

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, August 4, 2011 8:30 AM**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b> 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 05-26-11 at 6:00 p.m.  
BCC Planning Session of 06-03-11 at 8:30 a.m.

**APPROVAL OF AGENDA**  
**PLEASE TURN OFF CELL PHONES AND PAGERS**

***APPOINTMENTS - PUBLIC HEARINGS***

**Tab 1**  
**8:35 a.m.**

Pattie Detwiler, Executive Director, Peace River Explorations - - Request approval and authorization for Chairman to sign Memorandum of Understanding with the Florida Paddling Trails Association to promote the natural Florida as a destination for visitors to the state who increasingly ask for outdoor experiences and places to paddle.

Also:

Request approval and authorization for Chairman to sign Proclamation proclaiming Hardee County a Florida Paddling Trail Blueway Community.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Memorandum of Understanding and Proclamation.

Copy of agreement and proclamation provided.

**Tab 2**  
**8:50 a.m.**

Jack Logan, Director of Purchasing - - Request approval and authorization to award bid proposals to Crowder Gulf, as primary, and Ash Britt Environmental and DRC Emergency Services, as alternates, for Hardee County Debris Management Services, for a period of three years and authorization for Chairman to sign all related documents.

**ACTION RECOMMENDED:** Motion to approve and authorization to award bid to Crowder Gulf, as primary, and Ash Britt Environmental and DRC Emergency Services, as alternates, for Hardee County Debris Management Services, for a period of three years and authorization for Chairman to sign all related documents.

Copy of ranking sheet and proposal provided.

**Tab 3**  
**9:05 a.m.**

Danny Weeks, Director of Facilities Management - - Request approval of plans for the new Hardee County Records Building and authorization to advertise for bids.

**ACTION RECOMMENDED:** Motion to approve plans for the new Hardee County Records Building and authorization to advertise for bids.

Copy of plans provided.

**Tab 4**  
**9:20 a.m.**

Janet Gilliard, Director of Community Development & General Services - - Discuss items and projects for inclusion in the 2012 Legislative Package.

**ACTION RECOMMENDED:** Board's discretion.

Copy of 2011 Legislative Package provided.

**Tab 5**  
**9:35 a.m.**

Commissioner Grady Johnson - - Discuss article in the Caloosa Belle newspaper.

Also:

Discuss Fire Department budget for FY2011/2012.

**ACTION RECOMMENDED:** Board's discretion.

Copy of article provided.

***COUNTY MANAGER, NON-CONSENT***

**Tab 6**  
**A.**

- Discuss letter received from the Attorney Generals Office regarding the Heartland Crime Stoppers.

**ACTION RECOMMENDED:** Board's discretion.

Copy of letter from Mr. Gainey and the Operational Management and Reporting Review Report.

***CONSENT AGENDA***

**Tab 7**  
**A.**

Request approval and authorization for Chairman to sign the letter approving the assigning of the Governmental Services Contract to CAS Governmental Services, LLC.

Copy of letter from Gene R. Schriener, President, Craig A. Smith & Associates dated 07/07/11 provided.

**Tab 8**  
**B.**

Request approval of budget amendments for FY 2010/2011.  
Copy of amendments provided.

***MOTION TO APPROVE CONSENT AGENDA***

***COUNTY ATTORNEY KEN EVERS***

***OTHER BUSINESS***

***COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS***

**Reminders:**

08/12/11 – BCC Planning Session

08/18/11 – BCC Regular Meeting – 6:00 p.m.

08/23/11 – EDA Meeting – 8:30 a.m.

09/14/11 – Legislative Delegation Meeting – 2:00 p.m.

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

Meeting adjourned at \_\_\_\_\_.