

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
DECEMBER 03, 2004 2:00 P.M.
Hardee County Commission Chambers
412 West Orange Street, Room 102
Wauchula, Florida**

A G E N D A

Commissioners:	District I	Minor L. Bryant
	District II	Clifton "Nick" Timmerman, Vice-Chairman
	District III	Gordon R. Norris, Chairman
	District IV	Bobby Ray Smith
	District V	Dale A. Johnson

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

Chairman Norris - Call Meeting to Order.

Prayer followed by the Pledge to the Flag.

Approval of Agenda

- I. Review and approve Legislative Issues packet for the 2005 Legislative Session.
Issue to be presented to Legislative Delegation on December 09, 2004 at 10:00 a.m.

Copy of draft Legislative Packet provided.

Action Recommended: Motion to approve final document preparation and submit to Legislative Delegation on December 09, 2004.

CONSENT AGENDA:

- II. Request approval of Hardee County Economic Development District FY 04-05 budget.

Copy of Budget provided.

Action Recommended: Motion to approve Economic Development District FY 04-05 budget.

OTHER BUSINESS

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

Session adjourned at _____.