

SPECIAL MEETING OF THE BOARD, JANUARY 8, 2002

1. The meeting was called to order at 12:22 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andy Jackson | Louise Graham |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	2,021.20
DeSoto City Fire	1,544.95
Placid Lakes	6,748.40
Sebring Country Estates	1,039.50
Avon Park Estates	389.19
Highlands Lakes Fire	4,946.54
Leisure Lakes Tax Fire	39.42
Highlands Park Fire	85.43
Sebring Hills Light	1,195.02
Sun'n Lake-Lake Placid Recreation	140.00
Sebring Acres	87.20
Lorida Fire District	808.64
Lake Placid Special Fire	4,760.75

Upon roll call, all Commissioners voted aye. Motion carried.

4. **Adjourn**

The meeting adjourned at 12:23 p.m.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JANUARY 15, 2002

1. The meeting was called to order at 12:26 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andy Jackson | Louise Graham |
| C Guy Maxcy | |

2. **Request to approve Budget amendment #01-02-91 for Highlands Park Special Benefit District**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve Budget amendment #01-02-91, to move funding into the proper line item account, correcting budget entry error for the Highlands Park Special Benefit District. Upon roll call, all Commissioners voted aye. Motion carried.

3. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	545.55
DeSoto City Fire	127.51
Placid Lakes	2,275.90
Avon Park Estates	105.45
Highlands Lakes Fire	84.61
Highlands Park Fire	94.00
Sun'n Lake-Lake Placid Recreation	101.94
Lorida Fire District	3,485.64
Lake Placid Special Fire	489.65

Upon roll call, all Commissioners voted aye. Motion carried.

4. **Adjourn**

The meeting adjourned at 12:27 p.m.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JANUARY 22, 2002

1. The meeting was called to order at 5:41 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andy Jackson | Louise Graham |
| C Guy Maxcy | |

3. Approval to pay all duly authorized bills

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	50,410.45
DeSoto City Fire	1,100.41
Orange Villa	292.21
Placid Lakes	1,688.50
Highlands Lakes Fire	174.70
Leisure Lakes Fire	128.33
Highlands Park Fire	9.14
Sun'n Lake-Lake Placid Recreation	2,213.60
Lake Haven Estates	467.46
Lorida Fire District	11.45
Lake Placid Special Fire	17.90
Highway Park Special	316.84

Upon roll call, all Commissioners voted aye. Motion carried.

4. Adjourn

The meeting adjourned at 5:42 p.m.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, FEBRUARY 5, 2002

1. The meeting was called to order at 12:46 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andy Jackson | Louise Graham |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	634.78
DeSoto City Fire	1,320.94
Placid Lakes	5,198.40
Sebring Country Estates	1,030.70
Highlands Lakes Fire	607.50
Leisure Lakes Fire	34.27
Highlands Park Fire	38.12
Sebring Hills Light	1,186.88
Sebring Acres	87.20
Lorida Fire District	3,020.79
Lake Placid Special Fire	306.56

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Request to renew mowing contract - Avon Park Estates Special Benefit District**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve the renewal of the mowing contract with William Green Maintenance for mowing the roads and right-of-ways in Avon Park Estates Special Benefit District. Upon roll call, all Commissioners voted aye. Motion carried. See District file for copy.

4. **Adjourn**

The meeting adjourned at 12:47 p.m.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, FEBRUARY 19, 2002

- 1. The meeting was called to order at 12:46 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Bob Jamison
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andy Jackson	Louise Graham
C Guy Maxcy	

- 2. **Request to approve Budget Amendment #01-02-114 for Lake Placid Special Benefit Fire District**

Request presented by Emergency Operations Director, Tim Eures. Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve as presented to provide additional funds for the purchase of bunker gear and radios to standardize equipment and funds to complete necessary maintenance on fire apparatus. The additional funds will be used for an OPS position for filing fire reports and administrative duties for the Fire District. Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Request approval of Budget Amendment #01-02-117 Highlands Lakes Special Benefit Fire District**

Request presented by Emergency Operations Director, Tim Eures. Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve as presented to move funds from Regular Salaries and Wages into other Salaries and Wages to clear a negative balance and provide funds for future use if necessary. Upon roll call, all Commissioners voted aye. Motion carried.

- 4. **Request for easement - Sun 'n Lake of Lake Placid Recreational District**

William H. Stephenson, Jr., Special Projects Director, presented a request from Florida Power to grant an easement for furnishing power to the Sun'n Lakes of Lake Placid VFD new fire station. Motion by Commissioner Flowers, seconded by Commissioner Jackson, to grant the easement to Florida Power to supply power to the new fire station. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 40 Page 122.

- 5. **Approval to pay all duly authorized bills - 2/12/02**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for 2/12/02 for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	385.58
DeSoto City Fire	57.84
Placid Lakes	73.84
Avon Park Estates	504.02
Highlands Lakes Fire	978.07
Highlands Park Fire	134.26

Sun'n Lakes Placid Recreation	27.16
Lorida Fire	2,111.82
Lake Placid Special Fire	127.34

Upon roll call, all Commissioners voted aye. Motion carried

6. Approval to pay all duly authorized bills - 2/19/02

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for 2/19/02 for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	1,054.36
DeSoto City Fire	1,551.15
Placid Lakes	5,823.16
Highlands Lakes Fire	1,852.21
Leisure Lakes Fire	593.97
Highlands Park Fire	574.79
Sun'n lakes Placid Recreation	804.22
Lorida Fire District	934.29
Lake Placid Special Fire	1,257.96
Highway Park Special Benefit	316.84

Upon roll call, all Commissioners voted aye. Motion Carried. See SMB 40 Page 123.

7. Adjourn

The meeting adjourned at 12:40 p.m.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, FEBRUARY 26, 2002

1. The meeting was called to order at 12:26 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andy Jackson | Louise Graham |
| C Guy Maxcy | |

1. Approval to pay all duly authorized bills

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts:

DeSoto City Fire	482.51
Orange Villa	90.67
Placid Lakes	9,740.00
Highlands Lakes Fire	1,393.80
Leisure Lakes Fire	45.04
Sebring Hills Light	1,186.88
Sun'n lakes Placid Recreation	184.87
Sebring Acres	87.20
Lake Haven Estates	467.46
Lorida Fire District	280.06
Lake Placid Special Fire	445.00

Upon roll call, all Commissioners voted aye. Motion carried. See SMB 40 Page 140.

2. Adjourn

The meeting adjourned at 12:27 p.m.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MARCH 5, 2002

1. The meeting was called to order at 12:21 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andy Jackson | Louise Graham |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Placid Fire	80.12
DeSoto City Fire	984.44
Placid Lakes	30,475.00
Sebring Country Estates	1,030.70
Istokpoga Marsh	1,750.00
Highlands Lakes Fire	1,390.35
Leisure Lakes Fire	27.99
Highlands Park Fire	96.00
Sebring Acres	27.00
Lorida Fire District	540.96
Lake Placid Special Fire	260.95

Upon roll call, all Commissioners voted aye. Motion carried. See SMB 40 Page 155.

3. **Avon Park Estates Special Benefit District - Request to pave W. Little Road**

Special Tax District Coordinator, Bill Stephenson, presented a request from Chris and Sherry Dennison to pave W. Little Road in Avon Park Estates with funds from the District. Chris Dennison spoke for the request. Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve the request. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 40 Page 156.

4. **Placid Lakes Special Benefit District - Request to propose purchase of land**

Special Tax District Coordinator, Bill Stephenson, presented a request from J.P. Plunkett, President of the Placid Lakes Special Benefit District, to sign an option to purchase property designated as Tract J in Placid Lakes for development of recreational use. Mr. Jim Turvey spoke in favor of acquiring the property. Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to set a public hearing for April 23, 2002 to consider the request. Ross Macbeth advised that the ability to purchase will be contingent upon the property owner continuing the date of the option. The motion was amended to approve the purchase of the property with a revised date of April 30th. Commissioner Flowers agreed to the amendment. Upon roll call, all Commissioners voted aye. Motion carried. See Placid Lakes file.

5. Adjourn

The meeting adjourned at 12:37 p.m.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MARCH 19, 2002

1. The meeting was called to order at 11:57 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andy Jackson | Louise Graham |
| C Guy Maxcy | |

2. Approval to pay all duly authorized bills

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	4,370.62
DeSoto City Fire	152.64
Placid Lakes	1,847.74
Istokpoga Marsh Improvement	515.00
Avon Park Estates	491.42
Highlands Lakes Fire	2,747.74
Leisure Lakes Fire	164.20
Highlands Park Fire	316.73
Orange Blossom Est 1-19	575.00
Sun'n Lakes Placid Recreation	525.56
Lorida Fire	792.72
Lake Placid Special Fire	5,046.57
Highway Park Benefit	316.84

Upon roll call, all Commissioners voted aye. Motion carried. See SMB 40 Page 168.

3. Request to waive appraisal on property to be purchased - Placid Lakes Special Benefit District

Special Projects Director, William H. Stephenson, Jr., presented request for a waiver of an appraisal on tract J, Block 94 of Placid Lakes. The public hearing date has been set for purchase of this property on April 23, 2002. Motion by Commissioner Flowers, seconded by Commissioner Stokes, to waive the appraisal requirement for tract J, Block 94 of Placid Lakes. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 40 Page 169.

4. Request to replace culverts - Avon Park Estates Special Benefit District

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve replacement of twenty-six culverts in Avon Park Estates and place out to bid the installation of the culverts. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 40 Page 170.

5. Request approval of Budget Amendment 01-02-145, Resolution, and Capital Purchase for Lorida Special Benefit Fire District

Emergency Operations Director, Tim Eures, presented request. Motion by Commissioner Flowers,

seconded by Commissioner Stokes, to approve Budget amendment 01-02-145, Resolution and Capital expenditure for a pad in front of the Fire Station. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 91.

6. Commissioners

Commissioner Stokes requested Board recommendation on appointments to the Water Advisory Committee. Chair Bullard suggested that Ray Royce, of the Citrus Growers Association, bring back a recommendation.

7. Adjourn

The meeting adjourned at 12:05 p.m.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MARCH 26, 2002

1. The meeting was called to order at 11:01 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andy Jackson | Louise Graham |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	200,470.25
DeSoto City Fire	500.62
Orange Villa	90.67
Placid Lakes	43,602.00
Highlands Lakes Fire	102.37
Leisure Lakes Fire	8.66
Sebring Hills Light	1,186.88
Sebring Acres	87.20
Lake Haven Estates	467.46
Lorida Fire	1,833.97
Lake Placid Special Fire	1,030.00

Upon roll call, all Commissioners voted aye. Motion carried. See SMB 40 Page 172.

3. **Adjourn**

The meeting adjourned at 11.04 p.m.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, APRIL 2, 2002

- 1. The meeting was called to order at 11:56 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Bob Jamison
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andy Jackson	Louise Graham
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Placid Fire	148.70
Sebring Country Estates	1,030.70
Avon Park Estates	55.59
Highlands Lakes Fire	212.14
Leisure Lakes Fire	28.97
Highlands Park Fire	6.00
Lorida Fire District	20.41

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Adjourn**

The meeting adjourned at 11:57 a.m.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, APRIL 9, 2002

1. The meeting was called to order at 12:47 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andy Jackson | Louise Graham |
| C Guy Maxcy | Christina Ellis |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	2,189.82
DeSoto City Fire	476.89
Placid Lakes	10,631.56
Istokpoga Marsh Imp	515.00
Avon Park Estates	411.04
Highlands Lakes Fire	693.19
Leisure Lakes Fire	41.53
Highlands Park Fire	109.41
Sun'n Lakes Placid Recreation	192.16
Lorida Fire	2,980.50
Lake Placid Special Fire	3,532.90

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 12:48 p.m.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, APRIL 16, 2002

1. The meeting was called to order at 11:11 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andy Jackson | Louise Graham |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	517.16
DeSoto City Fire	298.55
Placid Lakes	2,309.04
Istokpoga Marsh Improvement	445.50
Highlands Lakes Fire	1,036.63
Leisure Lakes Fire	101.23
Highlands Park Fire	121.08
Sun'n Lakes Placid Recreation	308.32
Lorida Fire	261.90
Lake Placid Special Fire	1,179.60
Highlands Park Estates	10.46

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11.12 a.m.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, APRIL 23, 2002

- 1. The meeting was called to order at 1:26 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Bob Jamison
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andy Jackson	Louise Graham
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

DeSoto City Fire	628.38
Orange Villa	90.67
Sebring Country Estates	1,030.70
Istokpoga Marsh	3,142.00
Highlands Lakes Fire	12.50
Leisure Lakes Fire	36.31
Sebring Hills Light	1,186.88
Sebring Acres	87.20
Sun'Lake Placid Recreation	210.25
Lake Haven Estates	467.46
Lorida Fire	2,811.10
Lake Placid Special Fire	1,535.00
Highway Park Benefit	316.84

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Request to consider purchase of scrub property - Placid Lakes**

Proof of Publication entered into the record. See SMB 41 Page 18. County Administrator, Carl Cool presented request to purchase scrub property for recreational uses in Placid Lakes, Tract J. Block 94, Section 14 as recorded in P.B. 8, Pg 19. Presentation by Bill Stephenson, Special Projects Coordinator. Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve the purchase of the property in the amount of \$46,000, authorize payment, and exempt purchase from requirement of an appraisal, in accordance with Florida Statute 125.355 (1) (b). Upon roll call, all Commissioners voted aye. Motion carried.

- 4. **Request for retention of vendor not low bidder - Placid Lakes**

Bill Stephenson, Special Projects Coordinator, presented request from John P. Plunkett, President of the Placid Lakes Home & Property Owners Association, to keep Aquatic Plus, Inc. for canal spraying and overhead tree removal. A letter was also received from Gerald Secory, General Services Director, advising

that we follow the normal process on awarding an amount to a single vendor, when there are other vendors available. County Administrator, Carl Cool, recommended that we accept the low bidder. Public input was received from Wilson Elliott in opposition to accepting the low bid. The direction from the Commission was to request that staff award the bid to the low bidder. See SMB 41 Page 82.

5. Adjourn

The meeting adjourned at 1:40 p.m.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MAY 14, 2002

1. The meeting was called to order at 12:11 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andy Jackson | Louise Graham |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	97.62
DeSoto City Fire	109.99
Placid Lakes	822.45
Istokpoga Marsh Imp	2,500.00
Avon Park Estates	1,528.09
Highlands Lakes Fire	91.02
Highlands Park Fire	150.68
Sun'n Lakes Placid Recreation	56.35
Lorida Fire	282.63
Lake Placid Special Fire	2,491.16
Highlands Park Est	26.15

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Placid Lakes Special Benefit District - Request to repair multi-use path**

Parks and Recreation Director, Vicki Pontius, presented an estimate of \$4,000 for the repairs needed on the sidewalks of Placid Lakes. William H. Stephenson, Jr. Special Projects Director, presented request to repair the multi-use path. Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve the necessary repairs to the Multi-Use Path. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 41 Page 105.

4. **Adjourn**

The meeting adjourned at 12:12 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MAY 21, 2002

- 1. The meeting was called to order at 12:11 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Bob Jamison
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andy Jackson	Louise Graham
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	1,518.40
DeSoto City Fire	1,176.28
Placid Lakes	47,766.91
Highlands Lakes Fire	236.76
Leisure Lakes Fire	4,636.00
Highlands Park Fire	59.55
Sun'n Lakes Placid Recreation	11,027.31
Lorida Fire	488.07
Lake Placid Special Fire	87.92
Highway Park Special	326.14

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Emergency Operations Director: Request approval of Tentative Rate Resolution for Leisure Lakes Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented request. Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve Tentative Rate Resolution for Leisure Lakes Special Benefit Fire District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 121.

- 4. **Emergency Operations Director: Request approval of Tentative Rate Resolution for West Sebring Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented request. Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve Tentative Rate Resolution for West Sebring Special Benefit Fire District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 122.

- 5. **Emergency Operations Director: Request approval of Tentative Rate Resolution for Highlands Lakes Special Tax District**

Emergency Operations Director, Tim Eures, presented request. Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve Tentative Rate Resolution for Highlands Lakes Special Tax District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 123.

6. Request to approve Plan for Reimbursement regarding Lake Placid Sun 'n Lakes Improvement District

County Administrator, Carl Cool presented a suggested plan for reimbursement of funds in the Lake Placid Sun'n Lakes Improvement District. See SMB 41 Page 116 for copy. Commissioner Bullard discussed using the funds for a useful purpose within the District. Commissioner Stokes recommended that we research the issue before we reimburse the funds. Staff was directed to look at eliminating the portion that was being bought by the state and readjust the boundaries. Staff to then refund the part where the state will purchase and retain the money in the other part for essential services, once it starts to develop. Upon discussion, all Commissioners were in agreement to research the issue.

7. Adjourn

The meeting adjourned at 12:30 p.m.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MAY 28, 2002

1. The meeting was called to order at 10:24 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Bob Jamison
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andy Jackson	Louise Graham
C Guy Maxcy	Jodi Giguere

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	149,635.83
DeSoto City Fire	535.89
Orange Villa	91.92
Placid Lakes	335.11
Sebring Country Estates	1,055.54
Avon Park Estates	14,331.30
Leisure Lakes Fire	868.00
Highlands Park Fire	24.06
Sebring Hills Light	1,224.19
Sun'n Lakes Placid Recreation	2,156.95
Lake Haven Estates	482.23
Lorida Fire	622.68
Lake Placid Special Fire	2,573.55

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 10:25 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JUNE 4, 2002

- 1. The meeting was called to order at 10:49 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Bob Jamison
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andy Jackson	Louise Graham
C Guy Maxcy	Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	459.00
DeSoto City Fire	32.40
Placid Lakes	1,909.83
Highlands Lakes Fire	15.50
Leisure Lakes Fire	451.15
Highlands Park Fire	64.00
Sun'n Lakes Placid Recreation	480.00
Sebring Acres	87.20
Lorida Fire	245.31
Lake Placid Special Fire	462.00

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Discussion on non-County maintained street signs - Avon Park Estates Special Benefit District**

A request submitted by Mr. Wilson Elliott for street signs to be installed at all intersections in the District was presented by Special Project Director, Bill Stephenson. Mr Stephenson presented recommendations to erect street signs in the Avon Park Estates area only where homes or mobile homes now exist. Commissioner Bullard made a recommendation to postpone the installation of street signs until the Board receives road name changes from Ben Henley on the E911 Project. Lt. Susan Benton of the Sheriffs Office spoke in favor of the recommendation. Motion by Commissioner Flowers, seconded by Commissioner Jackson, to place street signs on all county maintained roads in Avon Park Estates that have homes, giving Bill Stephenson discretion on installation, upon receipt of street name changes from E911 Project. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 41 Page 124.

- 4. **Adjourn**

The meeting adjourned at 10:56 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JUNE 11, 2002

- 1. The meeting was called to order at 10:31 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Bob Jamison
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andy Jackson	Louise Graham
C Guy Maxcy	Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	427.26
DeSoto City Fire	272.31
Placid Lakes	874.20
Avon Park Estates	473.28
Highlands Lakes Fire	1,366.24
Leisure Lakes Fire	449.72
Highlands Park Fire	237.86
Sun'n Lakes Placid Recreation	26.96
Lorida Fire	1,084.84
Lake Placid Special Fire	422.88
Highlands Park Ests	26.15

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Adjourn**

The meeting adjourned at 10:32 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JUNE 18, 2002

- 1. The meeting was called to order at 10:08 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Buddy McKenzie
Edgar Stokes	Thomas Portz
David Flowers	J. Ross Macbeth
Andy Jackson	Louise Graham
C Guy Maxcy	Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	672.22
DeSoto City Fire	286.02
Placid Lakes	2,835.31
Highlands Lakes Fire	694.44
Leisure Lakes Fire	665.65
Highlands Park Fire	.70
Sun'n Lakes Placid Recreation	600.19
Lorida Fire	7,053.32
Lake Placid Special Fire	2,820.00
Highway Park	326.14

- 3. **Request approval to seek financing - DeSoto City Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented a request to approve the Clerk's Office to seek financing for the purchase of a new 1250 gpm pumper for the DeSoto City Fire District. Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB Book 41 Page 133.

- 4. **Request approval to seek financing - Lake Placid Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented a request to approve the Clerk's Office to see financing for the purchase of a new 1250 gpm pumper for the Lake Placid Fire District. Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB Book 41 Page 134.

- 5. **Request approval of Consultant Service Authorization, Budget Amendment #01-02-240, and Resolution - Highlands Park Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented a request to approve the Consultant Service Authorization #54, budget amendment, and resolution. The Consultant Services Agreement with Chastain-Skillman would provide architectural and engineering services and construction documents for

the Highlands Park Fire Station addition and renovation. The budget amendment would transfer funds from the Fund Balance Unreserved Account to Professional Services to provide funds for the architectural design of the addition. Motion by Commissioner Flowers, seconded by Commissioner Stokes to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Chastain-Skillman file for copy. See Res. Book 15 Page 135.

6. Adjourn

The meeting adjourned at 10:19 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JUNE 25, 2002

- 1. The meeting was called to order at 2:24 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Bob Jamison
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andy Jackson	Louise Graham
C Guy Maxcy	Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	1,829.50
DeSoto City Fire	716.25
Orange Villa	92.07
Placid Lakes	916.41
Sebring Country Estates	1,055.54
Istokpoga Marsh Imp Dist	6,315.00
N Orange Blossom 8&9	2,082.40
Leisure Lakes Fire	195.76
Highlands Park Fire	290.61
Sebring Hills Light	1,224.19
Unit 6 Orange Blossom	11,707.58
Sun'n Lakes Placid Recreation	186.86
Sebring Acres	87.20
Lake Haven Estates	482.23
Lorida Fire	728.24
Lake Placid Special Fire	174.58

- 3. **Adjourn**

The meeting adjourned at 2:25 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JULY 2, 2002

- 1. The meeting was called to order at 10:22 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Bob Jamison
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andy Jackson	Jodi Giguere
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	1,950.00
DeSoto City Fire	26.48
Avon Park Estates	1,792.19
N Orange Blossom 8&9	364.89
Highlands Lakes Fire	20.00
Leisure Lakes Fire	3,756.32
Lorida Fire	983.63
Lake Placid Special Fire	646.02

- 3. **Request approval of Budget Amendment #01-02-265 - Lake Placid Special Benefit Fire District**

Tim Eures, Emergency Operations Director, presented a request to approve a budget amendment for the reallocation of funds from Interest Payments into Principal, to clear a negative balance. Motion by Commissioner Flowers, seconded by Commissioner Stokes to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

- 4. **Request approval of Budget Amendment #01-02-250 - Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District**

Tim Eures, Emergency Operations Director, presented a request to approve a budget amendment and resolution for the reallocation of funds from Capital Contribution - Federal, to Loan Proceeds, to satisfy the request from the Office of the Comptroller. Motion by Commissioner Flowers, seconded by Commissioner Stokes to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 147.

- 5. **Adjourn**

The meeting adjourned at 10:24 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JULY 9, 2002

1. The meeting was called to order at 11:36 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andy Jackson | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flower, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	123.76
DeSoto City Fire	213.52
Placid Lakes	1,711.26
Istokpoga Marsh	515.00
Avon Park Estates	474.22
Highlands Lakes Fire	860.38
Leisure Lakes Fire	4,421.38
Highlands Park Fire	196.13
Sun'n Lakes Placid Recreation	332.55
Lorida Fire	149.71
Lake Placid Special Fire	181.08
Highlands Park Ests	74.63

3. **Adjourn**

The meeting adjourned at 11:37 A.M..

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JULY 16, 2002

- 1. The meeting was called to order at 12:34 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Bob Jamison
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andy Jackson	Jodi Giguere
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	976.84
DeSoto City Fire	117.96
Placid Lakes	7,832.99
Istokpoga Marsh	7,545.00
Highlands Lakes Fire	376.80
Leisure Lakes Fire	360.49
Highlands Park Fire	48.94
Sun'n Lakes Placid Recreation	255.01
Lorida Fire	171.63
Lake Placid Special Fire	169.85
Highway Park	326.14

- 3. **Request to approve Consultant Services Authorization #62 - Placid Lakes Special Benefit District**

William Stephenson, Special Projects Director, presented a request for approval of Consultant Services Authorization #62. The agreement would allow for Chastain Skillman to obtain a dredging permit for a sand bar that is blocking the mouth of Catfish Creek adjacent to the Placid Lakes Park. Motion by Commissioner Flowers, seconded by Commissioner Stokes to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Chastain Skillman file for copy.

- 4. **Adjourn**

The meeting adjourned at 12:35 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JULY 23, 2002

- 1. The meeting was called to order at 1:45 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Bob Jamison
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andy Jackson	Jodi Giguere
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	1,450.55
DeSoto City Fire	3,400.16
Orange Villa	92.26
Avon Park Estates	1,391.93
Highlands Lakes Fire	50.35
Leisure Lakes Fire	1,997.90
Highlands Park Fire	30.02
Sun'n Lakes Placid Recreation	235.00
Lake Haven Estates	482.23
Lorida Fire	417.23
Lake Placid Special Fire	59.09

- 3. **Adjourn**

The meeting adjourned at 1:46 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JULY 30, 2002

- 1. The meeting was called to order at 11:52 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Bob Jamison
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andy Jackson	Jodi Giguere
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	88,003.45
DeSoto City Fire	27.58
Sebring Country Estates	1,055.54
Highlands Lakes Fire	138.87
Leisure Lakes Fire	360.16
Highlands Park Fire	50.12
Sebring Hills Light	1,224.19
Sebring Acres	87.20
Lorida Fire	551.42
Lake Placid Special Fire	70.83

- 3. **Adjourn**

The meeting adjourned at 11:53 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, AUGUST 6, 2002

1. The meeting was called to order at 12:56 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andrew Jackson | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Lake Placid Fire	541.79
DeSoto City Fire	2,856.46
Placid Lakes	9,402.64
Avon Park Estates	478.67
Highlands Lakes Fire	417.46
Leisure Lakes Fire	132.61
Highlands Park Fire	156.50
Orange Blossom Est 1-19	1,773.14
Lorida Fire	605.87
Lake Placid Special Fire	1,190.00

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 12:57 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, AUGUST 13, 2002

1. The meeting was called to order at 2:52 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andrew Jackson | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	169.58
DeSoto City Fire	169.37
Placid Lakes	1,668.58
Istokpoga Marsh Imp Dist	1,605.00
Highlands Lakes Fire	491.41
Leisure Lakes Fire	78.58
Highlands Park Fire	116.28
Sun'N Lakes Placid Recreation	137.17
Orange Blossom Est 1-19	
Lorida Fire	888.81
Lake Placid Special Fire	245.30
Highlands Park Est	77.23

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 2:53 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, AUGUST 20, 2002

1. The meeting was called to order at 12:51 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andrew Jackson | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	667.83
DeSoto City Fire	203.06
Orange Villa	11.84
Placid Lakes	4,418.92
Istokpoga Marsh Imp Dist	2,889.00
Avon Park Estates	1,710.20
Highlands Lakes Fire	783.07
Leisure Lakes Fire	85.57
Highlands Park Fire	435.00
Sun'N Lakes Placid Recreation	569.00
Lorida Fire	100.00
Highway Park Dist	326.14

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 12:52 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, AUGUST 27, 2002

1. The meeting was called to order at 12:18 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andrew Jackson | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	178.92
DeSoto City Fire	675.32
Orange Villa	72.22
Placid Lakes	539.00
Sebring County Estates	1,055.54
Sebring Hills Light	1,224.19
Sun'N Lakes Placid Recreation	489.20
Sebring Acres	87.20
Lake Haven Estates	482.23
Lorida Fire	1,190.41

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 12:19 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, SEPTEMBER 3, 2002

- 1. The meeting was called to order at 11:16 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Bob Jamison
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andrew Jackson	Jodi Giguere
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	27.01
DeSoto City Fire	675.47
Placid Lakes	1,774.28
Istokpoga Marsh	600.00
Avon Park Estates	36.35
Highlands Lakes Fire	3,672.25
Leisure Lakes Fire	70.71
Highlands Park Fire	24.00
Sun'N Lakes Placid Recreation	140.00
Lorida Fire	83.92
Lake Placid Fire	330.26

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Sebring Highlands Special Tax District - Notice of Intent**

Assessment Coordinator, Treasa Handley presented a request for approval of the Notice of Intent for the district, which states that the County will no longer be levying an assessment for the Sebring Highlands district. Motion by Commissioner Flowers, seconded by Commissioner Stokes to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 174.

- 4. **Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District: Approval of Budget Amendment 01-02-349 and Resolution, and Change Order**

Emergency Operations Director, Tim Eures, presented a request for approval of a change order, budget amendment, and resolution for additional funds for the Sun N' Lakes of Lake Placid Fire District new fire station. Motion by Commissioner Flowers, seconded by Commissioner Stokes to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 42m Page 12. See Res. Book 15 Page 175.

- 5. **Avon Park Estates: Roll Certification**
- 6. **Desoto City Special Benefit Fire District: Roll Certification**
- 7. **Hickory Hills Special Benefit District: Roll Certification**

- 8. **Highlands Park Special Benefit Fire District: Roll Certification**
- 9. **Highlands Park Estates Special Benefit District: Roll Certification**
- 10. **Highway Park Special Benefit District: Roll Certification**
- 11. **Istokpoga Marsh Watershed Improvement District: Roll Certification**
- 12. **Lake Haven Estates Special Benefit District: Roll Certification**
- 13. **Lorida Special Benefit Fire District: Roll Certification**
- 14. **Lake Placid Special Benefit Fire District: Roll Certification**
- 15. **North Orange Blossom (Units 8 and 9) Special Benefit District: Roll Certification**
- 16. **Orange Blossom Unit 12 Special Benefit District: Roll Certification**
- 17. **Unit 6 Orange Blossom Special Benefit District: Roll Certification**
- 18. **Orange Villa Mobile Home Estates Special Benefit District: Roll Certification**
- 19. **Placid Lakes Special Benefit District: Roll Certification**
- 20. **Red Hill Farms Improvement District: Roll Certification**
- 21. **Sebring Acres Special Benefit District: Roll Certification**
- 22. **Sebring Country Estates Special Benefit District: Roll Certification**
- 23. **Sebring Hills Special Benefit District: Roll Certification**
- 24. **Sun 'n Lakes of Lake Placid Special Recreation District: Roll Certification**
- 25. **Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District: Roll Certification**

Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve the certificates to the non ad-valorem assessment rolls as listed above. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 176.

26. Adjourn

The meeting adjourned at 11:23 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, SEPTEMBER 10, 2002

1. The meeting was called to order at 1:46 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Bob Jamison
Andrew Jackson	Carl Cool
C Guy Maxcy	J. Ross Macbeth
	Jodi Giguere

Chairman Bob Bullard and Commissioner Flowers were absent from the meeting.

2. Approval to pay all duly authorized bills

Motion by Commissioner Maxcy, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	24,954.63
DeSoto City Fire	635.21
Placid Lakes	324.20
Istokpoga Marsh	1,089.00
Avon Park Estates	427.55
Highlands Lakes Fire	383.36
Leisure Lakes Fire	80.80
Highlands Park Fire	1,426.77
Sun'N Lakes Placid Recreation	403.96
Lorida Fire	160.60
Lake Placid Fire	230.61
Highlands Park Est	74.74

Upon roll call, all Commissioners voted aye. Motion carried.

3. Request approval of Budget Amendment & Resolution #01-02-361 - Orange Blossom Unit 12

Treasa Handley, Assessment Coordinator, presented the request for approval of a budget amendment and Resolution for the Orange Blossom Unit 12 district. Motion by Commissioner Maxcy, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 183.

4. Adjourn

The meeting adjourned at 1:47 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, SEPTEMBER 17, 2002

- 1. The meeting was called to order at 1:36 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Bob Jamison
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andrew Jackson	Jodi Giguere
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	580.03
DeSoto City Fire	126.01
Placid Lakes	2,873.57
Istokpoga Marsh	515.00
Highlands Lakes Fire	345.14
Leisure Lakes Fire	67.60
Sun'N Lakes Placid Recreation	605.15
Lorida Fire	4,015.99
Lake Placid Fire	204.85
Highway Park	326.14

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Adjourn**

The meeting adjourned at 1:37 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, SEPTEMBER 24, 2002

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

Bob Bullard	Bob Jamison
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andrew Jackson	Jodi Giguere
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	6,072.89
DeSoto City Fire	1,407.34
Orange Villa	84.55
Placid Lakes	5,482.89
Avon Park Estates	2,092.62
Highlands Lakes Fire	4,758.33
Leisure Lakes Fire	88.19
Highlands Park Fire	.90
Sebring Hills Light	1,224.19
Sun'N Lakes Placid Recreation	144.87
Lake Haven Estates	482.23
Lorida Fire	562.62
Lake Placid Fire	213.20

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Director, Office of Management and Budget: Request from Orange Blossom Units 1-19 to Orange Blossom Units 8 & 9**

OMB Director, Rick Helms, presented a request to approve a loan from Orange Blossom Units 1-19 to Units 8 & 9, to eliminate a negative fund balance prior to the end of the fiscal year 2001-2002 Motion by Commissioner Flowers, seconded by Commissioner Stokes to approve request as stated. Bob Jamison, Deputy Clerk, concurred. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 42 Page 31.

- 4. **Adjourn**

The meeting adjourned at 1:12 P.M.

Chairperson

Attest: _____

Clerk

SPECIAL MEETING OF THE BOARD, OCTOBER 1, 2002

- 1. The meeting was called to order at 10:13 A .M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Bob Jamison
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andrew Jackson	Jodi Giguere
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	59,188.81
DeSoto City Fire	286.70
Placid Lakes	500.00
Sebring Country Ests	1,055.54
Avon Park Estates	1,602.61
Highlands Lakes Fire	1,592.44
Leisure Lakes Fire	47.21
Highlands Park Fire	20.82
Orange Blossom Ests 1-19	180.00
Sebring Acres	87.20
Lorida Fire	821.75
Lake Placid Fire	1,075.56

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Request approval to declare Lake Placid Special Benefit Fire District's 1980 Chevrolet FMC Class A Fire engine, fixed asset # TLP85 as surplus and allow as trade in toward a new Class A Fire Engine**

Emergency Operations Director, Tim Eures, presented a request to declare the 1980 Chevrolet FMC Class A Fire engine as surplus, and allow as trade in toward the purchase of a new Class A Fire engine. Deputy Clerk, Bob Jamison, stated that the Clerks' office concurred with the request. Motion by Commissioner Flowers, seconded by Commissioner Stokes to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 42 Page 38.

- 4. **Request approval to declare old fire station located in Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District, as described in attachment, as surplus and permission to solicit offers on its sale**

Emergency Operations Director, Tim Eures, presented a request to declare the old Sun 'N Lake of Lake Placid fire station as surplus, and grant permission to solicit offers on its sale. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 42 Page 39.

5. Request approval for loan pay-off - Lake Placid Special Benefit Fire District

Emergency Operations Director, Tim Eures, presented a request to approve the Clerk's Office to pay off the current debt service of the Lake Placid Fire district, prior to the purchase of the new fire engine. Deputy Clerk, Bob Jamison, stated the Clerks' concurrence with the request. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 42 Page 40.

6. Request approval of Budget Amendment 01-02-398 for Orange Blossom Unit 12 Special Benefit District

Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve Budget Amendment #01-02-398 for Orange Blossom Unit 12. Upon roll call, all Commissioners voted aye. Motion carried.

7. Adjourn

The meeting adjourned at 10:17 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, OCTOBER 8, 2002

1. The meeting was called to order at 11:09 A .M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Tom Portz |
| David Flowers | J. Ross Macbeth |
| Andrew Jackson | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	3,668.43
DeSoto City Fire	1,601.39
Placid Lakes	13.06
Avon Park Estates	463.39
Highlands Lakes Fire	1,330.28
Leisure Lakes Fire	95.93
Highlands Park Fire	948.38
Sun'n Lakes Placid Recreation	365.40
Lorida Fire	196.62
Lake Placid Fire	35,255.77

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11:10 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, OCTOBER 15, 2002

1. The meeting was called to order at 12:58 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andrew Jackson | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	761.00
DeSoto City Fire	69.25
Placid Lakes	1,920.50
Highlands Lakes Fire	290.17
Leisure Lakes Fire	88.34
Highlands Park Fire	148.14
Sun'n Lakes Placid Recreation	216.81
Lorida Fire	170.41
Lake Placid Fire	203.78
Highway Park	326.14
Highlands Park Ests	74.27

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 12:59 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, OCTOBER 22, 2002

- 1. The meeting was called to order at 12:14 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	
Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andrew Jackson	Jodi Giguere
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	3,375.93
DeSoto City Fire	1,413.75
Orange Villa	84.41
Placid Lakes	6,709.86
Istokpoga Marsh	515.00
Avon Park Estates	1,415.94
Highlands Lakes Fire	767.27
Leisure Lakes Fire	112.80
Highlands Park Fire	1,297.91
Orange Blossom Est 1-19	1,912.36
Sun'n Lakes Placid Recreation	1,207.42
West Sebring Fire	28.18
Lake Haven Estates	482.23
Lorida Fire	619.45
Lake Placid Fire	714.91

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Request for approval of Budget Amendment 02-03-020 for Placid Lakes Special Benefit District**

Assessment Coordinator, Treasa Handley, presented a budget amendment for approval that would allow the Placid Lakes district to build a pavilion at the town hall. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

- 4. **Adjourn**

The meeting adjourned at 12:16 P.M.

Chairperson

Attest: _____

Clerk

SPECIAL MEETING OF THE BOARD, NOVEMBER 5, 2002

1. The meeting was called to order at 11:37 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Edgar Stokes | Bob Jamison |
| David Flowers | Carl Cool |
| Andrew Jackson | J. Ross Macbeth |
| C Guy Maxcy | Jodi Giguere |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	1,772.60
DeSoto City Fire	616.02
Placid Lakes	3,238.16
Sebring County Ests	1,055.54
Avon Park Estates	29.77
Highlands Lakes Fire	1,995.59
Leisure Lakes Fire	67.17
Highlands Park Fire	721.49
Sebring Hills Light	1,224.19
Sun'n Lakes Placid Recreation	1,405.78
West Sebring Fire	1,346.41
Sebring Acres	87.20
Lorida Fire	303.12
Lake Placid Fire	1,609.44

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11:38 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, NOVEMBER 12, 2002

1. The meeting was called to order at 11:51 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Bob Bullard | Bob Jamison |
| Edgar Stokes | Carl Cool |
| David Flowers | J. Ross Macbeth |
| Andrew Jackson | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	3,536.41
DeSoto City Fire	2,344.42
Placid Lakes	1,008.67
Istokpoga Marsh	7,000.00
Avon Park Estates	427.55
Highlands Lakes Fire	719.56
Leisure Lakes Fire	68.16
Highlands Park Fire	178.00
Orange Blossom Est 1-19	8,414.80
Sun'n Lakes Placid Recreation	10,762.21
West Sebring Fire	130.12
Orange Blossom Unit 12	2,115.00
Lorida Fire	812.44
Lake Placid Fire	938.01
Highlands Park Ests	76.55

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11:52 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, NOVEMBER 19, 2002

1. The meeting was called to order at 11:55 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Bob Jamison
David Flowers	Carl Cool
Andrew Jackson	J. Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	591.53
DeSoto City Fire	2,135.35
Orange Villa	13.70
Placid Lakes	9,682.07
Istokpoga Marsh	515.00
Highlands Lakes Fire	1,700.49
Leisure Lakes Fire	615.75
Highlands Park Fire	2,092.45
Sun'n Lakes Placid Recreation	260.35
West Sebring Fire	1,625.58
Orange Blossom Unit 12	2,030.40
Lorida Fire	255.13
Lake Placid Fire	452.75
Highway Park	326.14

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11:57A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, NOVEMBER 26, 2002

1. The meeting was called to order at 5:59 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Edgar Stokes | Bob Jamison |
| David Flowers | Carl Cool |
| Andrew Jackson | J. Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	242.11
Sebring Country Ests	1,055.54
Istokpoga Marsh	700.00
Highlands Lakes Fire	277.55
Leisure Lakes Fire	1,927.79
Sebring Hills Light	1,224.19
Sun'n Lakes Placid Recreation	107.26
West Sebring Fire	1,909.15
Sebring Acres	87.20
Lake Haven Ests	482.23
Lorida Fire	759.85
Lake Placid Fire	335.00

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Request approval of additional loan from Orange Blossom Units 1-19 to Orange Blossom Units 8 & 9**

Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 42 page 99.

4. **Adjourn**

The meeting adjourned at 6:00 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, DECEMBER 2, 2002

1. The meeting was called to order at 10:34 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Edgar Stokes | Bob Jamison |
| David Flowers | Carl Cool |
| Andrew Jackson | J. Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Bullard, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Lake Placid Fire	200.00
Desoto City Fire	23.94
Orange Villa	72.57
Avon Park Ests	1,515.84
Highlands Lakes Fire	12,357.58
Leisure Lakes Fire	72.82
Highlands Park Fire	6.92
West Sebring Fire	61,400.00
Lorida Fire	1,118.83

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Request approval of Budget Amendment #02-03-074, loan pay-off and acceptance of Title for West Sebring Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented a request to approve a budget amendment moving \$62,000 from Capital Machinery/Equipment to Principal and Interest to cover the pay-off of a loan on a pumper/tanker truck. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve request as stated . Upon roll call, all Commissioners voted aye. Motion carried.

4. **Adjourn**

The meeting adjourned at 10:37 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, DECEMBER 10, 2002

1. The meeting was called to order at 12:31 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Edgar Stokes | Bob Jamison |
| David Flowers | Carl Cool |
| Andrew Jackson | J. Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Placid SBF	175.00
Sun'n Lakes Placid Fire	68.22
Desoto City Fire	587.88
Placid Lakes	6,516.95
Istokpoga Marsh	175.00
Avon Park Ests	427.55
Highlands Lakes Fire	695.99
Leisure Lakes Fire	96.53
Highlands Park Fire	421.10
Sun'n Lakes Placid Recreation	78.39
West Sebring Fire	590.44
Lorida Fire	31.41
Lake Placid Fire	78.54
Highlands Park Ests	66.60

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Request to accept donated property & reimburse recording fees - Highlands Park Estates Special Benefit District**

Assessment Coordinator, Treasa Handley, presented the request. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 42 Page 113.

4. **Adjourn**

The meeting adjourned at 12:32 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, DECEMBER 17, 2002

- 1. The meeting was called to order at 1:02 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Bob Jamison
David Flowers	Carl Cool
Andrew Jackson	J. Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Placid Fire	513.62
Desoto City Fire	51.35
Placid Lakes	13,200.93
Highlands Lakes Fire	63.07
Leisure Lakes Fire	164.05
Highlands Park Fire	593.00
Sun'n Lakes Placid Recreation	2,524.00
West Sebring Fire	1,166.59
Lorida Fire	1,273.99
Highway Park SBD	326.14
Highlands Park Ests	20.90

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Request approval of Resolution & Budget Amendment #02-03-080 to revise fund balance brought forward for Placid Lakes Special Benefit District**

Assessment Coordinator, Treasa Handley, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 254.

- 4. **Request approval of Budget Amendment #02-03-090 DeSoto City Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented the request. Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

- 5. **Request approval of Budget Amendment #02-03-091 Highlands Lakes Special Tax District**

Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

6. Request approval of Budget Amendment #02-03-092 Sun 'n Lake Estates and Acreage of Lake Placid-Special Benefit District

Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

7. Request approval of Budget Amendment #02-03-093 for Placid Lakes Special Benefit District

Motion by Commissioner Jackson, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

8. Request approval of Budget Amendment #02-03-094 Sun 'n Lake Estates and Acreage of Lake Placid-Special Benefit District

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

9. Request approval of Budget Amendment #02-03-096 for West Sebring Special Benefit Fire District

Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

10. Adjourn

The meeting adjourned at 1:07 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JANUARY 7, 2003

1. The meeting was called to order at 11:10 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Bob Jamison
David Flowers	Carl Cool
Bob Bullard	J. Ross Macbeth
C Guy Maxcy	Jodi Giguere

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Placid Fire	1,384.38
Desoto City Fire	18.90
Avon Park Ests	27.04
Highlands Lakes Fire	75.99
Leisure Lakes Fire	628.33
Highlands Park Fire	70.35
Sun'n Lakes Placid Recreation	36.00
West Sebring Fire	260.00
Lorida Fire	2,316.00
Lake Placid Fire	.69
Highway Park SBD	67.60

Upon roll call, all Commissioners voted aye. Motion carried.

Payment of bills for the Special Tax Districts were authorized on December 20, 2002 in the amount of \$872.80, and on December 31, 2002 for \$10,084.66.

3. **Adjourn**

The meeting adjourned at 11:11 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JANUARY 14, 2003

1. The meeting was called to order at 10:52 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Edgar Stokes | Bob Jamison |
| David Flowers | Carl Cool |
| Andrew Jackson | J. Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Placid Fire	8.95
Desoto City Fire	528.60
Placid Lakes	9,901.45
Istokpoga Marsh	800.00
Avon Park Ests	427.55
Highlands Lakes Fire	240.48
Leisure Lakes Fire	194.68
Highlands Park Fire	130.86
West Sebring Fire	497.61
Lorida Fire	4,419.16
Lake Placid Fire	51.08

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Request approval of mowing contract for Avon Park Estates Special Benefit District**

Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve the mowing contract for Avon Park Estates District with William M. Green. Upon roll call, all Commissioners voted aye. Motion carried. See district file for copy.

4. **Adjourn**

The meeting adjourned at 10:54 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JANUARY 21, 2003

- 1. The meeting was called to order at 9:56 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Bob Jamison
David Flowers	Carl Cool
Andrew Jackson	J. Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **Request to waive purchasing policy for new fire truck - Lake Placid Special Benefit Fire District**

Deputy Clerk, Bob Jamison, presented a request on behalf of Tim Eures, Emergency Operations Director, to waive the purchasing policy to allow the solicitation of alternative proposals from three previously qualified banks, for the purchase of a fire truck. Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Placid Fire	684.34
Desoto City Fire	423.17
Placid Lakes	67.00
Highlands Lakes Fire	1,599.84
Leisure Lakes Fire	107.84
Highlands Park Fire	51.90
Sun'N Lake Placid Recreation	478.20
West Sebring Fire	1,720.42
Lorida Fire	31.40
Lake Placid Fire	206.42
Highway Park	325.40

Upon roll call, all Commissioners voted aye. Motion carried.

- 4. **Adjourn**

The meeting adjourned at 9:58 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JANUARY 28, 2003

1. The meeting was called to order at 5:04 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Edgar Stokes | Bob Jamison |
| David Flowers | Carl Cool |
| Andrew Jackson | J. Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts.

Desoto City Fire	2,966.20
Orange Villa	90.86
Placid Lakes	4,239.47
Sebring Country Ests	1,053.04
Highlands Lakes Fire	15.80
Leisure Lakes Fire	475.00
Sebring Hills Light	1,221.89
Sun'N Lake Placid Recreation	215.17
Sebring Acres	87.20
Lake Haven Ests	481.30
Lorida Fire	57.58

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 5:05 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, FEBRUARY 4, 2003

1. The meeting was called to order at 11:13 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Bob Jamison
David Flowers	Carl Cool
Andrew Jackson	J. Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Placid Fire	1,371.45
Desoto City Fire	622.62
Placid Lakes	150.00
Istokpoga Marsh	515.00
Highlands Lakes Fire	4.56
Leisure Lakes Fire	82.83
Highlands Park Fire	94.14
West Sebring Fire	394.86
Lorida Fire	432.88

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11:14 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, FEBRUARY 11, 2003

1. The meeting was called to order at 10:57 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Edgar Stokes | Bob Jamison |
| David Flowers | Carl Cool |
| Andrew Jackson | J. Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Desoto City Fire	38.90
Placid Lakes	127.42
Avon Park Ests	451.56
Highlands Lakes Fire	459.67
Leisure Lakes Fire	76.31
Highlands Park Fire	4,360.89
Sun'n Lakes Placid Recreation	172.80
West Sebring Fire	95.65
Lorida Fire	135.31
Highlands Park Ests	67.66

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 10:57 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, FEBRUARY 18, 2003

1. The meeting was called to order at 11:50 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Edgar Stokes | Bob Jamison |
| David Flowers | Tom Portz |
| Andrew Jackson | J. Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Placid Fire	368.33
Desoto City Fire	224.28
Orange Villa	10.89
Placid Lakes	5,277.26
Highlands Lakes Fire	1,106.39
Leisure Lakes Fire	157.30
Highlands Park Fire	108.89
Sun'n Lakes Placid Recreation	836.47
West Sebring Fire	2,268.20
Lorida Fire	319.93
Lake Placid Fire	294.64
Highway Park	325.40

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11:51 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, FEBRUARY 25, 2003

1. The meeting was called to order at 12:10 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Bob Jamison
David Flowers	Carl Cool
Andrew Jackson	J. Ross Macbeth
C Guy Maxcy	Jodi Giguere

Commissioner Bullard was absent from the meeting.

2. Approval to pay all duly authorized bills

Motion by Commissioner Maxcy, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun'n Lakes Placid Fire	525.00
Desoto City Fire	474.09
Orange Villa	79.97
Highlands Lakes Fire	3,094.75
West Sebring Fire	85.98
Sebring Acres	87.20
Orange Blossom Unit 12	3,776.89
Lake Haven Ests	481.30
Lorida Fire	53.78

Upon roll call, all Commissioners voted aye. Motion carried.

3. Adjourn

The meeting adjourned at 12:11 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MARCH 4, 2003

- 1. The meeting was called to order at 10:41 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J. Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Desoto City Fire	16,350.49
Sebring Country Ests	1,053.04
Highlands Lakes Fire	654.52
Highlands Park Fire	24.00
Sebring Hills Light	1,296.18
West Sebring Fire	139.87
Lorida Fire	506.81

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Request approval of Budget Amendment #02-03-139 and Capital Purchase - DeSoto City Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented the request to transfer funds for necessary repairs on fire apparatus in order to keep vehicles in service, and to provide funds for the purchase of a hose tester to reduce the strain on apparatus for annual fire hose pressure testing. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

- 4. **Request approval of Budget Amendment #02-03-154 for sidewalk repair - Placid Lakes Special Benefit District**

Assessment Coordinator, Treasa Handley, presented the request to appropriate funds to pay for repair of sidewalks. Motion by Commissioner Flowers, seconded by Commissioner Maxcy to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

- 5. **Request approval of Budget Amendment #02-03-155for culvert installation - Avon Park Estates Special Benefit District**

Assessment Coordinator, Treasa Handley, presented the request to appropriate funds to pay for the replacement of culverts within the district. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

- 6. **Request approval of Budget Amendment #02-03-156 for Right-of-Way clearing - Avon Park Estates Special Benefit District**

Assessment Coordinator, Treasa Handley, presented the request to appropriate funds to pay for the removal of debris located on right of ways. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

7. Adjourn

The meeting adjourned at 10:47 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MARCH 11 2003

- 1. The meeting was called to order at 12:01 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J. Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts.

Sun N' Lakes Placid Fire	10.78
Desoto City Fire	96.66
Placid Lakes	2,012.13
Avon Park Ests	445.94
Highlands Lakes Fire	355.38
Leisure Lakes Fire	61.04
Highlands Park Fire	136.52
Sun N' Lakes Placid Recreation	139.66
Orange Blossom	5.47
West Sebring Fire	387.86
Lorida Fire	68.70
Highlands Park Ests	93.98

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Adjourn**

The meeting adjourned at 12:02 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MARCH 18 2003

1. The meeting was called to order at 11:28 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Edgar Stokes | Carl Cool |
| David Flowers | Bob Jamison |
| Andrew Jackson | J. Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun N' Lakes Placid Fire	111.45
Desoto City Fire	138.33
Placid Lakes	831.65
Highlands Lakes Fire	150.37
Leisure Lakes Fire	191.88
Highlands Park Fire	3,106.38
Sun N' Lakes Placid Recreation	220.50
West Sebring Fire	41.53
Lorida Fire	165.62
Lake Placid Fire	180.58

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Emergency Operations Director: Request approval of Budget Amendment #02-03-166 Sun 'n Lake Estates and Acreage of Lake Placid**

Emergency Operations Director, Tim Eures, presented a request to approve the transfer of funds from Salaries and Wages to Other Salaries and Wages to provide additional funds necessary to pay an OPS position for the remainder of the budget year. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

4. **Adjourn**

The meeting adjourned at 11:30 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MARCH 25, 2003

- 1. The meeting was called to order at 1:38 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J. Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun N' Lakes Placid Fire	284.24
Desoto City Fire	938.62
Orange Villa	11.09
Placid Lakes	2,556.46
Istokpoga Marsh	1,548.50
Highlands Lakes Fire	46.33
Leisure Lakes Fire	68.77
Highlands Park Fire	10.01
Sebring Hills Light	227.93
Sun N' Lakes Placid Recreation	471.85
West Sebring Fire	31.16
Lorida Fire	55.04
Lake Placid Fire	520.02
Highway Park	325.10

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Request approval of ~~Loan Agreement - Lake Placid Special Fire District~~**

- 4. **Adjourn**

The meeting adjourned at 1:39 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, APRIL 1, 2003

1. The meeting was called to order at 10:16 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J. Ross Macbeth
C Guy Maxcy	Jodi Giguere

Commissioner Bullard was absent from the meeting.

2. Approval to pay all duly authorized bills

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun N’ Lakes Placid Fire	58.18
Desoto City Fire	196.03
Orange Villa	80.30
Placid Lakes	9,361.00
Sebring Country Ests	1,014.53
Leisure Lakes Fire	36.71
Highlands Park Fire	24.00
Sebring Hills Light	1,174.93
Sun N’ Lakes Placid Recreation	75.00
Orange Blossom Country Club	20.51
West Sebring Fire	3,857.58
Sebring Acres	87.20
Lake Haven Ests	462.90
Lorida Fire	164.45

Upon roll call, all Commissioners voted aye. Motion carried.

3. Lake Placid Special Fire District - Loan Agreement

Deputy Clerk, Bob Jamison, and Board Attorney, Ross Macbeth, presented the request, to approve a Resolution providing for approval of a loan agreement with Bank of America for the purchase of a fire truck for the Lake Placid Special Fire District. Revenues from the special assessment for the district will be used to secure the payment of the principal and interest on the loan. Upon approval, a closing on the loan will be held following the Board meeting. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

4. Adjourn

The meeting adjourned at 10:25 A.M.

Chairperson

Attest: _____

Clerk

SPECIAL MEETING OF THE BOARD, APRIL 15, 2003

1. The meeting was called to order at 11:24 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J. Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts.

Sun N' Lakes Placid Fire	114.70
Desoto City Fire	222.95
Placid Lakes	5,309.45
Istokpoga Marsh	3,001.50
Avon Park Estates	453.97
Highlands Lakes Fire	1,158.09
Leisure Lakes Fire	370.59
Highlands Park Fire	192.36
Sun N' Lakes Placid Recreation	375.99
West Sebring Fire	636.99
Lorida Fire	259.22
Lake Placid Fire	78.30
Highlands Park Ests	98.87

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11:25 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, APRIL 22, 2003

- 1. The meeting was called to order at 5:02 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	J. Ross Macbeth
Andrew Jackson	Jodi Giguere
Bob Bullard	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun N’ Lakes Placid Fire	240.01
Desoto City Fire	2,427.13
Orange Villa	10.89
Placid Lakes	8,202.48
Highlands Lakes	1,665.08
Leisure Lakes Fire	75.49
Highlands Park Fire	488.39
Sun N’ Lakes Placid Recreation	214.75
West Sebring Fire	2,372.09
Lorida Fire	45.03
Lake Placid Fire	237,076.02
Highway Park	323.20

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Request approval of loan payoff & Budget Amendment #02-03-207 - Unit 6 Orange Blossom Benefit District**

Assessment Coordinator, Treasa Handley, presented a request to pay off the existing road construction loan, and eliminate any further assessments in this district. Motion by Commissioner Flowers, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

- 4. **Request approval of budget amendment #02-03-211 for proposed road paving projects - Orange Blossom Estates Special Benefit District (Unit 1-19)**

Assessment Coordinator, Treasa Handley, presented a request to approve a budget amendment to expend funds to pay approximately 8 miles of roads in the district. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

- 5. **Adjourn**

The meeting adjourned at 5:08 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MAY 6, 2003

- 1. The meeting was called to order at 10:55 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J. Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts.

Sun N' Lakes Placid Fire	306.99
Desoto City Fire	122.50
Orange Villa	83.80
Placid Lakes	540.00
Sebring Country Ests	1,085.16
Istokpoga Marsh	4,015.00
Avon Park Estates	2,010.09
Leisure Lakes Fire	65.07
Highlands Park Fire	94.00
Sebring Hills Light	1,251.56
Sun N' Lakes Placid Recreation	161.87
Orange Blossom Cty Club	20.51
West Sebring Fire	185.98
Sebring Acres	174.40
Lake Haven Ests	493.30
Lorida Fire	473.21
Lake Placid Fire	140.62
Highlands Park Ests	1,500.00

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Adjourn**

The meeting adjourned at 10:56 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MAY 13, 2003

1. The meeting was called to order at 12:46 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|------------------------|
| Edgar Stokes | Carl Cool |
| David Flowers | Bob Jamison |
| Andrew Jackson | J. Ross Macbeth |
| Bob Bullard | Lisa McClelland |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts.

Sun N' Lakes Placid Fire	452.25
Desoto City Fire	177.84
Placid Lakes	413.88
Highlands Lakes Fire	464.65
Leisure Lakes Fire	63.87
Highlands Park Fire	132.45
Sun N' Lakes Placid Recreation	325.03
West Sebring Fire	404.52
Lorida Fire	247.98
Lake Placid Fire	98.16
Highlands Park Ests	107.14

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 12:48 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MAY 20, 2003

- 1. The meeting was called to order at 10:01 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Tom Portz
Andrew Jackson	Bob Jamison
Bob Bullard	J. Ross Macbeth
C Guy Maxcy	Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Bullard, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts.

Sun N’ Lakes Placid Fire	16,238.98
Desoto City Fire	45.72
Placid Lakes	1,968.95
North Orange Blossom 8&9	797.56
Highlands Lakes Fire	35.05
Leisure Lakes Fire	2,325.56
Highlands Park Fire	48.39
Sun N’ Lakes Placid Recreation	10,197.94
West Sebring Fire	114.57
Orange Blossom Unit 12	6,233.84
Lorida Fire	162.23
Lake Placid Fire	558.93
Highway Park	334.91

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Request for Public Hearing for Venus Fire District to levy an assessment to fund their department**

Emergency Operations Director, Tim Eures, presented a request on behalf of the Venus Volunteer Fire Department, Inc., to hold a public hearing to levy an assessment to fund their department. Assessment Coordinator, Treasa Handley, gave a brief history of the district. A public hearing would have to be held prior to September 15, 2003, as required by statutes, to be included on November’s tax bill. Lisa Green, Secretary of the Board of Directors, presented a proposed rate structure for the district. Commissioner Bullard spoke in support of a public hearing for the district, adding that the proposed rate structure seems to be in line with other districts. County Administrator, Carl Cool, suggested setting the public hearing for September 2, 2003. Treasa Handley stated that a tentative rate resolution will need to be brought before the Board for approval, adding that she can have it available for next week’s agenda.

Motion by Commissioner Bullard, seconded by Commissioner Flowers to set a public hearing for September

2, 2003 at 9:00 A.M. or soon thereafter as possible, in the Government Center Commission Meeting Room. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who abstained due to Venus Volunteer Fire Department being a client. A Memorandum of Voting Conflict was entered into the record. Motion carried. See SMB 44 Page 14.

4. Request approval of Budget Amendment #02-03-226, and capital purchase for West Sebring Special Benefit Fire District

Emergency Operations Director, Tim Eures, presented a request to approve a budget amendment to purchase two new brush trucks for the district. He added that the vendor has agreed to honor his original bid price for the trucks from June 2000. Commissioner Bullard questioned the districts' mix of fire calls, including brush fires, car fires, and structure fires. Mr. Eures advised that the majority of their calls are brush fires, but the new brush trucks can be utilized in other types of fires as well. Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

5. Adjourn

The meeting adjourned at 10:32 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MAY 27, 2003

1. The meeting was called to order at 6:19 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Jodi Giguere

Commissioner Flowers was absent from the meeting.

2. Approval to pay all duly authorized bills

Motion by Commissioner Jackson, seconded by Commissioner Bullard, to approve payment of warrants for the following Special Tax Districts.

Desoto City Fire	6,463.33
Orange Villa	99.06
Highlands Lakes Fire	20.19
Sebring Hills Light	1,258.48
West Sebring Fire	216.60
Sebring Acres	174.40
Lake Haven Ests	495.73
Lorida Fire	465.33

Upon roll call, all Commissioners voted aye. Motion carried.

3. Request approval of Tentative rate resolution for Venus Special Benefit Fire District

Assessment Coordinator, Treasa Handley, presented a resolution for approval, setting a tentative assessment rate for the Venus Special Benefit Fire District. Motion by Commissioner Maxcy, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who abstained due to Venus Volunteer Fire Department being a client. See SMB 44 Page 22. Motion carried. See Res. Book 16 Page 73.

4. Adjourn

The meeting adjourned at 6:21 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JUNE 3, 2003

1. The meeting was called to order at 11:26 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun 'N Lakes Placid Fire	6.18
Desoto City Fire	61.85
Placid Lakes	10,411.59
Sebring Country Ests	1,085.16
Highlands Lakes Fire	4,830.02
Highlands Park Fire	2,860.78
Orange Blossom Cty Club	20.51
West Sebring Fire	12.69
Lorida Fire	159.31

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11:27 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JUNE 10, 2003

- 1. The meeting was called to order at 9:57 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Jodi Giguere

Commissioner Jackson was absent from the meeting.

2. Approval to pay all duly authorized bills

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts.

Desoto City Fire	100.91
Placid Lakes	11.42
Avon Park Ests	1,972.41
Highlands Lakes Fire	458.90
Leisure Lakes Fire	84.13
Highlands Park Fire	176.74
Sun 'N Lakes Placid Recreation	975.77
West Sebring Fire	211.78
Lorida Fire	32.24
Highlands Park Ests	108.61

Upon roll call, all Commissioners voted aye. Motion carried.

3. Adjourn

The meeting adjourned at 9:58 A.M.

Chairperson

Attest: _____

Clerk

SPECIAL MEETING OF THE BOARD, JUNE 17, 2003

1. The meeting was called to order at 9:48 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Edgar Stokes	Carl Cool
David Flowers	I.V. Buddy McKenzie
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere

Commissioner Maxcy was absent from the meeting.

2. Approval to pay all duly authorized bills

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun ‘N Lakes Placid Fire	659.33
Desoto City Fire	182.16
Placid Lakes	2,246.81
Highlands Lakes Fire	48.09
Leisure Lakes Fire	170.27
Sun ‘N Lakes Placid Recreation	809.10
West Sebring Fire	266.22
Lorida Fire	722.43
Lake Placid Fire	263.00
Highway Park	334.91

Upon roll call, all Commissioners voted aye. Motion carried.

3. Request approval of Resolution & Budget Amendment #02-03-255 for Orange Blossom Unit 12 Special Benefit District

Assessment Coordinator, Treasa Handley, presented the request to approve a resolution and budget amendment to increase the revenue account for the district to reflect the pre-payments that were made by property owners for the paving of Allan Street. Motion by Commissioner Flowers, seconded by Commissioner Jackson to the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 77.

4. Request approval of Budget Amendment #02-03-253 for Placid Lakes Special Benefit District

Assessment Coordinator, Treasa Handley, presented a budget amendment for approval to transfer money into the Security account in order to continue the off-duty security patrol of the district, and to advertise a mowing bid. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

5. Adjourn

The meeting adjourned at 9:50 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JUNE 24, 2003

1. The meeting was called to order at 12:17 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Orange Villa	99.06
Leisure Lakes Fire	88.71
Highlands Park Fire	7.15
West Sebring Fire	28.37
Lake Haven Estates	496.50
Lorida Fire	23.72

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 12:18 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JULY 1, 2003

1. The meeting was called to order at 9:36 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| Edgar Stokes | Carl Cool |
| David Flowers | Bob Jamison |
| Andrew Jackson | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts.

Sun 'n Lakes Placid Fire	95.78
Desoto City Fire	703.45
Sebring Country Ests	1,085.59
Highlands Lakes Fire	435.82
Leisure Lakes Fire	47.14
Highlands Park Fire	76.14
Orange Blossom Cty Club	20.51
West Sebring Fire	375.58
Sebring Acres	174.40
Lorida Fire	235.66
Lake Placid Fire	170.71

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 9:37 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JULY 8, 2003

1. The meeting was called to order at 1:37 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts.

Sun 'n Lakes Placid Fire 8.50
Desoto City Fire	2,619.34
Avon Park Ests	2,095.60
Highlands Lakes Fire 496.80
Leisure Lakes Fire 84.85
Highlands Park Fire 148.42
Sebrin Hills Light	1,273.64
Sun 'n Lakes Placid Recreation	149.35
West Sebring Fire 211.99
Lake Placid Fire07

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 1:38 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JULY 15, 2003

1. The meeting was called to order at 11:05 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere

Commissioner Maxcy was absent from the meeting.

2. Approval to pay all duly authorized bills

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun ‘n Lakes Placid Fire	397.73
Desoto City Fire	125.75
Placid Lakes	2,423.14
Istokpoga Marsh Improvement	4,304.00
Highlands Lakes Fire	105.02
Leisure Lakes Fire	56.73
Highlands Park Fire	106.91
Sun ‘n Lakes Placid Recreation	475.17
West Sebring Fire	132.48
Lorida Fire	297.32
Lake Placid Fire	210.21
Highlands Park Ests	109.82

Upon roll call, all Commissioners voted aye. Motion carried.

3. Request approval of an agreement between Placid Lakes Special Benefit District and the Highlands County Sheriff’s Office for additional security patrol

Assessment Coordinator, Treasa Handley, presented a request to approve the agreement between the district and the Sheriff’s Office, and approve payment of the Sheriff’s charges at actual cost rates plus benefits for off duty deputies to provide additional security. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 62.

4. Request approval to sell surplus equipment - Placid Lakes Special Benefit District

Treasa Handley presented the request to sell the equipment, which is being purchased by Facilities Management Department. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 90.

5. Request approval of Budget Amendment #02-03-274 for the Placid Lakes Special Benefit District mowing contract

Treasa Handley presented the request to transfer money from Salaries and Wages into Contractual Services due to the elimination of the maintenance man position within the district. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

6. Adjourn

The meeting adjourned at 11:10 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JULY 22, 2003

1. The meeting was called to order at 12:32 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| Edgar Stokes | Carl Cool |
| David Flowers | Bob Jamison |
| Andrew Jackson | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Sun ‘n Lakes Placid Fire	.99.97
Desoto City Fire	1,594.22
Orange Villa	11.95
Placid Lakes	1,862.34
Istokpoga Marsh Improvement	920.00
Highlands Lakes Fire	171.92
Leisure Lakes Fire	136.15
Highlands Park Fire	4,968.82
Sun ‘n Lakes Placid Recreation	228.60
West Sebring Fire	17,049.96
Lorida Fire	1,861.06
Lake Placid Fire	70.71
Highway Park	334.91

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 12:33 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, AUGUST 5, 2003

1. The meeting was called to order at 10:17 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere

2. Approval to pay all duly authorized bills

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve payment of warrants for the following Special Tax Districts.

Sun 'n Lakes Placid Fire360.00
Desoto City Fire	45.13
Orange Villa	88.02
Placid Lakes	998.45
Sebring Country Ests	1,085.16
Istokpoga Marsh Improvement	1,918.43
Avon Park Ests	1,388.56
Highlands Lakes Fire	24.50
Leisure Lakes Fire	88.38
Highlands Park Fire	224.00
Sebring Hills Light	1,270.19
Sun 'n Lakes Placid Recreation	224.42
Orange Blossom Cty Club	20.51
West Sebring Fire	427.95
Sebring Acres	174.40
Lake Haven Ests	496.50

Upon roll call, all Commissioners voted aye. Motion carried.

3. Adjourn

The meeting adjourned at 10:18 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, AUGUST 12, 2003

1. The meeting was called to order at 11:35 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Bullard, to approve payment of warrants for the following Special Tax Districts.

Sun ‘n Lakes Placid Fire	7.62
Desoto City Fire	499.65
Placid Lakes	560.90
Istokpoga Marsh Improvement	515.00
Avon Park Ests	438.40
Highlands Lakes Fire	524.65
Leisure Lakes Fire	7.61
Highlands Park Fire	203.64
Sun ‘n Lakes Placid Recreation	3,095.19
West Sebring Fire	14,206.42
Lorida Fire	514.19
Lake Placid Fire	156.02
Highlands Park Ests	136.74

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11:36 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, AUGUST 19, 2003

1. The meeting was called to order at 12:38 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Tom Portz
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Jodi Giguere

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts.

Sun ‘n Lakes Placid Fire	463.31
Desoto City Fire	291.88
Placid Lakes	1,877.77
Avon Park Ests	1,577.04
Highlands Lakes Fire	32.87
Sun ‘n Lakes Placid Recreation	228.60
West Sebring Fire	47.13
Lorida Fire	1,514.36
Lake Placid Fire	269.53
Highway Park	334.91

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Request approval to declare HLF 95 surplus, accept trade-in amount and approval of budget amendment #02-03-314 for purchase of approved capital expenditure for Highlands Lakes Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented the request on behalf of the Highlands Lakes Special Benefit Fire District. Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

4. **Adjourn**

The meeting adjourned at 12:42 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, AUGUST 26, 2003

1. The meeting was called to order at 10:50 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| Edgar Stokes | Carl Cool |
| David Flowers | Bob Jamison |
| Andrew Jackson | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts.

Desoto City Fire	725.92
Orange Villa	100.88
Placid Lakes	1,200.00
Sebring Country Ests	1,085.16
Leisure Lakes Fire	96.95
Sebring Hills Light	1,270.19
Sun 'n Lakes Placid Recreation	1,700.00
West Sebring Fire	28.75
Sebring Acres	174.40
Lake Haven Ests	496.50
Lorida Fire	239.61

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 10:51 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, SEPTEMBER 2, 2003

1. The meeting was called to order at 10:48 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| Edgar Stokes | Carl Cool |
| David Flowers | Pam Cross |
| Andrew Jackson | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| C Guy Maxcy | |

2. **Public Hearing: Public Hearing to adopt Resolution, Assessment amount, contracts with Tax Collector & Property Appraiser for administrative services, and Assessment Roll Certification - Venus Special Benefit Fire District**

Proof of Publication was entered into the record. See SMB 44 Page 104. Treasa Handley, Assessment Coordinator, read the public hearing notice into the record. Tim Eures, Emergency Operations Director, stated Staff is recommending adoption of the non-ad valorem assessment for Venus Fire District.

Public input was received from the following in support of the assessment: Joe Hill, Beth Hill, Jan Haney, Tamara Deavers, Carol Ableman, and James Hill, chief of the Venus Fire Department. John Stapler, George Watson, Sarah Bowman, Jolene Bohanon, David Sherley, Virgil Searight, Joe Light, Butch Thompson, and Donna Thompson spoke in opposition.

Motion by Commissioner Bullard, seconded by Commissioner Flowers to adopt the Resolution, set the Assessment amount, and approve the Contracts with the Tax Collector and the Property Appraiser for Administrative Services, and certify the Assessment Roll. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who abstained due to a conflict of interest. A Memorandum of Voting Conflict was entered into the record. See SMB 44 Page 105. Motion carried. See Res. Book 16 Page 113.

3. **Consent Agenda**

Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve consent agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Request approval to pay all duly authorized bills

Placid Lakes	20,117.52
Highlands Lakes Fire	22.25
Orange Blossom Cty Club	20.51
West Sebring Fire	228.96
Lake Placid Fire	1,214.80

- B. Avon Park Estates - Roll Certification**
- C. Desoto City Special Benefit Fire District - Roll Certification**
- D. Hickory Hills Special Benefit District - Roll Certification**
- E. Highlands Lakes Special Tax District - Roll Certification**

- F. Highlands Park Special Benefit Fire District - Roll Certification
- G. Highlands Park Estates Special Benefit District - Roll Certification
- H. Highway Park Special Benefit District - Roll Certification
- I. Istokpoga Marsh Watershed Improvement District - Roll Certification
- J. Lake Haven Estates Special Benefit District - Roll Certification
- K. Leisure Lakes Special Benefit Fire District - Roll Certification
- L. Lorida Special Benefit Fire District - Roll Certification
- M. Lake Placid Special Benefit Fire District - Roll Certification
- N. North Orange Blossom (Units 8 and 9) Special Benefit District - Roll Certification
- O. Orange Blossom Unit 12 Special Benefit District - Roll Certification
- P. Orange Villa Mobile Home Estates Special Benefit District - Roll Certification
- Q. Placid Lakes Special Benefit District - Roll Certification
- R. Red Hill Farms Improvement District - Roll Certification
- S. Sebring Acres Special Benefit District - Roll Certification
- T. Sebring Country Estates Special Benefit District - Roll Certification
- U. Sebring Hills Special Benefit District - Roll Certification
- V. Sun 'n Lakes of Lake Placid Special Recreation District - Roll Certification
- W. Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District - Roll Certification
- X. West Sebring Special Benefit Fire District - Roll Certification
- Y. Unit 6 Orange Blossom Special Benefit District - Notice of Intent

See Res. Book 16 Page 114.

4. Adjourn

The meeting adjourned at 11:55 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, SEPTEMBER 9, 2003

1. The meeting was called to order at 9:40 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| Edgar Stokes | Carl Cool |
| David Flowers | Bob Jamison |
| Andrew Jackson | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| C Guy Maxcy | |

2. **Consent Agenda**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers to approve payment of warrants for the following Special Tax Districts:

A. Request approval to pay all duly authorized bills:

Sun'n Lakes Placid Fire	901.01
Desoto City Fire	2,363.73
Avon Park Ests	503.08
Highlands Lakes Fire	587.60
Leisure Lakes Fire	123.03
Highlands Park Fire	187.10
Sun 'n Lakes Placid Recreation	169.72
West Sebring Fire	382.38
Lorida Fire	55.82
Lake Placid Fire	292.96
Highlands Park Ests	8.72

Upon roll call, all Commissioners voted aye. Motion carried.

B. Request approval of Budget Amendment # 02-03-351 for the Sebring Highlands Special Tax District

Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve the budget amendment. Upon roll call, all Commissioners voted aye. Motion carried.

3. **Emergency Operations Director: Request approval of Budget Amendment #02-03-344 Highlands Lakes Special Benefit Fire District**

Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve the budget amendment. Upon roll call, all Commissioners voted aye. Motion carried.

4. **Adjourn**

The meeting adjourned at 9:42 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, SEPTEMBER 16, 2003

1. The meeting was called to order at 10:37 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| Edgar Stokes | Carl Cool |
| David Flowers | Tom Portz |
| Andrew Jackson | Bob Jamison |
| Bob Bullard | J Ross Macbeth |
| C Guy Maxcy | Jodi Giguere |

2. **Request to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

A. **Request approval to pay all duly authorized bills:**

Sun'n Lakes Placid Fire	34.57
Desoto City Fire	148.12
Placid Lakes	1,908.89
Highlands Lakes Fire	95.23
Leisure Lakes Fire	7.63
Sun 'n Lakes Placid Recreation	660.00
West Sebring Fire	134.00
Lorida Fire	175.89
Lake Placid Fire	1,222.42
Highway Park	290.50
Highlands Park Ests	133.14

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 10:38 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, SEPTEMBER 23, 2003

- 1. The meeting was called to order at 12:56 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Tom Portz
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Placid Fire	482.88
Desoto City Fire	9,386.69
Orange Villa	86.13
Placid Lakes	1,350.00
Istokpoga Marsh	795.00
Avon Park Ests	1,504.50
Highlands Lakes Fire	156.03
Leisure Lakes Fire	147.62
Highlands Park Fire	54.44
Sun 'n Lakes Placid Recreation	625.00
West Sebring Fire	1,832.08
Sebring Acres	174.40
Lake Haven Ests	428.43
Lorida Fire	231.02
Lake Placid Fire	258.58
Highlands Park Ests	275.00

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **PUBLIC HEARING: Public Hearing to consider the purchase clubhouse property, adopt a Resolution and Budget Amendment # 02-03-359, and approve Loan Agreement for Highlands Park Estates Special Benefit District**

Assessment Coordinator, Treasa Handley, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Flowers to approve the Sale Agreement, Loan Agreement, Budget Amendment, Resolution, and wire transfer of funds for the purchase of the clubhouse property. Upon roll call, all Commissioners voted aye. Motion carried. See file and Res. Book 16 Page 131.

- 4. **Adjourn**

The meeting adjourned at 1:00 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, OCTOBER 7, 2003

1. The meeting was called to order at 2:13 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| Edgar Stokes | Carl Cool |
| David Flowers | Tom Portz |
| Andrew Jackson | Bob Jamison |
| Bob Bullard | J Ross Macbeth |
| C Guy Maxcy | Jodi Giguere |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts:

Desoto City Fire	293.31
Placid Lakes	1,736.52
Sebring Country Ests	942.70
Istokpoga Marsh	8,400.00
Avon Park Ests	39.58
Highlands Lakes Fire	220.00
Leisure Lakes Fire	37.42
Highlands Park Fire	5,649.45
Sebring Hills Light	1,096.44
Sun 'n Lakes Placid Recreation	348.17
Orange Blossom Cty Club	20.51
West Sebring Fire	950.35
Orange Blossom Unit 12	3,296.00
Lorida Fire	1,446.31
Highlands Park Ests	1,000.00

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Emergency Operations Director: Request from Placid Lakes Fire Department for approval to create a new Fire District**

Emergency Operations Director, Tim Eures, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Maxcy, approval to move forward in creating a non ad valorem fire district for the Placid Lakes Volunteer Fire Department. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 44 Page 128.

4. **Emergency Operations Director: Request from DeSoto City Special Benefit Fire District for approval of a boundary change**

Tim Eures presented the request. Motion by Commissioner Bullard, seconded by Commissioner Flowers, approval to move forward in changing the boundaries of the DeSoto City Fire District. Upon roll call, all

Commissioners voted aye. Motion carried. See SMB 44 Page 129.

5. Adjourn

The meeting adjourned at 2:18 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, OCTOBER 14, 2003

1. The meeting was called to order at 10:05 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| Edgar Stokes | Carl Cool |
| David Flowers | Bob Jamison |
| Andrew Jackson | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| C Guy Maxcy | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts:

Sun ‘n Lakes Placid Fire	75.58
Desoto City Fire	394.41
Placid Lakes	2,453.87
Avon Park Ests	1,884.53
Highlands Lakes Fire	399.56
Leisure Lakes Fire	163.30
Highlands Park Fire	408.45
Sun ‘n Lakes Placid Recreation	810.69
West Sebring Fire	114.16
Lorida Fire	350.00
Lake Placid Fire	191.47
Highway Park	334.91
Highlands Park Ests	156.70

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 10:06 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, OCTOBER 21, 2003

1. The meeting was called to order at 11:29 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Tom Portz
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Jodi Giguere

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts:

Sun ‘n Lakes Placid SBF	175.00
Sun ‘n Lakes Placid Fire	303.51
Desoto City Fire	60.09
Orange Villa	98.91
Istokpoga Marsh.....	2,580.00
Highlands Lakes Fire	686.72
Leisure Lakes Fire	77.66
Highlands Park Fire	140.00
Sun ‘n Lakes Placid Recreation	165.00
West Sebring Fire	2,089.38
Lake Haven Ests	496.50
Lorida Fire	324.84
Lake Placid Fire	866.54

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11:30 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, OCTOBER 28, 2003

1. The meeting was called to order at 11:31 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| Edgar Stokes | Carl Cool |
| David Flowers | Bob Jamison |
| Andrew Jackson | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| C Guy Maxcy | |

2. **CONSENT AGENDA**

A. Approval to pay all duly authorized bills

Motion by Commissioner Flowers, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts:

Sun 'n Lakes Placid Fire	102.65
Desoto City Fire	789.66
Placid Lakes	1,200.00
Sebring Country Ests	1,088.37
Highlands Lakes Fire	13.06
Highlands Park Fire	1,574.00
Sebring Hills Light	1,270.19
West Sebring Fire	238.55
Sebring Acres	174.40
Lorida Fire	202.03

Upon roll call, all Commissioners voted aye. Motion carried.

B. Request approval to adopt a Resolution and Budget Amendment # 03-04-16 for Highlands Park Estates Special Benefit District

Motion by Commissioner Flowers, seconded by Commissioner Bullard to approve the Resolution and budget amendment for the purchase of the clubhouse property for the district. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 148.

3. **Adjourn**

The meeting adjourned at 11:33 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, NOVEMBER 4, 2003

1. The meeting was called to order at 10:57 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Edgar Stokes	Carl Cool
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
Bob Bullard	Jodi Giguere
C Guy Maxcy	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve payment of warrants for the following Special Tax Districts:

Desoto City Fire	25.16
Istokpoga Marsh	515.00
Avon Park Ests	473.88
Leisure Lakes Fire	83.12
Highlands Park Fire	24.00
Sun 'n Lakes Placid Recreation	29.19
Orange Blossom Cty Club	20.51
West Sebring Fire	960.88
Venus Fire	52.57
Highlands Park Ests	171.86

Upon roll call, all Commissioners voted aye. Motion carried.

Payment of bills for the Special Tax Districts was authorized for November 10, 2003 in the amount of \$2,207.51.

3. **Adjourn**

The meeting adjourned at 10:58 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, NOVEMBER 18, 2003

1. The meeting was called to order at 11:23 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| David Flowers | Carl Cool |
| Andrew Jackson | Bob Jamison |
| C Guy Maxcy | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| Edgar Stokes | |

2. Approval to pay all duly authorized bills

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Placid Fire	494.59
Desoto City Fire	192.54
Placid Lakes	2,494.07
Avon Park Ests	1,366.59
Highlands Lakes Fire	67.38
Leisure Lakes Fire	182.61
Sun 'n Lakes Placid Recreation	632.29
West Sebring Fire	3,631.87
Venus Fire	17.26
Lorida Fire	334.00
Lake Placid Fire	382.53
Highway Park	334.91

Upon roll call, all Commissioners voted aye. Motion carried.

3. Request approval of Avon Park Estates Special Benefit District - budget amendment and resolution

County Administrator, Carl Cool, presented the request to approve the budget amendment and resolution to transfer the funds to replace culverts within the district. Motion by Commissioner Jackson, seconded by Commissioner Stokes to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 159.

4. Adjourn

The meeting adjourned at 11:25 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, NOVEMBER 25, 2003

1. The meeting was called to order at 11:33 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Placid Fire	95.74
Desoto City Fire	633.64
Orange Villa	99.60
Placid Lakes	2,466.18
Istokpoga Marsh	2,055.00
Highlands Lakes Fire	146.24
Leisure Lakes Fire	47.12
Highlands Park Fire	47.62
Sun 'n Lakes Placid Recreation	9,945.82
West Sebring Fire	125.68
Sebring Acres	174.40
Lake Haven Ests	496.50
Lorida Fire	669.72
Lake Placid Fire	2,860.68

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11:34 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JANUARY 6, 2004

- 1. The meeting was called to order at 10:09 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts:

Desoto City Fire	888.66
Placid Lakes	1,200.00
Avon Park Estates	18.53
Highlands Lakes Fire	3,726.48
Leisure Lakes Fire	20.44
Highlands Park Fire	24.00
Sun ‘n Lakes Placid Recreation	2,725.38
Orange Blossom	20.51
West Sebring Fire	2,381.06
Venus Fire	21.13
Lorida Fire	172.37

Upon roll call, all Commissioners voted aye. Motion carried.

Payment of bills for the Special Tax Districts was authorized on December 30, 2003 in the amount of \$3,439.20.

- 3. **Emergency Operations Director: Request approval of Resolution, Budget Amendment 03-04-74, and Capital Purchase for Sun ‘n Lake Estates and Acreage of Lake Placid Special Benefit District**

Shannon Marrero, speaking on behalf of Tim Eures, Emergency Operations Director, presented a request to approve a resolution and budget amendment, and approval of a capital expenditure for the Sun ‘n Lake Estates of Lake Placid Fire District. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 17 Page 4.

- 4. **Request approval of Budget Amendment 03-04-76 for Highlands Park Estates Special Benefit District**

Assessment Coordinator, Treasa Handley, presented a request to approve a budget amendment allowing

payment on the loan for the purchase of the clubhouse for Highlands Park Estates District. Motion by Commissioner Maxcy, seconded by Commissioner Jackson to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

5. Adjourn

The meeting adjourned at 10:14 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JANUARY 13, 2004

1. The meeting was called to order at 11:34 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun 'n Lakes Placid Fire	4.83
Desoto City Fire	469.09
Placid Lakes	242.08
Avon Park Estates	438.40
Highlands Lakes Fire	1,211.86
Leisure Lakes Fire	127.84
Highlands Park Fire	156.47
Sun 'n Lakes Placid Recreation	441.82
West Sebring Fire	565.55
Lorida Fire	241.47
Highlands Park Estates	160.72

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11:35 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JANUARY 20, 2004

1. The meeting was called to order at 10:06 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun 'n Lakes Placid Fire	261.12
Desoto City Fire	5,939.40
Placid Lakes	2,323.18
Highlands Lakes Fire	90.12
Leisure Lakes Fire	56.46
Highlands Park Fire	732.47
Sun 'n Lakes Placid Recreation	583.02
West Sebring Fire	148.76
Venus Fire	8.63
Lorida Fire	1,244.04
Lake Placid Fire	253.72
Highway Park	351.23

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 10:07 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JANUARY 27, 2004

- 1. The meeting was called to order at 10:35 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts:

Sun 'n Lakes Placid Fire	96.89
Desoto City Fire	406.80
Orange Villa	102.62
Placid Lakes	3,907.55
Istokpoga Marsh	515.00
Highlands Lakes Fire	796.26
Leisure Lakes Fire	47.14
Highlands Park Fire	47.20
Sebring Hills Light	1,322.10
Orange Blossom Est 1-19	3,065.80
West Sebring Fire	106.26
Sebring Acres	174.40
Lake Haven Ests	517.52
Lorida Fire	196.39
Lake Placid Fire	70.95

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Request approval of Budget Amendment #03-04-95 Unit 6 Orange Blossom**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve the budget amendment as requested. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 17 Page 14.

- 4. **Request approval for closure of special district fund 125 Unit 6 Orange Blossom**

Assessment Coordinator, Treasa Handley, presented the request. Motion by Commissioner Stokes, seconded by Commissioner Bullard to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 45 Page 71.

- 5. **Adjourn**

The meeting adjourned at 10:37 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, FEBRUARY 3, 2004

1. The meeting was called to order at 9:43 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| David Flowers | Carl Cool |
| Andrew Jackson | Bob Jamison |
| C Guy Maxcy | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| Edgar Stokes | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts:

Desoto City Fire	82.43
Placid Lakes	150.00
Sebring Country Ests	728.69
Highlands Lakes Fire	417.91
Leisure Lakes Fire	18.77
Highlands Park Fire	24.00
Orange Blossom Est 1-19	8,150.41
Orange Blossom Cty Club	20.51
West Sebring Fire	164.32
Venus Fire	18.84
Lorida Fire	225.00
Highlands Park Ests	450.00

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Request approval to sell surplus equipment - Avon Park Estates Special Benefit District**

Assessment Coordinator, Treasa Handley, presented the request. Motion by Commissioner Stokes, seconded by Commissioner Maxcy to approve the sale of the equipment, and the corresponding resolution and budget amendment. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 17 Page 16.

4. **Adjourn**

The meeting adjourned at 9:45 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, FEBRUARY 10, 2004

1. The meeting was called to order at 10:47 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Placid Fire	94.99
Desoto City Fire	1,540.48
Placid Lakes	122.23
Avon Park Ests	477.52
Highlands Lakes Fire	3,078.50
Leisure Lakes Fire	133.06
Highlands Park Fire	537.12
Orange Blossom Est 1-19	1,106.47
Sun'n Lakes Placid Recreation	255.62
West Sebring Fire	399.66
Lorida Fire	1,779.97
Lake Placid Fire	70.68
Highlands Park Ests	160.45

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 10:48 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, FEBRUARY 17, 2004

1. The meeting was called to order at 12:20 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Tom Portz
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Placid Fire	191.85
Desoto City Fire	80.72
Placid Lakes	2,783.40
Avon Park Ests	8,327.42
Highlands Lakes Fire	50.11
Leisure Lakes Fire	192.02
Highlands Park Fire	60.79
Orange Blossom Est 1-19	17,199.92
Sun'n Lakes Placid Recreation	459.96
West Sebring Fire	8.63
Venus Fire	8.63
Lorida Fire	302.08
Lake Placid Fire	186.87
Highway Park	351.23

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 12:21 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, FEBRUARY 24, 2004

1. The meeting was called to order at 10:12 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Tom Portz
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
Edgar Stokes	Jodi Giguere

Commissioner Maxcy was absent from the meeting.

2. Approval to pay all duly authorized bills

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Placid Fire	6,845.61
Orange Villa	102.62
Orange Blossom Est 1-19	1,119.29
West Sebring Fire	50.23
Sebring Acres	174.40
Orange Blossom Unit 12	3,376.54
Lake Haven Est	517.52
Lorida Fire	48.94

Upon roll call, all Commissioners voted aye. Motion carried.

3. Adjourn

The meeting adjourned at 10:13 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MARCH 2, 2004

1. The meeting was called to order at 9:36 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Placid Fire	29.81
Desoto City Fire	516.50
Sebring Country Ests	1,146.60
Highlands Lakes Fire	28.92
Leisure Lakes Fire	48.66
Sebring Hills Light	1,322.10
Orange Blossom Est 1-19	1,119.29
Orange Blossom Cty Club	20.51
West Sebring Fire	205.40
Venus Fire	16.92
Lorida Fire	113.68
Lake Placid Fire	.66

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 9:37 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MARCH 9, 2004

1. The meeting was called to order at 10:55 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Edgar Stokes	Jodi Giguere

Commissioner Bullard was absent from this meeting.

2. Approval to pay all duly authorized bills

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Fire	133.35
Desoto City Fire	296.26
Placid Lakes	9,541.49
Istokpoga Marsh	515.00
Avon Park Ests	485.69
Highlands Lakes Fire	2,644.46
Leisure Lakes Fire	133.34
Highlands Park Fire	210.42
Sun'n Lakes Placid Recreation	56.66
West Sebring Fire	2,651.77
Lorida Fire	23.57
Lake Placid Fire	.70.71
Highlands Parks Ests	173.76

Upon roll call, all Commissioners voted aye. Motion carried.

3. Adjourn

The meeting adjourned at 10:56 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MARCH 16, 2004

1. The meeting was called to order at 10:14 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
Edgar Stokes	Jodi Giguere

Commissioner Maxcy was absent from the meeting.

2. **CONSENT AGENDA**

A. Request approval to pay all duly authorized bills

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Tax Districts:

Sun'n Lakes Placid Fire	244.73
Desoto City Fire	249.19
Placid Lakes	3,284.08
Highlands Lakes Fire	348.61
Leisure Lakes Fire	8.85
Highlands Park Fire	.24
Sun'n Lakes Placid Recreation	564.08
West Sebring Fire	151.65
Venus Fire	8.86
Lorida Fire	898.62
Lake Placid Fire	.233.79
Highway Park	306.29

Upon roll call, all Commissioners voted aye. Motion carried.

B. Request approval of budget amendment 03-04-137 - Highlands Lakes Special Tax District

Emergency Operations Director, Tim Eures, presented the request to approve the budget amendment, moving funds from Salaries and Wages into OPS, to clear a negative balance. Motion by Commissioner Bullard, seconded by Commissioner Stokes to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

C. Request approval of budget amendment 03-04-138 - Lake Placid Special Benefit Fire District

Tim Eures presented the request to approve the budget amendment, moving funds from Salaries and Wages into Equipment, to purchase new equipment for the firefighters. Motion by Commissioner Bullard, seconded by

Commissioner Stokes to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

D. Request approval of Resolution and budget amendment 03-04-139 - Lorida Special Benefit Fire District - Station 25 Addition

Tim Eures presented the request to approve the Resolution and budget amendment to move \$17,000 from Fund Balance Brought Forward into Project Buildings to complete the addition to Station 25. Motion by Commissioner Stokes, seconded by Commissioner Bullard to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 17 Page 30.

E. Request approval of budget amendment 03-04-140 - NW Highlands Park Estates Special Benefit District

F. Request approval of budget amendment 03-04-141 - Lake Placid Sun ‘n Lakes Special Benefit District

G. Request approval of budget amendment 03-04-142 - Sebring Highlands Special Tax District

County Administrator, Carl Cool, stated these three budget amendments are needed to reimburse special district funds to the residents of the three districts. These funds can no longer be used for road improvements due to the state owning more than 50% of the lots in each district. OMB Director, Rick Helms, stated the budget amendments are to re-align the budgets so the funds will be in the proper accounts to issue the reimbursement checks. Motion by Commissioner Stokes, seconded by Commissioner Bullard to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

3. Adjourn

The meeting adjourned at 10:30 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MARCH 23, 2004

1. The meeting was called to order at 12:05 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Pam Cross
Bob Bullard	J Ross Macbeth
Edgar Stokes	Jodi Giguere

Commissioner Maxcy was absent from this meeting.

2. Approval to pay all duly authorized bills

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts:

Desoto City Fire	2,414.23
Orange Villa	9.03
Placid Lakes	600.00
Avon Park Ests	1,288.00
Orange Blossom Est 1-19	42,754.74
Sun'n Lakes Placid Recreation	90.00
West Sebring Fire	24.96
Sebring Acres	174.40
Lorida Fire	125.28
Highlands Parks Ests	125.00

Upon roll call, all Commissioners voted aye. Motion carried.

3. Adjourn

The meeting adjourned at 12:06 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, APRIL 6, 2004

1. The meeting was called to order at 11:07 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Consent Agenda:**

A. Approval to pay all duly authorized bills

Motion by Commissioner Bullard, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid	830.07
Sun'n Lakes Placid Fire	300.00
Desoto City Fire	120.19
Sebring Highlands	475.34
Placid Lakes	1,680.73
Avon Park Ests	443.70
Highlands Lakes Fire	1,337.75
Leisure Lakes Fire	82.55
Highlands Park	199.80
Highlands Park Fire	294.00
Sun'n Lakes Placid Recreation	56.67
West Sebring Fire	12,704.50
Venus Fire	4,422.50
Lorida Fire	225.00

Payment of bills for the Special Assessment Districts was authorized on March 30, 2004 in the amount of \$30,553.90.

B. Request approval of Budget Amendment 03-04-152 for Sun 'n Lake - LP Recreation District

Assessment Coordinator, Treasa Handley, presented the request to approve the budget amendment, allocating funds to replace the district's existing lawn mower with a new mower. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

C. Request approval of budget amendment 03-04-159 for Highlands Park Estates Special Benefit District

Treasa Handley presented the request to approve the budget amendment, to purchase playground equipment for the district. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

3. Adjourn

The meeting adjourned at 11:10 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, APRIL 13, 2004

1. The meeting was called to order at 11:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid	108.64
Sun'n Lakes Placid Fire	9.78
Desoto City Fire	136.96
Sebring Highlands	46.56
Placid Lakes	506.95
Istokpoga Marsh	405.00
Highlands Lakes Fire	317.83
Leisure Lakes Fire	213.47
Highlands Park	15.52
Highlands Park Fire	66.17
Sun'n Lakes Placid Recreation	368.80
West Sebring Fire	113.06
Venus Fire	75.00
Lorida Fire	555.80
Lake Placid Fire	158.75
Highlands Park Est	424.22

3. **Adjourn**

The meeting adjourned at 11:01 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, APRIL 20, 2004

1. The meeting was called to order at 10:15 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| David Flowers | Carl Cool |
| Andrew Jackson | Bob Jamison |
| C Guy Maxcy | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| Edgar Stokes | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Fire	405.80
Desoto City Fire	407.58
Placid Lakes	1,954.11
Istokpoga Marsh	750.00
Highlands Lakes Fire	167.09
Leisure Lakes Fire	122.54
Highlands Park Fire	46.20
Orange Blossom Est 1-19	95.45
Sun'n Lakes Placid Recreation	255.24
West Sebring Fire	116.99
Venus Fire	23.04
Lorida Fire	1,100.39
Lake Placid Fire	69.53
Highway Park	351.23

3. **Adjourn**

The meeting adjourned at 10:16 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, APRIL 27, 2004

1. The meeting was called to order at 10:50 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Fire	957.39
Orange Villa	110.95
Placid Lakes	600.00
Sebring Country Ests	1,146.60
Avon Park Ests	80,188.47
Highlands Lakes Fire	179,271.00
Sebring Hills Light	1,322.10
Sebring Acres	174.40
Lake Haven Ests	517.52
Venus Fire	48.25
Lorida Fire	191.78
Lake Placid Fire	10,006.96

3. **Adjourn**

The meeting adjourned at 10:51 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MAY 4, 2004

- 1. The meeting was called to order at 10:51 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Desoto City Fire	1,183.66
Istokpoga Marsh	515.00
Highlands Lakes Fire	39.20
Leisure Lakes Fire	95.31
Highlands Park Fire	94.00
Orange Blossom Cty Club	20.51
West Sebring	445.24
Venus Fire	2,553.76
Lorida Fire	8,379.25
Highlands Park Ests	177.98

- 3. **Don Fogle & Dave Hutchinson, Lorida Special Benefit Fire District: Discussion of proposed assessment increase**

David Hutchinson, Lorida Volunteer Fire Department, came before the Board to request an increase in the non-ad valorem assessments for the Lorida Special Benefit Fire District. He gave a brief history of the district, and a presentation establishing why the district needs the increase in the assessments. Charlie Cervantes, Captain of the department, gave a brief summary of the types of calls his department responds to, and a report of the number of fire calls made last year. A report showing the projected income with the assessment increases was also given.

Assessment Coordinator, Treasa Handley, stated that the district currently only has two assessments in place, for unimproved lots and residential units. County Administrator, Carl Cool, stated that if the Board decides to move forward with changing the assessments for the Lorida Fire District, they only have a small window of opportunity, June 1st through September 15th, to mail out notices to the residents of the district and hold public hearings. Emergency Operations Director, Tim Eures, spoke in support of the assessment increases, but expressed concerns that the time frame to do a property count, mail notices, and have public hearings may be too compressed. Ms. Handley added that the process to change the assessments involves researching all properties within the district to determine what category they fall into. Commissioner Bullard spoke in support of the assessment increases, recommending that Staff begin the process to be implemented next year. He also

encouraged members of the fire department to inform the community of the need for additional funding. Commissioner Jackson stated his support, only if the residents of the district were also in support of an increase, and if he could be shown some correlation between a piece of property and the assessment that is charged. Board Attorney, Ross Macbeth, stated the best solution is to look at the assessment mechanism, and try to draft a method that is fair countywide, and then try to put it in place. Ramona Morris, district resident, spoke in support of the assessment increase, adding that she is going to get the message to her neighbors and friends to support the fire department. David Hutchinson offered the help of the fire department to County Staff in any part of the process in order to get the increase. Mr. Eures expressed his appreciation to the Lorida Volunteer Fire Department for all of the work they put into this presentation. Chairman Flowers also commended them for their hard work, and encouraged them to work with County Staff to have the proposals in place for adoption next year. See file for information.

4. Adjourn

The meeting adjourned at 11:43 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MAY 11, 2004

1. The meeting was called to order at 10:17 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Pam Cross
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Fire	9.78
Desoto City Fire	107.47
Placid Lakes	168.68
Istokpoga Marsh	5,032.20
Avon Park Estates	509.47
Highlands Lakes Fire	364.97
Highlands Park Fire	84.97
Orange Blossom Est 1-19	5,382.00
Sun'n Lake Placid Recreation	6,697.82
West Sebring	128.12
Lorida Fire	276.41
Lake Placid Fire	519.56
Highlands Park Ests	250.00

3. **Adjourn**

The meeting adjourned at 10:18 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MAY 18, 2004

- 1. The meeting was called to order at 10:12 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Fire	612.23
Desoto City Fire	118.78
Placid Lakes	2,175.93
Highlands Lakes Fire	1,180.45
Leisure Lakes Fire	111.78
Highlands Park Fire	46.08
Sun'n Lake Placid Recreation	539.67
West Sebring	671.18
Venus Fire	123.04
Lorida Fire	158.31
Lake Placid Fire	1,029.02
Highlands Park Ests	655.00

- 3. **Request approval of grant funds, resolution, budget amendment 03-04-197, and purchase of pumper/tanker for Highlands Park Special Benefit Fire District**

Tim Eures, Emergency Operations Director, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Stokes to approve the grant funds, resolution, and budget amendment for the purchase of a new pumper/tanker for the District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 17 Page 62.

- 4. **Request approval of a Tentative Rate Resolution for Placid Lakes Special Benefit Fire District**

Treasa Handley, Assessment Coordinator, presented the request to approve the Tentative Rate Resolution, in order to notify the property owners of a public hearing. The rates can be reduced, but not increased, at the public hearing. Commissioner Jackson questioned if any study has been done to come up with the rates. Tim Eures stated that these rates are in line with other districts. Motion by Commissioner Bullard, seconded by Commissioner Stokes to approve the request as stated. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who voted nay. Motion carried. See Res. Book 17 Page 63.

5. Request approval of a Tentative Rate Resolution for Desoto City Special Benefit Fire District

Treasa Handley, Assessment Coordinator, presented the request to approve the Tentative Rate Resolution. The rate is the same as what Desoto City has been collecting, but a public hearing is needed to incorporate the area into the district. Motion by Commissioner Stokes, seconded by Commissioner Maxcy to approve the request as stated. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who voted nay. Motion carried. See Res. Book 17 Page 64.

6. Adjourn

The meeting adjourned at 10:20 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MAY 25, 2004

1. The meeting was called to order at 11:23 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Fire	866.21
Desoto City Fire	11,067.48
Orange Villa	94.29
Placid Lakes	1,497.43
Sebring Country Ests	1,146.60
N Orange Blossom 8 & 9	797.56
Highlands Lakes Fire	15.90
Leisure Lakes Fire	7.95
Sebring Hills Light	1,322.10
Sun'n Lake Placid Recreation	9,867.20
West Sebring	4,150.66
Sebring Acres	174.40
Orange Blossom Unit 12	44,418.01
Lake Haven Ests	524.42
Venus Fire	7.95
Lorida Fire	5,631.72
Lake Placid Fire	7.95
Highway Park	351.23
Highlands Park Ests	350.00

3. **Adjourn**

The meeting adjourned at 11:24 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JUNE 1, 2004

1. The meeting was called to order at 10:16 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **CONSENT AGENDA:**

A. Approval to pay all duly authorized bills

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts:

Highlands Lakes Fire	15.80
Orange Blossom Est 1-19	10,815.00
Orange Blossom Cty Club	20.51
West Sebring	22,079.30
Venus Fire	57.55
Lorida Fire	198.31

B. Request to approve Catfish Creek submerged land easement for Department of Environmental Protection - Placid Lakes

County Administrator, Carl Cool, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Stokes to approve the submerged land easement for the Department of Environmental Protection. Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 10:18 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JUNE 8, 2004

1. The meeting was called to order at 10:58 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Tom Portz
C Guy Maxcy	Pam Cross
Bob Bullard	J Ross Macbeth
Edgar Stokes	Jodi Giguere

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Fire	4,343.17
Desoto City Fire	964.99
Placid Lakes	817.00
Avon Park Ests	508.76
Highlands Lakes Fire	1,829.57
Leisure Lakes Fire	2,694.54
Highlands Park Fire	104.84
Sun'n Lake Placid Recreation	56.67
West Sebring	111.82
Orange Blossom Unit 12	7,366.67
Lorida Fire	1,949.07
Lake Placid Fire	275.00
Highlands Park Ests	182.36

3. **Adjourn**

The meeting adjourned at 10:59 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JUNE 15, 2004

1. The meeting was called to order at 12:00 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| David Flowers | Carl Cool |
| Andrew Jackson | Bob Jamison |
| C Guy Maxcy | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| Edgar Stokes | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Jackson, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid	108.92
Sun'n Lakes Placid Fire	544.45
Desoto City Fire	1,329.18
Orange Villa	10.89
Placid Lakes	5,884.08
Avon Park Ests	1,260.00
Highlands Lakes Fire	2,467.88
Leisure Lakes Fire	8.36
Highlands Park Fire	70.00
Orange Blossom Est 1-19	3,100.00
Sun'n Lake Placid Recreation	742.61
West Sebring	311.89
Venus Fire	8.41
Lorida Fire	378.61
Lake Placid Fire	233.25
Highway Park	351.23
Highlands Park Ests	9,264.06

3. **Request approval to purchase capital item for West Sebring Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented the request to purchase a brush truck skid unit for the West Sebring Fire District. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 46 Page 17.

4. **Adjourn**

The meeting adjourned at 12:02 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JUNE 22, 2004

1. The meeting was called to order at 10:01 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
Edgar Stokes	Jodi Giguere

Commissioner Maxcy was absent from the meeting.

2. Approval to pay all duly authorized bills

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid	2,644.40
Desoto City Fire	654.02
Orange Villa	91.73
Placid Lakes	1,200.00
Highlands Lakes Fire	80.00
Leisure Lakes Fire	78.56
Highlands Park Fire	7.56
Sun'n Lake Placid Recreation	200.00
West Sebring	76.79
Lake Haven Ests	1,211.56
Lorida Fire	52.93
Highlands Park Ests	300.00

3. Adjourn

The meeting adjourned at 10:02 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JULY 6, 2004

1. The meeting was called to order at 10:29 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Consent Agenda:**

Motion by Commissioner Bullard, seconded by Commissioner Stokes to approve the consent agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Request approval to pay all duly authorized bills

Desoto City Fire	63.29
Placid Lakes	66.00
Avon Park Ests	505.76
Highlands Lakes Fire	49.60
Leisure Lakes Fire	627.63
Highlands Park Fire	94.00
Sun'n Lake Placid Recreation	75.00
West Sebring	223.86
Lorida Fire	2,090.00

B. Request approval of a warranty deed between Highlands Park Estates Special Benefit District and the Board of County Commissioners

Payment of Bills for the Special Assessment Districts was authorized on June 29, 2004 in the amount of \$16,537.56.

3. **Assessment Coordinator: Request to levy non ad valorem assessments in Orange Blossom Unit 12 from Walz & Company, approval of tentative rate resolution & ballot**

Assessment Coordinator, Treasa Handley, presented a request to levy an ad valorem assessment in Orange Blossom Unit 12 for the paving of roads, and to approve the mail out of a ballot to the property owners. Motion by Commissioner Bullard, seconded by Commissioner Stokes to approve the tentative rate resolution and the mail out of the ballot. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 17 Page 90.

4. **Adjourn**

The meeting adjourned at 10:40 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JULY 13, 2004

1. The meeting was called to order at 11:53 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| David Flowers | Carl Cool |
| Andrew Jackson | Bob Jamison |
| C Guy Maxcy | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| Edgar Stokes | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Fire	52.39
Desoto City Fire	296.75
Placid Lakes	812.31
Avon Park Ests	1,260.00
Highlands Lakes Fire	546.63
Leisure Lakes Fire	129.21
Highlands Park Fire	130.57
Sun'n Lake Placid Recreation	56.67
West Sebring	122.84
Venus Fire	9.09
Lorida Fire	520.47
Lake Placid Fire	257.51
Highlands Park Ests	194.38

3. **Adjourn**

The meeting adjourned at 11:54 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JULY 20, 2004

- 1. The meeting was called to order at 10:22 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
Bob Bullard	J Ross Macbeth
Edgar Stokes	Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Fire	394.01
Desoto City Fire	216.34
Orange Villa	102.62
Placid Lakes	1,955.76
Istokpoga Marsh Imp District	1,074.80
Highlands Lakes Fire	23.07
Leisure Lakes Fire	108.55
Sun'n Lake Placid Recreation	773.50
West Sebring	46.22
Lake Haven Ests	525.15
Lorida Fire	100.00
Highway Park	351.23
Highlands Park Ests	250.00

- 3. **Request from Walz & Company to withdraw their assessment request for Orange Blossom Unit 12 Phase 2**

Assessment Coordinator, Treasa Handley, presented the request from Walz & Company to withdraw their application for levying assessments in the Orange Blossom Unit 12 district. Motion by Commissioner Bullard, seconded by Commissioner Jackson to approve the request, and rescind the previously adopted tentative rate resolution. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 46 Page 36.

- 4. **Request approval to declare DCF 109 surplus, accept trade-in amount, approval of capital purchase, resolution, and budget amendment #03-04-251 for DeSoto City Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Stokes to approve the request as presented. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 17 Page 96.

- 5. **Adjourn**

The meeting adjourned at 10:27 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JULY 27, 2004

1. The meeting was called to order at 4:48 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| David Flowers | Carl Cool |
| Andrew Jackson | Bob Jamison |
| C Guy Maxcy | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| Edgar Stokes | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Jackson, seconded by Commissioner Bullard, to approve payment of warrants for the following Special Assessment Districts:

Desoto City Fire	1,264.39
Placid Lakes	1,410.00
Highlands Lakes Fire	571.16
Leisure Lakes Fire	4.69
Sebring Hills Light	1,322.10
Orange Blossom Cty Club	20.51
West Sebring	13,656.78
Sebring Acres	174.40
Lorida Fire	55.94

3. **Adjourn**

The meeting adjourned at 4:49 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, AUGUST 3, 2004

1. The meeting was called to order at 11:52 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Jackson, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Recreation	162.25
Desoto City Fire	121.09
Placid Lakes	18,590.00
Sebring Country Ests	1,146.60
Avon Park Ests	54,247.62
Highlands Lakes Fire	210.33
Leisure Lakes Fire	3,518.76
Highlands Park Fire	148.08
Orange Blossom Est 1-19	743.10
West Sebring	424.14
Venus Fire	95.04
Lorida Fire	298.19
Lake Placid Fire	69.12
Highlands Park Ests	404.00

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11:53 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, AUGUST 10, 2004

1. The meeting was called to order at 11:02 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Desoto City Fire	136.20
Placid Lakes	775.43
Istokpoga Marsh	559.80
Avon Park Ests	466.97
Highlands Lakes Fire	472.44
Leisure Lakes Fire	372.42
Highlands Park Fire	201.84
Sun'n Lakes Placid Recreation	210.38
West Sebring	5,488.57
Lorida Fire	1,062.64
Lake Placid Fire	200.00
Highlands Park Ests	471.13

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11:03 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, AUGUST 17, 2004

1. The meeting was called to order at 10:21 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| David Flowers | Carl Cool |
| Andrew Jackson | Bob Jamison |
| C Guy Maxcy | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| Edgar Stokes | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Fire	9.08
Desoto City Fire	100.62
Placid Lakes	768.02
Istokpoga Marsh	6,929.80
Highlands Lakes Fire	753.04
Leisure Lakes Fire	9.12
Sun'n Lakes Placid Recreation	2,685.26
West Sebring	209.08
Venus Fire	9.08
Lorida Fire	109.08
Lake Placid Fire	9.08

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Request approval of Security Services Agreement for Placid Lakes Special Benefit District**

Motion by Commissioner Bullard, seconded by Commissioner Stokes to approve the agreement with Robert R Garcia & Associates, Inc for security patrol in Placid Lakes Special Benefit District. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

Judge David Langford reported that Court services will be closed tomorrow until the power comes back up. County Administrator, Carl Cool, stated that there will be 8 AM briefings at EOC every morning, with representatives from Progress Energy in attendance. Commissioner Bullard reminded the public that early voting is taking place in the Government Center Lobby through Monday, August 30th.

Steve Bastardi of Hometown Network, and Robert Garcia, both commented on the problems with telephone communications and internet service, due to the hurricane.

4. **Adjourn**

The meeting adjourned at 10:27 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, AUGUST 24, 2004

- 1. The meeting was called to order at 10:40 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	J Ross Macbeth
C Guy Maxcy	Jodi Giguere
Bob Bullard	
Edgar Stokes	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Fire	441.92
Desoto City Fire	2,160.64
Placid Lakes	2,158.38
Avon Park Ests	1,260.00
Highlands Lakes Fire	89.78
Leisure Lakes Fire	224.02
Sun'n Lakes Placid Recreation	752.81
West Sebring	101.16
Sebring Acres	174.40
Lorida Fire	36.66
Lake Placid Fire	279.47
Highway Park	351.23

Upon roll call, all Commissioners voted aye. Motion carried.

- 3. **Public Hearing to adopt Resolution, Assessment Amount, Contracts with Tax Collector & Property Appraiser for Administrative Services, and Assessment Roll Certification for Desoto City Special Benefit Fire District**

Chairman Flowers read the Public Hearing notice into the record. Proof of Publication was entered into the record. See SMB 46 Page 63. Assessment Coordinator, Treasa Handley, presented the request. Emergency Operations Director, Tim Eures, gave a brief update on some changes that have been made with the fire district. Bertha Daley spoke in support of the assessment, and requested a fire hydrant be installed in her neighborhood. Mr. Eures stated that would need to be discussed with the City of Sebring. Motion by Commissioner Stokes, seconded by Commissioner Bullard to adopt the Resolution, approve the Contracts for Services with the Tax Collector and Property Appraiser, and certify the Assessment Roll for Desoto City Special Benefit Fire District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 17 Page 156.

Commissioner Maxcy left the meeting at 10:50 A.M.

- 4. **Public Hearing to adopt Resolution, Assessment Amount, Contracts with Tax Collector &**

Property Appraiser for Administrative Services, and Assessment Roll Certification for Placid Lakes Special Benefit Fire District

Chairman Flowers read the Public Hearing notice into the record. Proof of Publication was entered into the record.. See SMB 46 Page 64. Assessment Coordinator, Treasa Handley, presented the request. Emergency Operations Director, Tim Eures, stated Placid Lakes is the only fire district that is not an assessment district. The Chair opened the floor to the public. Mark Fortier, fire chief for Placid Lakes Volunteer Fire Department, Scott Hutchins, Ling Chen, Bill Sells, president of the Placid Lakes Homeowners Association, David Krista, Vice president of the Placid Lakes Homeowners Association, and Eugene Longbow spoke in support of the assessment. Debra McCracken expressed concerns about emergency vehicles traveling on her non-county maintained road. Chairman Flowers assured her that emergency vehicles will come to her house. Jo Tobler requested information on where money is being spent within the district. Motion by Commissioner Bullard, seconded by Commissioner Stokes to adopt the Resolution, approve the Contracts for Services with the Tax Collector and Property Appraiser, and certify the Assessment Ross for Placid Lakes Special Benefit Fire District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 17 Page 157.

5. Adjourn

The meeting adjourned at 11:39 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, SEPTEMBER 7, 2004

1. The meeting was called to order at 10:51 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| David Flowers | Carl Cool |
| Andrew Jackson | J Ross Macbeth |
| C Guy Maxcy | Jodi Giguere |
| Bob Bullard | |
| Edgar Stokes | |

2. **Consent agenda**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve the consent agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. Request approval to pay all duly authorized bills**

Sun'n Lakes Placid Fire	62.50
Desoto City Fire	85.89
Placid Lakes	84.00
Highlands Lakes Fire	745.24
Leisure Lakes Fire	77.71
Highlands Park Fire	24.00
Highlands Park Est	675.00
Sun'n Lakes Placid Recreation	82.93
West Sebring	11.93
- B. Request approval of Certification of Non Ad Valorem Assessment Roll for Sun 'n Lake Estates and Acreage of Lake Placid Special Benefit District**
- C. Request approval of Certification of Non Ad Valorem Assessment Roll for Sun 'n Lakes of Lake Placid Special Recreation District**
- D. Request approval of Certification of Non Ad Valorem Assessment Roll for Sebring Hills Special Benefit District**
- E. Request approval of Certification of Non Ad Valorem Assessment Roll for Sebring Country Estates Special Benefit District**
- F. Request approval of Certification of Non Ad Valorem Assessment Roll for Sebring Acres Special Benefit District**
- G. Request approval of Certification of Non Ad Valorem Assessment Roll for Red Hill Farms Improvement District**
- H. Request approval of Certification of Non Ad Valorem Assessment Roll for Placid Lakes Special Benefit District**
- I. Request approval of Certification of Non Ad Valorem Assessment Roll for Orange Villa Mobile Home Estates Special Benefit District**
- J. Request approval of Certification of Non Ad Valorem Assessment Roll for Orange Blossom Unit 12 Special Benefit District**

- K. Request approval of Certification of Non Ad Valorem Assessment Roll for North Orange Blossom (Units 8 and 9) Special Benefit District**
- L. Request approval of Certification of Non Ad Valorem Assessment Roll for Lake Placid Special Benefit Fire District**
- M. Request approval of Certification of Non Ad Valorem Assessment Roll for Lorida Special Benefit Fire District**
- N. Request approval of Certification of Non Ad Valorem Assessment Roll for Leisure Lakes Special Benefit Fire District**
- O. Request approval of Certification of Non Ad Valorem Assessment Roll for Lake Haven Estates Special Benefit District**
- P. Request approval of Certification of Non Ad Valorem Assessment Roll for Istokpoga Marsh Watershed Improvement District**
- Q. Request approval of Certification of Non Ad Valorem Assessment Roll for Highway Park Special Benefit District**
- R. Request approval of Certification of Non Ad Valorem Assessment Roll for Highlands Park Estates Special Benefit District**
- S. Request approval of Certification of Non Ad Valorem Assessment Roll for Highlands Park Special Benefit Fire District**
- T. Request approval of Certification of Non Ad Valorem Assessment Roll for Highlands Lakes Special Tax District**
- U. Request approval of Certification of Non Ad Valorem Assessment Roll for Hickory Hills Special Benefit District**
- V. Request approval of Certification of Non Ad Valorem Assessment Roll for Avon Park Estates**
- W. Request approval of Certification of Non Ad Valorem Assessment Roll for West Sebring Special Benefit Fire District**
- X. Request approval of Certification of Non Ad Valorem Assessment Ross for Venus Special Benefit Fire District**

See Res. Book 17 Page 165.

Payment of bills for the Special Assessment Districts was authorized on August 31, 2004 in the amount of \$14,322.94.

3. Adjourn

The meeting adjourned at 10:52 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, SEPTEMBER 14, 2004

1. The meeting was called to order at 1:30 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| David Flowers | Carl Cool |
| Andrew Jackson | Bob Jamison |
| C Guy Maxcy | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| Edgar Stokes | |

2. **Consent agenda**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve the consent agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. **Request approval to pay all duly authorized bills**

Sun'n Lakes Placid Fire	370.03
Desoto City Fire	121.82
Placid Lakes	2,276.16
Avon Park Ests	507.61
Highlands Lakes Fire	1,134.45
Leisure Lakes Fire	429.71
Highlands Park Fire	186.69
Orange Blossom Est 1-19	1,736.00
Sun'n Lakes Placid Recreation	397.93
West Sebring	1,521.10
Lorida Fire	122.21
Lake Placid Fire	277.68
Highlands Park Ests	194.56

3. **Adjourn**

The meeting adjourned at 1:31 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, SEPTEMBER 21, 2004

1. The meeting was called to order at 10:50 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|-----------------------|-----------------------|
| David Flowers | Carl Cool |
| Andrew Jackson | Bob Jamison |
| C Guy Maxcy | J Ross Macbeth |
| Bob Bullard | Jodi Giguere |
| Edgar Stokes | |

2. **Consent Agenda:**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve the consent agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Request approval to pay all duly authorized bills

Sun'n Lakes Placid Fire	71.80
Sun'n Lakes Placid	319.64
Placid Lakes	2,709.75
Sun'n Lakes Placid Recreation	380.82
Lorida Fire	100.00
Lake Placid Fire	111.70
Highway Park	351.23
Highlands Park Ests	250.00

B. Request approval of Resolution & Budget Amendment 03-04-339 for Orange Blossom Unit 12 Special Benefit District Consent agenda. See Res. Book 17 Page 182.

3. **Adjourn**

The meeting adjourned at 10:52 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, SEPTEMBER 28, 2004

1. The meeting was called to order at 10:36 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	J Ross Macbeth
C Guy Maxcy	Bob Jamison
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Desoto City Fire	747.47
Orange Villa	102.62
Placid Lakes	1,710.50
Sebring Country Est	1,146.60
Highlands Lakes Fire	743.07
Leisure Lakes Fire	82.56
Sebring Hills Light	1,322.10
West Sebring	326.14
Lake Haven Est	532.80
Lorida Fire	60.12

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 10:37 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, OCTOBER 5, 2004

1. The meeting was called to order at 9:41 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	J Ross Macbeth
C Guy Maxcy	Bob Jamison
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Consent Agenda: Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lake Placid Fire	94.31
Desoto City Fire	54.22
Placid Lakes	1,400.00
Istokpoga Marsh	3,155.05
Highlands Lakes Fire	340.98
Leisure Lakes Fire	45.22
Highlands Park Fire	45.28
Sun'n Lake Placid Recreation	54.93
Orange Blossom Cty Club	20.51
West Sebring	68.61
Sebring Acres	174.40
Venus Fire	22.61
Lorida Fire	263.74
Lake Placid Fire	68.43
Highlands Park Est	320.00

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 9:42 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, OCTOBER 12, 2004

1. The meeting was called to order at 11:10 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	J Ross Macbeth
C Guy Maxcy	Bob Jamison
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. Approval to pay all duly authorized bills

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Fire	105.31
Desoto City Fire	274.81
Placid Lakes	953.27
Avon Park Ests	476.36
Highlands Lakes Fire	319.49
Leisure Lakes Fire	490.33
Highlands Park Fire	196.33
Sun'n Lakes Placid Recreation	1,794.02
West Sebring	359.70
Venus Fire	9.20
Lorida Fire	1,239.63
Lake Placid Fire	103.28
Highlands Park Est	202.86

Upon roll call, all Commissioners voted aye. Motion carried.

3. Request approval of Budget Amendment 04-05-11 to Construct Seawall for Placid Lakes Special Benefit District

Assessment Coordinator, Treasa Handley, presented the request. Commissioner Bullard questioned if the homeowners association is in support of this request. Bill Sayles, president of the Placid Lakes Homeowners Association, stated they are highly recommending it. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the budget amendment to construct a seawall. Upon roll call, all Commissioners voted aye. Motion carried.

4. Adjourn

The meeting adjourned at 11:12 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, OCTOBER 19, 2004

1. The meeting was called to order at 10:26 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	J Ross Macbeth
C Guy Maxcy	Bob Jamison
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Fire	390.34
Desoto City Fire	1,133.35
Orange Villa	10.89
Placid Lakes	4,551.85
Highlands Lakes Fire	23.07
Leisure Lakes Fire	129.37
Highlands Park	44.73
Highlands Park Fire	534.30
Placid Lakes Fire	137.42
Sun'n Lakes Placid Recreation	4,655.24
West Sebring	47.42
Lorida Fire	305.18
Lake Placid Fire	230.86
Highway Park	351.23
Highlands Park Est	250.00

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 10:27 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, OCTOBER 26, 2004

1. The meeting was called to order at 10:05 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	J Ross Macbeth
C Guy Maxcy	Bob Jamison
Bob Bullard	Lisa McClelland
Edgar Stokes	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Fire	100.00
Desoto City Fire	549.83
Sebring Highlands	38.21
Orange Villa	91.73
Placid Lakes	66.00
Sebring Country Ests	1,146.60
Highlands Lakes Fire	320.50
Sebring Hills Light	1,322.10
Sun'n Lakes Placid Recreation	330.65
West Sebring	484.10
Sebring Acres	174.40
Lake Haven Ests	532.80
Lorida Fire	210.15
Lake Placid Fire	461.28

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 10:06 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, NOVEMBER 2, 2004

- 1. The meeting was called to order at 10:18 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	J Ross Macbeth
C Guy Maxcy	Bob Jamison
Edgar Stokes	Jodi Giguere

Commissioner Bullard was absent from the meeting, serving on the Canvassing Board.

2. Approval to pay all duly authorized bills

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid	34,931.78
Sun'n Lakes Placid Fire	2.98
Desoto City Fire	321.18
Istokpoga Marsh	690.00
Highlands Lakes Fire	34.60
Leisure Lakes Fire	69.89
Highlands Park Fire	24.00
Orange Blossom Est 1-19	20.51
Sun'n Lakes Placid Recreation	129.93
West Sebring	212.34
Highlands Park Est	125.00

Upon roll call, all Commissioners voted aye. Motion carried.

3. Adjourn

The meeting adjourned at 10:19 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, NOVEMBER 9, 2004

1. The meeting was called to order at 11:17 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

David Flowers	Carl Cool
Andrew Jackson	J Ross Macbeth
C Guy Maxcy	Bob Jamison
Bob Bullard	Jodi Giguere
Edgar Stokes	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Bullard, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Fire	25.30
Desoto City Fire	223.72
Placid Lakes	2,376.69
Avon Park Ests	492.10
Highlands Lakes Fire	611.91
Leisure Lakes Fire	292.52
Highlands Park Fire	190.66
Placid Lakes Fire District	112.02
Sun'n Lakes Placid Recreation	1,950.50
West Sebring	1,117.55
Venus Fire	15.52
Lorida Fire	515.34
Lake Placid Fire	35.08
Highlands Park Est	196.21

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11:18 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, NOVEMBER 16, 2004

1. The meeting was called to order at 10:51 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Carl Cool
C Guy Maxcy	J Ross Macbeth
Bob Bullard	Bob Jamison
Edgar Stokes	Jodi Giguere
Barbara Stewart	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Stewart, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid	313.80
Sun'n Lakes Placid Fire	491.87
Desoto City Fire	237.42
Placid Lakes	44.29
Highlands Lakes Fire	358.22
Leisure Lakes Fire	191.15
Highlands Park Fire	89.61
Placid Lakes Fire District	26.97
Sun'n Lakes Placid Recreation	255.24
West Sebring	163.86
Venus Fire	44.68
Lorida Fire	2,219.23
Lake Placid Fire	346.88
Highway Park	351.23
Highlands Park Est	295.00

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 10:52 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, NOVEMBER 23, 2004

1. The meeting was called to order at 12:27 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Carl Cool
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Pam Cross
Edgar Stokes	Jodi Giguere
Barbara Stewart	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts:

Sun'n Lakes Placid Fire	9.78
Desoto City Fire	691.60
Orange Villa	102.62
Placid Lakes	3,060.89
Highlands Lakes Fire	32.85
Highlands Park Fire	70.00
Sebring Hills Light	1,322.10
Sun'n Lakes Placid Recreation	10,672.31
West Sebring	62.81
Sebring Acres	174.40
Lake Haven Est	532.80
Lorida Fire	547.23
Lake Placid Fire	119.56

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 12:28 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, DECEMBER 7, 2004

1. The meeting was called to order at 11:17 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Carl Cool
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Bob Jamison
Edgar Stokes	Jodi Giguere
Barbara Stewart	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts:

Desoto City Fire	193.71
Avon Park Est	26.64
Highlands Lakes Fire	316.17
Leisure Lakes Fire	81.19
Highlands Park Fire	118.81
Sun'n Lakes Placid Recreation	60.34
West Sebring	4,011.93
Lorida Fire	2,580.85
Lake Placid Fire	1,057.00

Upon roll call, all Commissioners voted aye. Motion carried.

3. **Adjourn**

The meeting adjourned at 11:18 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, DECEMBER 14, 2004

1. The meeting was called to order at 10:33 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|------------------------|-----------------------|
| Andrew Jackson | Carl Cool |
| Bob Bullard | J Ross Macbeth |
| C Guy Maxcy | Bob Jamison |
| Edgar Stokes | Jodi Giguere |
| Barbara Stewart | |

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. The motion carried unanimously.

Sun'n Lakes Placid Fire	27.54
Desoto City Fire	109.51
Placid Lakes	2,436.58
Avon Park Est	466.97
Highlands Lakes Fire	188.12
Leisure Lakes Fire	95.76
Highlands Park Fire	75.99
Placid Lakes Fire	121.46
Sun'n Lakes Placid Recreation	697.37
West Sebring	7,154.00
Venus Fire	7.76
Lorida Fire	1,133.36
Lake Placid Fire	297.19
Highway Park	351.23
Highlands Park Est	507.11

3. **Request approval of Resolution and Budget Amendment #04-05-57 - Sun'n Lake Estates of Lake Placid**

County Administrator, Carl Cool, presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 17 Page 237.

4. **Adjourn**

The meeting adjourned at 10:35 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, DECEMBER 21, 2004

- 1. The meeting was called to order at 10:00 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Carl Cool
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Pam Cross
Edgar Stokes	Jodi Giguere
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. The motion carried unanimously.

Sun'n Lakes Placid Fire	246.92
Desoto City Fire	675.85
Sebring Highlands	429.65
Orange Villa	114.96
Placid Lakes	450.00
Avon Park Est	1,260.00
Highlands Lakes Fire	386.74
Leisure Lakes Fire	106.88
Highlands Park Fire	.06
Placid Lakes Fire	18.97
Sun'n Lakes Placid Recreation	542.12
West Sebring	1,570.84
Lake Haven Est	532.80
Lorida Fire	144.85
Highlands Park Est	225.00

- 3. **Request approval of Resolution & Budget Amendment 04-05-70 approving purchase of new fire apparatus for West Sebring Fire District**

Emergency Operations Director, Tim Eures, presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Stokes to approve the Resolution and Budget Amendment for the purchase of new fire apparatus for the West Sebring Fire District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 17 Page 240.

Steve Robertson, Lieutenant of the West Sebring Fire Department, presented a plaque to the Board, representing the Department winning the state championship in the Florida State Firematics Competition. He also presented them with the traveling trophy from the competition to be displayed in the County Commission Building through June of 2005.

- 4. **Request approval of Budget Amendment 04-05-71 for Placid Lakes Special Benefit District**

Assessment Coordinator, Treasa Handley, presented the request to approve the budget amendment for the Placid Lakes Special Benefit District, to transfer funds that are no longer needed for fire protection.

Motion by Commissioner Maxcy, seconded by Commissioner Stewart to approve the request as stated. County Administrator, Carl Cool, stated there is no reason to transfer the funds at this time, since the money is already in the district's budget. Upon roll call, all Commissioners voted aye, except Commissioners Stokes and Jackson, who voted nay. Motion carried.

5. Adjourn

The meeting adjourned at 10:12 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, DECEMBER 28, 2004

1. The meeting was called to order at 6:04 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Carl Cool
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Jodi Giguere
Edgar Stokes	
Barbara Stewart	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Bullard, to approve payment of warrants for the following Special Assessment Districts:

Desoto City Fire	41.40
Placid Lakes	428.13
Sebring Country Est	1,146.60
Highlands Lakes Fire	381.95
Sebring Hills Light	1,322.10
Orange Blossom Est 1-19	19.70
West Sebring	1,026.71
Sebring Acres	174.40
Lorida Fire	261.93
Lake Placid Fire	330.00

The motion carried unanimously.

3. **Adjourn**

The meeting adjourned at 6:05 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JANUARY 4, 2005

1. The meeting was called to order at 10:51 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Carl Cool
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Bob Jamison
Edgar Stokes	Jodi Giguere
Barbara Stewart	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. The motion carried unanimously.

Desoto City Fire	159.61
Placid Lakes	4,485.95
Avon Park Est	27.63
Highlands Lakes Fire	303.12
Leisure Lakes Fire	78.55
Highlands Park Fire	24.00
West Sebring	200.00

3. **Adjourn**

The meeting adjourned at 10:52 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JANUARY 11, 2005

1. The meeting was called to order at 10:55 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Carl Cool
C Guy Maxcy	J Ross Macbeth
Edgar Stokes	Bob Jamison
Barbara Stewart	Jodi Giguere

Commissioner Bullard was absent from the meeting.

2. Approval to pay all duly authorized bills

Motion by Commissioner Stokes, seconded by Commissioner Stewart, to approve payment of warrants for the following Special Assessment Districts. The motion carried unanimously.

Sun'n Lakes Placid Fire	2,447.62
Desoto City Fire	150.16
Placid Lakes	244.27
Istokpoga Marsh	515.00
Avon Park Est	466.97
Highlands Lakes Fire	386.18
Leisure Lakes Fire	21.78
Highlands Park Fire	146.01
Placid Lakes Fire	506.35
Sun'n Lakes Placid Recreation	135.00
West Sebring	124.12
Venus Fire	7.75
Lorida Fire	85.83
Lake Placid Fire	27.31
Highlands Park Est	212.97

3. Adjourn

The meeting adjourned at 10:56 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JANUARY 18, 2005

1. The meeting was called to order at 10:37 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Thomas Portz
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Bob Jamison
Edgar Stokes	Jodi Giguere
Barbara Stewart	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Bullard, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye.

Sun'n Lakes Placid Fire	252.00
Desoto City Fire	33.66
Placid Lakes	3,034.16
Leisure Lakes Fire	332.90
Sun'n Lakes Placid Recreation	594.41
West Sebring	23.86
Lorida Fire	587.98
Lake Placid Fire	186.46
Highway Park	364.06
Highlands Park Est	295.00

3. **Request approval of Budget Amendment 04-05-82 to dredge Catfish Creek - Placid Lakes Special Benefit District**

Assessment Coordinator, Treasa Handley, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the budget amendment as presented. Upon roll call, all Commissioners voted aye. Motion carried.

4. **Adjourn**

The meeting adjourned at 10:42 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, JANUARY 25, 2005

1. The meeting was called to order at 1:24 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Thomas Portz
Bob Bullard	J Ross Macbeth
Edgar Stokes	Bob Jamison
Barbara Stewart	Jodi Giguere

Commissioner Maxcy was absent from the meeting due to illness.

2. Approval to pay all duly authorized bills

Motion by Commissioner Stokes, seconded by Commissioner Bullard, to approve payment of warrants for the following Special Assessment Districts.

Sun'n Lakes Placid Fire	390.50
Desoto City Fire	76.58
Orange Villa	94.65
Istokpoga Marsh	450.00
Avon Park Ests	1,695.00
Highlands Lakes Fire	1,108.25
Leisure Lakes Fire	44.78
Highlands Park Fire	44.78
Sebring Hills Light	1,362.91
Placid Lakes Fire	158.91
Sun'n Lakes Placid Recreation	150.00
West Sebring	115.73
Lake Haven Ests	550.02
Venus Fire	22.39
Lorida Fire	83.43
Lake Placid Fire	167.23

Upon roll call, all Commissioners voted aye. Motion carried.

3. Adjourn

The meeting adjourned at 1:25 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, FEBRUARY 1, 2005

1. The meeting was called to order at 10:09 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Carl Cool
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Bob Jamison
Edgar Stokes	Jodi Giguere
Barbara Stewart	

2. Approval to pay all duly authorized bills

Motion by Commissioner Bullard, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts.

Sun'n Lakes Placid Fire	90.27
Desoto City Fire	672.92
Sebring Country Est	1,199.44
Highlands Lakes Fire	746.67
Leisure Lakes Fire	216.26
Highlands Park Fire	68.76
Orange Blossom Est 1-19	20.51
Sun'n Lakes Placid Recreation	70.00
West Sebring	984.70
Sebring Acres	174.40
Venus Fire	22.38
Lorida Fire	229.39
Lake Placid Fire	1,067.14

Upon roll call, all Commissioners voted aye. Motion carried.

3. Emergency Operations Director: Request approval of grant funds, and Resolution & Budget Amendment 04-05-101 for Lake Placid Special Benefit Fire District's purchase of fire fighting equipment

Emergency Operations Director, Tim Eures, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Stokes to approve the receipt of grant funds, and Resolution and Budget Amendment for the Lake Placid Special Benefit Fire District, to be used for the purchase of new fire fighting equipment. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 17 Page 259.

4. Adjourn

The meeting adjourned at 10:13 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, FEBRUARY 8, 2005

1. The meeting was called to order at 10:46 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Carl Cool
Bob Bullard	J Ross Macbeth
C Guy Maxcy	Bob Jamison
Edgar Stokes	Jodi Giguere
Barbara Stewart	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. The motion carried unanimously.

Sun'n Lakes Placid Fire	16.25
Desoto City Fire	187.08
Placid Lakes	150.00
Avon Park Est	506.21
Highlands Lakes Fire	453.73
Highlands Park Fire	3,031.62
Placid Lakes Fire	62.22
Sun'n Lakes Placid Recreation	60.34
West Sebring	275,623.98
Lorida Fire	3,539.87
Highlands Park Est	210.67

3. **Adjourn**

The meeting adjourned at 10:47 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, FEBRUARY 15, 2005

- 1. The meeting was called to order at 12:04 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
Edgar Stokes
Barbara Stewart

Carl Cool
J Ross Macbeth
Bob Jamison
Jodi Giguere

Commissioner Maxcy was absent from the meeting.

2. Approval to pay all duly authorized bills

Motion by Commissioner Stokes, seconded by Commissioner Stewart, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire.....	344.62
Desoto City Fire.....	148.70
Placid Lakes.....	2,386.74
Highlands Lakes Fire.....	4,189.75
Leisure Lakes Fire.....	151.15
Highlands Park Fire.....	44.18
Placid Lakes Fire.....	96.41
Sun'n Lakes Placid Recreation.....	299.42
West Sebring.....	222.95
Venus Fire.....	29.85
Lorida Fire.....	1,498.44
Highlands Park Est.....	520.00
Lake Placid Fire.....	2,403.03
Highway Park.....	364.06

3. Adjourn

The meeting adjourned at 12:05 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, FEBRUARY 22, 2005

1. The meeting was called to order at 12:58 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

**Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart**

**Carl Cool
J Ross Macbeth
Bob Jamison
Jodi Giguere**

2. Approval to pay all duly authorized bills

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Desoto City Fire	535.86
Orange Villa.....	94.65
Placid Lakes.....	428.13
Highlands Lakes Fire.....	23.07
Leisure Lakes Fire.....	88.28
Sun'n Lakes Placid Recreation.....	264.78
West Sebring.....	4,606.16
Orange Blossom Unit 12.....	1,895.56
Lake Haven Est.....	550.02
Venus Fire.....	396.94
Lorida Fire.....	579.74

3. Adjourn

The meeting adjourned at 12:59 P.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MARCH 1, 2005

- 1. The meeting was called to order at 12:01 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart

Carl Cool
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	71
Desoto City Fire	1,742.35
Placid Lakes.....	4,608.00
Istokpoga Marsh.....	515.00
Avon Park Ests.....	5,620.00
Highlands Lakes Fire.....	248.75
Sebring Hills Light.....	1,362.91
Placid Lakes Fire.....	36.41
Orange Blossom Est 1-19.....	20.51
West Sebring.....	168.94
Sebring Acres.....	174.40
Lorida Fire.....	1,385.16
Lake Placid Fire.....	06

- 3. **Adjourn**

The meeting adjourned at 12:03 P.M.

 Chairperson

Attest: _____
 Clerk

SPECIAL MEETING OF THE BOARD, MARCH 8, 2005

- 1. The meeting was called to order at 11:19 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart

Carl Cool
J Ross Macbeth
Bob Jamison
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid	298.80
Desoto City Fire	179.32
Placid Lakes.....	270.24
Highlands Lakes Fire.....	1,111.09
Highlands Park Fire.....	24.00
Placid Lakes Fire.....	106.57
Sun'n Lakes Placid Recreation.....	59.74
West Sebring.....	20,279.07
Lorida Fire.....	258.40

- 3. **Adjourn**

The meeting adjourned at 11:20 A.M.

 Chairperson

Attest: _____
 Clerk

SPECIAL MEETING OF THE BOARD, MARCH 15, 2005

1. The meeting was called to order at 10:02 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

**Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart**

**Carl Cool
J Ross Macbeth
Bob Jamison
Jodi Giguere**

2. Approval to pay all duly authorized bills

Motion by Commissioner Stokes, seconded by Commissioner Stewart, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid	638.93
Sun'n Lakes Placid Fire	243.80
Desoto City Fire	112.18
Sebring Highlands	420.69
Placid Lakes.....	4,079.45
Istokpoga Marsh.....	1,825.00
Avon Park Ests.....	523.31
Highlands Lakes Fire.....	3,558.50
Highlands Park	24.49
Leisure Lakes Fire.....	450.57
Highlands Park Fire.....	934.77
Placid Lakes Fire.....	96.87
Sun'n Lakes Placid Recreation.....	766.49
West Sebring.....	60.98
Venus Fire.....	7.75
Lorida Fire.....	152.71
Lake Placid Fire.....	194.98
Highway Park.....	342.04
Highlands Park Ests.....	504.97

3. Adjourn

The meeting adjourned at 10:03 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, MARCH 22, 2005

- 1. The meeting was called to order at 10:31 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart

Carl Cool
J Ross Macbeth
Bob Jamison
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Desoto City Fire	103.02
Highlands Lakes Fire.....	23.07
Leisure Lakes Fire.....	91.60
Highlands Park Fire.....	220,033.20
West Sebring.....	90.49
Lake Placid Fire.....	285.00

- 3. **Adjourn**

The meeting adjourned at 10:32 A.M.

 Chairperson

Attest: _____
 Clerk

SPECIAL MEETING OF THE BOARD, APRIL 5, 2005

- 1. The meeting was called to order at 11:21 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Carl Cool
Bob Bullard	Tom Portz
C Guy Maxcy	J Ross Macbeth
Edgar Stokes	Bob Jamison
Barbara Stewart	Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire.....	4.75
Desoto City Fire	811.90
Placid Lakes.....	428.13
Avon Park Ests.....	25.45
Highlands Lakes Fire.....	1,185.01
Leisure Lakes Fire.....	96.95
Highlands Park Fire.....	24.00
Placid Lakes Fire.....	922.09
Orange Blossom Est 1-19.....	20.51
Sun'n Lakes Placid Recreation.....	186.74
West Sebring.....	211.99
Sebring Highlands.....	6,080.38

Payment of bills for the Special Assessment Districts was authorized on March 29, 2005 in the amount of \$6,246.88.

- 3. **Request approval of Resolution & Budget Amendment 04-05-152 for Lorida Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Stokes, to approve the resolution and budget amendment for the Lorida Special Benefit Fire District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 18 Page 18.

- 4. **Emergency Operations Director:**

- A. Request approval of grant funds, Resolution, Budget Amendment #04-05-156, and purchase of fire fighting equipment of Highlands Park Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Stokes, to approve the acceptance of grant funds, and approve the resolution and budget amendment for the purchase of fire fighting equipment for the Highlands Park Special Benefit Fire District. Upon roll call, all Commissioners voted aye. Motion carried. See file and Res. Book 18 Page 19.

B. Request approval of Budget Amendment 04-05-155, Resolution and Lease Agreement, and purchase of fire apparatus for Lorida Special Benefit Fire District

Emergency Operations Director, Tim Eures, presented the request. The District has the opportunity to purchase a new fire truck, through a lease payment program with E-ONE, for approximately \$132,000. The district has \$90,000 in their fund balance unreserved to put towards the truck, and can finance the balance through the lease program. Board Attorney, Ross Macbeth, pointed out some concerns with the lease agreement. Assistant County Administrator, Tom Portz, suggested, if the Board agrees, to work out an arms length transaction, where the Board would fund the balance through the Reserve, or some other funding mechanism. Commissioner Bullard expressed his agreement with Mr. Portz' suggestion. Mr. Macbeth stated the Board can approve an appropriate budget amendment today, and Staff will have to change the budget amendment to correspond with the Board's actions. Deputy Clerk, Bob Jamison, recommended using the infrastructure fund rather than the general fund. Motion by Commissioner Stokes, seconded by Commissioner Bullard, to approve the financing of the fire truck by the Board from the Infrastructure fund. Upon roll call, all Commissioners voted aye. Motion carried. See file and Res. Book 18 Page 20.

5. Adjourn

The meeting adjourned at 11:42 A.M.

Chairperson

Attest: _____
Clerk

SPECIAL MEETING OF THE BOARD, APRIL 12, 2005

- 1. The meeting was called to order at 12:57 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Barbara Stewart

Tom Portz
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Bullard, seconded by Commissioner Stewart, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire.....	38.54
Desoto City Fire	151.65
Placid Lakes.....	382.36
Avon Park Ests.....	455.91
Highlands Lakes Fire.....	1,525.84
Leisure Lakes Fire.....	216.62
Highlands Park Fire.....	180.68
Placid Lakes Fire.....	63.26
Sun'n Lakes Placid Recreation.....	165.00
West Sebring.....	3,440.37
Venus Fire	7.76
Lorida Fire	219.53
Lake Placid Fire	11,667.23
Highlands Park Est	510.41

- 3. **Adjourn**

The meeting adjourned at 12:58 P.M.

 Chairperson

Attest: _____
 Clerk

SPECIAL MEETING OF THE BOARD, APRIL 19, 2005

1. The meeting was called to order at 12:30 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|------------------------|-----------------------|
| Andrew Jackson | Carl Cool |
| Bob Bullard | Bob Jamison |
| C Guy Maxcy | J Ross Macbeth |
| Edgar Stokes | Jodi Giguere |
| Barbara Stewart | |

2. Approval to pay all duly authorized bills

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire.....	273.24
Sebring Highlands	441.31
Placid Lakes	5,364.39
Istokpoga Marsh Imp District	3,028.00
Highlands Lakes Fire	735.07
Leisure Lakes Fire	116.02
Placid Lakes Fire	91.41
Orange Blossom Est 1-19	1,234.30
Sun'n Lakes Placid Recreation	616.57
West Sebring.....	29.60
Lake Placid Fire	100.20
Highway Park	364.06

3. Highlands Park Fire District Approval of Consultant Services Authorization #54

Emergency Operations Director, Tim Eures, presented the request. Commissioner Stewart stated the contract includes both bidding phase services and construction services, and expressed concern about signing an agreement for both. Mr. Eures stated the two items are separated, and the purchase order and budget amendment are only for the bidding phase services. Commissioner Bullard suggested modifying the addendum to reflect the removal of the construction services. Motion by Commissioner Bullard, seconded by Commissioner Stokes, to approve the Consultant Services Authorization, as amended, with Chastain Skillman for the bidding phase services for the remodel and renovation of the Highlands Park Fire District Fire Station. Upon roll call, all Commissioners voted aye. Motion carried. See file for copy.

4. Request approval of resolution and budget amendment 04-05-155

County Administrator, Carl Cool, presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve the budget amendment and resolution for the purchase of a new pumper for the Lorida Special Benefit Fund. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 18 Page 27.

3. Adjourn

The meeting adjourned at 12:36 P.M.

SPECIAL MEETING OF THE BOARD, APRIL 26, 2005

- 1. The meeting was called to order at 11:01 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart

Tom Portz
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire.....	180.81
Desoto City Fire	599.12
Orange Villa	94.65
Istokpoga Marsh Imp District	6,136.00
Highlands Lakes Fire.....	1,302.94
Leisure Lakes Fire.....	88.26
Highlands Park Fire.....	88.44
Sebring Hills Light	1,362.91
West Sebring.....	14,954.40
Sebring Acres	174.40
Lake Haven est	550.02
Venus Fire	44.13
Lorida Fire	2,645.53
Lake Placid Fire	132.39

- 3. **Adjourn**

The meeting adjourned at 11:02 A.M.

SPECIAL MEETING OF THE BOARD, MAY 3, 2005

- 1. The meeting was called to order at 12:14 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Desoto City Fire	173.59
Sebring Country Est	1,205.97
Highlands Lakes Fire.....	36.60
Leisure Lakes Fire.....	626.11
Orange Blossom Est 1-19	20.51
West Sebring.....	324.56
Lorida Fire	132,508.00

- 3. **Adjourn**

The meeting adjourned at 12:15 P.M.

SPECIAL MEETING OF THE BOARD, MAY 10, 2005

- 1. The meeting was called to order at 12:28 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Tom Portz
Bob Bullard	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Edgar Stokes	Lisa McClelland
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	9.84
Desoto City Fire	112.99
Placid Lakes	578.13
Istokpoga Marsh	5,250.00
Avon Park Ests	201.55
Highlands Lakes Fire.....	452.96
Leisure Lakes Fire.....	6,563.65
Highlands Park Fire	199.96
Placid Lakes Fire	380.91
Sun'n Lakes Placid Recreation	60.07
West Sebring.....	141.22
Venus Fire	144.75
Lorida Fire	247.29
Lake Placid Fire	19.68
Highlands Park Est	212.41

- 3. **Request approval of resolution and Budget Amendment 04-05-195; 196**

Assistant County Administrator, Tom Portz, presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Stewart, to approve the resolutions and budget amendments as presented. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 18 Page 44.

- 4. **Adjourn**

The meeting adjourned at 12:30 P.M.

SPECIAL MEETING OF THE BOARD, MAY 17, 2005

- 1. The meeting was called to order at 11:40 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

**Andrew Jackson
 Bob Bullard
 C Guy Maxcy
 Edgar Stokes
 Barbara Stewart**

**Carl Cool
 Bob Jamison
 J Ross Macbeth
 Jodi Giguere**

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	346.18
Desoto City Fire	115.31
Placid Lakes	4,026.68
Istokpoga Marsh	5,390.00
Highlands Lakes Fire.....	183.79
Leisure Lakes Fire.....	51.38
Highlands Park Fire	44.35
Placid Lakes Fire	144.00
Sun'n Lakes Placid Recreation	687.71
West Sebring.....	73.15
Venus Fire	29.55
Lorida Fire	162.10
Lake Placid Fire	15,392.39
Highway Park	364.06
Highlands Park Ests	520.00

- 3. **Adjourn**

The meeting adjourned at 11:41 A.M.

SPECIAL MEETING OF THE BOARD, MAY 24, 2005

- 1. The meeting was called to order at 12:55 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart

Carl Cool
Pam Cross
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Desoto City Fire	504.75
Orange Villa	94.65
Istokpoga Marsh	515.00
N Orange Blossom 8&9	723.26
Highlands Lake Fire	5,617.00
Leisure Lakes Fire.....	126.75
Sebring Hills Light	1,362.91
Sun'n Lakes Placid Recreation	10,346.42
West Sebring.....	71.12
Lake Haven Est	550.02
Lorida Fire	62.51

- 3. **Request approval of Resolutions & budget amendment 04-05-211 for Lake Placid Special Benefit Fire District Fund and Sun 'n Lakes Lake Placid Fire Fund**

Motion by Commissioner Stewart, seconded by Commissioner Maxcy to approve the resolution and budget amendment for the Lake Placid Special Benefit Fire District as presented. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 18 Page 60.

- 4. **Adjourn**

The meeting adjourned at 12:57 P.M.

SPECIAL MEETING OF THE BOARD, JUNE 7, 2005

- 1. The meeting was called to order at 12:30 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Desoto City Fire	190.71
Sebring Highlands	1,309.21
Placid Lakes	1,291.99
Istokpoga Marsh	325.00
Avon Park Estates	502.12
Highlands Lake Fire	419.52
Leisure Lakes Fire.....	78.29
Highlands Park Fire	1,898.81
Placid Lakes Fire District	80.53
Sun'n Lakes Placid Recreation	59.82
West Sebring.....	323.96
Lorida Fire	293.30
Lake Placid Fire	37,507.18
Highlands Park Est	341.23

Payment of bills for the special assessment districts was authorized on May 31, 2005 for \$14,978.69.

- 3. **Adjourn**

The meeting adjourned at 12:31 P.M.

SPECIAL MEETING OF THE BOARD, JUNE 14, 2005

- 1. The meeting was called to order at 11:41 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Carl Cool
Bob Bullard	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Edgar Stokes	Jodi Giguere
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	713.80
Desoto City Fire	81.04
Placid Lakes	4,980.64
Istokpoga Marsh	4,872.00
Avon Park Estates	1,695.00
Highlands Lake Fire	49.02
Leisure Lakes Fire.....	196.98
Highlands Park Fire	33.44
Placid Lakes Fire District	2,014.20
Sun'n Lakes Placid Recreation	602.49
West Sebring.....	41.29
Venus Fire	7.76
Lorida Fire	246.56
Lake Placid Fire	1,910.73
Highway Park	364.06
Highlands Park Est	175.18

- ~~3. Request approval of resolution and Budget Amendment 04-05-195, 196~~

- 4. **Adjourn**

The meeting adjourned at 11:42 A.M.

SPECIAL MEETING OF THE BOARD, JUNE 21, 2005

- 1. The meeting was called to order at 10:48 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Bullard, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	394.28
Desoto City Fire	23.76
Placid Lakes	1,250.00
Highlands Lake Fire	148.34
Leisure Lakes Fire.....	141.60
Highlands Park Fire	43.60
Placid Lakes Fire District	27.42
West Sebring.....	156.16
Lake Haven Est	550.02
Venus Fire	21.80
Lorida Fire	21.80
Lake Placid Fire	65.40

- 3. **Adjourn**

The meeting adjourned at 10:49 A.M.

SPECIAL MEETING OF THE BOARD, JUNE 28, 2005

- 1. The meeting was called to order at 1:04 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

**Andrew Jackson
 Bob Bullard
 C Guy Maxcy
 Edgar Stokes
 Barbara Stewart**

**Carl Cool
 Bob Jamison
 J Ross Macbeth
 Jodi Giguere**

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Desoto City Fire	652.62
Sebring Highlands	215.31
Orange Villa	94.65
Placid Lakes	2,576.52
Sebring Country Ests	1,206.29
Istokpoga Marsh	2,342.50
Highlands Park Fire	1,875.05
Sebring Hills Light	1,362.91
Placid Lakes Fire District	2,308.00
Orange Blossom Est 1-19	20.51
Sun'n Lakes Placid Recreation	200.00
Sebring Acres	174.40
Lorida Fire	26.47

- 3. **Adjourn**

The meeting adjourned at 1:05 P.M.

SPECIAL MEETING OF THE BOARD, JULY 5, 2005

- 1. The meeting was called to order at 10:09 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	97.45
Desoto City Fire	2,546.96
Placid Lakes	216.00
Istokpoga Marsh	515.00
Highlands Lakes Fire	554.58
Leisure Lakes Fire	117.96
Highlands Park Fire	67.60
Placid Lakes Fire District	1,318.20
Sun'n Lakes Placid Recreation	75.00
West Sebring	406.10
Venus Fire	21.80
Lorida Fire	325.81
Lake Placid Fire	65.40

- 3. **Request approval of budget amendment #04-05-246 to move funds from #56400 Machinery & Equipment to #55200 Operating Supplies for the purchase of firefighting protective gear for Desoto City Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented the request. Motion by Commissioner Stewart, seconded by Commissioner Bullard, to approve the budget amendment, moving funds for the purchase of firefighting protective gear for the Desoto City Special Benefit Fire District. Upon roll call, all Commissioners voted aye. Motion carried.

- 4. **Adjourn**

The meeting adjourned at 10:11 A.M.

SPECIAL MEETING OF THE BOARD, JULY 12, 2005

- 1. The meeting was called to order at 12:43 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Carl Cool
Bob Bullard	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Edgar Stokes	Jodi Giguere
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	7.75
Desoto City Fire	195.65
Sebring Highlands	412.51
Placid Lakes	4,952.44
Sebring Country Est	88.00
Avon Park Est	502.12
Highlands Lakes Fire	465.78
Leisure Lakes Fire	23.46
Highlands Park Fire	124.17
Placid Lakes Fire District	88.28
Sun'n Lakes Placid Recreation	878.37
West Sebring	337.39
Venus Fire	7.75
Lorida Fire	228.79
Lake Placid Fire	7.75
Highway Park District	364.06
Highlands Park Est	216.44

- 3. **Request approval of Resolution and Budget Amendment # 04-05-252 – Lorida Special Benefit Fire District**

Motion by Commissioner Bullard, seconded by Commissioner Stewart, to approval of the resolution and budget amendment for the Lorida Special Benefit Fire District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 18 Page 85.

- 4. **Adjourn**

The meeting adjourned at 12:45 P.M.

SPECIAL MEETING OF THE BOARD, JULY 19, 2005

- 1. The meeting was called to order at 10:44 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard
Edgar Stokes
Barbara Stewart

Tom Portz
Bob Jamison
J Ross Macbeth
Jodi Giguere

Commissioners Jackson and Maxcy were absent from the meeting.

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Stewart, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid	511.62
Sun'n Lakes Placid Fire	456.61
Desoto City Fire	19.68
Sebring Highlands	651.75
Placid Lakes	1,296.00
Istokpoga Marsh	1,105.00
Highlands Lakes Fire	32.91
Highlands Park	833.60
Highlands Park Fire	2,145.75
Placid Lakes Fire District	144.79
West Sebring	52.92
Lorida Fire	12.42
Lake Placid Fire	111.24
Highlands Park Est	295.00

- 3. **Adjourn**

The meeting adjourned at 10:45 A.M.

SPECIAL MEETING OF THE BOARD, JULY 26, 2005

- 1. The meeting was called to order at 6:30 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart

Tom Portz
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Bullard, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Desoto City Fire	863.00
Orange Villa	159.99
Placid Lakes	35,078.00
Leisure Lakes Fire	39.37
Sebring Hills Light	1,362.91
Sun'n Lakes Placid Recreation	90.00
West Sebring	68.84
Lake Haven Est	550.02
Lorida Fire	60.83

- 3. **Request to name a park in Placid Lakes – August Tobler Memorial Park**

Treasa Handley, Assessment Coordinator, presented the request from the Placid Lakes Homeowners Association to name the Placid Lakes park August Tobler Memorial Park. Bill Sayles, president of the homeowners association, stated a donation is being made for a plaque, and there will be a dedication of the park upon completion of the dredging of Catfish Creek. Motion by Commissioner Bullard, seconded by Commissioner Stokes, to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 47 Page 64.

- 4. **Request approval of Resolution and Budget Amendment # 04-05-264 – Lorida Special Benefit District**

Assistant County Administrator, Tom Portz, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Maxcy to approve the resolution and budget amendment for the Lorida Special Benefit District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 18 Page 99.

- 5. **Adjourn**

The meeting adjourned at 6:34 P.M.

SPECIAL MEETING OF THE BOARD, AUGUST 2, 2005

- 1. The meeting was called to order at 1:06 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Carl Cool
Bob Bullard	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Edgar Stokes	Jodi Giguere
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	9.50
Desoto City Fire	128.33
Placid Lakes	1,872.00
Sebring Country Est	1,206.29
Avon Park Est	1,695.00
Highlands Lakes Fire	2,999.00
Leisure Lakes Fire	94.02
Highlands Park Fire	24.00
Placid Lakes Fire	81.28
Orange Blossom Est 1-19	20.51
Sun'n Lakes Placid Recreation	60.57
West Sebring	536.59
Sebring Acres	174.40
Lorida Fire	1,251.51
Lake Placid Fire	1,832.60

- 3. **Adjourn**

The meeting adjourned at 1:07 P.M.

SPECIAL MEETING OF THE BOARD, AUGUST 9, 2005

- 1. The meeting was called to order at 2:50 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart

Tom Portz
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	17.58
Desoto City Fire	1,972.99
Placid Lakes	5,349.46
Sebring Country Est	111.54
Istokpoga Marsh	351.90
Avon Park Est	502.12
Highlands Lakes Fire	2,182.45
Leisure Lakes Fire	18.31
Highlands Park Fire	305.36
Placid Lakes Fire District	42.04
Sun'n Lakes Placid Recreation	285.69
West Sebring	137.23
Venus Fire	7.76
Lorida Fire	121.09
Lake Placid Fire	27.40
Highlands Park Est	295.00

- 3. **Adjourn**

The meeting adjourned at 2:51 P.M.

SPECIAL MEETING OF THE BOARD, AUGUST 16, 2005

- 1. The meeting was called to order at 12:00 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Carl Cool
Bob Bullard	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Edgar Stokes	Jodi Giguere
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	16.50
Desoto City Fire	237.50
Sebring Highlands	411.63
Placid Lakes	4,287.02
Istokpoga Marsh	4,956.00
Highlands Park Fire	8,186.92
Placid Lakes Fire	156.40
Sun'n Lakes Placid Recreation	778.82
West Sebring	369.28
Lorida Fire	100.00
Lake Placid Fire	195.73
Highway Park	370.32
Highlands Park Est.....	389.61

- 3. **Emergency Operations Director: Request approval of budget amendment #04-05-293 for the purchase of firefighting and apparatus equipment for West Sebring Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented the request. Motion by Commissioner Stokes, seconded by Commissioner Bullard, to approve the budget amendment for the purchase of firefighting and breathing apparatus equipment for the West Sebring Special Benefit Fire District. Upon roll call, all Commissioners voted aye. Motion carried.

- 4. **Request approval of Resolution & budget amendment 04-05-292**

County Administrator, Carl Cool, presented the request. Motion by Commissioner Bullard, seconded by Commissioner Stokes, to approve the resolution and budget amendment to appropriate insurance proceeds received for damage to the card reader at the Sun'n Lake Placid Special Benefit Recreation District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 18 Page 106.

- 5. **Adjourn**

The meeting adjourned at 12:05 P.M.

SPECIAL MEETING OF THE BOARD, AUGUST 23, 2005

- 1. The meeting was called to order at 2:22 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Bullard, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	564.66
Desoto City Fire	777.40
Orange Villa	117.87
Highlands Lakes Fire	150.76
Leisure Lakes Fire	141.96
Highlands Park Fire	43.88
West Sebring	366.84
Lake Haven Est	558.43
Venus Fire	21.94
Lorida Fire	77.08
Lake Placid Fire	66.06
Highlands Park Est	8.72

- 3. **Adjourn**

The meeting adjourned at 2:23 P.M.

SPECIAL MEETING OF THE BOARD, SEPTEMBER 6, 2005

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

**Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart**

**Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere**

2. Approval to pay all duly authorized bills

Motion by Commissioner Stokes, seconded by Commissioner Bullard, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Desoto City Fire	91.44
Placid Lakes	875.00
Avon Park Est	510.89
Highlands Lakes Fire	2,749.97
Leisure Lakes Fire	96.99
Highlands Park Fire	24.00
Placid Lakes Fire	80.79
Sun'n Lakes Placid Recreation	279.21
Lake Placid Fire	5,366.00

Payment of bills for the special assessment districts was authorized on August 30, 2005 for \$24,171.76.

3. Adjourn

The meeting adjourned at 12:44 P.M

SPECIAL MEETING OF THE BOARD, SEPTEMBER 13, 2005

- 1. The meeting was called to order at 12:58 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Carl Cool
Bob Bullard	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Edgar Stokes	Jodi Giguere
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Bullard, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	495.50
Desoto City Fire	248.49
Placid Lakes	8,246.82
Highlands Lakes Fire	606.98
Leisure Lakes Fire	66.73
Highlands Park Fire	183.54
Placid Lakes Fire	3,629.93
Sun'n Lakes Placid Recreation	469.80
West Sebring	203.44
Venus Fire	29.66
Lorida Fire	240.82
Lake Placid Fire	171.12
Highlands Park Est	516.24

- 3. **Request approval of Certification of Non Ad Valorem Assessment Roll for Avon Park Estates**
- 4. **Request approval of Certification of Non Ad Valorem Assessment Roll for Desoto City Special Benefit Fire District**
- 5. **Request approval of Certification of Non Ad Valorem Assessment Roll for Hickory Hills Special Benefit District**
- 6. **Request approval of Certification of Non Ad Valorem Assessment Roll for Highlands Lakes Special Tax District**
- 7. **Request approval of Certification of Non Ad Valorem Assessment Roll for Highlands Park Special Benefit Fire District**
- 8. **Request approval of Certification of Non Ad Valorem Assessment Roll for Highlands Park Estates Special Benefit District**
- 9. **Request approval of Certification of Non Ad Valorem Assessment Roll for Highway Park Special Benefit District**
- 10. **Request approval of Certification of Non Ad Valorem Assessment Roll for Istokpoga Marsh Watershed Improvement District**
- 11. **Request approval of Certification of Non Ad Valorem Assessment Roll for Lake Haven Estates Special Benefit District**

12. **Request approval of Certification of Non Ad Valorem Assessment Roll for Leisure Lakes Special Benefit Fire District**
13. **Request approval of Certification of Non Ad Valorem Assessment Roll for Lorida Special Benefit Fire District**
14. **Request approval of Certification of Non Ad Valorem Assessment Roll for Lake Placid Special Benefit Fire District**
15. **Request approval of Certification of Non Ad Valorem Assessment Roll for North Orange Blossom (Units 8 and 9) Special Benefit District**
16. **Request approval of Certification of Non Ad Valorem Assessment Roll for Orange Blossom Unit 12 Special Benefit District**
17. **Request approval of Certification of Non Ad Valorem Assessment Roll for Orange Villa Mobile Home Estates Special Benefit District**
18. **Request approval of Certification of Non Ad Valorem Assessment Roll for Placid Lakes Special Benefit Fire District**
19. **Request approval of Certification of Non Ad Valorem Assessment Roll for Placid Lakes Special Benefit District**
20. **Request approval of Certification of Non Ad Valorem Assessment Roll for Red Hill Farms Improvement District**
21. **Request approval of Certification of Non Ad Valorem Assessment Roll for Sebring Acres Special Benefit District**
22. **Request approval of Certification of Non Ad Valorem Assessment Roll for Sebring Country Estates Special Benefit District**
23. **Request approval of Certification of Non Ad Valorem Assessment Roll for Sebring Hills Special Benefit District**
24. **Request approval of Certification of Non Ad Valorem Assessment Roll for Sun 'N Lakes of Lake Placid Special Recreation District**
25. **Request approval of Certification of Non Ad Valorem Assessment Roll for Sun 'N Lake Estates and Acreage of Lake Placid Special Benefit District**
26. **Request approval of Certification of Non Ad Valorem Assessment Roll for Venus Special Benefit Fire District**
27. **Request approval of Certification of Non Ad Valorem Assessment Roll for West Sebring Special Benefit Fire District**

Motion by Commissioner Bullard, seconded by Commissioner Stokes, to approve the certificates for the non-ad valorem assessment rolls as listed above. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 18 Page 123.

28. Adjourn

The meeting adjourned at 1:00 P.M.

SPECIAL MEETING OF THE BOARD, SEPTEMBER 20, 2005

1. The meeting was called to order at 10:21 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Stewart, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	26.24
Desoto City Fire	19.16
Placid Lakes	4,643.04
Istokpoga Marsh	3,543.85
Highlands Lakes Fire	259.31
Leisure Lakes Fire	105.05
Placid Lakes Fire	632.65
Sun'n Lakes Placid Recreation	669.07
West Sebring	43.99
Highway Park	370.32

3. **Request approval of Resolution and Budget Amendment for Orange Blossom Unit 12 Special Benefit District**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve the resolution and budget amendment as presented. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 18 Page 127.

4. **Adjourn**

The meeting adjourned at 10:23 A.M

SPECIAL MEETING OF THE BOARD, SEPTEMBER 27, 2005

- 1. The meeting was called to order at 11:59 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Lisa McClelland

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Desoto City Fire	1,476.84
Orange Villa	106.98
Placid Lakes	1,872.00
Sebring Country Est	1,227.90
Istokpoga Marsh	515.00
Highlands Lakes Fire	775.28
Sebring Hills Light	1,382.84
West Sebring	450.63
Sebring Acres	191.84
Lake Haven Est	558.43
Lorida Fire	4,121.84

- 3. **Adjourn**

The meeting adjourned at 12:00 P.M.

SPECIAL MEETING OF THE BOARD, OCTOBER 4, 2005

- 1. The meeting was called to order at 1:25 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Desoto City Fire	46.84
Avon Park Est	5,415.86
Highlands Lakes Fire	18.40
Placid Lakes Fire	80.79
Orange Blossom Est 1-19	20.51
Sun'n Lakes Placid Recreation	164.42
West Sebring	1,702.97
Lorida Fire	350.46

- 3. **Adjourn**

The meeting adjourned at 1:27 P.M.

SPECIAL MEETING OF THE BOARD, OCTOBER 11, 2005

1. The meeting was called to order at 11:19 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

**Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart**

**Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere**

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	1,825.92
Desoto City Fire	171.26
Placid Lakes	3,763.42
Avon Park Est	510.89
Highlands Lakes Fire	560.05
Leisure Lakes Fire	115.69
Highlands Park Fire	160.95
Placid Lakes Fire	146.62
Sun'n Lakes Placid Recreation	806.35
West Sebring	124.79
Lorida Fire	69.68
Highway Park	370.32
Highlands Park Ests	513.79

3. **Adjourn**

The meeting adjourned at 11:20 A.M.

SPECIAL MEETING OF THE BOARD, OCTOBER 18, 2005

- 1. The meeting was called to order at 10:53 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart

Carl Cool
Tom Portz
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Bullard, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid	329.35
Sun'n Lakes Placid Fire	442.77
Desoto City Fire	18.20
Placid Lakes	3,355.70
Leisure Lakes Fire	15,520.87
Placid Lakes Fire	10.02
Sun'n Lakes Placid Recreation	1,642.40
West Sebring	30.76
Lake Haven Ests	15.26
Lake Placid Fire	1,142.59

- 3. **Adjourn**

The meeting adjourned at 10:54 A.M.

SPECIAL MEETING OF THE BOARD, OCTOBER 25, 2005

1. The meeting was called to order at 1:50 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

**Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart**

**Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere**

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	24.65
Desoto City Fire	12,872.92
Orange Villa	106.98
Placid Lakes	66.00
Highlands Park Fire	(11.45)
Sebring Hills Light	1,382.84
Placid Lakes Fire	9.55
Sun'n Lakes Placid Recreation	75.00
West Sebring	1,892.72
Lake Haven Ests	558.43
Lorida Fire	59.93

3. **Adjourn**

The meeting adjourned at 1:51 P.M.

SPECIAL MEETING OF THE BOARD, NOVEMBER 1, 2005

- 1. The meeting was called to order at 10:08 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson	Carl Cool
Bob Bullard	Bob Jamison
C Guy Maxcy	J Ross Macbeth
Edgar Stokes	Jodi Giguere

Commissioner Stewart was absent from the meeting.

2. Approval to pay all duly authorized bills

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid	175.00
Sun'n Lakes Placid Fire	136.59
Desoto City Fire	320.87
Placid Lakes	3,103.64
Istokpoga Marsh	690.00
Avon Park Est	9,216.13
Highlands Lakes Fire	240.87
Leisure Lakes Fire	51.54
Highlands Park Fire	68.80
Placid Lakes Fire	7.76
Orange Blossom Est 1-19	20.51
Sun'n Lakes Placid Recreation	384.00
West Sebring	87.29
Sebring Acres	191.84
Venus Fire	29.66
Lorida Fire	567.34
Lake Placid Fire	438.10

3. Adjourn

The meeting adjourned at 10:09 A.M.

SPECIAL MEETING OF THE BOARD, NOVEMBER 8, 2005

- 1. The meeting was called to order at 10:44 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Andrew Jackson
Bob Bullard
C Guy Maxcy
Edgar Stokes
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Desoto City Fire	703.52
Placid Lakes	285.00
Sebring Country Est	1,211.06
Istokpoga Marsh	8,330.00
Avon Park Est	510.89
Highlands Lakes Fire	496.92
Leisure Lakes Fire	102.87
Highlands Park Fire	154.51
Placid Lakes Fire	116.20
Sun'n Lakes Placid Recreation	61.79
West Sebring	453.68
Lorida Fire	187.48
Lake Placid Fire	200.00
Highlands Park Est	223.74

- 3. **Adjourn**

The meeting adjourned at 10:45 A.M.

SPECIAL MEETING OF THE BOARD, NOVEMBER 15, 2005

1. The meeting was called to order at 9:42 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Carl Cool
C Guy Maxcy	Bob Jamison
Edgar Stokes	J Ross Macbeth
Andrew Jackson	Jodi Giguere

Commissioner Stewart was absent from the meeting.

2. Approval to pay all duly authorized bills

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	199.64
Desoto City Fire	192.84
Placid Lakes	2,943.74
Highlands Lakes Fire	32.89
Highlands Park Fire	70.00
Placid Lakes Fire	305.74
Sun'n Lakes Placid Recreation	10,355.61
West Sebring	95.74
Lorida Fire	234.09
Lake Placid Fire	4,427.54
Highway Park	370.32
Highlands Park Est	400.00

3. Emergency Operations Director: Request to approve purchase of fire apparatus, budget amendment and Resolution 05-06-29 for Leisure Lakes Fire District

Emergency Operations Director, Tim Eures, presented the request. Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve the purchase of fire apparatus, budget amendment and resolution for the Leisure Lakes Fire Department. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 18 Page 168.

4. Request approval of Resolution & budget amendment 05-06-30 for Lake Placid Special Benefit Fire District

Emergency Operations Director, Tim Eures, presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve the resolution and budget amendment for the Lake Placid Special Benefit Fire District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 18 Page 169.

5. Adjourn

The meeting adjourned at 9:46 A.M.

SPECIAL MEETING OF THE BOARD, NOVEMBER 22, 2005

- 1. The meeting was called to order at 3:25 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Carl Cool
C Guy Maxcy	Pam Cross
Edgar Stokes	J Ross Macbeth
Andrew Jackson	Jodi Giguere
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	482.43
Desoto City Fire	1,643.89
Orange Villa	106.98
Placid Lakes	2,021.13
Highlands Lakes Fire	1,762.77
Leisure Lakes Fire	139.43
Highlands Park Fire	1,272.71
Placid Lakes Fire	2,573.02
Sun'n Lakes Placid Recreation	14,879.86
West Sebring	215.93
Sebring Acres	191.84
Orange Blossom Unit 12	7,000.00
Lake Haven Est	566.84
Venus Fire	29.66
Lorida Fire	90.85
Lake Placid Fire	173.46

- 3. **Adjourn**

The meeting adjourned at 3:26 P.M.

SPECIAL MEETING OF THE BOARD, DECEMBER 6, 2005

1. The meeting was called to order at 11:25 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Carl Cool
C Guy Maxcy	Bob Jamison
Edgar Stokes	J Ross Macbeth
Andrew Jackson	Jodi Giguere
Barbara Stewart	

2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	10.52
Desoto City Fire	95.72
Placid Lakes	150.00
Istokpoga Marsh	4,000.00
Avon Park Est	510.89
Highlands Lakes Fire84
Leisure Lakes Fire	91.21
Highlands Park Fire	25.00
Placid Lakes Fire	93.11
Sun'n Lakes Placid Recreation	276.11
West Sebring	1,116.45
Lorida Fire	786.75
Lake Placid Fire	1,213.74

Payment of bills for the special assessment districts was authorized on November 29, 2005 for \$5,743.28.

3. **Emergency Operations Director: Request to approve the purchase and financing of a new Pumper/Tanker for Placid Lakes Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve the purchase and financing of a new Pumper/Tanker for Placid Lakes Special Benefit Fire District. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 47 Page 141.

4. **Adjourn**

The meeting adjourned at 11:36 A.M.

SPECIAL MEETING OF THE BOARD, DECEMBER 13, 2005

- 1. The meeting was called to order at 11:26 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Carl Cool
C Guy Maxcy	Bob Jamison
Edgar Stokes	J Ross Macbeth
Andrew Jackson	Jodi Giguere
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	7.76
Desoto City Fire	472.05
Placid Lakes	1,728.00
Avon Park Est	1,695.00
Highlands Lakes Fire	547.04
Leisure Lakes Fire	7.74
Highlands Park	73.62
Highlands Park Fire	457.46
Placid Lakes Fire	106.80
Sun'n Lakes Placid Recreation	2,773.94
West Sebring	627.26
Venus Fire	7.76
Lorida Fire	3,614.22
Lake Placid Fire	154.19
Highlands Park Est	612.39

- 3. **Request approval or Resolution & budget amendment 05-06-55 for Sun 'n Lakes of Lake Placid Recreation District**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve the resolution and budget amendment as presented. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 18 Page 185.

- 4. **Request approval of Resolution & budget amendment 05-06-57 Orange Blossom Estates Special Benefit District 1-19**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve the resolution and budget amendment as presented. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 18 Page 186.

- 5. **Adjourn**

The meeting adjourned at 11:28 A.M.

SPECIAL MEETING OF THE BOARD, DECEMBER 20, 2005

- 1. The meeting was called to order at 11:56 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Carl Cool
C Guy Maxcy	Bob Jamison
Edgar Stokes	J Ross Macbeth
Andrew Jackson	Jodi Giguere
Barbara Stewart	

2. Consent Agenda

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to adopt the consent agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

- A. Request approval of Resolutions & budget amendment 05-06-63. See Res. Book 18 Page 188.
- B. Request approval of Resolutions & budget amendment 05-06-64. See Res. Book 18 Page 189.
- C. Request approval of Resolutions & budget amendment 05-06-65. See Res. Book 18 Page 190.
- D. Request approval of Resolutions & budget amendment 05-06-66. See Res. Book 18 Page 191.
- E. Request approval of Resolutions & budget amendment 05-06-67. See Res. Book 18 Page 192.

3. Approval to pay all duly authorized bills

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid	410.13
Sun'n Lakes Placid Fire	526.91
Desoto City Fire	62.71
Placid Lakes	4,893.37
Highlands Lakes Fire	164.07
Leisure Lakes Fire	140,118.56
Highlands Park	81.97
Highlands Park Fire	45.50
Placid Lakes Fire	22.60
Sun'n Lakes Placid Recreation	705.13
West Sebring	2,620.47
Venus Fire	22.75
Lorida Fire	135.24
Lake Placid Fire	191.36
Highway Park	370.32

~~4. Request approval of Resolution authorizing the execution and delivery of a master lease agreement, equipment schedule No. 01 an Escrow Agreement, and related instruments for Placid Lakes Special Benefits Fire District~~

5. Adjourn

The meeting adjourned at 11:59 A.M.

SPECIAL MEETING OF THE BOARD, DECEMBER 27, 2005

- 1. The meeting was called to order at 1:26 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard
C Guy Maxcy
Edgar Stokes
Andrew Jackson
Barbara Stewart

Tom Portz
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Desoto City Fire	272.06
Orange Villa	106.98
Highlands Park	57.92
Sebring Hills Light	1,395.30
West Sebring	213.70
Sebring Acres	191.84
Lake Haven Est	565.09
Lorida Fire	62.74

- 3. **Request approval of Resolution authorizing the execution and delivery of a master lease agreement, equipment schedule No. 01 an Escrow Agreement, and related instruments for Placid Lakes Special Benefits Fire District**

Assistant County Administrator, Tom POrtz, presented the request. Motion by Commissioner Jackson, seconded by Commissioner Maxcy, to approve the request. Upon roll call, all Commissioners voted aye. Motion carried. See file and Res. Book 18 Page 198.

- 4. **Adjourn**

The meeting adjourned at 1:28 P.M.