

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

Thursday, September 3, 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:

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - H

APPOINTMENTS

Tab 1 8:35 a.m.	County Attorney Ken Evers - Discussion of demand letter from ClarkCampbell Attorneys At Law regarding the Little Charlie Creek RV Park.
----------------------------------	---

ACTION RECOMMENDED: Board's discretion.

Copy of letter provided.

Tab 2 8:50 a.m.	County Commissioners - Request approval and authorization for Chairman to sign Resolution 2015-25 supporting Florida Hospital Wauchula and its relocation and construction project.
----------------------------------	---

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

Copy of resolution provided.

COUNTY MANAGER, NON-CONSENT

- Tab 3**
A. Request approval and authorization to appoint Jamie Howell to the Indigent Health Care Board. Only application received.

ACTION RECOMMENDED: Motion to approve and authorization to appoint Jamie Howell to the Indigent Health Care Board.

Copy of advisory board form provided.

- Tab 4**
B. Request approval and authorization for Chairman to sign Amendment To and Renewal of Franchise for Solid Waste Collection Service with Hardee Disposal for an additional ten year period.

ACTION RECOMMENDED: Motion to approve and authorization to sign Amendment To and Renewal of Franchise for Solid Waste Collection Service with Hardee Disposal for an additional ten year period.

Copy of amendment provided.

CONSENT AGENDA

- Tab 5**
A. Acknowledge receipt of Clerks Financial Report for the months ending 09/30/14 (Final Audit Adjusted) , 06/30/15, and 07/31/15.

Copy of reports on file.

- Tab 6**
B. Request approval and authorization for Chairman to sign the Emergency Medical Services (EMS) County Grant Application for an amount not to exceed \$10,057.00. Also, request approval and authorization for Chairman to sign Resolution 2015-24 certifying funds will be used to improve and expand pre-hospital emergency medical services in Hardee County. Also, request approval and authorization for Chairman to sign all related documents. (CSFA 31.066). No cash match required.

Copy of announcement letter and resolution provided.

- Tab 7**
C. Request approval and authorization for Chairman to sign the Cooperative Purchase Agreement Amendment with Imagetrend, Inc., switching out Telestaff for Scheduler.

Copy of amendment provided.

- Tab 8**
D. Request approval and authorization for Chairman to sign subordination of a deferred payment loan (DPL) agreement for Rodolfo and Virginia Cruz in the amount of \$25,000. Subordination will enable property owner to modify their existing mortgage to a fixed rate with a lower interest rate and include escrow for the payment of property taxes and homeowner insurance premiums. Subordination prepared in accordance with Hardee County Lien Subordination Policy.

Copy of DPL and loan comparison provided.

- Tab 9** Request approval of Transfer and Disposal of County Assets listed on spreadsheet dated 09/03/2015.
E.
- Copy of spreadsheet provided.
- Tab 10** Request approval and authorization for the Facilities Department to place a plaque (24"x36") on the new Communications Center located at the Sheriff's Office. The plaque will be provided by the Sheriff's Office.
F.
- Copy of proposed plaque provided.
- Tab 11** Request approval and authorization for Chairman to sign a Proclamation proclaiming September 9-15, 2015, as "National Suicide Prevention Awareness Week".
G.
- Copy of proclamation provided.
- Tab 12** Request approval and authorization for Chairman to sign lease renewal letter with the Office of Criminal Conflict & Civil Regional Counsel for Office Space located at 503 Civic Center Drive.
H.
- Copy of letter 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:

Labor Day Holiday - 09/07/15 - County Offices Closed
Tentative Budget Hearing - 09/08/15 - 6:00 p.m.
Final Hearing Fire Assessments - 09/14/15 - 6:00 p.m.
Homecoming Parade - 09/18/15 - Parade begins at 2:30 p.m.
Final Budget Hearing - 09/22/15 - 6:00 p.m.
EDA Meeting - 09/22/15 - 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 _____.