

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
THURSDAY, APRIL 10, 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	County Attorney Ken Evers
Deputy Clerk Nancy Craft	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

DEVELOPING A BLUEPRINT FOR SUCCESSFUL ECONOMIC DEVELOPMENT

9:00 a.m. Troy Brant - Opening Remarks

9:15 a.m. Break

9:25 a.m. Kevin Brickey, Economist, Hillsborough Co. Dept. of Mgmt. and Budget - Economic Overview of Hardee County

9:45 a.m. Gene Gray, District Director, Florida Economic Development Council - Blueprint for Economic Development

10:05 a.m. Break

10:15 a.m. Panel Discussion and Q & A facilitated by Mel Jurado, Ph.D., Executive Director, Workforce 2020

Panelist: Nancy Thompson, Ex. Director, Polk Co. Workforce Dev. Board
Beatrice Bare, Committee of 100
Gene Gray, District Director, Florida Economic Development Council
Kevin Brickey, Economist, Hillsborough County Dept. of Mgmt. & Budget
Bill Lambert, Hardee County Commission Chairman

11:30 Break

11:40 Wrap Up

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 April 17, 2003 at 8:30 a.m. Next Planning Session is May 09th, 2003 at 8:30 a.m. Meetings to be held in the Hardee County Health Department Conference Room, 115 K. D. Revell Road, Wauchula.

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HEALTH DEPARTMENT CONFERENCE ROOM**

ADD-ON AG E N D A

ADD 8:30 a.m.

Reaffirm support of Resolution 02-19 which supports the Tariff and was adopted by the Commission on 02/14/02.

Action Recommended: Authorize Chairman to sign letter to Florida Citrus Mutual reaffirming the Board's support of previously adopted Resolution 02-19.

Copy of Hardee County Res. 02-19, Lake County Res. 03-36, article in Florida Citrus Mutual Triangle Newsletter and letter for Chairman to sign provided.