

SPECIAL MEETING OF THE BOARD, January 6, 2009

1. The meeting was called to order at 12:07 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Commissioner Stewart
Commissioner Bates
Commissioner Maxcy
Commissioner Carlson

Commissioner Stokes was absent from this meeting.

Also present: Michael Wright, J. Ross Macbeth, Jerome Kaszubowski and Pamela Nava.

2. Consent agenda: Request approval to pay all duly authorized bills.

Sun'n Lakes Placid Fire	185.00
Desoto City Fire	144.34
Placid Lakes SBD	10,447.00
Avon Park Estates SBF	632.37
Highlands Lakes Fire SDF	60.00
Leisure Lakes SP Tax Fire	63.63
Highlands Park Fire SBF	26.00
Sun'n Lakes Placid Recre	70.48
Lorida SB Fire District	238.92
Lake Placid SB Fire District	41.00
Highlands Park Est SBD	150.00

Motion by Commissioner Carlson, seconded by Commissioner Maxcy, to move to approve the consent agenda and pay all duly authorized bills. Upon roll call, all Commissioners voted aye. Motion carried.

3. Request approval of Resolution & budget amendment 08-09-053 for Sun 'n Lakes of Lake Placid Special Recreation District to receive and appropriate insurance money for repairs to a damaged A/V system in the amount of \$4,683.63.

Commissioner Stewart presented the request. Motion by Commissioner Carlson, seconded by Commissioner Maxcy, to move to approve the Resolution and budget amendment 08-09-

053. Upon roll call, all Commissioners voted aye. Motion carried. **See Budget Amendment 2008 file, Res. Book 22 Page 82 & SMB 74 Page 8.**

4. **Request approval of Resolution & budget amendment 08-09-054 for the Highlands Park Special Benefit Fire District to receive and appropriate insurance money for repairs to a damaged firehouse door in the amount of \$471.48.**

Commissioner Stewart presented the request. Motion by Commissioner Carlson, seconded by Commissioner Bates, to move to approve the Resolution and budget amendment 08-09-054. Upon roll call, all Commissioners voted aye. Motion carried. **See Budget Amendment 2008 file, Res. Book 22 Page 83 & SMB 74 Page 9.**

5. **ADJOURN:**

The meeting adjourned at 12:10 p.m.

