

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, October 18, 2012 1:00 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 Rev. Dr. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:
BCC Budget Workshops of 07/16/12 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A-C

APPOINTMENTS

Tab 1
1:05 p.m. Teresa Carver, Director of Landfill & Animal Control & Ken Wheeler, Director of Public Works/County - Request approval and authorization for Chairman to sign Resolution 2013-01 amending Resolution Number 2001-45 by increasing certain solid waste disposal tipping fees effective 11/01/12.

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

Copy of resolution provided.

Tab 2
1:20 p.m. Janet Gilliard, Director of Community Development & General Services - Request approval, authorization and acknowledgement of Chairman signature for subordination of DPL agreement for Thomas and Memoriee Pritchard in the amount of \$82,340. Subordination enabled property owners to enter into a loan agreement with WSB to provide cash assistance to the County for the purpose of rebuilding their home after being destroyed by fire. Said subordination was prepared under existing adopted Housing Policies and Procedures Manual.

ACTION RECOMMENDED: Motion to approve, authorize, and acknowledge Chairman's signature on subordination of DPL agreement for Thomas and Memoriee Pritchard in the amount of \$82,340.

Copy of DPL agreement provided.

Tab 3
1:35 p.m. Janet Gilliard, Director of Community Development & General Services - Discuss Hardee County Lien Subordination Policy.

ACTION RECOMMENDED: Board's discretion.

Copy of draft policy and current housing plan wording provided.

Tab 4
1:50 p.m. Ken Wheeler, Director of Public Works/County Engineer - Request approval of new Shop Supervisor job description for the Fleet Maintenance Department. The pay grade will be 27 \$35,479.04 (\$17.06/hr)-\$48,908.24 (\$23.51). This will eliminate the Fleet Maintenance Director position, pay grade 32 \$43,078.73 (\$20.71) - \$59,384.51 (\$28.55).

ACTION RECOMMENDED: Motion to approve new Shop Supervisor job description for the Fleet Maintenance Department.

Copy of new job description provided.

Tab 5
2:05 p.m. Bill Lambert, Director of Economic Development Office - Request approval of amended By-Laws for the Economic Development Council.

ACTION RECOMMENDED: Motion to approve amended By-Laws for the Hardee County Economic Development Council.

Copy of amended by-laws provided.

COUNTY MANAGER, NON-CONSENT

Tab 6
A. Request approval and authorization for Chairman to sign lease with Tri-County Human Services, Inc., for office space located at 202 S. 9th Avenue, Wauchula.

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

Copy of lease provided.

Tab 7
B. Discuss Soil & Water Conservation Department's position.

ACTION RECOMMENDED: No action required.

CONSENT AGENDA

Tab 8
A. Request approval of budget amendments of FY11/12.
Copy of amendments provided.

Tab 9
B. Request approval and authorization for Chairman to sign proclamation proclaiming month of November as "Pancreatic Cancer Awareness Month".
Copy of proclamation provided.

Tab 10

- C.** Request approval of Courier Part-Time Job Description for the Purchasing Department.
Copy of job description provided.

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 Regular Meeting 11/01/12 at 8:30 a.m.

Salute To Veterans - Cracker Trail Museum - 11/03/12 - 10 a.m. to 2 p.m.

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

Meeting adjourned at _____.