

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, May 17, 2012 6:00 PM**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	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 Rev. Dr. Dewayne Wyatt followed by Pledge to Flag.**

**MINUTES FOR APPROVAL:**  
BCC Regular Meeting of 04/05/12 at 8:30 a.m.  
BCC Planning Session of 04/13/12 at 8:30 a.m.

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

**APPOINTMENTS - PUBLIC HEARINGS**

Tab 1  
**6:05 p.m.** Casey Dickson, Hardee County Chamber of Commerce, Executive Director -  
Recognize graduates from the Leadership Hardee Program.

**ACTION RECOMMENDED:** No action required.

Tab 2  
**6:25 p.m.** Dr. Barbara Carlton, Citizen & Rito Melendez, Student, South Florida  
Community College - Presentation on ecotourism.

**ACTION RECOMMENDED:** No action required.

Tab 3  
**6:55 p.m.** Ken Wheeler, Director of Public Works/County Engineer - Request Board  
review, prioritize and approve the proposed Florida Department of  
Transportation Five Year Work Program and authorize the submittal of the  
waiver request for the local match requirement under the Rural Areas of  
Critical Economic Concern.

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

Copy of work program spreadsheet provided.

**Tab 4**  
**7:10 p.m.**

Ken Wheeler, Director of Public Works/County Engineer - Request approval to upgrade existing department radios to narrow banding digital radios due change in FCC regulations.

**ACTION RECOMMENDED:** Motion to approve and authorization to upgrade existing department radios to narrow banding digital radios.

Copy of quote and e-mail provided.

**Tab 5**  
**7:20 p.m.**

Commissioner Minor Bryant - Discuss changing meeting of 06/21/12 due to the Florida Association of Counties conference.

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

**CONSENT AGENDA**

**Tab 6**

**A.**

Acknowledge receipt of the Second Quarter Contract Variance Report 2011-2012 (10/2011-03/2012) from the Hardee County Health Department.

Copy of report provided.

**Tab 7**

**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:**

County Offices Closed 05/28/12 Memorial Day

BCC Joint Meeting with EDA & Cities - 05/29/12 at 6:00 p.m.

Commissioners FAC Conference 06/19/12-06/22/12

BCC DRI Hearing CF Industries - 06/28/12 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 \_\_\_\_\_.