

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
THURSDAY, AUGUST 14, 2008 8:30 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

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

County Manager Lexton H. Albritton, Jr.	Office Manager Sandy Meeks
Clerk B. Hugh Bradley	Deputy Clerk Laura Barker
County Attorney Ken Evers	

Chairman Johnson – Call to Order.
Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS - PUBLIC HEARINGS

Tab 1

8:31 a.m. Gordon Norris, County Commissioner, Hardee County – Request a \$20.00 donation from each County Commissioner to provide a door prize at the upcoming Blood and Bone Marrow Drive for county employee on Monday, September 8, 2008.

ACTION RECOMMENDED: No motion required.

Recess BCC Meeting & Convene Public Hearing

Tab 2

8:35 a.m. Lexton H. Albritton, Jr., County Manager, - ***Proof of Publication (07/31/08 - The Herald Advocate)*** - Request approval and authorization for Chairman to sign Ordinance 2008-22, repealing Ordinance 2007-18 and Ordinance 2008-08, amending Ordinance 2007-07 and Ordinance 2008-05, amending the implementation date of collecting county impact fees for all development except industrial and warehouse developments, from July 01, 2008 to January 12, 2009; amending the implementation date of collecting county impact fees for industrial and warehouse developments from October 01, 2008 to April 12, 2009; amending the implementation date of collecting the school impact fee for residential development from July 01, 2008 to January 12, 2009.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign Ordinance 2008-22.

Copy of ordinance provided.

Close Public Hearing & Re-Convene BCC Meeting

Tab 3

8:45 a.m. J.R. Prestridge, Public Works Director – Request approval and authorization to include the right of way acquisition for US HWY 17 from the Hardee County Line to CR 634/Sweetwater Road to the Florida Department of Transportation for the Tentative Five Year Work Program for Fiscal Years 2010 through 2014.

ACTION RECOMMENDED: Board's discretion.

Copy of letter dated 05/01/08 from FDOT and five year work program for fiscal years 2008/2009 through 2012/2013 provided.

Tab 4

9:15 a.m. Janet Gilliard, Director of Community Development & General Services – Request approval and authorization for Chairman to sign Resolution 2008-29, increasing the probation fees for supervision of misdemeanor probation services.

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

Copy of resolution provided.

Tab 5

9:30 a.m. Bonny Horton, Executive Director, Hardee County YMCA – Request approval and authorization to hold 5th Annual Hardee County Family YMCA Veteran's Day 5K event at Hardee Lakes on Saturday, November 01, 2008.

ACTION RECOMMENDED: Motion to approve event being held at Hardee Lakes.

ALSO:

Request approval and authorization for all entrance fees to Hardee Lakes be waived for that day.

ACTION RECOMMENDED: Motion to approve waiving entrance fees to Hardee Lakes Park on 11/01/08.

Copy of flyer provided.

Tab 6

10:00 a.m. Minor Bryant, County Commissioner, Hardee County – Present The 2008 Leadership Award for outstanding leadership during the 2008 Legislative Session and for effectively representing the interests of Small Counties in Florida to Senator J.D. Alexander on behalf of the Small County Coalition.

ACTION RECOMMENDED: No motion required.

Tab 7

10:15 a.m. Patti Lang, Library Director – Request approval and authorization for Hardee County Public Library to participate with the Heartland Library Cooperative in utilizing Unique Management Services, a library fines and fees collection agency, to collect outstanding overdue fines and lost item fees. Only fresh accounts consisting of 59 days overdue will be submitted at this time. Older accounts may be submitted at a later date.

ACTION RECOMMENDED: Motion to approve and authorization for Hardee County Public Library to participate with the Heartland Library Cooperative in utilizing Unique Management Services, a library fines and fees collection agency, to collect outstanding overdue fines and lost item fees.

ALSO:

Request approval and authorization to reimburse the Heartland Library Cooperative the initial fee of \$8.95 per account successfully collected.

ACTION RECOMMENDED: Motion to approve and authorization to reimburse the Heartland Library Cooperative the initial fee of \$8.95 per account successfully collected.

Copy of information sheet and letter dated 08/05/08 from Heartland Library Cooperative provided.

Tab 8

10:30 a.m. Danny Weeks, Director of Facilities Management, Janet Gilliard, Director of Community Development & General Services, and Jane Long, Human Resource Director – Provide information on upcoming Blood and Bone Marrow Drive for county employee on Monday, September 8, 2008.

ACTION RECOMMENDED: No motion required.

ALSO:

Request approval and authorization, if matching donor is a county employee, to allow them to receive paid time off for required procedures without utilizing their personal leave time.

ACTION RECOMMENDED: Board's discretion.

Copy of flyer provided.

Tab 9

10:45 a.m. Jane Long, Human Resource Director – Request approval and authorization of a Compassionate Leave Donation Program.

ACTION RECOMMENDED: Board's discretion.

Copy of Compassionate Leave Donation Program information sheet provided.

Tab 10

11:00 a.m. Sylvia Thornton, Vice-Chairman, Caroline Davis, Secretary, and Jim Williams, Trustee, Resthaven of Hardee County, Inc. – Discuss proposed selling of building occupied by Resthaven.

ACTION RECOMMENDED: Board's discretion.

Tab 11

11:20 a.m. Mark Frazier, Project Coordinator, Road & Bridge – Discuss procedures and requirements for adjustment of traffic studies.

ACTION RECOMMENDED: No motion required.

Tab 12

11:35 a.m. Park Winter, Director of Utilities - Request approval of Utility Operator I job description.

ACTION RECOMMENDED: Motion to approve Utility Operator I job description.

ALSO:

Request approval of Utility Operator II job description.

ACTION RECOMMENDED: Motion to approve Utility Operator II job description.

ALSO:

Request approval and authorization to increase the pay grade of the Senior Utilities Operator from a pay grade 30 (\$38,965.69 - \$53,714.63) to a pay grade 32 (\$43,078.73 - \$59,384.51).

ACTION RECOMMENDED: Motion to approve and authorization to increase the Senior Utilities Operator to a pay grade 32 (\$43,078.73 - \$59,384.51).

ALSO:

Request approval and authorization to increase the pay grade of the Utilities Superintendent from a pay grade 32 (\$43,078.73 - \$59,384.51) to a pay grade 33 (\$45,243.49 - \$62,368.65).

ACTION RECOMMENDED: Motion to approve and authorization to increase the Utilities Superintendent to a pay grade 33 (\$45,243.49 - \$62,368.65).

Copy of job descriptions provided.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 13

A. Request approval and authorization for Chairman to sign the Florida Department of State, Division of Library and Information Services, State Aid to Libraries Grant Agreement for the Hardee County Library.

Copy of Agreement provided.

Tab 14

- B.** Request approval of Transfer and Disposals of County Assets listed on spreadsheet dated 08/14/08.

Copy of spreadsheet dated 08/14/08 provided.

Tab 15

- C.** Request approval of budget amendments for FY 07-08.

Copy of budget amendments provided.

Tab 16

- D.** Request approval and authorization for Chairman to sign the Hazard Analysis Contract Agreement between the Department of Community Affairs and Hardee County in the amount of \$3,725.00 for the period of 07/01/08 to 06/30/09.

Copy of agreement provided.

Tab 17

- E.** Acknowledge receipt of the Clerk's financial report for period ending 07/31/08.

Copy of report on file.

MOTION TO APPROVE CONSENT AGENDA A-E

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.

REMINDERS:

Joint Meeting with Planning & Zoning Board on 08/14/08 at 6:00 p.m. – Mosaic DRI
BCC Planning Session on 08/22/08 at 8:30 a.m.
BCC Regular & Zoning Meeting on 08/28/08 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 _____ .