

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS
SPECIAL MEETING
TROPICAL STORM FAY
MONDAY, AUGUST 18, 2008 1:00 P.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, Vice-Chairman
	District II	Clifton N. Timmerman
	District III	Gordon R. Norris
	District IV	Bobby R. Smith
	District V	Dale Johnson, Chairman

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

Chairman Johnson – Call to Order.

- I. Request approval and authorization for Chairman to sign Resolution 08-30 declaring a local state of emergency in Hardee County for Tropical Storm Fay.**

Action Recommended: Motion to approve and authorize Chairman to sign Resolution 08-30.

Copy of Resolution 08-30 provided.

- II. Request approval and authorization for Chairman to sign Interlocal Agreement with the City of Wauchula for Hurricane Debris Removal.**

Action Recommended: Motion to approve and authorize Chairman to sign Interlocal Agreement with the City of Wauchula for Hurricane Debris Removal.

ALSO:

Request approval and authorization for Chairman to sign Interlocal Agreement with the City of Bowling Green for Hurricane Debris Removal.

Action Recommended: Motion to approve and authorize Chairman to sign Interlocal Agreement with the City of Bowling Green for Hurricane Debris Removal.

ALSO:

Request approval and authorization for Chairman to sign Interlocal Agreement with the Town of Zolfo Springs for Hurricane Debris Removal.

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Action Recommended: Motion to approve and authorize Chairman to sign Interlocal Agreement with the Town of Zolfo Springs for Hurricane Debris Removal.

Copy of agreements provided.

OTHER BUSINESS

Meeting adjourned at ____.