

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
PLANNING SESSION  
FRIDAY, FEBRUARY 14, 2003 8:30 A.M.  
Hardee County Health Department Conference Room  
115 K. D. Revell Road, Wauchula**

**A G E N D A**

<b>Commissioners:</b>	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 Nancy Craft

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. IMC Phosphates MP, Inc.

A. Discussion on waste clays being pumped into FGH-3 in Hardee County.

Copy of Letter from Doug Knight to George Weinman dated 02/07/03 and Letter to Doug Knight from George Weinman dated 02/10/03 provided.

Action Recommended: Board's Discretion.

B. Update and discussion concerning IMC Financial Responsibility.

Action Recommended: Board's Discretion.

9:30 a.m. Discuss Landfill Issues.

Action Recommended: Board's Discretion.

BCC Planning Session  
Page Two  
February 14, 2003

**DISCUSSION**

A. Legislative Update, including Severance Tax.

B. Review Old Business Items

Copy of Old Business Items dated 02/14/03 attached.

**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 February 20, 2003 at 8:30 a.m. and next Planning Session to be held Friday, March 14, 2003 at 8:30 a.m. to be held at the Hardee County Health Department Conference Room, 115 K. D. Revell Road, Wauchula.