

PUBLIC HEARING OF THE BOARD FEBRUARY 26, 2002

1. The meeting was called to order at 9:00 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
Edgar Stokes	Tom Portz
David Flowers	Bob Jamison
Andrew Jackson	J Ross Macbeth
C Guy Maxcy	Louise Graham

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Deputy Clerk, Louise Graham. The Pledge of Allegiance was led by Attorney Ross Macbeth.

3. **ANNOUNCEMENTS**

- A. **Sheriff:**

Lt. Susan Benton presented the daily jail log of inmate count for the period ending February 26, 2002.

- B. **Clerk**

Deputy Clerk, Bob Jamison, presented a *Weekly report of Court Services for week ending February 22, 2002* for the Highlands County Clerk of Courts, L. E. "Luke" Brooker. See SMB 40 Page 124.

- C. Upcoming County meetings presented into the record by County Administrator, Carl Cool. Additional meetings were announced for the benefit of the public. Mr. Cool recognized Parks and Recreation Director, Vicki Pontius who submitted the Highlands County FRDAP Grant for the multi use path on Hammock Road. The grant was ranked number one in the State of Florida.

4. **Public Hearing to consider establishment of a wind speed line amending Part E of Section One of Article Six of Chapter 5.5 of the Code of Ordinances (concerns hurricane preparedness)**

S.Y. Moseley, Building Official, presented a brief description on the need to establish a wind speed line ordinance. Ross Macbeth presented the Proof of Publication into the record and read the captions of the ordinance into the record. See Proof of Pub Ord. Book 3 Page 8. Public input was received from Jack Ritchie, president of the District, asking for a change in the lines to put Sun'n Lakes in the proper zone. Ross Macbeth advised that Statutes mandate that local governments must establish that speed line by ordinance but doesn't provide guidance. Further checking will be necessary. Staff Tom Portz and Bill Nichols spoke in support of building to a higher code. Loren Eby spoke in favor of correcting the ordinance before adoption. Motion by Commissioner Flowers, seconded by Commissioner Stokes, to adopt Ordinance as stated and establish a committee process with Jack Ritchie to study the line. Upon roll call, all Commissioners voted aye except Commissioner Maxcy who voted nay. Motion carried.

5. **Public Hearing to consider purchase of land with FEMA funds - Nicholas Acres**

Proof of Publication entered into the record by Bill Stephenson. The appraised value of the property listed at \$109,000. See SMB 40 Page 125. Emergency Management Director, Bill Nichols presented request to purchase property located in Nicholas Acres, Lot 14, Block 1, Plat book 12, Page 57, as shown in the Public Records of Highlands County. This property is part of the FEMA Flood Acquisition project to mitigate

recurring flood damages in this area. Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve purchase of referenced property in the amount of \$97,078.55 with authorization to issue the check. Upon roll call, all Commissioners voted aye. Motion carried.

6. Public Hearing to consider purchase of land with FEMA funds - Nicholas Acres

Proof of Publication entered into the record by Bill Stephenson. See SMB 40 Page 126. The appraised value listed at \$ 45,000. Emergency Management Director, Bill Nichols, presented request to purchase property located in Nicholas Acres, Lot 6, Block 1, Plat book 12, Page 57, as shown in the Public Records of Highlands County. This property is part of the FEMA Flood Acquisition project to mitigate recurring flood damages in this area. Motion by Commissioner Maxcy, seconded by Commissioner Flowers, to approve purchase of referenced property in the amount of \$40,348.63 and authorization to issue the check. Upon roll call, all Commissioners voted aye. Motion carried.

7. Public Hearing to consider purchase of land with FEMA funds - Holiday Acres 1st Addition

Proof of Publication entered into the record by Bill Stephenson. See SMB 40 Page 127. The appraised value listed at \$40,000. Emergency Management Director, Bill Nichols presented request to purchase property located in Holiday Acres 1st Addition, Lot 46, Block 1, Plat book 9, Page 62, as shown in the Public Records of Highlands County. This property is part of the FEMA Flood Acquisition project to mitigate recurring flood damages in this area. Motion by Commissioner Maxcy, seconded by Commissioner Jackson, to approve purchase of referenced property in the amount of \$35,839.60 and authorization to issue the check. Upon roll call, all Commissioners voted aye. Motion carried.

8. Public Hearing to consider purchase of land with FEMA funds

Proof of Publication entered into the record by Bill Stephenson. See SMB 40 Page 128. The appraised value listed at \$ 91,000. Emergency Management Director, Bill Nichols presented request to purchase property located in Township 38 S, Range 30 E. for the South 490.97 feet of the North 983.09 feet of the Northwest 1/4 of the Southwest 1/4 of Section 20, as shown in the Public Records of Highlands County. This property is part of the FEMA Flood Acquisition project to mitigate recurring flood damages in this area. Motion by Commissioner Jackson, seconded by Commissioner Flowers, to approve purchase of referenced property in the amount of \$81,104.34 and authorization to issue the check. Upon roll call, all Commissioners voted aye. Motion carried.

9. Public Hearing to consider purchase of land with FEMA funds - Nicholas Acres

Proof of Publication entered into the record by Bill Stephenson. See SMB 40 Page 129. The appraised value listed at \$ 72,000. Emergency Management Director, Bill Nichols, presented request is to purchase property located in Lot 2, Block 1, Nichols Acres, Platbook 12 Page 57 as shown in the Public Records of Highlands County. This property is part of the FEMA Flood Acquisition project to mitigate recurring flood damages in this area. Motion by Flowers Commissioner, seconded by Commissioner Jackson, to approve purchase of referenced property in the amount of \$64,266.46 and authorization to issue the check. Upon roll call, all Commissioners voted aye. Motion carried.

10. Public Hearing to consider purchase of land with FEMA funds - Nicholas Acres

Petition and Proof of Publication entered into the record by Bill Stephenson. See SMB 40 Page 130. The appraised value listed at \$27,000. Emergency Management Director, Bill Nichols, presented request to purchase property located in Lot 15, Block 1, Nichols Acres, Platbook 12 Page 57 as shown in the Public Records of Highlands County. This property is part of the FEMA Flood Acquisition project to mitigate recurring flood damages in this area. Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve purchase of referenced property in the amount of \$24,416.39 and authorization to issue the check.

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

11. Public Hearing to adopt the uniform method of collecting a Non Ad Valorem assessment for Highlands Lakes Special Tax District

Proof of Publication entered into the record by Assessment Coordinator, Treasa Handley. See SMB 40 Page 131. County Administrator, Carl Cool stated that a non-ad valorem assessment is currently being levied, and a change in the assessment is being considered. Public input was received from Charlie Hoppes, president of the Highlands Lakes District, in favor of the assessment. Ray Royce of Lake Placid, questioned the method of collection. Motion by Commissioner Flowers, seconded by Commissioner Jackson, to adopt Resolution adopting the uniform method of collecting a Non Ad Valorem assessment for Highlands Lakes Special Tax District and agreements with the Tax Collector and Property Appraiser for the administration. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 83.

12. Public Hearing to adopt the uniform method of collecting a Non Ad Valorem assessment for Leisure Lakes Special Benefit Fire District

Assessment Coordinator, Treasa Handley presented the Proof of Publication into the record. See SMB 40 Page 132. County Administrator, Carl Cool, explained that a non-ad valorem assessment is currently being levied, and a change in the assessment is being considered. Motion by Commissioner Flowers, seconded by Commissioner Stokes, to adopt Resolution adopting the uniform method of collecting a Non Ad Valorem assessment for Leisure Lakes Special Benefit Fire District and agreements with the Tax Collector and Property Appraiser for the administration. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 84.

13. Public Hearing to adopt the uniform method of collecting a Non Ad Valorem assessment for West Sebring Special Benefit Fire District

Proof of Publication entered into the record by Assessment Coordinator, Treasa Handley. See SMB 40 Page 133. County Administrator, Carl Cool, explained that a non-ad valorem assessment is being considered for the first time. Public input was received from William Kingston, Chairman of the Board of Directors, in favor of the assessment. Motion by Commissioner Flowers, seconded by Commissioner Jackson, to adopt Resolution adopting the uniform method of collecting a Non Ad Valorem assessment for West Sebring Special Benefit Fire District with agreements with the Tax Collector and Property Appraiser for the administration. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 15 Page 85.

4. Public Hearing to consider proposed one (1) zoning change, one (1) small-scale plan amendment, and one (1) County initiated large-scale plan amendment

Development Services Director, Jim Polatty, presented Petitions and Proof of Publication for the proposed Public Hearings into the record. See Proof of Pub Ord. Book 3 Page 9.

NEW BUSINESS: HEARING # CPA - 02-176SS -MARCELLE WILKERSON

An approximate 4.0 acres located in Sec. 13, Twp. 33S, Rge. 28E, Highlands County, Florida. Requesting a small-scale plan amendment from (Agriculture) to (Commercial).

HEARING #1606 - MARCELLE WILKERSON

An approximate 4.0 acres located in Sec. 13, Twp. 33S, Rge. 28E, Highlands County, Florida.

Requesting a zoning change from AU (Agricultural) to B-3 (Business district). Applicant desires to operate a transportation business for disadvantaged people. There were three letters received against and three letters in favor. Public input was received from John McClure, attorney for the petitioner. Attorney McClure advised

that Mrs. Wilkerson has changed her zoning request to B-3 CU (Business district with a Conditional Use). The Conditional Use being only for a transportation business for disadvantaged people. Pictures were entered into the record of the vehicles used in the operation of the business. See file for copy. Mrs. Wilkerson presented a brief summary of the services provided.

No one spoke for or against the proposal. Commissioner Bullard declared a conflict as he is the Chairman of the local Transportation Disadvantaged Coordinating Board, Multi-county Transportation Disadvantaged Executive Board and Central Florida Regional Council. A memorandum of voting conflict was entered into the record to become a part of the minutes. See SMB 40 Page 134.

Motion by Commissioner Flowers, seconded by Commissioner Jackson, in accordance with the Local Planning Agency to deny Hearing # CPA - 02-176SS from Agriculture to Commercial, and the Planning and Zoning Commission to deny Hearing #1606 from AU (Agricultural) to B-3 CU (Business district with a Conditional Use district). Upon roll call, all Commissioners voted aye, except Commissioner Stokes, who voted nay, and Commissioner Bullard, who abstained. Motion carried.

HEARING # CPA - 02-173LS - SUN 'N LAKE ESTATE OF SEBRING - COUNTY INITIATED - C/O JIM POLATTY, DEVELOPMENT SERVICES DIRECTOR

County Initiated large-scale plan amendment changing portions of Sun 'n Lake Estate of Sebring from MU: Mixed Use to CM: Conservation/Management Lands, R: Medium Density Residential, P: Public/quasi-public Lands, RH: High Density Residential, and B: Commercial.

The Zoning Department received a letter from Mr. J.W. Jones stating that he would like to withdraw his properties from this request. Motion by Commissioner Maxcy, seconded by Commissioner Jackson, in accordance with the Local Planning Agency, to transmit CPA-01-173LS amending the FLUM for Sun 'N Lake Estates of Sebring to the State of Florida DCA for their compliance determination consistent with Chapter 163, Part II, Florida Statutes, excluding Mr. and Mrs. J. W. Jones' properties. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 40 Page 135.

Break 11:08 a.m. - 11:25 a.m.

5. ACTION:

Motion by Commissioner Jackson, seconded by Commissioner Stokes, to set the Action agenda as listed. Upon roll call, all Commissioners voted aye. Motion carried.

A. Request approval to pay all duly authorized bills and employee benefits of February 26, 2002

Motion by Commissioner Flowers, seconded by Commissioner Stokes, to approve payment of all duly authorized bills and employee benefits.

Law Library	88.00
General	739,327.87
County Transportation Trust	20,440.71
E911 Operations	6,336.92
Local Government Infrastructure	18,563.16
Community Development Block	1,885.41
Affordable Housing Assistance	177.36
Solid Waste	18,330.19
Placid Utilities	15.24

Highway Park Utility	2.70
Risk Retention	53.94
Employee Benefit 2/26/02	19,365.80
Employee Benefit 2/19/02	8,582.19

Upon roll call, all Commissioners voted aye. Motion carried

B. County Engineer: Discussion of Wolf Creek Planned Development - Non-Compliance Notice

County Engineer, Ramon Gavarrete, presented an update on the Wolf Creek Planned Development. He has received a check in the amount of \$35,322.19, which allows for a 6% late fee. The Commission discussed the late fee and took no action.

C. Risk Manager: Request approval of Sebring Regional Airport employee as Insurance Committee member

Wayne Fiyalko presented recommendations for appointment of Sebring Regional Airport employee. Motion by Commissioner Jackson, seconded by Commissioner Flowers, that the Board accept the Committee’s recommendation, and allow Sebring Regional Airport representation on the Board of County Commissioners Highlands County’s Insurance Committee. The member nominee: Stephanie Murphy, Chief Financial Officer and the Alternate member: Mike Willingham, Executive Director, Sebring Regional Airport. Upon roll call, all Commissioners voted aye. Motion carried. See Insurance contract file for copy.

D. Development Services Director: Request for amended minutes of January 22, 2002 Board meeting

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve to amend the minutes of January 22, 2002, Book 19 Page 144-145 to read:

“The conflicts of interest to the CDBG Housing Grant were read into the record by Penny Phillippi, Housing Coordinator as follows:

- ’ Charlie Walker, brother to CATF member Rev. Eddie Walker
- ’ Arizona Walker, mother to CATF member Rev. Eddie Walker
- ’ Odessa Levenson, mother-in-law to CATF member Lester Roberts
- ’ Helen White, cousin to CATF member Selvin McGahee
- ’ Nellie Lyons, aunt to CATF member Karen Stringfield

Upon roll call, all Commissioners voted aye. Motion carried. See SMB 40 Page 137.

**E. County Administrator:
1. Request approval to impose fines upon Florida Recycling Services for noncompliance regarding receipt of Audited Financial Statements**

The Commissioners discussed the noncompliance regarding receipt of Audited Financial Statements from Florida Recycling Services. Jeff Shivers, Accountant, with Hamic & Shivers, Certified Public Accountants, assured the Commission that the audit will be completed in December of each year and will not be a further problem. Deputy Clerk, Bob Jamision, emphasized the necessity for the reports to be submitted on time for completion of year end reports. Motion by Commissioner Jackson, to accept the report as being filed late and assess a \$1,000 fine. The motion died for lack of a second. Motion by Commissioner Flowers, seconded by Commissioner Jackson, to accept the form as being filed late and impose a \$2100 fine. Upon roll call, all Commissioners voted aye. Motion carried. See Garbage Franchise file.

2. Presentation of additional option(s) on Sebring Parkway Phase II

County Administrator, Carl Cool, reviewed Option 18 CIP Summary. Chair Bullard summarized his efforts along with the OMB Office to accomplish this task. It includes approximately \$11 million for all of Phase II-A of the Sebring Parkway and two-thirds of Phase II-B. Continued funding for the Sebring Airport Authority at \$300,000 a year beginning in 2002-03 and concluding in 2006-07. Money for dirt road paving reconstruction and repaving and right of way acquisition. This task was concluded by moving projects ahead and into the future. Commissioners are hoping Sebring City Council will approve an Interlocal Agreement for allocation of \$300,000 per year for 15 years toward the Parkway. Public input was received from Clayton Womer. Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to tentatively approve Option number 18. Upon roll call, all Commissioners voted aye, except Commissioner Flowers, who voted nay. Motion carried. See CIP file.

16. COMMISSIONERS

Commissioner Maxcy - report on Legislative day. See SMB 40 Page 138.
County Administrator, Carl Cool - report on Resolution in support of Polk County bridge construction.

17. ADJOURN

The meeting adjourned at 12:25 p.m.

Chairperson

Attest: _____
Clerk

PUBLIC HEARING OF THE BOARD, SEPTEMBER 3, 2002

1. The Public Hearing was called to order at 5:30 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
Edgar Stokes	J Ross Macbeth
David Flowers	Bob Jamison
Andrew Jackson	Jodi Giguere
C Guy Maxcy	

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Human Services Director, Kevin Roberts. The Pledge of Allegiance was led by Veteran Services Officer, David Simpson.

3. **Public Hearing statement read by Chairperson to identify the millage rate and the purpose of the Public Hearing.**

4. **Budget presentation by staff**

County Administrator, Carl Cool, gave an opening statement thanking all of the constitutional officers for their cooperation and willingness to work toward a balanced budget. OMB Director, Rick Helms, gave a power point presentation detailing the budget outline. The Board has elected to adopt a tentative millage of 9.0. The County's total proposed FY 2002-2003 Budget is \$89,996,633.

5. **Public Hearing open to public input discussion and comments.**

Hershel Spears, representing a newly formed group, "Concerned Taxpayers of Highlands County," spoke in opposition to a tax increase, requesting more justification for the increase. Steve Lord and Richard Erbenpach also spoke in opposition.

Commissioner Flowers expressed his appreciation to the public for their input, adding that this budget process has not been an easy decision to make. He stated that not one of the Commissioners wanted to raise taxes, but in order to continue to provide services to the public, an increase became necessary. Commissioner Jackson stated his continued opposition to a budget that increases ad valorem taxes.

Chairman Bullard expressed his support of the budget, stating that even though they are not where they would like to be, Staff has created the best budget possible they could get with the circumstances they were faced with.

6. **Motions for adoption of FY 2000-2001 Resolutions**

- A. **Millage Resolution Adoption**

Motion by Commissioner Stokes, seconded by Commissioner Flowers to adopt Resolution, to set the millage rate at 9.0 mills as presently contained in the proposed budget for the 2002-2003 fiscal year, exceeding the rolled back rate of 8.4335 mills by 6.72%. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who voted nay. Motion carried. See Res. Book 15 Page 177.

- B. **Tentative Budget Resolution**

Motion by Commissioner Flowers, seconded by Commissioner Stokes to adopt Resolution, adopting the tentative budget for the fiscal year 2002-2003 in the sum of \$83,426,795.00 for all funds exclusive of special benefit assessment districts. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who voted nay. Motion carried. See Res. Book 15 Page 178.

C. Adoption of Special Taxing Districts Assessments & Budget

Motion by Commissioner Flowers, seconded by Commissioner Stokes to adopt Resolution, adopting an assessment for all special benefit assessment districts in the total sum of \$6,569,838.00 which included \$5,063,424 in fund balance brought forward from the previous fiscal year. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who voted nay. Motion carried. See Res. Book 15 Page 179.

7. Adjournment

The meeting adjourned at 6:34 P.M.

Chairperson

Attest: _____
Clerk

PUBLIC HEARING OF THE BOARD, SEPTEMBER 4, 2003

1. The Public Hearing was called to order at 5:30 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	
C Guy Maxcy	

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by OMB Director, Rick Helms, with a moment of silence in remembrance of former County Commissioner Jimmy Gose. The Pledge of Allegiance was led by Chairman Edgar Stokes.

3. **Public Hearing statement read by Chairperson to identify the millage rate and the purpose of the Public Hearing.**

4. **Budget presentation by staff**

County Administrator, Carl Cool, gave an opening statement thanking all of the department heads and constitutional officers for their thriftiness and willingness to work towards a balanced budget. The County's total proposed budget for FY 2003-2004 is \$98,677,896. He pointed out some last minute changes that have been made, adding that a few more changes will need to be made before the final budget hearing on September 16, 2003.

Commissioner Bullard questioned the Building Permit Activity for 2002, pointing out the dramatic decrease in the Estimated Construction Costs per Permit for that year. Sy Mosely, Building Official, stated he would research the numbers and return to the Board with the information.

5. **Public Hearing open to public input discussion and comments.**

No public input was received.

6. **Motions for adoption of FY 2003-2004 Resolutions**

- A. **Millage Resolution Adoption**

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to adopt Resolution, to set the millage rate at 9.0 mills as presently contained in the proposed budget for the 2003-2004 fiscal year, exceeding the rolled back rate of 8.7657 mills by 2.67%. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 115.

- B. **Tentative Budget Resolution**

Motion by Commissioner Bullard, seconded by Commissioner Flowers to adopt Resolution, adopting the tentative budget for the fiscal year 2003-2004 in the sum of \$93,041,226.00 for all funds exclusive of special benefit assessment districts. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 116.

C. Adoption of Special Taxing Districts Assessments & Budget

Motion by Commissioner Flowers, seconded by Commissioner Maxcy to adopt Resolution, adopting an assessment for all special benefit assessment districts in the total sum of \$5,662,415.00 which included \$3,758,259.00 in fund balance brought forward from the previous fiscal year. 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 106. Motion carried. See Res. Book 16 Page 117.

7. Adjournment

The meeting adjourned at 5:56 P.M.

Chairperson

Attest: _____
Clerk

PUBLIC HEARING OF THE BOARD, SEPTEMBER 16, 2003

1. The Public Hearing was called to order at 5:30 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	Bob Jamison
Bob Bullard	Jodi Giguere
C Guy Maxcy	

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

The meeting opened with a prayer by Commissioner Bob Bullard. The Pledge of Allegiance was led by Commissioner Edgar Stokes.

3. **Public Hearing statement read by Chairperson to identify the millage rate and the purpose of the Public Hearing.**

4. **Budget presentation by staff**

County Administrator, Carl Cool, presented the final budget for adoption by the Board. OMB Director, Rick Helms, presented a balanced budget to the Board, giving a brief summary of the changes that have been made since the last budget hearing. The new total budget for FY 2003-2004 is \$99,269,417.00.

5. **Public Hearing open to public input discussion and comments.**

No public input was received.

6. **Motions for adoption of FY 2003-2004 Resolutions**

- A. **Millage Resolution Adoption**

Motion by Commissioner Bullard, seconded by Commissioner Flowers to adopt a Resolution, adopting the millage rate of 9.0 mills as presently contained in the tentative budget for the 2003-2004 fiscal year, exceeding the rolled back rate of 8.7657 mills by 2.67%. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 123.

- B. **Final Budget Resolution**

Motion by Commissioner Bullard, seconded by Commissioner Maxcy to adopt a Resolution, adopting the final budget as the budget for the fiscal year 2003-2004 in the sum of \$93,607,002 for all funds exclusive of special benefit districts. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 124.

- C. **Adoption of Special Benefit District Budget Resolution**

Motion by Commissioner Maxcy, seconded by Commissioner Flowers to adopt a Resolution, adopting a service assessment for all special benefit districts, after having individually considered and adopted a service assessment and budget for each district, in the total sum of \$5,662,415 which included \$3,758,259 in fund balance brought forward from the previous fiscal year. Upon roll call, all Commissioners voted aye, except Commissioner Jackson, who abstained due to his legal representation of the Venus Fire District. Motion

carried. See Res. Book 16 Page 125.

4. Resolution for adoption of budget changes

Motion by Commissioner Flowers, seconded by Commissioner Jackson to adopt a Resolution, incorporating changes directed by the Board into the final budget. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 16 Page 126.

7. Adjournment

The meeting adjourned at 5:45 P.M.

Chairperson

Attest: _____
Clerk
