

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, JULY 21, 2011 6:00 P.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 Dr. Rev. 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

Close Public Hearing & Convene BCC Meeting

Recess BCC Meeting & Convene Public Hearing

Close Public Hearing & Convene Next Public Hearing

Close Public Hearing & Convene BCC Meeting

COUNTY MANAGER, NON-CONSENT

- 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.

CONSENT AGENDA

- A.** Request approval and authorization for Chairman to sign Resolution 2011-25, authorizing the renewal of the Heartland HOME Consortia Interlocal Agreement acknowledging Hendry County as the Servicer. Also, request approval and authorization for Chairman to sign Interlocal Agreement.
- B.** Request approval and authorization for Chairman to sign the State Aid to Libraries Grant Agreement.
- C.** Request from the Clerk of Courts to approve disposal of records listed in "Records Disposition Document" No. 35, pursuant to Section 257.36, Florida Statutes.
- D.** Acknowledge receipt of the Clerk's Financial Report for period ending 06/30/2011.
- E.** Acknowledge receipt of the Mining Staff Report for period ending 06/30/2011.
- F.** Request approval and authorization for Chairman to sign Resolution 2011-27 relating to the collection and disposal of solid waste in Hardee County.
- G.** Request approval and authorization for Chairman to sign Resolution 2011-26 relating to the Fire Rescue Services in Hardee County.

MOTION TO APPROVE CONSENT AGENDA A-G

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:

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

08/04/11 - Regular Meeting - 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 _____.

