

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, April 24, 2014 6:00 PM
HARDEE COUNTY SCHOOL BOARD MEETING ROOM
230 SOUTH FLORIDA AVENUE
WAUCHULA, FLORIDA

Commissioners:	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

Recess BCC Meeting & Convene Zoning Meeting

Tab 1
6:05 p.m. Zoning Meeting - See Separate Agenda.

Close Zoning Meeting & Re-Convene BCC Meeting

APPOINTMENTS - PUBLIC HEARINGS

Tab 2
6:50 p.m. Benny Hash, Hardee County Builders Association - Request approval and authorization to use Pioneer Park for the Fourth of July Celebration on Friday, July 04, 2014, and also, for a donation to go towards the fireworks. There is \$2,000.00 budgeted for this.

ACTION RECOMMENDED: Motion to approve and authorization to allow the use of Pioneer Park for the Fourth of July Celebration on Friday, July 04, 2014 and also, a donation to go towards the fireworks.

Tab 3
7:00 p.m.

Ken Wheeler, Public Works Director/County Engineer - Request approval to postpone the purchase of the budgeted crew cab and chasis truck (\$40,000) until Fiscal Year 2014/15, and approve the purchase of a used wheel mount asphalt paver (\$22,000+/-) this Fiscal Year (2013/14).

ACTION RECOMMENDED: Motion to approve postponing the purchase of the budgeted crew cab and chasis truck until Fiscal Year 2014/15, and approve the purchase of a used wheel mount asphalt paver this Fiscal Year.

Tab 4
7:15 p.m.

Ken Wheeler, Public Works Director/County Engineer - Request approval and authorization for Chairman to sign agreement with TECO Peoples Gas permitting the installation of a natural gas line in the Right of Way on the following roads: Doyle Carlton, Lisa Drive, Hanchey Road, Rodeo Drive, Altman Road, and Causey Road. In return, Peoples Gas System will install a Compressed Natural Gas (CNG) fueling station at the County's Public Works facility for Hardee County's fleet operations.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign agreement with TECO Peoples Gas.

Copy of letter and agreement provided.

Tab 5
7:30 p.m.

James Stillwagon, Fire Chief - Request approval and authorization for Chairman to sign the Medical Director Agreement with Dr. Edwin Pigman for the period of April 15, 2014 thru April 14, 2015.

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

Copy of agreement provided.

COUNTY MANAGER, NON-CONSENT

Tab 6
A.

Request approval and authorization for Chairman to sign Resolution 2014-23 supporting the designation change for Okeechobee County from Regional Workforce Board Region 20-Workforce Solution to Regional Workforce Board Region 19-Career Source Heartland.

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

Copy of resolution provided.

CONSENT AGENDA

Tab 7
A.

Acknowledge receipt of the Hardee County Health Department's Second Quarter Contract Amendment for Fiscal Year 2013/14.

Copy of amendment provided.

**Tab 8
B.** Request approval and authorization for Chairman to sign the State Aid to Libraries Grant Agreement Amendment #1.

Copy of amendment provided.

**Tab 9
C.** Request approval and authorization for Chairman to sign Resolution 2014-22 approving the 2013/14 Semi-Annual Budget Amendments.

Copy of resolution provided.

**Tab 10
D** Request approval and authorization for Chairman to sign Proclamation proclaiming May 2014 as "Civility Month" in Hardee County.

Copy of proclamation provided.

**Tab 11
E.** Request approval of budget amendments for Fiscal Year 2013/14.

Copy of amendments provided.

**Tab 12
F.** Request approval and authorization to transfer assets from the 4-H Foundation of Hardee County, Inc. to the Cloverleaf Foundation of Hardee County, Inc.

Copy of memo from Cloverleaf Foundation 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.

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 May 1, 2014 at 8:30 a.m. in the School Board Meeting Room

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

Meeting adjourned at _____.