

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
HURRICANE CHARLEY
HURRICANE FRANCES**

**WEDNESDAY, SEPTEMBER 01, 2004 8:00 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

A G E N D A

Commissioners: District I	William R. Lambert, Jr., Chairman
District II	Clifton N. Timmerman
District III	Gordon R. Norris, Vice-Chairman
District IV	Bobby R. Smith
District V	Walter B. Olliff, Jr.

County Manager Lexton H. Albritton, Jr.	Office Manager Susan Dick
Clerk B. Hugh Bradley	Deputy Clerk Nancy Craft
County Attorney Ken Evers	

Chairman Lambert – Call to Order.

- I. Request approval and authorization for Chairman to sign Resolution 04-32 declaring a declaration of a local state of emergency in Hardee County for seven days; through September 08, 2004 for Hurricane Frances.**

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 04-32.

Copy of Resolution 04-32 provided.

- II. Request approval and authorization for Chairman to sign Resolution 04-33 extending the declaration of a local state of emergency in Hardee County for an additional seven days; through September 09, 2004 for Hurricane Charley.**

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 04-33.

Copy of Resolution 04-33 provided.

- III. Request approval and authorization for County Manager to sign and approve vouchers as necessary during the local state of emergency.**

Action Recommended: Motion to approve and authorize County Manager to sign and approve vouchers as necessary during the local state of emergency.

OTHER BUSINESS

Meeting adjourned at _____. Next regular meeting Thursday, September 09, 2004 at 8:30 a.m.