

**A G E N D A**  
**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**PLANNING SESSION**  
**OCTOBER 14, 2011 8:30 A.M.**  
**Hardee County Commission Chambers**  
**412 West Orange Street, Room 102**  
**Wauchula, Florida**

Commissioners:	District I	Minor L. Bryant, Chairman
	District II	Sue Birge, Vice-Chairman
	District III	Vacant
	District IV	Grady Johnson
	District V	Dale A. Johnson

Clerk B. Hugh Bradley	County Manager Lexton H. Albritton, Jr.
Deputy Clerk, Laura Barker	County Attorney Ken Evers
	Office Manager Sandy Meeks

**Chairman Bryant - Call Meeting to Order.**

**Prayer by Dr. Rev. Dewayne Wyatt, followed by the Pledge to the Flag.**

**Approval of Agenda**

- I. Tim Wells, The Calusa Group, LLC - Presentation on the sustainable landfill solution.
  
- II. Rick Fishman, Waste Generated Products, Inc. – Presentation on Waste to Energy and Recycling technologies and job creation opportunities.
  
- III. Marc Rogoff, Project Director, Ed Hilton, Vice President, and Shane Fischer, Project Manager, SCS Engineers – Presentation on Feasibility Report of Solid Waste Infrastructure Needs.

Meeting adjourned at \_\_\_\_\_.