

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
PLANNING SESSION
FRIDAY, AUGUST 16, 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.

PLEASE TURN OFF CELL PHONES AND PAGERS

APPOINTMENTS:

- 8:30 a.m. Doug Knight, Phosphate Mining Coordinator - Presentation of potential cumulative impacts of clay settling areas.**
- 11:30 a.m. Gene Schriener, Craig A. Smith & Associates – Wauchula Hills WWTP Bid Process – Authorize bidding, Phase I Sewer and Water.**

OTHER BUSINESS

Planning Session adjourned at _____ with next regular meeting Thursday, August 22, 2002 at 8:30 a.m. at the Health Dept. Conference Room. Next Planning Session September 13, 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.