

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
FEBRUARY 11, 2005 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	Minor L. Bryant
	District II	Clifton "Nick" Timmerman, Vice-Chairman
	District III	Gordon R. Norris, Chairman
	District IV	Bobby Ray Smith
	District V	Dale A. Johnson

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

Chairman Norris - Call Meeting to Order. Prayer by Rev. DeWayne Wyatt followed by the Pledge to the Flag.

Approval of Agenda

- I. J. R. Prestridge, Director of Public Works – Discuss Road & Bridge projects
- II. Janice Williamson, Director of Budget and Finance – General Budget Discussion
- III. Discuss Pending Ordinances:
 - Doug Knight, Mining Coordinator/Planner – Mining Ordinance
 - Lex Albritton, County Manager – Noise Ordinance
- IV. Project Manager Position (approved by BCC on 02/03/05) – Discuss funding

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 _____.