

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

Thursday, September 1, 2011 8:30 AM
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	

Vice-Chairman Bryant - Call to Order.
Invocation by Dr. Rev. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:

BCC Regular Meeting of 06/09/11 at 8:30 a.m.
BCC Planning Session of 06/17/11 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1
8:35 a.m.

Joshua Clemente, Citizen - Discuss idea of utilizing Pioneer Park for year round farmers market and flea market.

ACTION RECOMMENDED: Board's discretion.

Tab 2
8:50 a.m.

Jim Griffin, Business Manager, Hardee County Health Department - Request approval and authorization for Chairman to sign the Core Contract with the Hardee County Health Department for FY 2011/2012.

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

Copy of contract provided.

Tab 3
9:00 a.m.

Janet Gilliard, Director of Community Development & General Services - Request approval and authorization for Chairman to sign Resolution 2011-28 relating to the 2012 Legislative Session. Also, review and approve the 2012 Legislative Packet for the Legislative Delegation Hearing scheduled for 09/14/11.

ACTION RECOMMENDED: Motion to approve and authorization for

Chairman to sign resolution and also approval of the 2012 Legislative Packet.

Copy of package and resolution provided.

Tab 4
9:15 a.m.

Michael Choate, Director of Public Safety - Request approval and authorization for Staff to submit the Assistance to Firefighters Grant Application (CFDA#97.044) in the amount of \$259,000 for a 3,000 gallon tanker. 10% cash match required. Tanker is included in the 2011/12 proposed budget. If funded by grant, budget would be reduced by award amount. Also, request approval and authorization for Chairman to sign application and all related documents.

ACTION RECOMMENDED: Motion to approve and authorization for Staff to submit the Assistance to Firefighters Grant Application and for Chairman to sign application and all related documents.

Copy of information sheet provided.

COUNTY MANAGER, NON-CONSENT

Tab 5
A.

Seek Board's direction regarding redistricting.

ACTION RECOMMENDED: Board's discretion.

CONSENT AGENDA

Tab 6

A.

Request approval and authorization for Chairman to sign Annual Reports for SHIP 2008/09 Closeout, SHIP 2009/10, and SHIP 2010/11.

Copy of reports provided.

Tab 7

B.

Request approval and authorization for Chairman to sign the Work Squad Contract #WS716 with the Florida Department of Corrections for the Landfill.

Copy of contract provided.

Tab 8

C.

Request approval and authorization for Chairman to sign Work Squad Contract #WS708 with the Florida Department of Corrections for Facilities Maintenance.

Copy of contract provided.

Tab 9

D.

Acknowledge receipt of the Mining Staff Report for period ending 07/31/2011.

Copy of report provided.

Tab 10

E.

Request approval of Transfers and Disposals of County Assets listed on spreadsheet dated 09/01/11.

Copy of spreadsheet provided.

Tab 11
F.

Acknowledge receipt of the preliminary estimate of the permanent population for Hardee County as of April 01, 2011, from the University of Florida.

Copy of letter from the University of Florida dated 08/12/11 provided.

MOTION TO APPROVE CONSENT AGENDA A-F

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:

County Offices Closed - Labor Day - 09/05/11

Planning Session - 09/09/11 - 8:30 a.m. - Fire/EMS discussion

EDA Meeting Continued - 09/12/11 - 8:30 a.m.

Legislative Delegation Meeting - 09/14/11 - 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 _____.