

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, March 3, 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. Dewayne Wyatt followed by Pledge to Flag.
Chairman Thompson - Call to Order.

MINUTES FOR APPROVAL:
BCC Regular Meeting of 12/10/15 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 Aretha Taylor, Citizen - Discuss HART Transportation.
8:35 a.m.

ACTION RECOMMENDED: Board's discretion.

CONSENT AGENDA

Tab 2 Request approval and authorization for Staff to electronically submit the Florida
A. Animal Friend Grant 2016 application. Requesting up to \$25,000 to assist with
 low-income spay/neuter program. No cash match required. Also, request
 authorization for Chairman to sign all related documents.

Copy of grant information sheet provided.

Tab 3 Acknowledge receipt of Clerk's Unadjusted Financial Report for period ending
B. 01/31/16.

Copy of report on file.

Tab 4 Request approval of budget amendments for FY 2015/2016.
C.

Copy of amendments provided.

Tab 5 Request approval and authorization for the Library to be closed Monday, April
D. 25, 2016, for Staff training with the Heartland Library Cooperative.

Tab 6 Request approval and authorization for Chairman to sign Agreement with Craig
E. A. Smith & Associates for Continuing Professional Engineering Services.

Copy of 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.**

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:

Pioneer Park Days - 03/03-03/05/16
BCC Regular Meeting - 03/17/16 at 6:00 p.m.
Good Friday Holiday - County Offices Closed - 03/25/16

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

Meeting adjourned at _____.