

**BCC Agenda
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June 7, 2001**

Action Recommended: Recommendation to be made at meeting.

Copy of bid tabulation sheet to be provided.

**10:30 a.m. Bobby Stokes and Bruce Harris, Gray, Harris & Robinson – Gulfstream
Tab 4 Natural Gas Pipeline - Easement through Hardee Lakes Park.**

Action Recommended: Board's Discretion.

Copy of Bruce M. Harris' letter dated 05/23/01 provided.

GARY ODEN, COUNTY MANAGER; NON-CONSENT AGENDA

**A. County Manager to provide brief synopsis of Regional Water Supply Planning
Tab 5 Forum held 05/25/01.**

Action Recommended: No action required.

**B. Discuss interview process for Assistant County Manager/Economic Director inter-
Tab 6 views (# of applicants to interview, date, time, etc.).**

Action Recommended: Board's discretion.

Copy of application packets will be available Tuesday morning.

CONSENT AGENDA

**A. Request BCC approve and authorize Chairman to sign amendment to
Tab 7 commodities contract.**

Copy of amendment provided.

**B. Request authorization for Chairman to sign approval for State Revenue Sharing for
Tab 8 FY 2001 – 2002.**

Copy of Kenneth E. Stinson's letter dated 05/04/01 w/copy of state revenue sharing application provided.

**C. Request BCC approve and authorize Chairman to sign minor subdivision plat for
Tab 9 Ron Clark.**

Copy of memo from Malcolm Green dated 5/31/01 w/location map provided.

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MOTION TO APPROVE CONSENT AGENDA A-C.

COUNTY ATTORNEY GARY ALAN VORBECK

COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS

Meeting adjourned at _____ with the next BCC planning Session, Friday, June 15, 2001 at 8:30 a.m. and next regular meeting Thursday, June 21, 2001 at 8:30 a.m.

Planning Session for June 29th has been canceled.

PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING.