

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
FRIDAY, DECEMBER 21, 2001 8:30 A.M.
COUNTY COMMISSION CHAMBERS
A G E N D A**

Commissioners:	District I	William R. Lambert, Jr.
	District II	Clifton N. Timmerman
	District III	Gordon R. Norris
	District IV	E. Milton Lanier
	District V	Walter B. Olliff, Jr.

County Manager Gary Oden	Asst. County Manager Lexton Albritton
Clerk B. Hugh Bradley	Executive Secretary Lisa Roberts
Deputy Clerk Darlene Ward	County Attorney Ken Evers

Chairman Olliff – Call to Order. Prayer by Rev. Dewayne Wyatt followed by Flag Salute.

Items:

APPOINTMENTS

8:30 Bryan Mims – Rep. Harrington's office and Rep. from Senator John McKay's office to discuss Legislative issues.

9:00 Public Hearing to adopt Ordinance 2002-08 for Senior Citizen Ad Valorem Exemption.

Action Recommended: Authorization for Chairman to sign ordinance.

Copy of Ordinance No. 2002-08 attached.

10:00 Recommend granting Hardee Disposal the Franchise pending negotiating a contract.

10:30 Public Hearing to adopt Ordinance 2002-07 for Enterprise Zone.

Action recommended: Authorization for Chairman to sign ordinance.

Copy of Ordinance No. 2002-07 attached.

10:45 Presentation for adoption of Strategic Plan, Ordinance and Resolutions.

**BCC Planning Session
Page 2
December 21, 2001**

- 11:00** Dept of Transportation to discuss Highway 17 – Nicole Mills and Jack Gibson.
- 11:45** Discuss security for courthouse.

PLANNING ISSUES

- 1. Discuss ability for checking mail regarding Anthrax.**
- 2. Discuss Pioneer Creek RV Resort’s trucker “jake brakes” issue – DOT.**
- 3. See attached planning issues.**

Planning Session adjourned at _____ with next regular meeting Thursday, January 3, 2002 at 8:30 a.m.

Next Planning Session Friday, January 11, 2002 at 8:30 a.m.

PLEASE NOTE ABOVE APPOINTMENT TIMES MAY BE SUBJECT CHANGE AS DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING.