

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING

Thursday, August 21, 2014 6:00 PM
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, 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 A - C

Recess BCC Meeting & Convene Zoning Meeting

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

Close Zoning Meeting & Re-Convene BCC Meeting

APPOINTMENTS

Tab 2 Teresa Carver, Director of Landfill & Animal Control - Request approval and
6:20 p.m. authorization to piggy back off of the Highlands County contract with
Consolidated Resource Recovery for the purpose of processing yard waste.
The contract rate is \$7.09 per ton.

ACTION RECOMMENDED: Motion to approve and authorization to piggy
back off of the Highlands County contract with Consolidated Resource Recovery
for the purpose of processing yard waste.

Copy of letter dated 08/05/14 from Consolidated Resource Recovery, Highlands
County Bid Tabulation Sheet, and Highlands County Invitation to Bid provided.

Tab 3
6:30 p.m. Ken Wheeler, Director of Public Works/County Engineer - Request approval and authorization for Chairman to sign First Amendment to the FDOT's SCRAP/SCOP Agreement for West Main Street. This amendment increased the grant amount from \$757,411 to \$1,232,039.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign First Amendment to the FDOT's SCRAP/SCOP Agreement for West Main Street.

Copy of amendment provided.

Tab 4
6:45 p.m. Ken Wheeler, Public Works Director/County Engineer - Request approval and authorization for Chairman to sign the Amendment to the FDOT Traffic Signal Maintenance and Compensation Agreement previously approved by the Board of County Commissioners.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign Amendment to the FDOT Traffic Signal Maintenance and Compensation Agreement.

Copy of amendment provided.

Tab 5
7:00 p.m. Ken Wheeler, Public Works Director/County Engineer - Request approval and authorization for Chairman to sign FDOT SCOP Agreement No. 435483 1 58 01, for the design, construction and construction engineering inspection services for the resurfacing of CR671 (Parnell Road) from SR 66 to North Hammock Road. Also, request approval and authorization for Chairman to sign corresponding Resolution 2014-35.

ACTION RECOMMENDED: Motion to approve and authorize Chairman to sign FDOT SCOP Agreement and Resolution 2014-35.

Copy of agreement and resolution provided.

CONSENT AGENDA

Tab 6
A. Request approval and authorization for Chairman to sign proclamation proclaiming September, 2014 as Childhood Cancer Awareness Month in Hardee County.

Copy of proclamation provided.

Tab 7
B. Request approval and authorization for Chairman to sign the State Aid to Libraries Grant Agreement.

Copy of agreement provided.

Tab 8

- C.** Request approval of transfers and disposals of county assets listed on spreadsheet dated 08/21/14.

Copy of spreadsheet 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:

Primary Election 08/26/14

County Offices Closed 09/01/14 in observance of Labor Day

BCC Regular Meeting of 09/04/14 at 8:30 a.m.

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

Meeting adjourned at _____.