

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
FRIDAY, JANUARY 17, 2003 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
Deputy Clerk Rita Montanez

County Attorney Ken Evers
Office Manager Susan Dick

Chairman Lambert - Call Meeting to Order.

Invocation by Rev. Jim Davis, Jr. followed by Pledge to Flag.

Approval of Agenda

PLEASE TURN OFF CELL PHONES & PAGERS

APPOINTMENTS

8:30 a.m. Doug Knight, Phosphate Mining Coordinator - Review current Mining Ordinance.

Action Recommended: No Action Required.

Copy of Mining Ordinance 99-02 provided.

9:30 a.m. Park Winter, Economic Development Director – Update on Economic Development Issues.

Action Recommended: No Action Required.

10:30 a.m. Danny Weeks, Buildings & Grounds Supt. – Presentation of final layout of Courthouse and preliminary design for Annex I.

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11:00 a.m. Discuss Letter of Interest from Republic Services reference Landfill.

Action Recommended: Board's Discretion.

Copy of letter to be provided at meeting.

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 January 23, 2003 at 8:30 a.m. and next Planning Session to be held Friday, February 14, 2003 at 8:30 a.m. to be held at the Hardee County Health Department Conference Room, 115 K. D. Revell Road, Wauchula.