

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, January 19, 2012 6:00 PM
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

Commissioners:	District I	Minor L. Bryant, Chairperson
	District II	Sue Birge, Vice-Chairperson
	District III	Rick Knight
	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 Bryant - 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

AWARDS - PROCLAMATIONS

Tab 1
6:05 p.m. Anne Bouhebent, Executive Director, Early Learning Coalition of Florida's Heartland, Inc. - Request approval and authorization for Chairman to sign proclamation proclaiming 01/29/12 through 02/03/12 as Children's Week and 04/01/12 as Parents & Children's Day in Hardee County.

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

Copy of proclamation provided.

APPOINTMENTS - PUBLIC HEARINGS

Tab 2
6:15 p.m. Jim Griffin, Interim Administrator, Hardee County Health Department - Discuss advertising Administrator position at Hardee County Health Department.

ACTION RECOMMENDED: Board's discretion.

Copy of memo dated 01/12/12 provided.

Tab 3
6:30 p.m. Janice Williamson, Director of Management & Budget - Presentation of the FY 2010/2011 Annual Report.

ACTION RECOMMENDED: No action required.

Copy of presentation and report provided.

Tab 4
6:45 p.m.

Ken Wheeler, Director of Public Works/County Engineer - Request approval and authorization for Chairman to sign Resolution 2012-06 and Florida Department of Transportation (FDOT) Small County Road Assistance Agreement (SCRAP) for the design and resurfacing of CR 664 (County Line) from US 17 to 1.42 miles east of CR 664A.

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

ALSO:

Request approval and authorization for Chairman to sign Work Order No. 1 in the amount of \$148, 044.00 with Kimley Horn & Associates, Inc., for engineering services to Bostick Road widening and resurfacing project.

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

ALSO:

Request approval and authorization for Chairman to sign paving agreement with AJAX Paving Co., for the paving of Moffitt Road from Sasser Road to Dallas McClellan Road; estimated cost of the asphalt to be \$40,000 +/-.

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

Copy of agreement, resolution, work order, and memo dated 01/13/12 provided.

Tab 5
7:00 p.m.

Teresa Carver, Director of Landfill & Animal Control - Request approval and authorization for Chairman to sign Work Order #20 with Stearns Conrad & Schmidt, Consulting Engineers, Inc., for the Phase II Section II Landfill Expansion project.

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

Copy of letter dated 01/13/12 and work order provided.

COUNTY MANAGER, NON-CONSENT

Tab 6
A.

Appoint/Reappointment Advisory Board Members.

ACTION RECOMMENDED: Board's discretion.

Copy of memo dated 01/19/12 & advisory forms provided.

CONSENT AGENDA

Tab 7

- A.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 01/19/12.
Copy of spreadsheet provided.

Tab 8

- B.** Request approval of budget amendments for FY 2011/2012.
Copy of amendments provided.

MOTION TO APPROVE CONSENT AGENDA A-B

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:

BCC Planning - 01/20/12 at 8:30 a.m.
FAC Legislative Day - 02/01/12 - Tallahassee
BCC Planning - 02/10/12 at 8:30 a.m.
BCC Regular Meeting - 02/16/12 at 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 _____.