

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, February 5, 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:
NONE

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA

APPOINTMENTS

Tab 1
8:35 a.m. Janice Williamson, Director of Budget & Finance & Jillian Febres, Budget Specialist - Presentation of the Annual Report for FY 2013/2014.

ACTION RECOMMENDED: No Action Required.

Tab 2
9:05 a.m. Ken Wheeler, Director of Public Works/County Engineer - Request approval and authorization to award the construction contract for the Sheriff's Office Call In Center Addition to the low bidder E.O. Koch Construction Company. The low bid was \$134,189. Also, for Chairman to sign all related documents.

ACTION RECOMMENDED: Motion to approve awarding the construction contract for the Sheriff's Office Call Center to E.O. Koch Construction Company in the amount of \$134,189. and for the Chairman to sign all related documents.

Copy of bid tabulation sheet provided.

- Tab 3**
9:20 a.m. Ken Wheeler, Director of Public Works/County Engineer - Update on Compressed Natural Gas Station at Public Works.

ACTION RECOMMENDED: No action required.

COUNTY MANAGER, NON-CONSENT

- Tab 4**
A. Request approval and authorization to appoint Diane Smith to the Parks & Recreation Board. (Only Application Received).

ACTION RECOMMENDED: Motion to approve appointing Diane Smith to the Parks & Recreation Board.

Copy of advisory board application provided.

- Tab 5**
B. Discuss County Extension Director position.

ACTION RECOMMENDED: Board's discretion.

- Tab 6**
C. Review and request for ratification of the Union Contract between Hardee County and IAFF, Local 3471 and also, approval of the budget amendments.

ACTION RECOMMENDED: Motion to ratify the Union Contract between Hardee County and IAFF, Local 3471 and approve the budget amendments.

Copy of contract provided.

CONSENT AGENDA

- Tab 7**
A. Request approval of budget amendments for FY 2014/2015.

Copy of budget 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.**

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 Joint Meeting with Planning & Zoning - 02/05/15 at 6:00 p.m.

BCC Regular Meeting - 02/19/2015 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 _____.