

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
 PLANNING SESSION  
 FRIDAY, AUGUST 24, 2001 8:30 A.M.  
 COUNTY COMMISSION CHAMBERS  
 A G E N D A**

<b>Commissioners:</b>	<b>District I District II District III District IV District V</b>	<b>William R. Lambert, Jr. Clifton N. Timmerman Gordon R. Norris E. Milton Lanier Walter B. Olliff, Jr.</b>
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<b>County Manager Gary Oden Clerk B. Hugh Bradley Deputy Clerk Darlene Ward</b>	<b>Office Manager Susan Dick County Attorney Ken Evers</b>
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**Chairman Timmerman – Call to Order.**

**APPOINTMENTS:**

**8:30 a.m. Dean Cullins, Supervisor of Elections – Presentation of proposed new voting machines.**

**Action Recommended: No Action Required.**

**9:15 a.m. Diane Hunt, Librarian – Discuss event scheduled for August 30<sup>th</sup>, “Go Figure!” and ongoing exhibit.**

**Action Recommended: No action required.**

**9:30 a.m. Discuss Special Assessments.**

**Action Recommended: Board’s Discretion.**

<b>ITEM</b>	<b>DATE</b>	<b>ACTION</b>	<b>COMMENTS</b>
<b>1. Infrastructure; Water Sewer</b>	<b>01/26/01</b>	<b>FINR Agreement for sewer on Vandolah Road</b>	<b>Oden met with Buhr 08/20/01</b>
<b>2. State Redistricting</b>	<b>08/10/01</b>	<b>Hearing set for September 20, 2001 2:00 p.m.</b>	<b>To be held at Hardee Civic Center</b>
<b>3. Roadside Cleaning</b>	<b>01/26/01</b>	<b>List of Roads Cleaned</b>	<b>List to be provided.</b>
<b>4. Landfill – Acquiring Additional Property</b>	<b>08/01/01</b>	<b>Oden &amp; Parker Keen to meet 08/22/01</b>	<b>Report on 08/22 mtg. to be provided</b>
<b>4. Fencing Hardee Lakes Park</b>	<b>04/20/01</b>	<b>Map to be provided at meeting.</b>	
<b>5. Property for Wau-chula Hills Sewer Plant</b>		<b>County Attorney is working on contract with realtor.</b>	<b>Proposed contract faxed to realtor 08/20/01</b>

6. Review revised 2001-2002 budget	08/24/01	Kathy Crawford to review re- quested reductions	
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**NEW ITEMS**

Planning Session adjourned at \_\_\_\_\_ with next regular meeting Thursday, August 30, 2001 at 8:30 a.m. Next Planning Session September 07, 2001 at 8:30 a.m.

Reminder: Thursday, August 30, 2001 at 5:00 p.m. – Public Hearing on Special Assessments