

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, October 1, 2015 8:30 AM**  
**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 Pastor Willie Gilliard followed by Pledge to Flag.**

**Chairman Thompson - Call to Order.**

**MINUTES FOR APPROVAL:**

BCC Budget Workshop of 07/20/15 at 8:30 a.m.

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

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

**PROCLAMATIONS**

**Tab 1**                      Jamie Davis Samuels, Hardee Help Center - Request approval and  
**8:35 a.m.**                      authorization for Chairman to sign proclamation proclaiming November as  
"Hunger and Homelessness Awareness Month."

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

Copy of proclamation provided.

**Recess BCC Meeting & Convene Zoning Meeting**

**Tab 2**                      Zoning Meeting - See Separate Agenda.  
**8:35 a.m.**

**Close Zoning Meeting & Convene BCC Meeting**

## APPOINTMENTS

**Tab 3**  
**8:50 a.m.** Danny Weeks, Director of Facilities Management - Request approval and authorization to award bid for the design build of the Community Center at Hardee Lakes Park to EO Koch Construction and also, for Chairman to sign all related documents.

**ACTION RECOMMENDED:** Motion to approve and authorization to award bid for the design build of the Community Center at Hardee Lakes Park to EO Koch Construction and also, for Chairman to sign all related documents.

Copy of ranking sheet and bid tabulation provided.

**Tab 4**  
**9:00 a.m.** County Commissioners - Request approval and authorization for Chairman to sign Resolution 16-03 expressing thanks and support for the dedication and hard work of the law enforcement agencies in Hardee County.

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

Copy of resolution provided.

**Tab 5**  
**9:10 a.m.** Jack Logan, Director of Purchasing - Request approval and authorization to revise Page No. 7 of the Hardee County Purchasing Card Policies & Procedures Manual. Changes will remove capital purchases from the prohibited purchase section which will allow for staff to utilize purchasing cards for the purchase of low cost items towards capital projects to ensure project progress. This change will also reflect previous BCC approval for the removal of postage from the prohibited purchase list as well.

**ACTION RECOMMENDED:** Motion to approve amending Page No. 7 of the Hardee County Purchasing Card Policies & Procedures Manual.

Copy of page 7 of the manual provided.

**Tab 6**  
**9:20 a.m.** Kathy Crawford, Hardee County Property Appraiser - Discuss aerial photography and fiscal impact to small counties.

**ACTION RECOMMENDED:** Motion to support legislative initiative to fund mandated aerial photography for small counties.

**Tab 7**  
**9:35 a.m.** County Attorney Evers - Distribute County Manager evaluation to be completed and turned in to the county attorney by 10/15/15.

**ACTION RECOMMENDED:** No action required.

Copy of evaluation provided.

**COUNTY MANAGER, NON-CONSENT**

- Tab 8.**  
**A.** Discuss the draft 2016 Legislative Package. Also, request approval and authorization for Staff to finalize the packet, Chairman to sign letter and Resolution 2016-01 relating to the 2016 Legislative Session and submit the 2016 Legislative Package at the Legislative Delegation Hearing scheduled for 10/02/15.

**ACTION RECOMMENDED:** Motion to approve and authorization for Staff to finalize the packet, Chairman to sign letter and Resolution 2016-01 relating to the 2016 Legislative Session and submit the 2016 Legislative Package at the Legislative Delegation Hearing scheduled for 10/02/15.

Copy of resolution provided.

- Tab 9.**  
**B.** Discuss demolition of a condemned home located on 286 Bill Woods Road, Ona.

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

- Tab 10**  
**C.** Request approval and authorization for Danielle Valentin to replace the term of Michael Scheipsmeir on the Planning & Zoning Board.

**ACTION RECOMMENDED:** Motion to approve and authorization for Danielle Valentin to replace the term of Michael Scheipsmeir on the Planning & Zoning Board.

Copy of advisory board form provided.

- Tab 11**  
**D.** Request approval and authorization for Chairman to sign lease with Tri-County Human Services, Inc., for office space in the Health Department.

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

Copy of lease provided.

**CONSENT AGENDA**

- Tab 12**  
**A.** Acknowledge receipt of the amended Budget/Expenditure Report for the E911 Grant for the Maintenance of PSAP Primary and Backup the total cost came in at \$30,911.57 instead of \$30,750.00.

Copy of amended report provided.

- Tab 13**  
**B.** Request approval and authorization for Chairman to sign the Contract with the State of Florida Department of Health for operation of the Hardee County Health Department for FY 2015-2016.

Copy of contract provided.

**Tab 14**  
**C.** Acknowledge receipt of Clerk's Financial Report for period ending 08/31/15.

Copy of report on file.

**Tab 15**  
**D.** Request approval and authorization for Staff to submit the 2015 Residential Substance Abuse Treatment (RSAT) Program application in the amount of \$50,000 to be administered in partnership with the Sheriff's Office. A cash match in the amount of \$16,666.67 is required and was approved during the budget workshops. Also, request approval and authorization for Chairman to sign all related documents.

Copy of announcement letter provided.

**Tab 16**  
**E.** Request approval of Transfer and Disposal of County Assets listed on spreadsheet dated 10/01/15.

Copy of spreadsheet provided.

**Tab 17**  
**F.** Request approval and authorization for Chairman to sign Resolution 2016-02 establishing the fee schedule for the Hardee County Health Department.

Copy of resolution provided.

**Tab 18**  
**G.** Request approval and authorization for Chairman to sign Subordination of a Deferred Payment Loan (DPL) Agreement for Garry and Sharon McWhorter in the amount of \$10,000. Subordination will enable property owner to modify their existing mortgage to a lower interest and shorter term. Subordination prepared in accordance with the Hardee County Lien Subordination Policy.

Copy of DPL agreement and loan comparison analysis provided.

**Tab 19**  
**H.** Request approval and authorization to approve the Interlocal Agreement with the City of Wauchula for the annexation of the Circle K/Henderson enclave. This is to correct a scrivener error in the exhibit A legal description.

Copy of interlocal agreement 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:**

**Legislative Delegation Meeting - 10/02/15 at 9:30 a.m.**  
**Planning & Zoning Board - Sunshine Video - 10/08/15 at 6:00 p.m.**  
**BCC Planning Session - 10/09/15 at 8:30 a.m.**  
**BCC Regular Meeting - 10/15/15 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 \_\_\_\_\_.**