

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
PLANNING SESSION  
FRIDAY, MAY 09, 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 by Rev. DeWayne Wyatt followed by Pledge to Flag.

**Approval of Agenda**

**PLEASE TURN OFF CELL PHONES & PAGERS**

8:30 a.m. Discussion on Highway 17 construction and northbound access for businesses.

Action Recommended: Board's Discretion.

9:00 a.m. Lex Albritton, County Manager - Update and continuance request concerning financial assurance negotiations with IMC Phosphates.

Action Recommended: Motion to approve negotiations for an additional 30 days.

**ALSO:**

Request direction on how to proceed with C F Industries negotiations.

Action Recommended: Board's Discretion.

9:30 a.m. Park Winter, Economic Development Director – Request approval and authorization for Chairman to sign the Inter-local Agreement between Hardee County and the City of Wauchula for the provision of management by the City of Wauchula of the Vandolah Wastewater Treatment Plant.

Action Recommended: Motion to approve and authorize Chairman to sign Inter-local Agreement.

Copy of proposed Inter-local Agreement provided.

10:00 a.m. Gene Schriner, Craig A. Smith & Associates, Inc. – Request approval and authorization for Chairman to sign Work Order approving scope of work for proposed water plant.

Action Recommended: Motion to approve and authorize Chairman to sign Work Order.

Copy of Work Order to be provided.

**COUNTY MANAGER:**

A. Discuss “for sale” property located west of Public Works Office on Hanchey Road.

Action Recommended: Motion for staff to pursue feasibility of purchase.

Copy of plat showing property provided.

B. Discuss proposed construction of TECO/Peoples Gas pipeline along CR 663.

Action Recommended: Board’s Discretion.

Copy of letter from Crawford, Owen & Hines, P.A., representing Florida Power Corp, d/b/a Progress Energy Florida, Inc., dated 04/22/03 and letter from TECO Peoples Gas dated 05/01/03 provided.

**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 May 15, 2003 at 8:30 a.m. Next Planning Session is July 18, 2003 at 8:30 a.m. Meetings to be held in the Hardee County Health Department Conference Room, 115 K. D. Revell Road, Wauchula.