

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION**

**FRIDAY, JUNE 15, 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	Office Manager Susan Dick
Clerk B. Hugh Bradley	
Deputy Clerk Darlene Ward	

Chairman Timmerman – Call to Order.

APPOINTMENTS:

8:30 a.m. Bryan Hunter, Director of Public Works – Old Town Creek Bridge Request for Proposals.

Action Recommended: Motion to award and authorize Chairman to sign contract. (Company to be named at meeting)

8:45 a.m. Kris DeLaney, Director of Planning & Development – Discuss provisions for reclamation liability with representatives from mining companies.

Action Recommended: Board’s Discretion.

10:00 a.m. Discuss 2002 Legislative Session items.

Action Recommended: Board’s Discretion.

11:00 a.m. Bobby Stokes and Bruce Harris, Gray, Harris & Robinson – Request to remove from agenda until further notice.

ITEM	DATE	ACTION	COMMENTS
1. Infrastructure; Water Sewer	01/26/01	FINR Agreement for sewer on Vandolah Road	Update on progress of Attorney Buhr on ordinance and agreement.
2. Economic Development	01/26/01		
3. Roadside Cleaning	01/26/01	List of Roads Cleaned	To be provided at meeting.
4. Asst. County Manager/Ec.Dev. Director position	05/04/01	Update on County Manager’s decision concerning applicants	

5. Application from Gulfstream for Trust Fund Money	06/15/01	Received application	Copy of application and information provided.
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NEW ITEMS

Planning Session adjourned at _____ with next regular meeting Thursday, June 21, 2001 at 8:30 a.m.

Next Planning Session July 13, 2001 at 8:30 a.m.

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