

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
PLANNING SESSION  
FRIDAY, JULY 27, 2001 8:30 A.M.  
HEALTH DEPARTMENT CONFERENCE ROOM  
A G E N D A**

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

<b>County Manager Gary Oden</b>	<b>Office Manager Susan Dick</b>
<b>Clerk B. Hugh Bradley</b>	
<b>Deputy Clerk Darlene Ward</b>	

**Chairman Timmerman – Call to Order.**

**APPOINTMENTS:**

**8:30 a.m. Donna Jo Disharoon, Administrator, Health Department – Fee Schedule**

**Action Recommended: Motion to approve revised fee schedule.**

**Copy of letter from Disharoon and current fee schedule provided.**

**8:45 a.m. Betty Croy, Economic Development Specialist – Economic Development/Tourism Update.**

**9:30 a.m. Dr. James Studnicki, Sc.D., Professor and Director for Center for Health Outcomes Research, USF – Presentation of the Comprehensive Assessment for Tracking Community Health for Hardee County.**

**10:30 a.m. Kris DeLaney, Director of Planning & Development – Discuss and compile list of items to submit to applicant for recycling fertilizer/compost plant.**

**1:15 APPOINTMENT TO BE HELD IN COUNTY COMMISSION CHAMBERS**

**1:15 p.m. Discuss GSG information for special Assessments – (GSG to participate, if needed via telephone)**

**BCC Planning Agenda  
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<b>ITEM</b>	<b>DATE</b>	<b>ACTION</b>	<b>COMMENTS</b>
<b>1. Infrastructure; Wa- ter Sewer</b>	<b>01/26/01</b>	<b>FINR Agreement for sewer on Van- dolah Road</b>	<b>Is being reviewed by attorneys.</b>
<b>2. Roadside Cleaning</b>	<b>01/26/01</b>	<b>List of Roads Cleaned</b>	

**NEW ITEMS**

**Planning Session adjourned at \_\_\_\_\_ with next regular meeting Thursday, August 02, 2001 at 8:30 a.m. Next Planning Session August 10, 2001 at 8:30 a.m.**