

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, June 2, 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 02/18/16 at 8:30 a.m.
BCC Regular Meeting of 03/03/16 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - C

RECESS BCC MEETING & CONVENE ZONING MEETING

Tab 1
8:35 a.m. Zoning Meeting - See Separate Agenda.

CLOSE ZONING MEETING & RE-CONVENE BCC MEETING

CONSENT AGENDA

Tab 2
A. Acknowledge receipt of Clerk's Unadjusted Financial Report for period ending 03/31/16.

Copy of report on file.

Tab 3
B. Request approval and authorization for Chairman to sign Amendments No. 1 to the Work Squad Contracts #W1003 & #W1004 with the Florida Department of Corrections.

Copy of contracts provided.

**Tab 4
C.**

Request approval of budget amendments for FY 2015/2016.

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:

**BCC Regular Meeting 06/16/16 at 6:00 p.m.
06/28/16-07/01/16 - FAC Conference Orlando**

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

Meeting adjourned at _____.