

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

Thursday, November 5, 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 Dr. Rev. Dewayne Wyatt followed by Pledge to Flag.
Chairman Thompson - Call to Order.

MINUTES FOR APPROVAL:

BCC Regular Meeting of 08/06/15 at 8:30 a.m.
BCC Regular Meeting of 08/20/15 at 6:00 p.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA

PROCLAMATION

Tab 1 Kathleen Roehm, Habitat for Humanity of Hardee County - Request approval
8:35 a.m. and authorization for Chairman to sign Proclamation proclaiming December 01,
2015, as #Giving Tuesday.

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

Copy of proclamation provided.

APPOINTMENTS

Tab 2 Commissioner Sue Birge - Discuss maintenance schedule for all county
8:45 a.m. buildings.

ACTION RECOMMENDED: Board's discretion.

Copy of courthouse maintenance schedule provided.

COUNTY MANAGER, NON-CONSENT

Tab 3
A. Request approval of the 2016 BCC Meeting Dates and Holiday Schedule.

ACTION RECOMMENDED: Motion to approve the 2016 BCC Meeting Dates and Holiday Schedule.

Copy of memo dated 11/05/15 provided and list of holidays provided.

Tab 4
B. Request approval and authorization for Chairman to sign Amendment No. 7 with CAS Governmental Services, LLC, extending the agreement until 09/30/16.

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

Copy of amendment provided.

CONSENT AGENDA

Tab 5
A. Request approval of budget amendments for FY 2015/2016.

Copy of spreadsheet 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:

11/11/15 - Veteran's Day - County Offices Closed
11/26-11/27/15 - Thanksgiving Holiday's Offices Closed
11/16/15 - Mosaic Tour
11/17-11/20/15 - FAC Conference - Amelia Island

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

Meeting adjourned at _____.