

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, July 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. Joe Butler, First Baptist Church Wauchula
followed by Pledge to Flag.**

Chairman Thompson - Call to Order.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

MOTION TO APPROVE CONSENT AGENDA A - G

APPOINTMENTS

Tab 1
8:35 a.m. Chairman Mike Thompson - Discuss Canvassing Board.

ACTION RECOMMENDED: Board's discretion.

Tab 2
8:45 a.m. Janice Williamson, Director of Budget & Finance - Discuss Resolution 2015-21 Hardee County Fee Resolution and any changes needed.

ACTION RECOMMENDED: Board's discretion.

Copy of resolution provided.

Affidavit of Publication - The Herald Advocate - 06/23/2016

Tab 3
9:00 a.m. Lexton H. Albritton, Jr., County Manager - Request approval and authorization for Chairman to sign Ordinance 2016-04 establishing and creating the Hardee County Tourist Development Council which will perform the duties and responsibilities related to tourist development matters as authorized by Florida law and local ordinance, providing for conflict and severability, and providing for an effective date.

COMMISSIONERS QUESTIONS FOR STAFF
CONVENE PUBLIC HEARING
PUBLIC COMMENT
CLOSE PUBLIC HEARING

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 2016-04.

Copy of ordinance provided.

APPOINTMENTS, Continued

Tab 4
9:15 a.m. Opal Wilkerson, Director of Human Resources - The Hardee County Board of County Commissioners Insurance Committee recommends the approval and authorization to remove the "out-of-network" coverage on the PPO Plan, increase the Board contribution to the HSA Plan to \$1,000 for single coverage, \$2,000 for family coverage for 8 months (\$125 per month single; \$250 per month family) and new hires to only have the option of the HSA Plan starting 10/01/16.

ACTION RECOMMENDED: Board's discretion.

Copy of insurance sheet provided.

Tab 5
9:30 a.m. Andrea Thompson, Treasurer, Board of Directors, Peace River Explorations - Request funding for FY 2016/2017 in the amount of \$30,000 to promote tourism in the community by using the Train Depot as the epicenter in the county for tourism information and connecting the tourist with the vendor.

ACTION RECOMMENDED: Board's discretion.

Copy of request letter provided.

Tab 6
9:45 a.m. John Schmidt, Building Official - Request approval of the Building Inspector Job Description for the Building & Code Enforcement Department and authorization to fill position.

ACTION RECOMMENDED: Motion to approve the Building Inspector Job Description for the Building & Code Enforcement Department and authorization to fill position.

Copy of job description provided.

COUNTY MANAGER, NON-CONSENT

Tab 7
A. Request approval of the Library Services Manager Job Description and authorization to fill position.

ACTION RECOMMENDED: Motion to approve the Library Services Manager Job Description and authorization to fill position.

Copy of job description provided.

Tab 8
B. Request approval and authorization for Chairman to sign Resolution 2016-20 appointing members to the Hardee County Tourist Development Council.

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

Copy of resolution provided

Tab 9
C. Request approval and authorization to raise the Pay Grade of the Deputy Fire Chief from Pay Grade 33 \$50,427.55 (\$24.24/hr.) - \$69,514.94 (\$33.42/hr.) to Pay Grade 34: \$52,915.77 (\$25.44/hr.) - \$72,944.97 (\$35.07/hr.).

ACTION RECOMMENDED: Motion to approve the Pay Grade of the Deputy Fire Chief from Pay Grade 33 to Pay Grade 34.

Copy of job description provided.

Tab 10
D. Request Board approval of Staff's recommendation to enter into contract with Craig A. Smith Governmental Services, LLC for Professional Legislative Liaison Services for Hardee County. Also, request approval and authorization for Chairman to sign all related documents.

ACTION RECOMMENDED: Motion to approve Staff's recommendation to enter into contract with Craig A. Smith Governmental Services, LLC for Professional Legislative Liaison Services for Hardee County and also, approval and authorization for Chairman to sign all related documents.

Copy of memo provided.

CONSENT AGENDA

Tab 11
A. Request approval and authorization for each Commissioner to sign the 2015 Tax Roll Recapitulation.

Copy of recapitulation provided.

Tab 12
B. Acknowledge receipt of the Clerk's Unadjusted Financial Statements for the month ending 05/31/16.

Copy of report on file.

**Tab 13
C.** Request approval and authorization for Chairman to sign and staff to submit the Mosquito Control Grant Contractual Agreement for FY 2016/2017 with the Department of Agricultural & Consumer Services for the amount of \$32,467.65. A County cash commitment in the amount of \$7,885.00 is required. Grant to be administered in partnership with the Hardee County Health Department. Also, request approval and authorization for Chairman to sign all related documents.

**Tab 14
D.** Request approval and authorization for Chairman to sign the Emergency Management Performance Grant (EMPG) for 07/01/16-06/30/17 with the Division of Emergency Management in the amount of \$46,240.00; dollar for dollar match required.

Copy of agreement provided.

**Tab 15
E.** Request approval and authorization for Chairman to sign the Emergency Management Preparedness Assistance (EMPA) for 07/01/16-06/30/17 with the Division of Emergency Management in the amount of \$105,806.00.

Copy of grant provided.

**Tab 16
F.** Request approval and authorization for Chairman to sign the Medical Director Agreement with Edwin Pigman, Medical Director.

Copy of agreement provided.

**Tab 17
G.** Request approval of budget amendments for FY 2015/2016.

Copy of amendments 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 of 07/21/16 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 _____.