

A G E N D A
HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
Thursday, March 1, 2012 8:30 AM
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA

Commissioners:	District I	Minor L. Bryant, Chairperson
	District II	Sue Birge, Vice-Chairperson
	District III	Rick Knight
	District IV	Grady Johnson
	District V	Dale A. Johnson

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

Chairman Bryant - Call to Order.
Invocation by Dr. Rev. Dewayne Wyatt followed by Pledge to Flag.

MINUTES FOR APPROVAL:
BCC Planning Session of 01/20/12 at 8:30 a.m.

APPROVAL OF AGENDA
PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS

Tab 1
8:35 a.m. Aretha Taylor, Citizen - Discuss issue with referral of social worker.

ACTION RECOMMENDED: Board's discretion.

Tab 2
8:50 a.m. Danny Weeks, Director of Facilities Management - Approval of the Record Storage Building Plans and authorization to advertise for bids.

ACTION RECOMMENDED: Motion to approve plans and authorization to advertise for bids.

Tab 3
9:05 a.m. Commissioner Sue Birge - Discuss Medical Director Agreement that will be expiring 04/14/12.

ACTION RECOMMENDED: Board's discretion.

Copy of agreements provided.

Tab 4
9:20 a.m.

Janice Williamson, Director of Budget & Finance - Request approval and authorization for Chairman to sign Resolution 2012-07 for participation in the pooled commercial paper loan program for Florida Local Government Finance Commission and the execution of the loan agreement and authorization to borrow 3.8 million for the Solid Waste Expansion.

ACTION RECOMMENDED: Motion to approve and authorization for Chairman to sign resolution and execution of loan agreement with the authorization to borrow 3.8 million for the solid waste expansion.

Copy of resolution provided.

Tab 5
9:35 a.m.

Kevin Denny, Director of Planning & Development - Discuss new wind speed maps and zones per the 2010 Florida Building Code.

ACTION RECOMMENDED: No action required.

Copy of memo dated 02/23/12 from Kevin Denny and new Florida wind speed maps.

COUNTY MANAGER, NON-CONSENT

CONSENT AGENDA

Tab 6

A. Acknowledge receipt of Clerk's Financial Report for period ending 01/31/12.
Copy of report on file.

Tab 7

B. Request approval and authorization for Chairman to sign proclamation proclaiming April 2012 as Water Conservation Month.
Copy of proclamation provided.

Tab 8

C. Request approval and authorization for Chairman to sign Amendment to the Fire Protection Agreement with Polk County. Additional funds of \$683.00 to be paid to Hardee County.
Copy of agreement provided.

MOTION TO APPROVE CONSENT AGENDA A-C

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:

EDA Meeting 03/06/12 at 8:30 a.m.

BCC Regular Meeting of 03/15/12 at 6:00 p.m.

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

Meeting adjourned at _____.