

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
FRIDAY, JULY 19, 2002 8:30 A.M.
HEALTH DEPT. CONFERENCE ROOM
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 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 followed by the Invocation and Flag Salute.

APPOINTMENTS:

8:30 a.m. Jerry Conerly, City Administrator – Request approval of the City’s application for a Transportation Enhancement Grant for 2007-08 entitlement year for restoration of the Wauchula Depot.

Action Recommended: Board’s Discretion.

Copy of application and backup support provided.

8:45 a.m. J.R. Prestridge, Public Works Director – Request approval of proposed projects to submit to FDOT’s Tentative Five-Year Work Program for funding consideration in the state’s fiscal year 2007/08.

Action Recommended: Approval of proposed projects.

Copy of list of proposed projects provided.

9:00 a.m. Pat Crocker, Gulfstream Natural Gas System – Capitalizing on pipeline proximity.

Action Recommended: No Action Required.

9:30 a.m. Park Winter, Economic Development Office - IDA’s request for direction on future growth initiatives.

Action Recommended: Board’s Discretion.

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, July 25, 2002 at 8:30 a.m. at the Health Dept. Conference Room. Next Planning Session August 16, 2002 at 8:30 a.m.

PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING.

Pa2002-07-19 agendas