

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
FRIDAY, AUGUST 10, 2001 8:30 A.M.
COUNTY COMMISSION CHAMBERS
A G E N D A**

Commissioners:	District I	William R. Lambert, Jr.
	District II	Clifton N. Timmerman
	District III	Gordon R. Norris
	District IV	E. Milton Lanier
	District V	Walter B. Olliff, Jr.

County Manager Gary Oden	Executive Secretary Sueann Harrison
Clerk B. Hugh Bradley	County Attorney Ken Evers
Deputy Clerk Darlene Ward	

Chairman Timmerman – Call to Order.

APPOINTMENTS:

8:30 a.m. Duke Clem, Phosphate Mining Coordinator & CF Industries, Inc. –Update on permit application for Area “C”.

Action Recommended: No Action Required.

9:00 a.m. Bryan Hunter, Director of Public Works – Update on request to resurface Whippoorwill Lane.

Action Recommended: Board’s Discretion.

Copy of letters from Ms. Moye provided.

ALSO

Discuss Transportation Outreach Program candidate projects.

Action Recommended: Board’s Discretion.

Copy of letter dated 07/06/01, application process & instruction provided.

10:00 a.m. Dag Cordovi, Hardee Disposal Service – Discuss Garbage Franchise Agreement.

Action Recommended: No Action Required.

Copy of Garbage Franchise Agreements and both amendments provided.

**BCC Planning Agenda
Page Two
August 10, 2001**

ITEM	DATE	ACTION	COMMENTS
1. Infrastructure; Water Sewer	01/26/01	FINR Agreement for sewer on Vandolah Road	In final stages
2. State Redistricting	08/10/01	Hearing set for September 20, 2001	Copy of e-mail detailing mtgs. provided.
3. Roadside Cleaning	01/26/01	List of Roads Cleaned	
4.State Insurance	08/10/01	BCC requested survey of providers accepting State Insurance.	Copy of memo from Long dated 07/31/01 provided.
5. Housing Authority Members	08/10/01	Request authorization to put advertisement for interested parties in newspaper.	Need to send a minimum of 10 names
6. Comprehensive map for DRI Mining Areas		Pending	
7. Compatible Software from Mining Companies		Pending	
8. Landfill – Acquiring Additional Property	08/01/01	Parker Keen is to meet with Tom Myers 08/06	
9. Property for Carlisle Group Housing Project		Pending	
10. Fencing Hardee Lakes Park		Pending	
11. CF Graywater Line		Pending	
12. Business Survey		Pending	
13. Water Authority		Pending	
14. Property for Wauchula Hills Sewer Plant		To be addressed at 08/16/01 meeting	

NEW ITEMS

Planning Session adjourned at _____ with next regular meeting Thursday, August 16, 2001 at 8:30 a.m. Next Planning Session August 24, 2001 at 8:30 a.m.