

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, March 17, 2016 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 Regular Meeting of 01/07/16 at 8:30 a.m.
BCC Joint Meeting with Planning & Zoning of 01/07/16 at 6:30 p.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - E

APPOINTMENTS

Tab 1 Chief James Stillwagon, Hardee County Fire Rescue - Present new Fire
6:05 p.m. Department employees with their pins and badges.

ACTION RECOMMENDED: No Action Required.

Tab 2 LaDonna Perry, Office Manager & Ethan Fisher, IT Specialist - Request
6:20 p.m. approval and authorization to upgrade current permitting and code enforcement
computer system to iWorQs that will allow for easier use for both customers and
employees and reduce expenses. Also, approve County Manager signing all
related documents.

ACTION RECOMMENDED: Motion to approve and authorization to upgrade
current permitting and code enforcement computer system to iWorQs and
approval for County Manager to sign all related documents.

Copy of quote provided.

COUNTY MANAGER, NON-CONSENT

- Tab 3**
A. Discuss the reorganization of Florida Heartland Rural Economic Development Initiative (FHREDI).

ACTION RECOMMENDED: Board's discretion.

Copy of bylaws, scope of work, and scorecard provided.

CONSENT AGENDA

- Tab 4**
A. Request approval and authorization for Chairman to sign lease with the State of Florida Department of Business and Professional Regulation for office space located at 312 N. 7th Avenue, Wauchula.

Copy of lease provided.

- Tab 5**
B. Request approval of budget amendments for FY 2015/2016.

Copy of amendments provided.

- Tab 6**
C. Request approval and authorization for Chairman to sign the Agreement with the Department of Environmental Protection for the Landfill.

Copy of agreement provided.

- Tab 7**
D. Request approval and authorization for Chairman to sign the Small County Consolidated Solid Waste Management Grant Application and all related documents.

Copy of grant application provided.

- Tab 8**
E. Request approval and authorization to propose the week of April 10 -16, 2016, as Library Amnesty Week. In an effort to encourage Library members to return overdue books and pay off overdue fines would like to do "Books for Fines."

Copy of flyer 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:

EDA Meeting - 03/22/16 at 8:30 a.m.
Good Friday - 03/25/16 - County Offices Closed
BCC Regular Meeting - 04/07/16 at 8:30 a.m.

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

Meeting adjourned at _____.