

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, March 6, 2014 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
	District III	Rick Knight, Chairman
	District IV	Grady Johnson
	District V	Mike Thompson, Vice-Chairman

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.**  
**Chairman Knight - Call to Order.**

**MINUTES FOR APPROVAL:**  
NONE

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

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

**APPOINTMENTS - PUBLIC HEARINGS**

**Tab 1** Janice Williamson, Director of Management & Budget - Presentation of Fiscal  
**8:35 a.m.** Year 2013/14 First Quarterly Report.

**ACTION RECOMMENDED:** No Action Required.

Copy of report provided.

**Tab 2** Teresa Carver, Director of Landfill & Animal Control & Ken Wheeler, Director of  
**8:45 a.m.** Public Works/County Engineer - Request approval and authorization to award the bid for the Hardee County Landfill, Phase II Section II Expansion to COMANCO Environmental Corporation in the amount of \$2,639,000 and authorization for Chairman to sign all related documents.

**ACTION RECOMMENDED:** Motion to approve and authorization to award bid for the Hardee County Landfill, Phase II Section II Expansion to COMANCO Environmental Corporation in the amount of \$2,639,000 and authorization for Chairman to sign all related documents.

Copy of letter from SCS Engineers provided.

**COUNTY MANAGER, NON-CONSENT**

- Tab 3**  
**A.** Discuss vacancy on the Industrial Development Authority/Economic Development Council due to Russell Melendy's resignation.

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

- Tab 4**  
**B.** Discuss memo received from Vanessa Hernandez regarding the review of the Industrial Development Authority Board Members.

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

Copy of memo provided.

**CONSENT AGENDA**

- Tab 5**  
**A.** Request approval and authorization for Chairman to sign proclamation proclaiming April 2014 as Donate Life Month.

Copy of proclamation provided.

- Tab 6**  
**B.** Request approval and authorization for Chairman to sign Amendment One to the Fire Protection Agreement. The amended amount to be paid in Fiscal Year 2013/14 is \$10,932.00; a decrease of \$456.00.

Copy of letter and amendment provided.

- Tab 7**  
**C.** Request approval and authorization to write-off Hardee County Utilities Billing in the amount of \$2,407.44 for uncollectable accounts through February 2014.

Copy of spreadsheet provided.

- Tab 8**  
**D.** Request approval of budget amendments for FY 2013/2014.

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 Regular Meeting of March 20, 2014 at 6:00 p.m.**  
**FAC Legislative Days in Tallahassee - March 25-28, 2014**

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

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