

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
FRIDAY, DECEMBER 13, 2002 8:30 A.M.
Hardee County Health Department Conference Room
115 K. D. Revell Road, Wauchula**

A G E N D A

Commissioners:	District I	William R. Lambert, Jr., Chairman
	District II	Clifton "Nick" Timmerman
	District III	Gordon R. Norris, Vice-Chairman
	District IV	Bobby Ray 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
Office Manager Susan Dick

Chairman Lambert - Call Meeting to Order.

Invocation followed by Pledge to Flag.

Approval of Agenda

PLEASE TURN OFF CELL PHONES & PAGERS

APPOINTMENTS

- 8:30 a.m. Bill Muhlfeld, Public Safety Director – Emergency Management Debris Contract – “Piggybacking” off City of Hollywood.
- 8:45 a.m. Report and discussion on FAC Legislative Conference proposals. (Conference held December 4-6, 2002 in Walton County – attended by Commissioners Lambert, Olliff, Smith and County Manager Albritton)
- Copy of informational packet to be provided.
- 10:45 a.m. Park Winter, Economic Development Director – Report on status of IDA Park.
- 11:00 a.m. J. R. Prestridge, Public Works Director – Report on Road Priority Selection Policy.
- 11:30 a.m. Danny Weeks, Buildings & Grounds Supt. – Report on status of Courthouse Renovations.
- I. Acknowledge receipt of Clerk’s Financial Statement for the period ending 10/31/02 and 11/30/02.

Close meeting with tour of Courthouse.

OTHER BUSINESS

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

Session adjourned at _____ with next regular meeting on December 19, 2002 at 8:30 a.m. and next Planning Session to be held Friday, January 17, 2003 at 8:30 a.m. to be held at the Hardee County Health Department Conference Room, 115 K. D. Revell Road, Wauchula.