

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
TUESDAY, MARCH 29, 2005 9:00 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

A G E N D A

Commissioners:	District I	Minor L. Bryant
	District II	Clifton N. Timmerman, Vice-Chairman
	District III	Gordon R. Norris, Chairman
	District IV	Bobby R. Smith
	District V	Dale A. Johnson

County Manager Lexton H. Albritton, Jr.	Office Manager Susan Dick
Clerk B. Hugh Bradley	Deputy Clerk Nancy Craft
County Attorney Ken Evers	

Chairman Norris – Call to Order.

Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.

APPROVAL OF AGENDA

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

Tab 1

9:00 a.m. Teresa Carver, Solid Waste Director – Request BCC award contract to Overland Services, Inc. for removal of construction demolition from the temporary site at the Landfill at a cost of \$10.30 per ton.

Action Recommended: Motion to award and authorize Chairman to sign contract for removal of construction demolition at the Landfill to Overland Services, Inc. at a cost of \$10.30/ton.

Copy of bid tabulation sheet and Overland Services, Inc. bid provided.

ALSO:

Request approval and authorization for Chairman to sign Work Order #13 with SCS Engineers for miscellaneous services, including consultation and guidance on final close out grades and design of Class I Landfill. Cost not to exceed \$10,000.

Action Recommended: Motion to approve and authorize Chairman to sign Work Order #13 with SCS Engineers for a cost not to exceed \$10,000.

Copy of Work Order #13 and letter detailing scope of work from SCS Engineers dated 03/15/05 provided.

9:15 a.m. Michael Choate, Public Safety Director – Request BCC award bid for a Trailer-Mounted Cascade Unit & Stationary Breathing Air Module for Fire/Rescue.

Action Recommended: To be made at meeting. (Bids not yet received at time of agenda preparation).

Copy of bid tabulation sheet to be provided.

9:25 a.m. Janet Gilliard, Director of Community Development & General Services – Educate local elected officials and the general public concerning fair housing requirements.

Action Recommended: No Action Required.

Copy of Local Elected Officials and General Public Fair Housing Training Agenda provided.

ALSO:

Request approval and authorization for staff to submit the Community Development Block Grant (CDBG) Disaster Recovery Funding grant application provided by the U.S. Department of Housing and Urban Development (HUD) in the amount of \$7,136,277.00 for the expansion of wastewater capacity in the Wauchula Hills area and the rehabilitation of the existing waterline on the outer limits of Bowling Green.

Also, request authorization for Chairman to sign grant application and all related documents.

Action Recommended: Motion to authorize staff to submit application, Chairman to sign application and all related documents.

Copy of information entitled Proposed Use of Florida Disaster Recovery Funds.

COUNTY ATTORNEY KEN EVERS

OTHER BUSINESS

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next Regular Meeting on April 07, 2005 at 8:30 a.m., Planning Session on April 15, 2005 at 8:30 a.m. and BCC Zoning Meeting on April 21, 2005 at 8:35 a.m. Meetings to be held in the Commission Chambers, 412 W. Orange St., Room 102, Wauchula, FL.

PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING.

REMINDER:

March 30, 2005 - FAC Legislative Day, Tallahassee, FL

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
MARCH 29, 2005 9:00 A.M.
Hardee County Commission Chambers
412 West Orange Street, Room 102
Wauchula, Florida**

ADD-ON AGENDA

Add as 9:40 a.m. Appointment:

John Reed, Van Fleet Airport Group – Update on Airport project.

Action Recommended: No Action Required.

Add as 9:55 Appointment:

Gaye Williams, CEO, Central Florida Health Care – Continued discussion on the funding of the Wauchula Dental facility.

Action Recommended: Board's Discretion.

Copy of e-mail from Roosevelt Alexander, Volunteer Florida Foundation, dated 03/28/05 and letter from Gaye Williams dated 03/28/05 provided.