

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

**WEDNESDAY, OCTOBER 13, 2004 8:00 A.M.  
COUNTY COMMISSION OFFICE, ROOM 103  
COURTHOUSE ANNEX  
412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

**A G E N D A**

**Commissioners: District I  
District II  
District III  
District IV  
District V**

**William R. Lambert, Jr., Chairman  
Clifton N. Timmerman  
Gordon R. Norris, Vice-Chairman  
Bobby R. Smith  
Walter B. Olliff, Jr.**

**County Manager Lexton H. Albritton, Jr.  
Clerk B. Hugh Bradley  
County Attorney Ken Evers**

**Office Manager Lisa Roberts  
Deputy Clerk Nancy Craft**

**Chairman Lambert – Call to Order.**

- I. Approve and authorize Chairman to sign Resolution 05-05 extending the declaration of a state of local emergency for seven days – through Wednesday, October 20, 2004. (Hurricane Frances).**

**Copy of Resolution 05-05 provided.**

- II. Approve and authorize Chairman to sign Resolution 05-06 extending the declaration of a state of local emergency for seven days – through Thursday, October 21, 2004. (Hurricane Charley).**

**Copy of Resolution 05-06 provided.**

- III. Approve and authorize Chairman to sign Resolution 05-07 extending the declaration of a state of local emergency for seven days – through Thursday, October 21, 2004. (Hurricane Jeanne).**

**Copy of Resolution 05-07 provided.**

**Action Recommended (for items I, II and III): Motion to approve and authorize Chairman to sign Resolutions 05-05, 05-06 and 05-07.**

**OTHER BUSINESS**

**Meeting adjourned at \_\_\_\_\_.**

**Next regular meeting Thursday, October 21, 2004 at 8:30 a.m.**