

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, May 5, 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 Pastor Wendell Smith, Faith Temple Church of God followed by
Pledge to Flag.
Chairman Thompson - Call to Order.**

MINUTES FOR APPROVAL:
BCC Planning Session of 02/12/16 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - E

PROCLAMATIONS

Tab 1 Charlotte Heston, Board of Directors & Lisa Toscano, Staff, Early Learning
8:35 a.m. Coalition of FL's Heartland - Request approval and authorization for Chairman
to sign Proclamation proclaiming May 06, 2016, be known as Child Care
Provider Appreciation Day.

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

Copy of proclamation provided.

APPOINTMENTS

Tab 2 Ian Durrance, Citizen - Request approval and authorization to waive the \$500
8:45 a.m. Variance application fee for Ian Durrance.

ACTION RECOMMENDED: Board's discretion.

Copy of memo dated 04/18/16 provided.

Tab 3
9:00 a.m. Jill Newman, Director of Emergency Management - Request approval and authorization for Chairman to sign Resolution 2016-14 approving the Hardee County's updated Continuity of Operations Plan.

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

Copy of resolution and plan provided.

Tab 4
9:15 a.m. Matt Warren, Environmental Specialist III, Florida Department of Agricultural & Consumer Services - Request approval and authorization for Chairman to sign Interlocal Agreement with the Soil and Water Conservation District for the employment of a Conservation Technician.

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

Copy of agreement provided.

Tab 5
9:30 a.m. Dr. Joy Jackson, Director, Health Department - Presentation on the 2016 Robert Wood Johnson Foundation County Health Rankings and Roadmaps.

ACTION RECOMMENDED: No action required.

Copy of 2016 County Health Rankings Report.

CONSENT AGENDA

Tab 6
A. Request approval and authorization for Chairman to sign Proclamation proclaiming May 11, 2016, as Child Welfare Professionals Recognition Day.

Copy of proclamation provided.

Tab 7
B. Acknowledge receipt of the Hardee County Health Department's Contract Management Variance Report and the Analysis of Fund Equities for period 10/01/15 - 03/31/16.

Copy of report provided.

Tab 8
C. Request approval and authorization for Chairman to sign Resolution 2016-17 establishing the Fee Schedule for the Hardee County Health Department.

Copy of resolution provided.

Tab 9
D. Request approval of budget amendments for FY 2015/2016.

Copy of amendments provided.

Tab 10 Acknowledge receipt of Parks & Recreation Advisory Board Minutes dated
E. 11/02/15 and 05/04/15.

Copy of minutes 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:

National Day of Prayer - Tonight 6:30 p.m.
Health, Safety & Hurricane Expo - Civic Center - 05/07/16 at 10:00 a.m.
BCC Regular Meeting of 05/19/16 at 6:00 p.m.
County Offices Closed - 05/30/16 - Memorial Day

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

Meeting adjourned at _____.