

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

**Thursday, February 19, 2015 5:00 PM**  
**COUNTY COMMISSION CHAMBERS, ROOM 102**  
**COURTHOUSE ANNEX**  
**412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

<b>Commissioners:</b>	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 - 01/22/2015 at 6:00 p.m.

**APPROVAL OF AGENDA**  
**PLEASE TURN OFF CELL PHONES AND PAGERS**

**MOTION TO APPROVE CONSENT AGENDA A - D**

**APPOINTMENTS**

**Tab 1**

**5:05 p.m.**

Janice Williamson, Director of Management & Budget - Request approval and authorization for Chairman to sign contract with Government Services Group, Inc. for reviewing and updating the apportionment methodology of special assessments for fire services.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign contract with Government Services Group, Inc. for reviewing and updating the apportionment methodology of special assessments for fire services.

Copy of contract provided.

**COUNTY MANAGER, NON-CONSENT**

**Tab 2**

- A.** Request approval and authorization for Chairman to sign the Interlocal Agreement for Creation of the Heartland Regional Transportation Planning Organization.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign Interlocal Agreement.

Copy of agreement, map, and apportionment plan provided.

**Tab 3**

- B.** Request Board appoint a Commissioner to serve on the Membership Apportionment Plan for the Heartland Regional Transportation Planning Organization.

**ACTION RECOMMENDED:** Board's discretion.

**Tab 4**

- C.** Request approval and authorization to surplus and county owned property located on Alderman Road legally described as Lot 19, Block 12, Town of Fort Green and prepare advertisement to accept bids.

**ACTION RECOMMENDED:** Motion to approve and authorization to surplus and county owned property located on Alderman Road legally described as Lot 19, Block 12, Town of Fort Green and prepare advertisement to accept bids.

Copy of property record card and map.

**CONSENT AGENDA**

**Tab 5**

- A.** Request approval and authorization for Chairman to sign the Agreement for Modification with the Department of Corrections for the leased premises at 124 S. 9th Avenue, Suite 200, Wauchula (State Probation Office).

Copy of agreement provided.

**Tab 6**

- B.** Acknowledge receipt of the Clerk's Unadjusted Financial Reports for the periods ending 10/31/14, 11/30/14 and 12/31/14.

Copies of reports on file.

**Tab 7**  
**C.** Request approval and authorization for Chairman to sign Memorandum of Understanding with the State of Florida Division of Emergency Management for expenditure of state funds to meet prioritized needs, enhance and refine each County's preparedness efforts through the use of a Statewide Law Enforcement Radio System (SLERS) EOC Radio.

Copy of memorandum provided.

**Tab 8**  
**D.** Request approval and authorization for Chairman to sign Proclamation proclaiming February 15 - 21, 2015, as "Food Check-Out Week".

Copy of proclamation 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.**

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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 Meeting/Workshop - 02/24/15 at 8:30 a.m.**  
**Pioneer Park Days - 02/25 - 03/01/15**  
**BCC Regular Meeting - 03/05/2015 at 8:30 a.m.**  
**BCC Regular Meeting - 03/19/2015 at 6:00 p.m.**  
**Hardee Lakes Mud Run - 03/21/15**  
**FAC Legislative Days - 03/24-27/2015 - Tallahassee**

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

**Meeting adjourned at \_\_\_\_\_.**