

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
THURSDAY, AUGUST 4, 2005 8:30 A.M.
COUNTY COMMISSION CHAMBERS, ROOM 102
COURTHOUSE ANNEX
412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

A G E N D A

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

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

Chairman Norris – Call to Order.

Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.

APPROVAL OF AGENDA

Notice of Publication - Printed in the Herald Advocate on 08/04/05

PLEASE TURN OFF CELL PHONES AND PAGERS

- I. Purpose of special meeting is to set the proposed operating millage rate for fiscal year 2005-2006.**

Meeting adjourned at _____ with the next Regular BCC Meeting on August 11, 2005, at 8:30 a.m., Planning Session on August 19, 2005, at 8:30 a.m. and BCC Zoning Meeting on August 25, 2005, at 8:35 a.m. Meetings to be held in the Commission Chambers, 412 W. Orange St., Room 102, Wauchula, FL.