

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
FRIDAY, MARCH 22, 2002 8:30 A.M.
PARK PLACE, WAUCHULA
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.

Interim County Manager Lex Albritton	Office Manager Susan Dick
Clerk B. Hugh Bradley	County Attorney Ken Evers
Deputy Clerk Darlene Ward	

Chairman Olliff – Call to Order. Prayer by Rev. Dewayne Wyatt followed by Flag Salute.

Items:

8:30 Chief Snodgrass – Request Board authorize Chairman to sign Certification of Inability to Comply with 29 C.F.R. 1910.134(g)(4); The Two In, Two-Out Rule.

Action recommended: Motion to authorize Chairman to sign Certification.

Copy of Memo dated 02/12/02 from CFE Alarm, Certification form and proposed Florida House of Representatives Bill and Analysis provided.

ALSO:

Chief Snodgrass – Discuss new ambulance service rate structure.

Action recommended: Motion to adopt and authorize Chairman to sign Resolution 02-26 increasing ambulance service rates.

Copy of Memo from Chief Snodgrass dated 03/06/02 and revised comparative rate schedule provided.

9:30 Jim Moore – Discuss water issues.

OTHER BUSINESS

Planning Session adjourned at _____ with next regular meeting Thursday, March 28, 2002 at 8:30 a.m. Next Planning Session Friday, April 19, 2002 at 8:30 a.m.

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ADD-ON A G E N D A

- 1. Discuss Scope of Work for first and second floor of Courthouse.**
- 2. Acknowledge receipt of list of roads concerning tree trimming and also summary of trash pickup from October 2001 – February 2002. Handout provided.**
- 3. Discuss vacancy on Peace River Basin Board. There is one vacancy and it will not be addressed until three names are submitted by each county.**