

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
JULY 09, 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.

Clerk B. Hugh Bradley	County Manager Lexton H. Albritton, Jr.
Nancy Craft, Deputy Clerk	County Attorney Ken Evers
	Office Manager Susan Dick

Chairman Lambert - Call Meeting to Order.

Approval of Agenda

- 8:35 a.m. Update on status of Department of Community Affairs position on the Dependent District Board. Affirm that Commissioner Timmerman will fill the DCA slot.
- 8:45 a.m. Recess Planning Session and call the Hardee County Economic Development Dependent District Board (Dependent District Board) to order.

At the conclusion of the DDB meeting, reconvene the Planning Session

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 July 15, 2004 at 8:30 a.m. Next Planning Session is August 20, 2004 at 8:30 a.m. Next BCC Zoning meeting is July 15, 2004 at 8:35 am. Meetings to be held in the Hardee County Commission Chambers, 412 West Orange Street, Room 102, Wauchula.