

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

**Thursday, November 3, 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.**

**APPROVAL OF AGENDA**  
**PLEASE TURN OFF CELL PHONES AND PAGERS**

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

**PROCLAMATION**

**Tab 1**                      Jamie Davis-Samuels, Hardee Help Center - Request approval and  
**8:35 a.m.**                      authorization for Chairman to sign Proclamation proclaiming November Hunger  
and Homelessness Awareness month in Hardee County.

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

Copy of proclamation provided.

**APPOINTMENTS**

**Tab 2**                      County Attorney Ken Evers - Discuss County Manager Evaluation.  
**8:50 a.m.**

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

Copy of summary provided.

**Tab 3**                      County Attorney Evers - Discussion of request from County Attorney for  
**9:00 a.m.**                      litigation strategy meeting.

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

**COUNTY MANAGER, NON-CONSENT**

- Tab 4**  
**A.** Request approval of the 2017 BCC Meeting Dates and Holiday Schedule.

**ACTION RECOMMENDED:** Motion to approve the 2017 BCC Meeting Dates and Holiday Schedule.

Copy of dates provided.

**CONSENT AGENDA**

- Tab 5**  
**A.** Request approval of the proposed Landfill Closure Dates for 2017.

Copy of calendar provided.

- Tab 6**  
**B.** Acknowledge receipt of the Hardee County Health Department's 4th Quarter Variance Report for period 10/01/15 to 09/30/16.

Copy of report provided.

- Tab 7**  
**C.** Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision titled Steve Haney Lands located in Section 24, Township 33 South, Range 24 East for Betty Jo T. Haney. The A-1 zoned parent parcel is 24-33-24-0000-05020-0000 has adequate acreage, has the required minimum lot width adjacent to the public road, and is eligible to apply for a minor subdividing of the parcel to result in one 10.0+/- acre lot conforming in size and use.

Copy of memo, application, and maps provided.

- Tab 8**  
**D.** Request approval and authorization for Chairman to sign the Certificate of Compliance for the minor subdivision titled Xiong Subdivision located in Section 30, Township 33 South, Range 25 East for Cher Tong Xiong. The A-1 zoned parent parcel is 30-33-25-0000-05180-0000 has adequate acreage, has the required minimum lot width adjacent to the public road, and is eligible to apply for a minor subdividing of the parcel to result in one 10.04+/- acre lot conforming in size and use.

Copy of memo, application, and maps provided.

- Tab 9**  
**E.** Request approval and acknowledgement of submission of grant applications to Local Technical Assistance Program (LTAP) for the Methodology for Traffic Counts in Rural Communities, "Train the Trainer Program" - Heavy Equipment Operator and "Train the Trainer Program" - Maintenance of Traffic (M.O.T.) and Work Zone Safety. LTAP will determine funding amounts. County cash match is not required. Agreement with LTAP will be presented for Board approval if grant applications are approved by LTAP.

Copy of memo provided.

- Tab 10**  
**F.** Request approval of budget amendments for FY 2016/2017.

Copy of amendments provided.

**Tab 11** Request approval of Transfers and Disposals of County Assets listed on  
**G.** spreadsheet dated 11/03/16.

Copy of asset sheets provided.

**Tab 12** Request approval to reject the only bid in response to ITB No. 16J-922,  
**H.** Leachate Tank 2 Coating Application at the Hardee County Landfill.

Copy of memo 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:**

**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 \_\_\_\_\_.**