

SPECIAL MEETING OF THE BOARD, JANUARY 5, 2010

1. The meeting was called to order at 12:41 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Commissioner Don Bates
Commissioner Barbara Stewart
Commissioner C. Guy Maxcy

Commissioner Jeff Carlson
Commissioner Edgar Stokes

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

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

Sun'n Lakes Placid Fire	590.00
Desoto City Fire	179.46
Highlands Lakes Fire SDF	954.49
Leisure Lakes SP Tax Fire	67.34
Highlands Park Fire SBF	106.00
Sun'n Lakes Placid Recre	4,510.00
West Sebring SBF	916.16
Lorida SB Fire District	73.62
Lake Placid SB Fire Dist	1,050.00

Motion by Commissioner Stokes, seconded by Commissioner Stewart, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Parks & Recreation Director: Request for County Maintenance of Lake August**

Vicki Pontius, Parks & Recreation Director, presented the request. Eugene Longo and Sam Bliss, representing Lake August, addressed the request.

Motion by Commissioner Stokes, seconded by Commissioner Carlson, to move to authorize staff to pursue the purchase of land, using special benefit district funds, to accommodate the installation of a public access boat ramp on Lake August, therefore making Lake August a public access lake.

Upon roll call, all Commissioners voted aye. The motion carried. **See SMB 79 Page 60.**

4. **Adjourn**

The meeting adjourned at 1:00 p.m.

SPECIAL MEETING OF THE BOARD, JANUARY 12, 2010

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:

Commissioner Don Bates
Commissioner Barbara Stewart
Commissioner C. Guy Maxcy

Commissioner Jeff Carlson
Commissioner Edgar Stokes

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

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

Sun'n Lakes Placid Fire	1,132.70
Desoto City Fire	54.70
Placid Lakes SBD	2,456.56
Istokpoga Marsh Imp Dist	285.00
Avon Park Estates SBF	699.47
Highlands Lakes Fire SDF	612.25
Leisure Lakes SP Tax Fire	7.95
Highlands Park Fire SBF	271.04
Placid Lakes Fire District	78.19
Sun'n Lakes Placid Recre	189.11
West Sebring SBF	14,463.70
Lorida SB Fire District	639.42
Lake Placid SB Fire Dist	229.65
Highlands Park Est SBD	615.17

Motion by Commissioner Stokes, seconded by Commissioner Carlson, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Adjourn**

The meeting adjourned at 10:19 a.m.

SPECIAL MEETING OF THE BOARD, JANUARY 19, 2010

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:

Commissioner Don Bates
Commissioner Barbara Stewart

Commissioner Jeff Carlson
Commissioner Edgar Stokes

Commissioner C. Guy Maxcy was absent from this meeting.

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

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

Desoto City Fire	798.58
Hickory Hills SBD	90.00
Placid Lakes SBD	4,801.88
Leisure Lakes SP Tax Fire	124.78
Placid Lakes Fire District	149.54
Sun'n Lakes Placid Recre	809.74
West Sebring SBF	7,685.07
Lorida SB Fire District	136.88
Lake Placid SB Fire Dist	52.42
Highway Park SP Bene Dist	519.26

Commissioner Stokes made a motion and Commissioner Carlson seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Adjourn**

The meeting adjourned at 12:23 p.m.

SPECIAL MEETING OF THE BOARD, JANUARY 26, 2010

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:

Commissioner Don Bates
Commissioner C. Guy Maxcy

Commissioner Jeff Carlson
Commissioner Barbara Stewart

Commissioner Edgar Stokes was absent from this meeting.

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, Pamela Nava, and Layla Haynes.

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

SUN'N LAKES PLACID FIRE	92.19
DESOTO CITY FIRE	24.82
ORANGE VILLA SBF	134.92
SEBRING COUNTRY EST SBF	1,643.78
ISTOKPOGA MARSH IMP DIST	9,365.65
HIGHLANDS LAKES FIRE SDF	159.81
LEISURE LAKES SP TAX FIRE	635.38
HIGHLANDS PARK FIRE SBF	46.00
SEBRING HILLS LIGHT SBD	1,789.81
ORANGE BLOSSOM EST 1-19	20.51
WEST SEBRING SBF	72.23
SEBRING ACRES	191.84
LAKE HAVEN ESTATES SBF	782.97
VENUS SB FIRE DISTRICT	46.00
LORIDA SB FIRE DISTRICT	23.00
LAKE PLACID SB FIRE DIST	3,912.85

Commissioner Carlson made a motion and Commissioner Stewart seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Adjourn**

The meeting adjourned at 12:33 p.m.

SPECIAL MEETING OF THE BOARD, FEBRUARY 2, 2010

1. The meeting was called to order at 10:56 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Don Bates
Commissioner Barbara Stewart
Commissioner C. Guy Maxcy**

**Commissioner Jeff Carlson
Commissioner Edgar Stokes**

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

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

Sun'n Lakes Placid Fire	125.00
Desoto City Fire	275.51
Highlands Lakes Fire SDF	183.09
Leisure Lakes SP Tax Fire	83.55
Sun'n Lakes Placid Recre	7559.00
West Sebring SBF	3,294.42
Venus SB Fire District	72.84
Lorida SB Fire District	349.71
Lake Placid SB Fire Dist	1,118.95
Highlands Park EST SBD	232.41

Commissioner Maxcy made a motion and Commissioner Carlson seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Request to approve Consultant Services Agreement for Professional Land Surveyor Services for Task IB, of the Istokpoga Marsh Watershed Improvement District/Highlands County Alternative Water Storage/Disposal and Stormwater Reuse Project.**

Clell Ford, Lakes Manager, presented the request.

Commissioner Stokes made a motion and Commissioner Carlson seconded the motion, to move to approve the consultant services agreement for professional land surveyor services with Chastain-Skillman Engineering.

Upon roll call, all Commissioners voted aye. The motion carried. **See Chastain-Skillman, Inc. file.**

4. **Adjourn**

The meeting adjourned at 10:57 a.m.

SPECIAL MEETING OF THE BOARD, FEBRUARY 9, 2010

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:

**Commissioner Don Bates
Commissioner Barbara Stewart
Commissioner C. Guy Maxcy**

**Commissioner Jeff Carlson
Commissioner Edgar Stokes**

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, and Layla Haynes.

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

SUN'N LAKES PLACID FIRE	60.00
DESOTO CITY FIRE	601.42
PLACID LAKES SBD	2,352.54
ISTOKPOGA MARSH IMP DIST	285.00
AVON PARK ESTATES SBF	684.03
HIGHLANDS LAKES FIRE SDF	1,015.87
HIGHLANDS PARK FIRE SBF	1,505.36
PLACID LAKES FIRE DISTRIC	78.65
SUN'N LAKES PLACID RECRE	1,844.64
WEST SEBRING SBF	376.65
LAKE PLACID SB FIRE DIST	1,712.59

Commissioner Stokes made a motion and Commissioner Carlson seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Adjourn**

The meeting adjourned at 12:56 p.m.

SPECIAL MEETING OF THE BOARD, FEBRUARY 16, 2010

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:

Commissioner Don Bates
Commissioner Barbara Stewart
Commissioner C. Guy Maxcy

Commissioner Jeff Carlson
Commissioner Edgar Stokes

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

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

Sun'n Lakes Placid Fire	308.30
Desoto City Fire	11.80
Hickory Hills SBD	90.00
Placid Lakes SBD	4,106.36
Leisure Lakes SP Tax Fire	129.39
Placid Lakes Fire District	118.57
Sun'n Lakes Placid Recre	2,314.78
West Sebring SBF	75.00
Lorida SB Fire District	110.00
Lake Placid SB Fire Dist	456.04
Highway Park SP Bene Dist	519.26
Highlands Park EST SBD	370.00

Commissioner Carlson made a motion and Commissioner Stewart seconded the motion, to move to pay all duly authorized bills. Upon roll call, all Commissioners voted aye. The motion carried.

3. **PUBLIC HEARING: Public Hearing to request approval of contracts for sale for Task IB, of the Istokpoga Marsh Watershed Improvement District/ Highlands County Alternative Water Storage/ Disposal and Stormwater Reuse Project.**

Clell Ford, Lakes Manager, presented the request. A *Proof of Publication* was provided to the Clerk to become part of the permanent record. Commissioner Bates declared a conflict of interest. A *Memorandum of Voting Conflict* form was entered into the record. Jesse Markle, with South Florida Water Management District, addressed the issue.

Commissioner Maxcy made a motion and Commissioner Carlson seconded the motion, to move to approve the contract for sale for a 401-acre tract of land located at 202 Driggers Road, Lake Placid, FL 33852; including authorization for the Chairman to sign the agreement for sale and purchase and other documents necessary to close the transaction.

Upon roll call, all Commissioners voted aye, except Commissioner Bates, who abstained. The motion carried. ***See Istokpoga Marsh Watershed Improvement District file.***

4. **Adjourn**

The meeting adjourned at 1:45 p.m.

SPECIAL MEETING OF THE BOARD, MARCH 2, 2010

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:

Commissioner Don Bates
Commissioner C. Guy Maxcy

Commissioner Jeff Carlson
Commissioner Edgar Stokes

Commissioner Barbara Stewart was absent from this meeting.

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, Pamela Nava, and Layla Haynes.

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

DESOTO CITY FIRE	258.85
ISTOKPOGA MARSH IMP DIST	285.00
AVON PARK ESTATES SBF	679.65
HIGHLANDS LAKES FIRE SDF	30.71
LEISURE LAKES SP TAX FIRE	67.12
SUN'N LAKES PLACID RECRE	1,620.00
WEST SEBRING SBF	995.13
LORIDA SB FIRE DISTRICT	247.14
LAKE PLACID SB FIRE DIST	5,734.40
HIGHLANDS PARK EST SBD	50.00
SEBRING PARKWAY MAINT	336.29

Commissioner Maxcy made a motion and Commissioner Stokes seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Lakes Manager:**

- A. **Request approval of Lease Agreements for various farming activities on land owned by the Istokpoga Marsh Watershed Improvement District in association with County Project 08059, the Istokpoga Marsh Watershed Improvement District Highlands County Alternative Water Storage/Disposal and Stormwater Reuse Project with a fiscal impact of \$22,781.50 per year to the Istokpoga Marsh Watershed Improvement District.**

Clell Ford, Lakes Manager, presented the request. Commissioner Bates commented. Ross Macbeth, Board Attorney, addressed the issue. Commissioner Bates declared a conflict of interest. A *Memorandum of Voting Conflict* form was entered into the record.

Commissioner Carlson made a motion and Commissioner Stokes seconded the motion, to move to approve the lease agreements as presented.

Upon roll call, all Commissioners voted aye, except Commissioner Bates, who abstained. The motion carried. ***See Istokpoga Marsh Watershed Improvement District file.***

- B. Request approval of Amendment 2 to the Agreement between the South Florida Water Management District and the Istokpoga Marsh Watershed Improvement District, Resolution and Budget Amendment #09-10-067 for the Istokpoga Marsh Watershed Improvement District/Highlands County Alternative Water Storage/Disposal and Stormwater Reuse Project with a fiscal impact of \$2,843,239.00 in additional funds from South Florida Water Management District (SFWMD) and Florida Department of Environmental Protection (FDEP).**

Clell Ford, Lakes Manager, presented the request. Commissioner Bates declared a conflict of interest. *A Memorandum of Voting Conflict* form was entered into the record.

Commissioner Maxcy made a motion and Commissioner Carlson seconded the motion, to move to approve the amendment to the agreement as presented.

Upon roll call, all Commissioners voted aye, except Commissioner Bates, who abstained. The motion carried. ***See Istokpoga Marsh Watershed Improvement District file, Budget Amendment 2010 file, and Resolution Book 23 Page 84.***

4. Adjourn

The meeting adjourned at 1:15 p.m.

SPECIAL MEETING OF THE BOARD, MARCH 9, 2010

1. The meeting was called to order at 9:05 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Don Bates
Commissioner C. Guy Maxcy
Commissioner Barbara Stewart**

**Commissioner Jeff Carlson
Commissioner Edgar Stokes**

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

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

Sun'n Lakes Placid Fire	185.00
Desoto City Fire	161.86
Hickory Hills SBD	90.00
Placid Lakes SBD	3,141.60
Highlands Lakes Fire SDF	740.90
Leisure Lakes SP Tax Fire	7.95
Highlands Park Fire SBF	1,207.85
Placid Lakes Fire District	78.65
Sun'n Lakes Placid Recre	752.38
West Sebring SBF	7,048.07
Lake Placid SB Fire Dist	75.20
Highlands Park Est SBD	231.46

Commissioner Carlson made a motion and Commissioner Maxcy seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Adjourn**

The meeting adjourned at 9:06 a.m.

SPECIAL MEETING OF THE BOARD, MARCH 16, 2010

1. The meeting was called to order at 1:54 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Don Bates
Commissioner C. Guy Maxcy
Commissioner Barbara Stewart**

**Commissioner Jeff Carlson
Commissioner Edgar Stokes**

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

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

Sun'n Lakes Placid Fire	291.69
Desoto City Fire	120.75
Placid Lakes SBD	3,411.04
Leisure Lakes SP Tax Fire	141.38
Highlands Park Fire SBF	830.00
Placid Lakes Fire District	131.68
Sun'n Lakes Placid Recre	862.85
West Sebring SBF	89.30
Sebring Acres	191.84
Lorida SB Fire District	237.28
Lake Placid SB Fire Dist	1,376.16
Highway Park SP Bene Dist	515.79

Commissioner Stewart made a motion and Commissioner Carlson seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Adjourn**

The meeting adjourned at 1:55 p.m.

SPECIAL MEETING OF THE BOARD, MARCH 23, 2010

1. The meeting was called to order at 11:43 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Don Bates
Commissioner C. Guy Maxcy
Commissioner Barbara Stewart**

**Commissioner Jeff Carlson
Commissioner Edgar Stokes**

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

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

Sun'n Lakes Placid Fire	91.92
Desoto City Fire	572.79
Orange Villa SBF	133.94
Placid Lakes SBD	370.00
Highlands Lakes Fire SDF	158.12
Leisure Lakes SP Tax Fire	46.95
Highlands Park Fire SBF	45.10
Orange Blossom Est 1-19	20.51
Sun'n Lakes Placid Recre	235.00
West Sebring SBF	171.74
Lake Haven Estates SBD	777.45
Venus SB Fire District	118.81
Lorida SB Fire District	22.55
Lake Placid SB Fire Dist	69.50

Commissioner Stokes made a motion and Commissioner Carlson seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Request approval of a new fire station Construction Contract with E.O. Koch Construction Co. for the West Sebring Special Benefit Fire District – Project #08056 with accompanying Resolution and Budget Amendment No. 09-10-077 with a fiscal impact of \$681,000.00.**
4. **Request approval of a new fire station Construction Contract with E.O. Koch Construction Co. for the Leisure Lakes Special Benefit Fire District – Project #08057 with accompanying Resolution and Budget Amendment No. 09-10-078 with a fiscal impact of \$655,000.00.**

Tim Eures, Emergency Operations Director, presented the request for items 3 and 4. Commissioner Maxcy declared a conflict of interest. A *Memorandum of Voting Conflict* form was entered into the record.

Commissioner Stewart made a motion and Commissioner Carlson seconded the motion, to move to approve the construction contract with E. O. Koch Construction Co., Budget Amendment #09-10-077 and Resolution for the West Sebring Special Benefit Fire District – Project #08056.

Public input was received from John Drennan and Gene Reese.

Upon roll call, all Commissioners voted aye, except Commissioner Maxcy, who abstained. The motion carried. **See West Sebring Fire District file, Budget Amendment 2010 file & Res. Book 23 Page 92.**

Commissioner Stewart made a motion and Commissioner Carlson seconded the motion, to move to approve the construction contract with E. O. Koch Construction Co., Budget Amendment #09-10-078 and Resolution for the Leisure Lakes Special Benefit Fire District – Project #08057.

Upon roll call, all Commissioners voted aye, except Commissioner Maxcy, who abstained. The motion carried. **See Leisure Lakes Fire District file, Budget Amendment 2010 file & Res. Book 23 Page 93.**

5. Adjourn

The meeting adjourned at 12:03 p.m.

SPECIAL MEETING OF THE BOARD, APRIL 6, 2010

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:

Commissioner Don Bates
Commissioner C. Guy Maxcy

Commissioner Barbara Stewart
Commissioner Edgar Stokes

Commissioner Jeff Carlson was absent from this meeting.

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

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

Sun'n Lake Placid Fire	281.70
Desoto City Fire	558.74
Placid Lakes SBD	59.50
Istokpoga Marsh Imp Dist	111.74
Highlands lakes Fire SDF	1,668.02
Highlands Park Fire SBF	419.92
Placid Lakes Fire District	33.08
Sun'n Lakes Placid Recre	50.04
West Sebring SBF	2,477.21
Venus SB Fire District	136.23
Lorida SB Fire District	713.92
Lake Placid SB Fire Dist	1,269.61

Commissioner Stokes made a motion and Commissioner Stewart seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Request approval of Resolution & Budget Amendment to receive and appropriate an insurance payment from Preferred Governmental Insurance Trust Combined Claims Account on collision damage on February 10, 2010 to repair tailboard on 2005 C-550 Rescue Pumper County Asset ID# WSF 00058, with a fiscal impact of \$1,447.03.**

Commissioner Stewart made a motion and Commissioner Stokes seconded the motion, to move to approve the Resolution & Budget Amendment to receive and appropriate an insurance payment from Preferred Governmental Insurance Trust Combined Claims Account on collision damage on February 10, 2010 to repair tailboard on 2005 C-550 Rescue Pumper County Asset ID# WSF 00058, with a fiscal impact of \$1,447.03. **See Budget Amendment 2010 file, Res. Book 23 Page 102 & SMB 81 Page 27.**

4. **Adjourn**

The meeting adjourned at 1:05 p.m.

SPECIAL MEETING OF THE BOARD, APRIL 13, 2010

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:

**Commissioner Don Bates
Commissioner C. Guy Maxcy
Commissioner Barbara Stewart**

**Commissioner Jeff Carlson
Commissioner Edgar Stokes**

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

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

Sun'n Lake Placid Fire	325.82
Desoto City Fire	138.47
Hickory Hills SBD	90.00
Placid Lakes SBD	3,137.91
Highlands Lakes Fire SDF	431.56
Leisure Lakes SP Tax Fire	167.51
Highlands Park Fire SBF	995.10
Placid Lakes Fire District	717.02
Sun'n Lakes Placid Recre	65,176.92
West Sebring SBF	3,027.04
Venus SB Fire District	45.10
Lorida SB Fire District	268.07
Lake Placid SB Fire Dist	1,658.97
Highlands Park Est SBD	3,515.51

Commissioner Maxcy made a motion and Commissioner Carlson seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Request approval of a Lease Agreement between the Istokpoga Marsh Watershed Improvement District and M Y Land Services, Inc. in association with County Project 08059, the Istokpoga Marsh Watershed Improvement District Highlands County Alternative Water Storage/Disposal and Stormwater Reuse Project.**

Commissioner Bates declared a conflict of interest. A *Memorandum of Voting Conflict form* was entered into the record.

Commissioner Stewart made a motion and Commissioner Carlson seconded the motion, to move to approve the lease agreement with M Y Lands Services, Inc. for a 401 acre tract of land located at 202 Driggers Road, Lake Placid, Fl. 33852.

Upon roll call, all Commissioners voted aye, except Commissioner Bates, who abstained. The motion carried. **See *Istokpoga Marsh Watershed Improvement District file.***

4. **Adjourn**

The meeting adjourned at 1:46 p.m.

SPECIAL MEETING OF THE BOARD, APRIL 20, 2010

1. The meeting was called to order at 12:39 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Commissioner Don Bates
Commissioner C. Guy Maxcy

Commissioner Barbara Stewart
Commissioner Edgar Stokes

Commissioner Jeff Carlson was absent from this meeting.

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

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

Sun'n Lake Placid Fire	120.00
Desoto City Fire	488.81
Orange Villa SBF	133.94
Placid Lakes SBD	2,901.78
Placid Lakes Fire District	32.83
Sun'n Lakes Placid Recre	734.11
West Sebring SBF	1,496.62
Sebring Acres	191.84
Lake Haven Estates SBD	777.45
Venus SB Fire District	65.07

Commissioner Stokes made a motion and Commissioner Stewart seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Adjourn**

The meeting adjourned at 12:40 p.m.

SPECIAL MEETING OF THE BOARD, APRIL 27, 2010

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

**Commissioner Don Bates
Commissioner C. Guy Maxcy
Commissioner Barbara Stewart**

**Commissioner Jeff Carlson
Commissioner Edgar Stokes**

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

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

Sun'n Lake Placid Fire	.31
Desoto City Fire	52.50
Sebring Country Est SBF	1,632.93
Istokpoga Marsh Imp Dist	927.68
Highlands Lakes Fire SDF	373.18
Highlands Park Fire SBF	2,748.28
Sebring Hills Light SBD	1,777.02
Orange Blossom Est 1-19	20.51
West Sebring SBF	4,123.13
Lorida SB Fire District	954.17
Lake Placid SB Fire Dist	100.00

Commissioner Stokes made a motion and Commissioner Carlson seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Adjourn**

The meeting adjourned at 1:52 p.m.

SPECIAL MEETING OF THE BOARD, MAY 4, 2010

1. The meeting was called to order at 9:53 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Don Bates
Commissioner C. Guy Maxcy
Commissioner Barbara Stewart**

**Commissioner Jeff Carlson
Commissioner Edgar Stokes**

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

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

Sun'n Lake Placid Fire	1,242.33
Desoto City Fire	120.00
Avon Park Lakes SBF	679.65
Highlands Lakes Fire SDF	60.00
Leisure Lakes SP Tax Fire	117.41
Highlands Park Fire SBF	106.00
Sun'n Lakes Placid Recre	1,076.05
West Sebring SBF	312.76
Lorida SB Fire District	287.43
Highlands Park Est SBD	50.00

Commissioner Stokes made a motion and Commissioner Carlson seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Adjourn**

The meeting adjourned at 9:54 a.m.

SPECIAL MEETING OF THE BOARD, MAY 11, 2010

1. The meeting was called to order at 11:22 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Don Bates
Commissioner C. Guy Maxcy
Commissioner Barbara Stewart**

**Commissioner Jeff Carlson
Commissioner Edgar Stokes**

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, and Layla Haynes.

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

Sun'n Lakes Placid Fire	334.11
Desoto City Fire	169.91
Placid Lakes SBD	2,437.63
Istokpoga Marsh Imp Dist	5,317.80
Highlands Lakes Fire SDF	981.44
Leisure Lakes SP Tax Fire	11,814.74
Highlands Park Fire SBF	45.18
Placid Lakes Fire District	78.94
Sun'n Lakes Placid Recre	164.26
West Sebring SBF	12,021.41
Venus SB Fire District	45.18
Lorida SB Fire District	22.59
Lake Placid SB Fire Dist	358.15
Highlands Park Est SBD	244.22

Commissioner Maxcy made a motion and Commissioner Stokes seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Request approval of Istokpoga Marsh Watershed Improvement District Advisory Committee members.**

June Fisher, Community Services Division Director, and Clell Ford, Lakes Manager, presented the request.

Commissioner Maxcy made a motion and Commissioner Stokes seconded the motion, to move to approve the members of the Istokpoga Marsh Watershed Improvement District Advisory Committee as presented with the first five (Carl Canevari, Lamar Harrison, Jim Miller, Mike Milosevic, and Drew Phypers) having a 2 year term and the last four (Paul Phypers Jr., Charles Reynolds, James Sartori, and Jack Scarborough) having a 4 year term.

Upon roll call, all Commissioners voted aye. The motion carried. **See SMB 81 Page 65.**

4. **Adjourn**

The meeting adjourned at 11:33 a.m.

SPECIAL MEETING OF THE BOARD, MAY 18, 2010

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:

**Commissioner Don Bates
Commissioner C. Guy Maxcy
Commissioner Barbara Stewart**

**Commissioner Jeff Carlson
Commissioner Edgar Stokes**

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

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

Desoto City Fire	784.94
Hickory Hills SBD	90.00
Placid Lakes SBD	3,906.83
Istokpoga Marsh Imp Dist	8,760.00
Highlands Lakes Fire SDF	3,447.93
Leisure Lakes SP Tax Fire	129.13
Highlands Pk Est Imp Trst	130.00
Placid Lakes Fire District	180.27
Sun'n Lakes Placid Recre	1,317.33
West Sebring SBF	116.78
Sebring Acres	191.84
Lorida SB Fire District	245.57
Lake Placid SB Fire Dist	5,846.89
Highlands Park Est SBD	400.00

Commissioner Stokes made a motion and Commissioner Stewart seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Request approval of Budget Amendment 09-10-110 for Placid Lakes Special Benefit District – Lake August Boat Ramp Purchase with a fiscal impact of \$128,000.00.**

Bernis Gainer, Director of Office of Management and Budget, presented the request.

Commissioner Stewart made a motion and Commissioner Stokes seconded the motion, to move to approve Budget Amendment 09-10-110 and approval of the capital expenditure.

Upon roll call, all Commissioners voted aye. The motion carried. **See Budget Amendment 2010 file & SMB 82 Page 9.**

4. **Adjourn**

The meeting adjourned at 10:55 a.m.

SPECIAL MEETING OF THE BOARD, JUNE 1, 2010

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:

Commissioner Don Bates
Commissioner C. Guy Maxcy

Commissioner Jeff Carlson
Commissioner Edgar Stokes

Commissioner Barbara Stewart was absent from this meeting.

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

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

Sun'n Lakes Placid Fire	125.00
Desoto City Fire	33.24
Placid Lakes SBD	700.00
Highlands Lakes Fire SDF	26.90
Leisure Lakes SP Tax Fire	109.52
Highlands Park Fire SBF	866.00
Highlands Pk Est Imp Trst	180.00
West Sebring SBF	1,680.72
Lorida SB Fire District	387.90
Lake Placid SB Fire Dist	100.00
Highlands Park Est SBD	50.00

Commissioner Stokes made a motion and Commissioner Carlson seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Adjourn**

The meeting adjourned at 10:17 a.m.

SPECIAL MEETING OF THE BOARD, JUNE 8, 2010

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:

**Commissioner Don Bates
Commissioner C. Guy Maxcy
Commissioner Barbara Stewart**

**Commissioner Jeff Carlson
Commissioner Edgar Stokes**

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

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

Sun'n Lakes Placid Fire	847.50
Desoto City Fire	157.24
Placid Lakes SBD	2,111.23
Istokpoga Marsh Imp Dist	2,560.00
Avon Park Estates SBF	680.01
Highlands Lakes Sp Tax Fire	1,658.94
Leisure Lakes Sp Tax Fire	40,835.47
Placid Lakes Fire District	78.94
Sun'n Lakes Placid Recre	1,270.38
West Sebring SBF	9,963.66
Lake Placid SB Fire Dist	7.95
Highlands Park Est SBD	239.74

Commissioner Stokes made a motion and Commissioner Carlson seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Adjourn**

The meeting adjourned at 11:36 a.m.

SPECIAL MEETING OF THE BOARD, JUNE 15, 2010

1. The meeting was called to order at 12:08 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Don Bates
Commissioner C. Guy Maxcy
Commissioner Barbara Stewart**

**Commissioner Jeff Carlson
Commissioner Edgar Stokes**

Also present: Michael Wright, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

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

Sun'n Lakes Placid Fire	472.73
Desoto City Fire	130.04
Hickory Hills SBD	90.00
Placid Lakes SBD	1,428.66
Highlands Lakes Fire SDF	157.95
Leisure Lakes SP Tax Fire	18,199.65
Highlands Park Fire SBF	45.10
Placid Lakes Fire District	209.87
Sun'n Lakes Placid Recre	79.00
West Sebring SBF	168.04
Venus SB Fire District	45.10
Lorida SB Fire District	158.12
Lake Placid SB Fire Dist	576.02
Highlands Park Est SBD	420.00

Commissioner Maxcy made a motion and Commissioner Stokes seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Request approval of Fire Apparatus purchase, Pre-Payment Discount, Budget Amendment 09-10-122 and Resolution for West Sebring Special Benefit Fire District with a fiscal impact of \$500,000.00.**

Tim Eures, Emergency Operations Director, presented the request and recognized Robert Singles, member of the committee that worked on this request.

Commissioner Maxcy made a motion and Commissioner Stokes seconded the motion, to move to approval of the request.

Upon roll call, all Commissioners voted aye. The motion carried. **See Budget Amendment 2010 file, Res. Book 23 Page 136 & SMB 82 Page 31.**

4. **Adjourn**

The meeting adjourned at 12:10 p.m.

SPECIAL MEETING OF THE BOARD, JUNE 22, 2010

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

**Commissioner Don Bates
Commissioner C. Guy Maxcy
Commissioner Barbara Stewart**

**Commissioner Jeff Carlson
Commissioner Edgar Stokes**

Also present: Rick Helms, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

2. **Request approval to pay all duly authorized bills.** *See Check Report 2010 file.*

Sun'n Lakes Placid Fire	170.00
Desoto City Fire	2,553.42
Orange Villa SBF	133.94
Placid Lakes SBD	7,242.72
Sebring County Est SBF	1,632.93
Istokpoga Marsh Imp Dist	412.30
Highlands Lakes Fire SDF	2,325.61
Leisure Lakes SP Tax Fire	2,430.00
Sebring Hills Light SBD	1,777.02
Placid Lakes Fire District	33.90
Sun'n Lakes Placid Recre	1,809.58
West Sebring SBF	1,037.60
Sebring Acres	191.84
Lake Haven Estates SBD	777.45
Venus SB Fire District	61.04
Lorida SB Fire District	110.00

Commissioner Carlson made a motion and Commissioner Stewart seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Adjourn**

The meeting adjourned at 1:22 p.m.

SPECIAL MEETING OF THE BOARD, JULY 06, 2010

1. The meeting was called to order at 2:31 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Don Bates
Commissioner C. Guy Maxcy
Commissioner Barbara Stewart**

**Commissioner Jeff Carlson
Commissioner Edgar Stokes**

Also present: Rick Helms, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

2. **Request approval to pay all duly authorized bills.** *See Check Report 2010 file.*

Sun'n Lakes Placid Fire	185.00
Desoto City Fire	77.74
Placid Lakes SBD	1,698.00
Istokpoga Marsh Imp Dist	10,800.00
Avon Park Estates SBF	684.26
Highlands Lakes Fire SDF	821.47
Leisure Lakes SP Tax Fire	123.63
Highlands Park Fire SBF	106.00
Sun' Lake Placid Recre	116.86
West Sebring SBF	1,100.00

Commissioner Stokes made a motion and Commissioner Carlson seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Request approval of Resolution & Budget Amendment 09-10-132 for the Hickory Hills Pavilion with fiscal impact of \$15,000.00.**

Bernis Gainer, OMB Director, presented the request.

Commissioner Stokes made a motion and Commissioner Carlson seconded the motion, to move to approve Resolution and Budget Amendment 09-10-132 for the Hickory Hills pavilion with a fiscal impact of \$15,000.00.

Upon roll call, all Commissioners voted aye. The motion carried. ***See Budget Amendment 2010 file, Res. Book 23 Page 45 & SMB 82 Page 50.***

4. **Adjourn:**

The meeting adjourned at 2:35 p.m.

SPECIAL MEETING OF THE BOARD, JULY 13, 2010

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:

Commissioner Don Bates
Commissioner C. Guy Maxcy

Commissioner Jeff Carlson
Commissioner Edgar Stokes

Commissioner Stewart was absent from this meeting.

Also present: Rick Helms, J. Ross Macbeth, Robert W. Germaine, and Antonia Rivera.

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

Sun'n Lake Placid Fire	22.20
Desoto City Fire	210.88
Hickory Hills SBD	90.00
Placid Lakes SBD	3,949.50
Highlands Lakes Fire SDF	206.00
Leisure Lakes SP Tax Fire	12.91
Highlands Park Fire SBF	11.18
Highlands Pk Est Imp Trst	448.00
Sun'n Lakes Placid Recre	784.40
West Sebring SBF	129.04
Venus SB Fire District	13.84
Lorida SB Fire District	5.59
Lake Placid SB Fire Dist	18.43
Highlands Park Est SBD	750.99

Commissioner Maxcy made a motion and Commissioner Stokes seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Request approval of a Distribution Easement needed by Progress Energy for electrical facilities to the West Sebring Volunteer Fire Department and Leisure Lakes Volunteer Fire Department.**

Tim Eures, Emergency Operations Director, presented the request.

Commissioner Maxcy made a motion and Commissioner Carlson seconded the motion, to move to approve the distribution easement for the Leisure Lakes Volunteer Department.

Upon roll all, all Commissioners voted aye. The motion carried. ***See Progress Energy file.***

3. **Adjourn**

The meeting adjourned at 11:57 a.m.

SPECIAL MEETING OF THE BOARD, JULY 20, 2010

1. The meeting was called to order at 12:44 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

**Commissioner Don Bates
Commissioner C. Guy Maxcy
Commissioner Barbara Stewart**

**Commissioner Jeff Carlson
Commissioner Edgar Stokes**

Also present: Rick Helms, J. Ross Macbeth, Robert W. Germaine, and Antonia Rivera.

2. **Request approval to pay all duly authorized bills.** *See Check Report 2010 file.*

Sun'n Lakes Placid Fire	400.75
Desoto City Fire	887.55
Orange Villa SBF	133.94
Placid Lakes SBD	103.13
Sebring Country Est SBF	1632.93
Highlands Lakes Fire SDF	1,144.27
Leisure Lakes SP Tax Fire	82,688.38
Sebring Hills Light SBD	1,777.02
Placid Lakes Fire Distric	348.09
Sun'n Lakes Placid Recre	780.77
West Sebring SBF	68,742.47
Sebring Acres	191.84
Lake Haven Estates SBD	777.45
Lorida SB Fire District	246.99
Lake Placid Fire SB Fire Dist	673.30
Highway Park SP Bene Dist	515.79
Highway Park Est SBD	50.00

Commissioner Stokes made a motion and Commissioner Carlson seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Adjourn**

The meeting adjourned at 12:45 p.m.

SPECIAL MEETING OF THE BOARD, AUGUST 3, 2010

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:

Commissioner Don Bates
Commissioner C. Guy Maxcy

Commissioner Barbara Stewart
Commissioner Edgar Stokes

Commissioner Jeff Carlson was absent from this meeting.

Also present: Rick Helms, J. Ross Macbeth, Robert W. Germaine, Myra Corrado, and Pamela Nava.

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

Sun'n Lakes Placid Fire	245.00
Desoto City Fire	60.00
Placid Lakes SBD	372.00
Avon Park Estates SBF	679.65
Leisure Lakes SP Tax Fire	105.23
Highlands Park Fire SBF	106.00
West Sebring SBF	555.10
Lorida SB Fire District	460.23
Highlands Park Est SBD	241.42

Commissioner Stokes made a motion and Commissioner Maxcy seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **OMB Director and Assessment Coordinator: Request approval of a Tentative Rate Resolution for Sebring Hills Special Benefit District.**

Bernis Gainer, Director of Office of Management and Budget, presented the request. Bea Johnson, Assessment Coordinator, addressed the issue.

Commissioner Stewart made a motion and Commissioner Stokes seconded the motion, to move to approve the Tentative Rate Resolution to levy the non ad valorem assessment roll for Sebring Hills Special Benefit District; specifying the amount of assessment; and providing for an effective date.

Upon roll call, all Commissioners voted aye. The motion carried. **See Res. Book 23 Page 156 & SMB 83 Page 13.**

4. **Request approval of Resolution & Budget Amendment 09-10-155 for the Highlands Park Special Benefit District Fire Station Renovation Project #090069 and operating supplies with a fiscal impact of \$116,000.00.**

Jimmy Branca, Highlands County Fire Operations Supervisor, presented the request.

Commissioner Stewart made a motion and Commissioner Stokes seconded the motion, to move to approve budget amendment 09-10-155 and Resolution for the Highlands Park Special Benefit Fire District; Project #09069 and operating supplies.

Upon roll call, all Commissioners voted aye. The motion carried. **See Res. Book 23 Page 157 & SMB 83 Page 14.**

5. Adjourn

The meeting adjourned at 12:13 p.m.

SPECIAL MEETING OF THE BOARD, AUGUST 10, 2010

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:

Commissioner Don Bates
Commissioner C. Guy Maxcy

Commissioner Barbara Stewart
Commissioner Edgar Stokes

Commissioner Jeff Carlson was absent from this meeting.

Also present: Rick Helms, J. Ross Macbeth, Robert W. Germaine, Myra Corrado, and Pamela Nava.

2. **Request approval to pay all duly authorized bills.** *See Check Report 2010 file.*

Sun'n Lakes Placid Fire	359.41
Desoto City Fire	103.74
Hickory Hills SBD	90.00
Placid Lakes SBD	3,366.66
Highlands Lakes Fire SDF	685.08
Leisure Lakes SP Tax Fire	4,928.18
Sun'n Lakes Placid Recre	795.00
West Sebring SBF	41,365.70
Lorida SB Fire District	460.23
Lake Placid SB Fire Dist	7.95
Highlands Park Est SBD	611.42

Commissioner Stokes made a motion and Commissioner Stewart seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Adjourn**

The meeting adjourned at 12:12 p.m.

SPECIAL MEETING OF THE BOARD, AUGUST 17, 2010

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:

**Commissioner Don Bates
Commissioner C. Guy Maxcy
Commissioner Jeff Carlson**

**Commissioner Barbara Stewart
Commissioner Edgar Stokes**

Also present: Rick Helms, J. Ross Macbeth, Jerome Kaszubowski, and Myra Corrado.

2. **Request approval to pay all duly authorized bills.** See *Check Report 2010 file*.

Sun'n Lakes Placid Fire	90.40
Desoto City Fire	963.86
Orange Villa SBF	133.94
Placid Lakes SBD	2,997.12
Sebring Country Est SBF	1648.16
Highlands Lakes Fire SDF	157.95
Leisure Lakes SP Tax Fire	491.28
Highlands Park Fire SBF	45.10
Sebring Hills Light SBD	1,761.30
Placid Lakes Fire Distric	299.06
Sun'n Lakes Placid Recre	864.17
West Sebring SBF	1,398.34
Sebring Acres	191.84
Lake Haven Estates SBD	777.45
Venus SB Fire District	45.10
Lorida SB Fire District	267.19
Lake Placid SB Fire Dist	565.03
Highway Park SP Bene Dist	515.79

Commissioner Maxcy made a motion and Commissioner Stokes seconded the motion, to move to pay all duly authorized bills.

Upon roll call, all Commissioners voted aye. The motion carried.

3. **Adjourn**

The meeting adjourned at 12:23 p.m.