

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
NOVEMBER 12, 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.

Prayer by Rev. DeWayne Wyatt followed by the Pledge to the Flag.

Approval of Agenda

- I. Kathy Crawford, Director of Finance – Request approval of initial draw from Florida Government Finance Commission in the amount of \$4 million.

Action Recommended: Motion to approve the initial draw of \$4 million.

- II. Approve and authorize Chairman to sign application for funding assistance for a Local Law Enforcement Block Grant. Total grant \$5,672 (\$5,104 federal funds, \$568.00 local match to be paid by Sheriff's Office)

Action Recommend: Motion to approve and authorize Chairman to sign.

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 _____.