

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, September 4, 2014 8:30 AM
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 - H

PROCLAMATIONS

Tab 1
8:35 a.m.

Jill Newman, Director of Emergency Management - Request approval and authorization for Chairman to sign proclamation proclaiming the month of September 2014 be designated as National Preparedness Month.

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

Copy of proclamation provided.

APPOINTMENTS

Tab 2
8:45 a.m.

Park Winter, Utilities Director - Request approval of the Wauchula Hills 8 inch Water Main Extension contractor selection and award as lowest qualified bid to Tri-Sure Corporation in an amount of \$233,775.00. Also, request approval and authorization for Chairman to sign related documents.

ACTION RECOMMENDED: Motion to approve Wauchula Hills 8 inch Water Main Extension contractor selection, award as lowest qualified bid to Tri-Sure Corporation in an amount of \$233,775.00, and authorize Chairman to sign related documents.

Copy of letter, tabulation, and reference checks provided.

Tab 3
9:00 a.m. Jim Griffin, Hardee County Health Department Business Manager - Request approval and authorization for Chairman to sign the Core Contract for FY 2014/2015 with the Hardee County Health Department.

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

Copy of contract provided.

Tab 4
9:15 a.m. Jim Griffin, Hardee County Health Department Business Manager - Request approval and authorization for Chairman to sign Resolution 2014-36 establishing the fee schedule for the Hardee County Health Department.

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

Copy of resolution provided.

CONSENT AGENDA

Tab 5
A. Acknowledge receipt of the Clerk's Financial Report for the period ending 06/30/14.

Copy of reports on file.

Tab 6
B. Request approval and authorization for Chairman to sign letter dated 08/19/2014; Contract Renewal for Debris Management Services for Hardee County. This will extend the original contract executed on 10/01/2011 for an additional two years, to extend contract expiration to 10/01/2016.

Copy of letter provided.

Tab 7
C. Request approval and authorization for Chairman to sign renewal for the Fire Protection Agreement with Polk County for 10-01-2014 through 09-30-2015.

Copy of agreement provided.

Tab 8
D. Request approval and authorization for Chairman to sign Annual Reports for SHIP 2011/12 Closeout, SHIP 2012/13 and SHIP 2013/14.

Copy of reports provided.

Tab 9 Request approval of the amended State Housing Initiative Partnership (SHIP)
E. Approved Contractor List adding Top Notch Construction of Central Florida.

Copy of list provided.

Tab 10 Request approval and authorization for staff to submit Supplement Application
F. in an amount of \$123,000 for Wauchula Hills Cactus Avenue, looping of potable water lines for improved pressure and fire protection. No County cash match is required. This application will be an extension to the existing CDBG-DRI and CDBG-DREF grants in regards to the Wauchula Hills expansion project. Also, request approval and authorization for Chairman to sign application and all related documents.

Copy of notice provided.

Tab 11
G. Request approval of Budget Amendments for FY 2013/2014.

Copy of amendments provided.

Tab 12 Request approval and authorization for Chairman to sign Heartland Library
H. Cooperative Interlocal Agreement with Desoto, Glades, Highlands, and Okeechobee Counties.

Copy of agreement 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:

EDA Meetings - 09/11/14 & 09/15/14 at 8:30 a.m.
09/17-09/19/14 - FAC Policy Conference - Walton County
BCC Regular Meeting of 09/25/2014 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 _____.