

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**

Thursday, October 6, 2016 8:30 AM  
COUNTY COMMISSION CHAMBERS, ROOM 102  
COURTHOUSE ANNEX  
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

<b>Commissioners:</b>	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 06/16/16 at 6:00 p.m.  
BCC Regular Meeting of 07/07/16 at 8:30 a.m.

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**MOTION TO APPROVE CONSENT AGENDA A - B**

**PROCLAMATIONS**

**Tab 1** Carolyn Wyatt, 4-H Agent and Rayann Kulig, County Council President -  
**8:35 a.m.** Request approval and authorization for Chairman to sign Proclamation  
proclaiming the week of October 02nd through 08th, 2016, as National 4-H  
Week in Hardee County.

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

Copy of proclamation provided.

**Recess BCC Meeting & Convene Zoning Meeting**

**Tab 2** Zoning Meeting - See Separate Agenda.  
**8:35 a.m.**

**Close Zoning Meeting & Re-Convene BCC Meeting**

## APPOINTMENTS

**Tab 3**  
**9:00 a.m.** Betty Brown, Citizen - Request approval and authorization to forgive lien on property in the amount of \$17,092.00 located at 407 1st Avenue South, Wauchula owned by Jewel Hancock.

**ACTION RECOMMENDED:** Board's discretion.

Copy of letter provided.

**Tab 4**  
**9:15 a.m.** Chairman Mike Thompson - Discuss Canvassing Board.

**ACTION RECOMMENDED:** Board's discretion.

**Tab 5**  
**9:30 a.m.** Jill Neman, Emergency Management Director & Ken Wheeler, Project Manager - Request approval and authorization to accept the proposals in response to RFP (Request for Proposal) No. 16H-905, "Hardee County Debris Management Services"; and direct Staff to negotiate a contract with the top two ranked firms, CrowderGulf Joint Venture, Inc., as primary contractor, and Ceres Environmental Services, Inc., as alternate, for 5 years and 3 months (contract period); and to authorize Chairman to sign all related documents.

**ACTION RECOMMENDED:** Motion to approve and authorization to accept the proposals in response to RFP (Request for Proposal) No. 16H-905, "Hardee County Debris Management Services"; and direct Staff to negotiate a contract with the top two ranked firms, CrowderGulf Joint Venture, Inc., as primary contractor, and Ceres Environmental Services, Inc., as alternate, for 5 years and 3 months (contract period); and to authorize Chairman to sign all related documents.

Copy of evaluation package provided.

**Tab 6**  
**9:45 a.m.** Janice Williamson, Director of Budget & Finance - Request approval and authorization for Chairman to sign Resolution 2017-01 and all related documents for the Lease Purchase of two (2) Medix Ambulances from State Contract.

**ACTION RECOMMENDED:** Motion to approve and authorization for Chairman to sign resolution and all related documents for the Lease Purchase of two (2) Medix Ambulances from State Contract.

Copy of resolution provided.

**COUNTY MANAGER, NON-CONSENT**

- Tab 7**  
**A.** Discuss meeting dates for November and December. For November, need to schedule a second meeting for November 22, 2016, at 8:30 a.m. which will also be the swearing-in ceremony. For December, need to reschedule December 01st meeting at 8:30 a.m. to December 08th meeting at 8:30 a.m.

**ACTION RECOMMENDED:** Motion to approve scheduling a Regular BCC meeting on Tuesday, November 22, 2016, at 8:30 a.m. and rescheduling the December 01, 2016 meeting to December 08, 2016, at 8:30 a.m.

- Tab 8**  
**B.** Request approval and authorization to appoint Charles Parker to the Indigent Health Care Board to replace Jaime Howell's term and Sandy Scott to replace the term of Michael Malatesta both terms will expire 09/30/19. These are the only applications we received.

**ACTION RECOMMENDED:** Motion to approve appointing Sandy Scott and Charles Parker to the Indigent Health Care Board.

Copy of advisory board from provided.

**CONSENT AGENDA**

- Tab 9**  
**A.** Acknowledge receipt of the Clerk's Financial Report for period ending 07/31/16 and the Final Audit Adjusted Financial Statement for period ending 09/30/15.

Copy of reports on file.

- Tab 10**  
**B.** 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.**

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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:**

**Value Adjustment Board - 10/07/16 at 9:00 a.m.**  
**Homecoming Parade - 10/14/16 at 2:30 p.m. (line-up by 2:00 p.m.)**  
**BCC Regular Meeting of 10/20/16 at 6:00 p.m.**  
**EDA Meeting – 10/10/16 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 \_\_\_\_\_.**