

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, November 21, 2013 6:00 PM**  
**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 Rev. Dr. 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 - D**

**REORGANIZATION**

**Tab 1**                      Honorable Victoria L. Rogers, Clerk of Court - Assume Chairperson for election  
**6:05 p.m.**                      of Chairperson and Vice-Chairperson.

- A. Nomination for Chairperson
- B. Nomination for Vice-Chairperson

**ALSO:** Assign Commissioners to various liaison positions and advisory boards/  
committees.

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

Copy of Commissioner's membership and councils/committees form provided.

**PROCLAMATIONS**

**Tab 2**                      Tom Hartman, Hardee County Homeless Coalition President - Request  
**6:15 p.m.**                      approval and authorization for Chairperson to sign Proclamation proclaiming  
November 16 - 24, 2013 as "National Hunger and Homeless Awareness Week".

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

Copy of proclamation provided.

**APPOINTMENTS**

**Tab 3**  
**6:25 p.m.** Ken Wheeler, Director of Public Works/County Engineer - Request approval and authorization for Chairperson to sign Change Order Number 1 to the AJAX Paving Industries Parnell Road - North Hammock Contract. Change order increases the contract amount by \$523,201.95, from \$2,228,811.55 to \$2,752,013.50.

**ACTION RECOMMENDED:** Motion to approve and authorize Chairperson to sign Change Order Number 1 to the AJAX Paving Industries Parnell Road - North Hammock Contract.

Copy of change order provided.

**COUNTY MANAGER, NON-CONSENT**

**Tab 4**  
**A.** Discuss Industrial Development Authority (IDA) seat.

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

Copy of applications provided.

**CONSENT AGENDA**

**Tab 5**  
**A.** Request approval and authorization for Chairperson to sign and staff to submit the 2013 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Florida JAG Direct Taser VIII in the amount of \$3,325 for taser replacements to be administered in partnership with the Hardee County Sheriff's Office. No County match required.

Copy of grant announcement provided.

**Tab 6**  
**B.** Acknowledge receipt of the Fourth Quarter Contract Variance Report 2012/2013 (10/2012 - 9/2013) for the Hardee County Health Department.

Copy of letter and report provided.

**Tab 7**  
**C.** Acknowledge receipt of the Fourth Quarter Contract Amendment: Fiscal Year 2012/2013 Contract with the Department of Health for operation of the Hardee County Health Department.

Copy of letter and report provided.

**Tab 8**  
**D.** Request approval of the 2014 Planning & Zoning Meeting dates.

Copy of dates 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:**

**Mosaic Tour - 11/22/13 at 8:30 a.m.**  
**County Offices Closed - Thanksgiving Holidays - 11/28-11/29/13**  
**BCC Regular Meeting - 12/05/13 at 8:30 a.m.**  
**BCC Joint Meeting with Planning & Zoning - 12/05/13 at 6:00 p.m. CF Annual Report**  
**County Christmas Party - 12/06/13 at 6:30 p.m. Civic Center**  
**County Christmas Parade - 12/07/13 - Begins at 6:00 p.m. - Lineup around 5:45 p.m.**  
**BCC Regular Meeting - 12/19/13 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 \_\_\_\_\_.**