

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, June 6, 2013 8:30 AM**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	District I	Colon Lambert
	District II	Sue Birge, Chairperson
	District III	Rick Knight, Vice-Chairperson
	District IV	Grady Johnson
	District V	Mike Thompson

County Manager Lexton H. Albritton, Jr.	Office Manager Sandy Meeks
Clerk Victoria L. Rogers	Deputy Clerk Laura Barker
County Attorney Ken Evers	

**Invocation by Dr. Rev. Dewayne Wyatt followed by Pledge to Flag.**  
**Chairperson Birge - Call to Order.**

**MINUTES FOR APPROVAL:**

**\*\*\*\*\*NONE\*\*\*\*\***

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

**MOTION TO APPROVE CONSENT AGENDA A - F**

**Recess BCC Meeting & Convene Zoning Meeting**

**Tab 1**  
**8:35 a.m.**      Zoning Meeting - See Separate Agenda.

**Close Zoning Meeting & Re-Convene BCC Meeting**

**APPOINTMENTS - PUBLIC HEARINGS**

**Tab 2**  
**8:45 a.m.**      Jamie Samuels, Director and Ledenia Servin, Assistant Director Hardee Help Center - Request approval and authorization to waive the permit fee for installation of a shed at the Hardee Help Center.

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

Copy of email provided.

**Tab 3** John Adler, Deputy Fire Chief - Request approval and authorization for  
**8:55 a.m.** an adjustment to the Emergency Medical Service (EMS) fees.

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

Copy of fee survey provided.

**Tab 4** County Attorney Ken Evers - Advise Board of Court's ruling.  
**9:05 am**

**ACTION RECOMMENDED:** No Action Required.

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

**Tab 5** Discuss expiring seats on Industrial Development Authority (IDA) Board. Jim  
**A.** See, Russell Melendy, and Rick Justice wish to be reappointed.

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

Copies of applications provided.

### **CONSENT AGENDA**

**Tab 6** Accept the Warranty Deed between Hardee County Industrial Development  
**A.** Authority, grantor, and Hardee County, grantee regarding Lot 13, Hardee  
County Commerce Park, for the Hardee County Sheriff's Office Sub-Station, and  
authorize recording with the Hardee County Clerk of Court.

Copy of deed provided.

**Tab 7** Acknowledge receipt of the Second Quarter Contract Amendment for fiscal  
**B.** year 2012-13 Contract with the Hardee County Health Department.

Copy of amendment provided.

**Tab 8** Acknowledge receipt of the Second Quarter Variance Report (10/2012-03/2013)  
**C.** from the Hardee County Health Department.

Copy of report provided.

**Tab 9** Acknowledge receipt of the Clerk's Financial Report for the period ending April  
**D.** 30, 2013.

Copy of report on file.

**Tab 10** Request approval and authorization of an asset transfer and auction for fiscal  
**E.** year 2012-13.

Copy of request provided.

**Tab 11**  
**F.**

Request approval of budget amendments for fiscal year 2012-13.

Copy of amendments 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.**

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Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

**REMINDERS:**

**BCC Planning Session of 06/14/13 at 8:30 a.m.**

**BCC Regular Meeting of 06/20/13 at 6:00 p.m.**

**FAC Conference - 06/25-06/28/13 - Tampa**

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

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