

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
AUGUST 15, 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 Nancy Craft

County Attorney Ken Evers
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

Tab 1

8:35 a.m.

PUBLIC HEARING (Affidavit of publication) – Request approval and authorization for Chairman to sign the following:

Ordinance 03-02 pertaining to Fire/Rescue special assessments;
Resolution 03-30 pertaining to Fire/Rescue special assessments;
Ordinance 03-03 pertaining to Solid Waste special assessments.

Action Recommended: Motion to approve and authorize Chairman to sign Ordinance 03-02, Ord. 03-03 and Res. 03-30.

Copy of Ord. 03-02, Ord. 03-03 and Res. 03-30 provided.

Tab 2

9:00 a.m.

Review Mining Ordinance 99-02.

Action Recommended: Board's Discretion.

Copy of Mining Ord. 99-02, draft Outline of Mining Ord., draft "Whereas" changes and draft changes to pages 2, 5, 11 & 12 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 August 21, 2003 at 8:30 a.m. Next Planning Session is September 12, 2003 at 8:30 a.m. Meetings to be held in the Hardee County Health Department Conference Room, 115 K. D. Revell Road, Wauchula.