

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JUNE 09, 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 Meeting of 05/12/11 at 8:30 a.m.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:35 a.m. Janice Williamson, Director of Management & Budget – Motion to approve ranking for audit services and authorization to negotiate contract with Larson Allen LLP/NCT Group LLP.

ACTION RECOMMENDED: Motion to approve ranking for audit services and authorization to negotiate contract with Larson Allen LLP/NCT Group LLP.

Copy of ranking sheet provided.

Tab 2

8:45 a.m. Michael Reynolds, Citizen – Request speed limit sign be moved North of Maxwell Road and a right turn lane added to North Highway 17 at Maxwell Road for safety of residents and visitors.

ACTION RECOMMENDED: Board's discretion.

Copy of agenda request form provided.

Recess BCC Meeting & Convene Public Hearing

Tab 3

9:00 a.m. Dawn Stark, Hardee County Right of Way Agent - ***Proof of Publication (05/19/11 - The Herald Advocate)***- Request approval and authorization for Chairman to sign Resolution 2011-22 closing and abandoning a portion of Fussell Road.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2011-22.

Copy of Memo dated 06/01/11 and resolution provided.

Close Public Hearing & Re-Convene BCC Meeting

9:15 a.m. Kevin Atchley, Director of Public Works/County Engineer – Present the Florida Department of Transportation’s (FDOT) tentative work program candidate project list for FY 2013/2017 for Board to review and prioritize for submittal to FDOT.

ACTION RECOMMENDED: Board’s discretion.

ALSO:

Request approval and authorization to transfer \$7,000 from contingency for the replacement of the septic tank and drain field at Resthaven.

ACTION RECOMMENDED: Motion to approve and authorization to transfer \$7,000 from contingency for the replacement of the septic tank and drain field at Resthaven.

Copy of spreadsheet provided.

9:35 a.m. Dr. Stephen Gordon, Director, Hardee County Health Department – Discussion on Florida Mosquito Control Laws.

ACTION RECOMMENDED: Board’s discretion.

Copy of Florida Mosquito Control Laws information from Florida Department of Agriculture and Consumer Services provided.

9:50 a.m. Chairman Terry Atchley – Discuss meeting with Sheriff Grady Judd from Polk County and Hardee County Sheriff Arnold Lanier.

ACTION RECOMMENDED: No action required.

ALSO:

Discuss direction on dispatch services for Hardee County.

ACTION RECOMMENDED: Board’s discretion.

10:05 a.m. Kevin Denny, Director of Planning & Development – Presentation on recent changes to State Growth Management Laws: HB 7202.

ACTION RECOMMENDED: No action required.

Copy of memo from Kevin Denny dated 06/01/11 provided.

COUNTY MANAGER, NON-CONSENT

A. Motion to approve appointing Sarah Johnson to the Indigent Health Care Board to replace the term of Lavonda Rogers which will expire 08/05/14. This was the only application we received. Lavonda Rogers resigned.

ACTION RECOMMENDED: Motion to approve appointing Sarah Johnson to the Indigent Health Care Board.

Copy of application provided.

Tab 9

- B.** Request approval and authorization for Chairman to sign Resolution 11-24, providing notice of Hardee County's intent to withdraw from Public Risk Management of Florida's Group Health Trust Insurance Pool.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 11-24.

Copy of resolution provided.

CONSENT AGENDA

Tab 10

- A.** Request approval and authorization for Staff to submit the 2011 State Criminal Alien Assistance Program (SCAAP) reimbursement grant application. SCAAP is designed to reimburse states and localities for correctional officers' salary costs incurred for incarcerating "undocumented criminal aliens". No county cash match required. Also, request approval and authorization for Chairman to sign application and all related documents.

Copy of information sheet provided.

Tab 11

- B.** Request approval and authorization for Chairman to sign the Emergency Management Performance Grant (EMPG) for 07/01/11 to 06/30/12 with the Division of Emergency Management in the amount of \$40,775.00; dollar for dollar match required.

Copy of agreement provided.

Tab 12

- C.** Request approval and authorization for Chairman to sign the Emergency Management Performance Grant (EMPG) for 07/01/11 to 06/30/12 with the Department of Community Affairs in the amount of \$105,806.

Copy of agreement provided.

Tab 13

- D.** Request approval and authorization for the Hardee County Public Library to be closed on Monday, October 10, 2011 (Columbus Day) so that staff can participate in the Heartland Cooperative staff meeting in Lake Placid.

Copy of agenda request form provided.

Tab 14

- E.** 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 05/18/11 provided.

Tab 15

- F.** Request approval and authorization for Staff to submit the disaster recovery enhancement funds (DREF) appropriation grant allocation in the amount of \$228,107.57. This allocation is a supplement to the existing CDBG-DRI funding and an extension to the existing Wauchula Hills expansion project. No county match required. Also, request approval and authorization for Chairman to sign application and all related documents.

Copy of information packet provided.

Tab 16

- G.** Request approval and authorization for Chairman to sign the necessary updates to the Hardee County Housing Program Policies and Procedures Manual in accordance with the newly awarded CDBG Housing Grant previously approved by the Board.

Copy of manual provided.

Tab 17

- H.** Request approval of budget amendments for FY 2010/2011.

Copy of amendments provided.

Tab 18

- I.** Request approval and authorization for Chairman to sign Florida Department of Environmental Protection Consolidated Small County Solid Waste Management Grant Application.

Copy of application provided.

MOTION TO APPROVE CONSENT AGENDA A - I

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:

06/17/11 – BCC Planning Session at 8:30 a.m.

06/21-06/24/11 – FAC Conference Orlando

07/04/11 – County Offices Closed – 4th of July

07/07/11 – BCC Regular Meeting at 8:30 a.m.

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

Meeting adjourned at _____ .