

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, December 10, 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:

BCC Regular Meeting of 09/03/15 at 8:30 a.m.
BCC Tentative Budget Hearing of 09/08/15 at 6:00 p.m.
BCC Special Meeting of 09/14/15 at 6:00 p.m.
BCC Final Budget Hearing of 09/22/15 at 6:00 p.m.
BCC Regular Meeting of 10/01/15 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - H

APPOINTMENTS

Tab 1 Clerk Victoria L. Rogers - Assume Chair for election of Chairperson and Vice-Chairperson:
8:35 a.m.

A. Nomination for Chairperson.
B. Nomination for Vice-Chairperson.

Assign Commissioners to various liaison positions and advisory boards/committees.

Copy of committee sheet provided.

Recess BCC Meeting & Convene Zoning Meeting

Tab 2 Zoning Meeting - See Separate Agenda.
8:45 a.m.

Close Zoning Meeting & Re-Convene BCC Meeting

APPOINTMENTS

Tab 3 Opal Wilkerson, Human Resource Director - Discuss the option of golf cart
9:00 a.m. rentals at Pioneer Park Days.

ACTION RECOMMENDED: Board's discretion.

Tab 4 County Attorney Ken Evers - Discuss County Manager Evaluation.
9:15 a.m.

ACTION RECOMMENDED: Board's discretion.

Copy of summary provided.

Tab 5 Fire Chief James Stillwagon - Request approval of the Fire Prevention/Training
9:30 a.m. Officer Job Description.

ACTION RECOMMENDED: Motion to approve the Fire Prevention/Training
Office Job Description.

Copy of job description provided.

Tab 6 Dottie Conerly, Bella Mia Cosmetics - Presentation on EDA Grant Application.
9:45 a.m.

ACTION RECOMMENDED: No Action Required.

Tab 7 Kristin Giuliani, Executive Vice President, Stream2Sea - Presentation on EDA
10:00 a.m. Grant Applications.

ACTION RECOMMENDED: No Action Required.

Tab 8 Sarah Pelham, Economic Development Coordinator, Economic Development
10:15 a.m. Office - Presentation on EDA Grant Applications.

ACTION RECOMMENDED: No Action Required.

Tab 9 Trey Flemmer, Peace River Paddlesports - Presentation on EDA Grant
10:45 a.m. Application.

ACTION RECOMMENDED: No Action Required.

Tab 10 Erica Scheipsmeier, Ag Outdoor World/Lexan Properties - Presentation on
11:00 a.m. EDA Grant Application.

ACTION RECOMMENDED: No Action Required.

Tab 11 County Commissioner Mike Thompson - Housing Discussion.
11:15 a.m.

ACTION RECOMMENDED: Board's discretion.

COUNTY MANAGER, NON-CONSENT

Tab 12 Rank the grant applications received for the Twelfth cycle and authorize
A. submission of the ranking sheet to the Hardee County Economic Development Authority.

ACTION RECOMMENDED: Motion to approve submitting ranking sheet to the Hardee County Economic Development Authority.

Copy of grant applications received.

Tab 13 Discuss Commission Appointments for the Economic Development Authority.
B. This is for the At Large appointment currently held by Sue Birge and for Seat 8 currently held by Terry Atchley (seats expired 01/01/16),

ACTION RECOMMENDED: Board's discretion.

Copy of e-mail from Zolfo Springs, City of Wauchula, and Bowling Green provided.

Tab 14 Request approval and authorization for Chairman to sign Resolution 2016-05
C. supporting Governor Rick Scott's legislative request to develop the Florida Enterprise Fund.

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

Copy of resolution provided.

Tab 15 Request approval and authorization to formally accept the donation of land
D. where the ball parks are located from Mr. and Mrs. Doyle E. Carlton, III.

ACTION RECOMMENDED: Motion to accept donation of land for the ball parks from Mr. and Mrs. Doyle Carlton, III.

Copy of deed provided.

CONSENT AGENDA

- Tab 16**
A. Request approval of Transfer and Disposal of County Assets listed on spreadsheet dated 12/10/15.
- Copy of spreadsheet provided.
- Tab 17**
B. Request approval and acknowledge Chairman's signature and staff submittal of The E-911 Grant Program application for an amount of \$14,089 enhancing the 911 system.
- Copy of application provided.
- Tab 18**
C. Request approval and acknowledge Chairman's signature on the letter supporting the Town of Zolfo Springs' pursuit of funding to enable them to upgrade their water delivery system.
- Copy of letter provided.
- Tab 19**
D. Request approval and authorization for Chairman to sign the Work Squad Contract #WS963 Amendment No. 1 with the Florida Department of Corrections.
- Copy of contract provided.
- Tab 20**
E. Request approval and authorization to designate Opal Wilkerson as primary and Danny Weeks as alternate for the County's representatives on the Public Risk Management of Florida Board of Directors.
- Tab 21**
F. Request approval of budget amendments for FY 2015/2016.
- Copy of amendments provided.
- Tab 22**
G. Acknowledge receipt of the Clerk's Unadjusted Financial Report for period ending 09/30/15
- Copy of report on file.
- Tab 23**
H. Acknowledge receipt of the Hardee County Health Department's FY 2015/2106 Contract Amendment for the operation of the Hardee County Health Department.
- Copy of amendment 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 - 12/24-12/25/15 - Christmas Holidays

County Offices Closed - 01/01/16 - New Year's Holiday

BCC Regular Meeting - 01/07/16 at 8:30 a.m.

**Joint Meeting with Planning & Zoning Board – Mosaic Annual Report – 01/07/16 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 _____.