Florida Avenue, from Carlton Street to US 17. The additional services are for the construction inspection services required for the additional for the additional project time.

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

ALSO:

Request approval and authorization for Chairman to sign the Traffic Signal Maintenance and Compensation Agreement Exhibit A with the Florida Department of Transportation for FY 2011/2012. This agreement is the annual renewal which went up from \$2,622 to \$2,701 per location.

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

Copy of change order and exhibits provided.

Tab 2

9:00 a.m. Max Baker, Information Technology & Danny Weeks, Director of Facilities – Request approval and authorization to transfer \$19,200 from contingency to cover the cost of the Board Room upgrades including laptops, audio upgrades, and monitors.

ACTION RECOMMENDED: Motion to approve and authorization to transfer \$19,200 from contingency to cover the cost of the Board Room upgrades including laptops, audio upgrades, and monitors.

Copy of spreadsheet provided.

Tab 3

9:15 a.m. West Palmer, Director of Mining – Provide update on the U.S. Army Corps of Engineers area wide environmental impact statement for continued phosphate mining in the Central Florida Phosphate District.

ACTION RECOMMENDED: No action required.

Tab 4

9:20 a.m. Jennifer Pollock, Center Coordinator Redlands Christian Migrant Association, Alberta Roebuck, Mentor/Teacher, and Angela Hernandez, Family Support Worker – Request approval and authorization for Chairman to sign Proclamation proclaiming April 10 -16, 2011, as the week of the Young Child in Hardee County.

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

Copy of proclamation provided.

COUNTY MANAGER, NON-CONSENT

Tab 5

A. Rank the grant applications received for the seventh cycle and authorize submission of the ranking sheet to the Hardee County Economic Development Authority.

ACTION RECOMMENDED: Motion to approve and authorization to submit the ranking sheet to the Hardee County Economic Development Authority.

Copy of letter dated 03/31/11 from Sandy Meeks, ranking sheet, and applications provided.

CONSENT AGENDA

Tab 6

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

Copy of amendments provided.

Tab 7

- B.** Request approval and authorization for Chairman to sign letters to Senator J.D. Alexander, Representative Albritton, and Representative Grimsley requesting continued support of the rural areas when deliberations occur about the Enterprise Zones.

Copy of letters 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:

04/22/11 – Office Closed for Good Friday

04/28/11 – BCC Meeting – 6:00 p.m.

04/30/11 – Relay for Life Event – Wildcat Stadium – 10:00 a.m.

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

Meeting adjourned at _____ .