

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING  
WEDNESDAY, APRIL 24, 2013 10:00 A.M.  
COUNTY COMMISSION CHAMBERS, ROOM 102  
COURTHOUSE ANNEX  
412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

**A G E N D A**

<b>Commissioners:</b>	<b>District I</b>	<b>Colon Lambert</b>
	<b>District II</b>	<b>Sue Birge, Chairperson</b>
	<b>District III</b>	<b>Rick Knight, Vice-Chairperson</b>
	<b>District IV</b>	<b>Grady Johnson</b>
	<b>District V</b>	<b>Mike Thompson</b>

<b>County Manager Lexton H. Albritton, Jr.</b>	<b>Office Manager Sandy Meeks</b>
<b>Clerk Victoria L. Rogers</b>	<b>Deputy Clerk Laura Barker</b>
<b>County Attorney Ken Evers</b>	

**Notice of Attorney Client Executive Session Advertised in the Herald Advocate on 04/11/13 & 04/18/13.**

- I. Chairperson Birge - Call to Order.**
- II. Invocation & Pledge to the flag.**
- III. Chairperson Birge – Recess BCC Meeting and explain the County Commission is going into an executive attorney client session pursuant to Florida Statute, Section 286.011(8) to discuss litigation strategy and settlement negotiations in the matter of *Hardee County v. Hardee County Professional Fire Fighters, Local 3471*, Case No. 25-2013-CA-000129 (Fla. 10th Cir. Ct.). The public will not be allowed to attend the executive session.**
- IV. Public Meeting Re-Convened and the executive attorney client session is terminated.**
- V. Recess BCC Meeting & Convene Executive Session – Collective Bargaining.**
- VI. Re-Convene BCC Meeting & Adjourn Meeting.**

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

Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.