

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 07, 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. Edith Ellen Pettis, Citizen – Discuss county policy regarding frivolous complaints.

ACTION RECOMMENDED: Board's discretion.

Tab 2

8:50 a.m. Pattie Detwiler, Executive Director, Peace River Explorations, Inc. – Presentation on activities of Peace River Explorations.

ACTION RECOMMENDED: No action required.

Copy of Executive Summary provided.

Tab 3

9:05 a.m. Kevin Denny, Director of Planning & Development – Extension of temporary authorization for Easton Sales and Rental to continue business operations while completing the Site Development Plan process.

ACTION RECOMMENDED: Motion to approve extension of temporary authorization for Easton Sales and Rental to continue business operations while completing the Site Development Plan process.

Copy of memo from Kevin Denny provided.

Tab 4

9:15 a.m. Michael Choate, Director of Public Safety – Request approval and authorization for Chairman to sign renewal for the Fire Protection Agreement with Polk County for 10/01/2011 thru 09/30/2012.

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

Copy of agreement provided.

COUNTY MANAGER, NON-CONSENT

Tab 5

- A.** Rank the grant applications received for the eighth 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 applications on file.

Tab 6

- B.** Request approval to piggyback off the Hardee County District Schools Request for Qualifications (RFQ) for Employee Benefit Broker/Agent Qualifications. Agent of Record was awarded to Albritton Insurance Services, LLC.

ACTION RECOMMENDED: Motion to approve award to Albritton Insurance Services, LLC and authorize Chairman to sign Agent of Record Appointment.

ALSO: (to be entertained only if above item is approved by the Board)

In accordance with Public Risk Management's By-Laws, under Article 4.3. Actual Withdrawal/Required Withdrawal, requires any member who has served a prior written notice of its intent to withdraw shall serve in writing on or before August 1 prior to the beginning of such Fiscal Year, a verification as to whether the Member intends to actually withdraw from the Pool at the end of the current Fiscal Year.

ACTION RECOMMENDED: Motion to authorize Chairman to sign withdrawal letter to Public Risk Management.

ALSO: (to be entertained only if above two items are approved by the Board)

Hardee County will be soliciting proposals from qualified insurance companies through Albritton Insurance Services, LLC to provide employee benefits for the employees and retirees of County.

ACTION RECOMMENDED: Direct Hardee County's Director of Procurement, Jack Logan to develop and advertise a Request for Proposal (RFP) for Employee Benefits; subject to County Attorney's review.

Copy of email from David Durastanti, Superintendent Hardee County Schools, Hardee County District School Request for Qualifications, Albritton Insurance Agent of Record Appointment, letter from Public Risk Management, and letter for Chairman's signature.

Tab 7

- C.** Discuss selection of road to be submitted to Florida's Heartland Regional Economic Development Initiative (FHREDI) for the Transportation Regional Incentive Program (TRIP).

ACTION RECOMMENDED: Board's discretion.

Copy of program guidance and unit cost provided.

CONSENT AGENDA

Tab 8

- A.** Request approval and authorization for Staff to submit the Edward Byrne Memorial Justice Assistance (JAG) Grant for Project Operation Blue Light #XV (CSFA#16.738) application in the amount of \$55,754 to be administered in partnership with Hardee Sheriffs Office and City of Wauchula. No county cash match required. Also, request approval and authorization for Chairman to sign application and all related documents.

Copy of program announcement provided.

Tab 9

- B.** Request approval and authorization for Staff to submit the Mosquito Control Grant Application (CSFA42.003) in the amount of \$18,396.11 to be administered in partnership with the Hardee County Health Department and appointing Dr. Stephen Gordon as Director of Mosquito Control. No county match required. Also, request approval and authorization for Chairman to sign application and all related documents.

Copy of information sheet provided.

Tab 10

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

Copy of amendments provided.

Tab 11

- D.** Request approval and authorization for Chairman to sign the Distribution Easement for power to be provided in Pioneer Park.

Copy of easement provided.

Tab 12

- E.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 07/07/11.

Copy of spreadsheet dated 07/07/11 provided.

Tab 13

- F.** Acknowledge receipt of and request approval for all the County Commissioners to sign the 2010 Tax Roll Recapitulation provided by Zee Smith, Hardee County Tax Collector.

Copy of recapitulation provided.

Tab 14

- G.** Acknowledge receipt of Clerk's Financial Report for period ending 05/31/11.

Copy of report on file.

MOTION TO APPROVE CONSENT AGENDA A - G

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

**PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED NECESSARY
UNLESS IT IS AN ADVERTISED PUBLIC HEARING.**

REMINDERS:

07/15/11 – BCC Planning Session at 8:30 a.m.

07/18/11 – 07/20/11 – BCC Budget Workshops

07/19/11 – Visioning – Education – 6:00 p.m.

07/21/11 – BCC Meeting at 6:00 p.m.

08/02/11 – Visioning – Quality of Life – 6:00 p.m.

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

Meeting adjourned at _____ .