

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
PLANNING SESSION  
FRIDAY, JUNE 14, 2002 8:30 A.M.  
HEALTH DEPT. 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>Interim County Mgr. Lexton H. Albritton, Jr.</b>	<b>Office Manager Susan Dick</b>
<b>Clerk B. Hugh Bradley</b>	<b>County Attorney Ken Evers</b>
<b>Deputy Clerk Darlene Ward</b>	

**Chairman Olliff – Call to Order.**

**APPOINTMENTS:**

**8:30 a.m. Dean Cullins, Sup. of Elections – Demonstration of new voting machines.**

**9:00 a.m. Discuss timeline for IMC Ona Mine DRI.**

**11:00 a.m. Gene Schriener, Craig A. Smith & Associates – Updates on facilities plan, costs, phases, rate information, etc.**

**A. Acknowledge receipt of trash pick-up and updated tree trimming list submitted by the Road Department.**

**OTHER BUSINESS**

**Planning Session adjourned at \_\_\_\_\_ with next regular meeting Thursday, June 20, 2002 at 8:30 a.m. at the Health Dept. Conference Room. Next Planning Session July 19, 2002 at 8:30 a.m.**

**REMINDER: TODAY AT 1:30 (HEALTH DEPT.) SENIOR LEADERSHIP CONFERENCE FOR ALL ELECTED OFFICIALS - SPONSORED BY HARDEE COUNTY EMERGENCY MANAGEMENT OFFICE.**