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**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, MAY 12, 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

Recess BCC Meeting & Convene Public Hearing

Tab 1

8:35 a.m. West Palmer, Hardee County Director of Mining - ***Proof of Publication (04/28/11 - The Herald Advocate)***- Request approval and authorization for Chairman to sign Resolution 2011-23 amending the Initial Unit Plan to provide for (1) Revision of pipeline crossing points to include dragline crossings, (2) Modification of the initial mining unit boundary and sequencing, (3) Approval of noise and right of way setback waivers, and (4) Modification of the 60 day construction plan submittal requirement for the South Fort Meade Mine.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2011-23.

Copy of Memo dated 05/05/11 to Lex Albritton, letter from Mosaic dated 04/27/11, staff report, and resolution provided.

Close Public Hearing & Convene Next Public Hearing

Tab 2

9:00 a.m. Dawn Stark, Hardee County Right of Way Agent - ***Proof of Publication (04/14/11 - The Herald Advocate)***- Request approval and authorization for Chairman to sign Resolution 2011-19 vacating Bryant Road.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2011-19.

Copy of Memo dated 05/05/11 and resolution provided.

Close Public Hearing & Re-Convene BCC Meeting

BCC Agenda

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Tab 3

9:15 a.m. Patricia Keller, Citizen – Request the County provide standard and reasonable services.

ACTION RECOMMENDED: Board's discretion.

Tab 4

9:30 a.m. Jane Long, Director of Human Resources & Richard Schell, Gallagher Benefits Area Vice President – Update on insurance pool.

ACTION RECOMMENDED: No action required.

Tab 5

10:00 a.m. Janet Gilliard, Director of Community Development & General Services – Presentation of the U.S. Department of Housing & Urban Development's Fair Housing Equal Opportunity for All.

ACTION RECOMMENDED: No action required.

ALSO:

Request authorization for Staff to submit the 2011 COPS Hiring Program (CHP) electronic grant application to fund one entry level position (salary + benefits) for a three year period at the Hardee County Sheriff's Office. No cash match required. Also, request Chairman's signature on all related documents.

ACTION RECOMMENDED: Motion to approve submittal of the grant application and for chairman to sign all related documents.

Copy of letter from the U.S. Department of Justice dated 05/02/11 provided.

Tab 6

10:20 a.m. Teresa Carver, Director of Landfill & Animal Control – Request approval of new job description for Kennel Attendant for the Animal Control Department.

ACTION RECOMMENDED: Motion to approve new Kennel Attendant job description for Animal Control.

Copy of job description provided.

Tab 7

10:30 a.m. Kevin Atchley, Director of Public Works/County Engineer – Request approval and authorization for Chairman to sign contract with AIM Engineering & Surveying, Inc., in the amount of \$411,622.41 for the engineering, surveying, and construction inspection services required for the proposed widening, resurfacing, and bridge replacements on Sweetwater Road through the Florida Department of Transportation's (FDOT) Small County Outreach Program (SCOP) Grant.

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

ALSO:

Discuss resurfacing Main Street from Ohio Avenue to 4th Avenue.

ACTION RECOMMENDED: Board's discretion.

Copy of contract and estimate provided.

Tab 8

10:55 a.m. Sandy Meeks, Office Manager – Update on Relay for Life Event held on Saturday, April 30, 2011.

ACTION RECOMMENDED: No action required.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 9

A. Request approval and authorization for Chairman to sign Memorandum of Agreement with The Office of Tourism, Trade and Economic Development for the implementation of the Rural Area of Critical Economic Concern (RACEC) designation.

Copy of agreement and executive order #11-81 provided.

Tab 10

B. Request approval and authorization for Chairman to sign all related documents and submission of the E911 State Grant Program application for the Spring 2011 funding (no matching funds required) to be used for the following: Positron Viper System E911 upgrade at the primary PSAP.

Copy of application provided.

Tab 11

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

Copy of amendments 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.

REMINDERS:

05/20/11 – BCC Planning Session at 8:30 a.m.

05/24/11 – EDA Meeting at 8:30 a.m.

05/26/11 – BCC Regular Meeting at 6:00 p.m.

05/30/11 – County Offices Closed for Memorial Day

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

Meeting adjourned at _____ .