

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, April 16, 2015 6:00 PM
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 of 03/05/15 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA

CONSENT AGENDA

- | | |
|---------------------------|---|
| Tab 1
A. | Request approval and authorization for Chairman to sign the contract with Central Florida Regional Planning Council for professional and technical service to verify and determine that all small quantity generators of hazardous waste in Hardee County are in compliance with Sections 403.7225 through 403.7236, Florida Statutes, and 62-731, Florida Administrative Code.

Copy of contract provided. |
| Tab 2
B. | Request approval of the amended Housing Program "approved contractor list" adding Jerry Walters Construction, Inc.

Copy of list provided. |
| Tab 3
C. | Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 04/16/2015.

Copy of spreadsheet provided. |
| Tab 4
D. | Request approval of budget amendments for FY 2014/2015.

Copy of amendments provided. |

Tab 5 Request approval and authorization for Chairman to sign Resolution 2015-16
E. approving the semi-annual budget amendments for the 1st and 2nd quarter of
FY 2014/2015.

Copy of resolution 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 Regular Meeting - 5/7/2015 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 _____.