

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
FRIDAY, MAY 03, 2002 8:30 A.M.
PARK PLACE
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.

Interim County Mgr. Lexton H. Albritton, Jr.	Office Manager Susan Dick
Clerk B. Hugh Bradley	County Attorney Ken Evers
Deputy Clerk Darlene Ward	

Chairman Olliff – Call to Order.

APPOINTMENTS:

- 8:30 a.m. Executive Session**
- 10:30 a.m. Barry Warton, CFRPC Consultant - Presentation of the CFRPC Land Use Suitability Index Study – Preliminary Report.**
- 11:00 a.m. Craig A. Smith & Associates – Update on current projects.**

COUNTY MANAGER:

Request approval and authorization for Chairman to sign Agreement between Tir na n’og Ranch and Hardee County as it relates to sludge received from the Vandolah Wastewater Treatment Plant and authorization to issue a check to Tir na n’og Ranch in the amount of \$350 for administrative costs.

Action recommended: Motion to approve and authorize Chairman to sign Agreement and authorize issuance of check.

Copy of Agreement provided.

OTHER BUSINESS

Planning Session adjourned at _____ with next regular meeting Thursday, May 09, 2002 at 8:30 a.m. at Park Place. Next Planning Session May 17, 2002 at 8:30 a.m.