HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
SPECIAL MEETING  
HURRICANE CHARLEY  
HURRICANE FRANCES  
WEDNESDAY, SEPTEMBER 15, 2004  8:00 A.M.  
COUNTY COMMISSION CHAMBERS, ROOM 102  
COURTHOUSE ANNEX  
412 WEST ORANGE STREET, WAUCHULA, FLORIDA  

AGENDA  
Commissioners: District I William R. Lambert, Jr., Chairman  
District II Clifton N. Timmerman  
District III Gordon R. Norris, Vice-Chairman  
District IV Bobby R. Smith  
District V Walter B. Olliff, Jr.  
County Manager Lexton H. Albritton, Jr. Office Manager Susan Dick  
Clerk B. Hugh Bradley Deputy Clerk Nancy Craft  
County Attorney Ken Evers  

Chairman Lambert – Call to Order.  

I. Approve and authorize Chairman to sign Resolution 04-36 extending the declaration of a state of local emergency for seven days – through Wednesday, September 22, 2004. (Hurricane Frances).  

Copy of Resolution 04-36 provided.  
Action Recommended: Motion to approve and authorize Chairman to sign Res. 04-36.  

II. Approve and authorize Chairman to sign Resolution 04-37 extending the declaration of a state of local emergency for seven days – through Thursday, September 23, 2004. (Hurricane Charley).  

Copy of Resolution 04-37 provided.  
Action Recommended: Motion to approve and authorize Chairman to sign Res. 04-37.  

OTHER BUSINESS  

Meeting adjourned at ____.  Next regular meeting Thursday, September 23, 2004 at 8:30 a.m.