

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

Thursday, May 21, 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 - 4/2/2015 at 8:30 a.m.
BCC Regular Meeting - 4/16/2015 at 6:00 p.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - E

APPOINTMENTS

Tab 1 Sandy Meeks, Office Manager, Hardee County - County Manager's Office -
6:05 p.m. Present information obtained regarding alcohol allowed in other County or City
 parks or rental buildings.

ACTION RECOMMENDED: Board's discretion.

Copy of spreadsheet and policies provided.

COUNTY MANAGER, NON-CONSENT

Tab 2
A. Request approval and authorization for the Chairman to sign the Interlocal
 Agreement with the Hardee Soil & Water Conservation District for the
 employment of a Conservation Technician.

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

Copy of agreement provided.

Tab 3

- B.** Request approval and authorization for the Chairman to sign the Interlocal Agreement with the City of Wauchula for the annexations of parcel numbers 03-34-25-0600-00001-0001 aka 1001 E. Main Street and 03-34-25-0000-07680-0000 aka 1102 E. Main Street, Wauchula.

ACTION RECOMMENDED: Motion to approve and authorization for the Chairman to sign the Interlocal Agreement with the City of Wauchula for the annexations of parcel numbers 03-34-25-0600-00001-0001 aka 1001 E. Main Street and 03-34-25-0000-07680-0000 aka 1102 E. Main Street, Wauchula.

Copy of agreement and map provided.

CONSENT AGENDA

- Tab 4**
A. Request approval and authorization for the Chairman to sign the Work Squad Contract #W1003 with the Department of Corrections for the Facilities Department (Hardee Lakes Park).

Copy of agreement provided.

- Tab 5**
B. Request approval and authorization for the Chairman to sign the Work Squad Contract #W1004 with the Department of Corrections for the Landfill Department.

Copy of agreement provided.

- Tab 6**
C. Acknowledge receipt of the Hardee County Health Department's Second Quarter Contract Amendment and Variance Report for FY 2014/2015.

Copy of amendment and report provided.

- Tab 7**
D. Request approval and authorization to waive the Special Masters Lien in the amount of \$20,750.00 on Tangelo Drive, Parcel ID 08-34-25-0830-00001-0015. The Buyer has paid the Admin Fees and has stayed in compliance with the property.

Copy of invoice from Code Enforcement provided.

- Tab 8**
E. Request approval of budget amendments for FY 2014/2015.

Copy of 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:

County Offices Closed - 05/25/2015 - Memorial Day

BCC Regular Meeting - 6/4/2015 at 8:30 a.m.

FAC Conference - 06/16/15 - 06/19/15 - St. Johns County

Budget Workshops - 07/20/15 - 07/21/15

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

Meeting adjourned at _____.