

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
DECEMBER 12, 2003 8:30 A.M.
Hardee County Commission Chambers
412 West Orange Street, Room 102
Wauchula, Florida**

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

8:35 a.m. J. R. Prestridge, Public Works Director – Presentation of 1st quarter status of what has been accomplished and what is planned to be accomplished in the balance of the year for road resurfacing and new construction;

Update and status of Steve Roberts Special Bridge project;

Update and status of FDOT projects;

Update on right-of-way acquisition issues past, present and future.

9:30 a.m. Discuss implementation of Dependent Special District for administration of severance tax funds.

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 December 18, 2003 at 8:30 a.m. Next Planning Session is January 16, 2004 at 8:30 a.m. Meetings to be held in the Hardee County Commission Chambers, 412 West Orange Street, Room 102, Wauchula.)