

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, January 7, 2016 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. Trent Swanson, First Baptist Church Zolfo Springs
followed by Pledge to Flag.
Chairman Thompson - Call to Order.

MINUTES FOR APPROVAL:
BCC Planning Session of 10/09/15 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - E

APPOINTMENTS

Tab 1 Sheriff Arnold Lanier - Request financial assistance in the amount of \$5,273.75
8:35 a.m. for a metal building project. The total cost of the project will be approximately \$10,547.50. The Sheriff's Office will be paying half the cost.

ACTION RECOMMENDED: Motion to approve financial assistance to the Sheriff's Office in the amount of \$5,273.75 for a metal building project.

Copy of proposal provided.

Tab 2 Jill Newman, Director of Emergency Management - Request approval of the
8:45 a.m. Hardee County Wildlife Refuge Contingency Plan with the objective of incorporating and coordinating the facilities and personnel of the County, Municipalities, its subsidiaries and local partners into an efficient organization capable of responding effectively to an emergency.

ACTION RECOMMENDED: Motion to approve the Hardee County Wildlife Refuge Contingency Plan.

Copy of plan provided.

Tab 3
9:00 a.m. Willie Nabong, Public Works Director/County Engineer - Request approval and authorization to purchase a tractor with standard diesel engine in lieu of a compressed nitrogen gas (CNG) engine.

ACTION RECOMMENDED: Motion to approve and authorize the purchase of a tractor with standard diesel engine.

Copy of memorandum provided.

Tab 4
9:15 a.m. Janice Williamson, Director of Budget & Finance - Presentation of the County Manager's Annual Report

ACTION RECOMMENDED: No action required.

Copy of report on file.

COUNTY MANAGER, NON-CONSENT

Tab 5
A. Receive the ranking from the Commissioners for the Twelfth cycle and authorize submission of the ranking sheet to the Hardee County Economic Development Authority.

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

Copy of rankings provided.

Tab 6
B. Discuss Tourist Development Taxes.

ACTION RECOMMENDED: Board's discretion.

Copy of sample ordinances provided.

CONSENT AGENDA

Tab 7
A. Request approval and authorization for Chairman to sign Clerk of the Circuit Court Records Disposition Document.

Copy of disposition document provided.

Tab 8
B. Request approval and authorization to submit the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Florida JAG Direct Taser X in the amount of \$2,718 for taser replacements to be administered in partnership with the Hardee County Sheriff's Office. No County match required. Also, request approval and authorization for Chairman to sign application and all related documents.

Copy of letter from FDLE provided.

Tab 9 Request approval and authorization for Chairman to sign and staff submission of
C. the electronic application in the amount of \$93,750 (no county cash match required) for year 7 of 10 of the Drug Free Communities Support Program Grant. This is continuation of our partnership with Drug Free Hardee.

Copy of DFC Grant letter provided.

Tab 10 Request approval of budget amendments for FY 2015/16.
D.

Copy of amendments provided.

Tab 11 Request approval of Transfer and Disposals of County Assets listed on
E. spreadsheet dated 01/07/16.

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:

Joint Meeting with P&Z - Mosaic Annual Report - 01/07/16 - 6:00 p.m.
BCC Planning Session of 01/15/16 at 8:30 a.m.
County Offices Closed - 01/19/16 - Martin Luther King, Jr., Day
BCC Regular Meeting of 01/21/16 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 _____.