

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

**WEDNESDAY, SEPTEMBER 15, 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. Approve and authorize Chairman to sign Resolution 04-36 extending the declaration of a state of local emergency for seven days – through Wednesday, September 22, 2004. (Hurricane Frances).**

Copy of Resolution 04-36 provided.

Action Recommended: Motion to approve and authorize Chairman to sign Res. 04-36.

- II. Approve and authorize Chairman to sign Resolution 04-37 extending the declaration of a state of local emergency for seven days – through Thursday, September 23, 2004. (Hurricane Charley).**

Copy of Resolution 04-37 provided.

Action Recommended: Motion to approve and authorize Chairman to sign Res. 04-37.

OTHER BUSINESS

Meeting adjourned at _____. Next regular meeting Thursday, September 23, 2004 at 8:30 a.m.