

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
FRIDAY, NOVEMBER 22, 2002 8:30 A.M.
Hardee County Health Dept. Conference Room
115 K. D. Revell Rd., Wauchula, FL
A G E N D A**

Commissioners:	District I	William R. Lambert, Jr.
	District II	Clifton "Nick" Timmerman
	District III	Gordon R. Norris
	District IV	Bobby R. Smith
	District V	Walter B. Olliff, Jr.

County Manager Lexton H. Albritton, Jr.
Clerk B. Hugh Bradley
Deputy Clerk Darlene Ward

County Attorney Ken Evers
Executive Secretary Lisa Roberts

Invocation followed by Pledge to Flag. Chairman Lambert - Call Meeting to Order.

PLEASE TURN OFF CELL PHONES & PAGERS

APPOINTMENTS:

8:35 a.m. Fort Green Mine – Setback Waiver Request for Ft. Green Springs Rd. and O. Roberts Rd.

Action recommended: Board's discretion.

9:00 a.m. Prioritize goals for upcoming year.

10:30 a.m. Wade Trim - Scope of Work - DRI review.

Action recommended: Board's discretion.

11:00 a.m. Danny Weeks, Building & Grounds Supt. - Discuss proposed fishing regulations for Hardee Park as submitted by Florida Fish and Wildlife Commission.

Action recommended: Board's discretion.

Copy of proposed regulations provided.

11:15 a.m. AFAM – Discuss compost plant financing and road improvements.

OTHER BUSINESS

**BCC Agenda
Page Two
November 22, 2002**

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

Meeting adjourned at _____ with next regular meeting on December 19, 2002 at 8:30 a.m. to be held at the Hardee County Health Department Conference Room, 115 K. D. Revell Road, Wauchula and next Planning Session to be held Friday, December 13, 2002 at 8:30 a.m. to be held also at the Health Dept. Conference Room.

REMINDER:

County Offices closed November 28 & 29, 2002 for Thanksgiving Holiday.