

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
JANUARY 16, 2004 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.	County Attorney Ken Evers
Clerk B. Hugh Bradley	Office Manager Susan Dick
Deputy Clerk Nancy Craft	

Chairman Lambert - Call Meeting to Order.

Invocation by Rev. DeWayne Wyatt followed by Pledge to Flag.

Approval of Agenda

8:35 a.m. Kathy Crawford, Director of Finance – Presentation concerning Elms Tax (5 Cent Gas Tax).

Action Recommended: Board's Discretion.

9:30 a.m. David L. Moore, Executive Director, Southwest Florida Water Management District – Presentation of SWUCA Recovery Strategy Plan.

Action Recommended: No Action Required.

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 January 22, 2004 at 8:30 a.m. Next Planning Session is February 13, 2004 at 8:30 a.m. Next BCC Zoning meeting is January 22, 2004 at 8:35 am. Meetings to be held in the Hardee County Commission Chambers, 412 West Orange Street, Room 102, Wauchula.

