

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

Thursday, October 15, 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 Budget Workshop of 07/21/15 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - D

APPOINTMENTS

Tab 1 Todd Miller, Director of Planning & Development - Discuss the Florida
6:05 p.m. Department of Transportation's (FDOT) Tentative Five Year Work Program,
Fiscal Years 2017-2021.

ACTION RECOMMENDED: Board's discretion.

Copy of memo and draft work program provided.

Tab 2 County Attorney Ken Evers - Request to surplus and dispose of County
6:20 p.m. property located on US Highway 17 North in Bowling Green.

ACTION RECOMMENDED: Motion to approve and authorization to surplus
and dispose of property located on US Highway 17 North in Bowling Green.

Copy of maps provided.

COUNTY MANAGER, NON-CONSENT

- Tab 3**
A. Request approval and authorization to reappoint Dorothy Conerly to the Industrial Development Authority Board for another four year term.

ACTION RECOMMENDED: Motion to approve reappointing Dorothy Conerly to the Industrial Development Authority Board for another four year term.

CONSENT AGENDA

- Tab 4**
A. Request approval and authorization for Chairman to sign Resolution 2016-04 authorizing the extension of the 2015 Tax Roll prior to the conclusion of the Value Adjustment Board hearings.

Copy of resolution provided.

- Tab 5**
B. Request approval and authorization for Chairman to sign Amendment No. 1 to the Interlocal Agreement with the City of Wauchula for the provision of Information Technology (IT) & Geographic Information System (GIS) Support Services. The purpose of Amendment is to align the term of the agreement with fiscal year of both the City and the County and to change the billing to quarterly, rather than monthly.

Copy of amendment provided.

- Tab 6**
C. Acknowledge receipt of the Hardee County Health Department's Contract Amendment for the operation of the Hardee County Health Department.

Copy of letter from Hardee County Health Department provided.

- Tab 7**
D. Request approval of budget amendments for FY 2015/16.

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:

BCC Regular Meeting 11/05/15 at 8:30 a.m.
County Offices Closed 11/11/15 - Veteran's Day
Mosaic Tour - 11/16/15
FAC Conference - 11/17/15-11/20/15 - Amelia Island

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

Meeting adjourned at _____.