

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, October 20, 2016 6:00 PM**  
**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. Jim Harris, Riverview Heights Missionary Baptist Church**  
**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 - C**

**CONSENT AGENDA**

**Tab 1**  
**A.** Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision titled Heartland Place Subdivision located in Section 16, Township 33 South, Range 25 East for Lexan Properties, LLC and Sharon G. Mytyk and Erica M. Scheipsmeier. The A-1 zoned parcels have adequate acreage and has required minimum public road frontage and are eligible to apply for a minor subdividing of the parcels to result in four (4) lots.

Copy of memo, application, and maps provided.

**Tab 2**  
**B.** Request approval of Commissioner Mike Thompson's bond and payment if the amount of \$355.00 to Albritton Insurance Agency.

Copy of bond and invoice provided.

**Tab 3**  
**C.** Request approval of budget amendments for FY 2016/2017.

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:**

**BCC Regular Meeting of 11/03/16 at 8:30 a.m.**

**General Election - 11/08/16**

**Veterans Day - 11/11/16 County Offices Closed**

**BCC Regular Meeting/Swearing-In Ceremony - 11/22/16 at 8:30 a.m.**

**Thanksgiving Holidays - 11/24-11/25/16 - County Offices Closed**

**FAC Conference - 11/29-12/02/16 - Orange County**

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

**Meeting adjourned at \_\_\_\_\_.**