

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

Thursday, January 8, 2015 8:30 AM
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

Commissioners:	District I	Colon Lambert, Vice-Chairman
	District II	Sue Birge
	District III	Rick Knight
	District IV	Russell Melendy
	District V	Mike Thompson, 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 Thompson - Call to Order.

MINUTES FOR APPROVAL:

BCC Regular Meeting - 11/6/14 at 8:30 a.m.
BCC Regular Meeting - 11/18/14 at 8:30 a.m.
BCC Regular Meeting - 12/11/14 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA

APPOINTMENTS

Tab 1 8:35 a.m.	Sarah Pelham - Hardee County Economic Development Coordinator - Request approval and authorization for Chairman to sign Resolution 2015-06 appointing members to the Enterprise Zone Development Agency.
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ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Resolution 2015-06 appointing members to the Enterprise Zone Development Agency.

Copy of resolution and applications provided.

Tab 2
8:45 a.m. Teresa Carver, Director of Landfill & Animal Control - Request approval and authorization for Chairman to sign the Extension Agreement continuing the Solid Waste Engineering Consulting Service for two years.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign the Extension Agreement continuing the Solid Waste Engineering Consulting Service for two years.

Copy of extension agreement provided.

COUNTY MANAGER, NON-CONSENT

Tab 3
A. Request approval and acknowledge County Manager's signature on the Contract for Sale and Purchase of Real Estate for the property owned by Williard K. Durrance, Jr., and Gloria R. Durrance located at 219 10th Avenue South, Wauchula. Also, authorization and approval for Chairman to sign all related closing documents.

ACTION RECOMMENDED: Motion to approve and acknowledge County Manager's signature on the Contract for Sale and Purchase of Real Estate for the property owned by Williard K. Durrance, Jr., and Gloria R. Durrance located at 219 10th Avenue South, Wauchula. Also, authorization and approval for Chairman to sign all related closing documents.

Copy of contract provided.

Recess BCC Meeting & Convene Executive Session

Tab 4
9:00 a.m. Executive Session - Fire Department Negotiations.

Close Executive Session & Re-Convene BCC Meeting

CONSENT AGENDA

Tab 5
A. Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision titled Beattie Subdivision located in Section 36, Township 34 South, Range 24 East for John W. and Roberta H. Beattie.

Copy of memorandum and application provided.

Tab 6
B. Acknowledge receipt of the Clerk's Financial Report for the period ending 09/30/14.

Copy of report on file.

Tab 7
C. Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 01/08/15.

Copy of spreadsheet provided.

Tab 8
D. Request approval and authorization for Chairman to sign Resolution 2015-08 approving the 2013/2014 annual budget amendments.

Copy of resolution provided.

Tab 9
E. Request approval of budget amendments for FY 2014/2015.

Copy of amendments provided.

Tab 10
F. Request approval and authorization for Chairman to sign the Homeland Security Grant for period ending 12/31/2015 with the Florida Department of Emergency Management in the amount of \$20,000.

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:

**County Offices Closed - Martin Luther King Jr. Holiday 01/19/15
BCC Regular Meeting - 01/22/15 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 _____.