

MEETING OF THE SPECIAL DISTRICTS, JANUARY 4, 2011

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 Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

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 2011 file.**

| | |
|---------------------------|-----------|
| SUN'N LAKES PLACID FIRE | 125.00 |
| HIGHLANDS LAKES FIRE SDF | 449.93 |
| LEISURE LAKES SP TAX FIRE | 81.85 |
| HIGHLANDS PARK FIRE SBF | 2,539.55 |
| ORANGE BLOSSOM EST 1-19 | 21.54 |
| WEST SEBRING SBF | 62,838.11 |
| LAKE HAVEN ESTATES SBD | 679.65 |

Commissioner Elwell made a motion and Commissioner Harris 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.

MEETING OF THE SPECIAL DISTRICTS, JANUARY 11, 2011

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:

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

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 2011 file.**

| | |
|---------------------------|-----------|
| SUN'N LAKES PLACID FIRE | 63.40 |
| DESOTO CITY FIRE | 200.46 |
| PLACID LAKES SBD | 1,237.73 |
| HIGHLANDS LAKES FIRE SDF | 220.42 |
| LEISURE LAKES SP TAX FIRE | 18,875.70 |
| HIGHLANDS PARK FIRE SBF | 26.00 |
| SUN'N LAKES PLACID RECRE | 1,203.94 |
| WEST SEBRING SBF | 336.96 |
| LORIDA SB FIRE DISTRICT | 297.28 |
| LAKE PLACID SB FIRE DIST | .25 |
| HIGHLANDS PARK EST SBD | 610.32 |

Commissioner Elwell made a motion and Commissioner Richie 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 12:39 p.m.

MEETING OF THE SPECIAL DISTRICTS, JANUARY 18, 2011

1. The meeting was called to order at 5:25 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

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 2011 file.**

| | |
|----------------------------|----------|
| SUN'N LAKES PLACID FIRE | 531.22 |
| DESOTO CITY FIRE | 806.42 |
| HICKORY HILLS SBD | 84.50 |
| PLACID LAKES SBD | 1,878.38 |
| HIGHLANDS LAKES FIRE SDF | 120.61 |
| LEISURE LAKES SP TAX FIRE | 6,735.93 |
| HIGHLANDS PK EST IMP TRST | 200.00 |
| PLACID LAKES FIRE DISTRICT | 201.16 |
| SUN'N LAKES PLACID RECRE | 1,199.60 |
| WEST SEBRING SBF | 7,025.99 |
| LORIDA SB FIRE DISTRICT | 245.77 |
| LAKE PLACID SB FIRE DIST | 1,975.22 |
| HIGHWAY PARK SP BENE DIST | 511.68 |

Commissioner Elwell made a motion and Commissioner Harris 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 Storm Water Storage and Recycling Easement for the Istokpoga Marsh Watershed Improvement District.**

Clell Ford, Lakes Manager, presented the request.

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the Stormwater Storage and Recycling Easement for the Istokpoga Marsh Watershed Improvement District.

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

4. **Adjourn.**

The meeting adjourned at 5:27 p.m.

MEETING OF THE SPECIAL DISTRICTS, JANUARY 25, 2011

1. The meeting was called to order at 9:12 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

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 2011 file.**

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|-----------------------------|-----------|
| SUN'N LAKES PLACID FIRE | 90.82 |
| DESOTO CITY FIRE | 24.17 |
| ORANGE VILLA SBF | 11.89 |
| PLACID LAKES SBD | 3,026.15 |
| SEBRING COUNTRY EST SBF | 1,635.13 |
| HIGHLANDS LAKES SP TAX FIRE | 157.93 |
| LEISURE LAKES SP TAX FIRE | 8,267.40 |
| HIGHLANDS PARK FIRE SBF | 18,095.07 |
| SEBRING HILLS LIGHT SBD | 1,749.64 |
| ORANGE BLOSSOM EST 1-19 | 21.54 |
| SUN'N LAKES PLACID RECRE | 340.79 |
| WEST SEBRING SBF | 16,893.45 |
| SEBRING ACRES | 203.06 |
| LAKE HAVEN ESTATES SBD | 772.05 |
| VENUS SB FIRE DISTRICT | 118.96 |
| LORIDA SB FIRE DISTRICT | 22.51 |
| LAKE PLACID SB FIRE DIST | 69.38 |
| HIGHLANDS PARK EST SBD | 50.00 |

Commissioner Elwell made a motion and Commissioner Harris 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 9:13 p.m.

MEETING OF THE SPECIAL DISTRICTS, FEBRUARY 1, 2011

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:

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

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 2011 file.**

| | |
|---------------------------|----------|
| SUN'N LAKES PLACID FIRE | 125.00 |
| DESOTO CITY FIRE | 34.15 |
| HIGHLANDS LAKES FIRE SDF | 46.16 |
| LEISURE LAKES SP TAX FIRE | 72.76 |
| HIGHLANDS PARK FIRE SBF | 106.00 |
| WEST SEBRING SBF | 2,026.18 |
| LAKE HAVEN ESTATES SBD | 674.28 |
| LORIDA SB FIRE DISTRICT | 659.70 |
| LAKE PLACID SB FIRE DIST | 293.85 |
| HIGHLANDS PARK EST SBD | 50.00 |

Commissioner Elwell made a motion and Commissioner Harris 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 rollover encumbrance listing and Resolution & Budget Amendment 10-11-052 with a fiscal impact of \$6,374.90.**

Ricky Helms, Acting County Administrator, presented the request.

Commissioner Richie made a motion and Commissioner Elwell seconded the motion, to move to approve Budget Amendment 10-11-052 and its associated Resolution.

Upon roll call, all Commissioners voted aye. The motion carried. **See Budget Amendment 2011 file, Res. Book 23 Page 290 & SMB 85 Page 47.**

4. **Adjourn**

The meeting adjourned at 12:19 p.m.

MEETING OF THE SPECIAL DISTRICTS, FEBRUARY 8, 2011

1. The meeting was called to order at 3:11 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

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

2. **Request approval to pay all duly authorized bills. See Check Report 2011 file.**

| | |
|----------------------------|-----------|
| SUN'N LAKES PLACID FIRE | 336.37 |
| DESOTO CITY FIRE | 3,406.18 |
| PLACID LAKES SBD | 1,187.65 |
| ISTOKPOGA MARSH IMP DIST | 285.00 |
| HIGHLANDS PARK FIRE SDF | 637.62 |
| LEISURE LAKES SP TAX FIRE | 35,059.58 |
| HIGHLANDS PARK FIRE SBF | 42.99 |
| PLACID LAKES FIRE DISTRICT | 79.61 |
| SUN'N LAKES PLACID RECRE | 95.39 |
| WEST SEBRING SBF | 36,980.42 |
| LAKE PLACID SB FIRE DIST | 293.41 |
| HIGHLANDS PARK EST SBD | 259.57 |

Commissioner Elwell made a motion and Commissioner Harris 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 10-11-061 for the Placid Lakes Special Benefit Fire District with a fiscal impact of \$8,900.38 (decrease).**

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

Commissioner Richie made a motion and Commissioner Elwell seconded the motion, to move to approve Budget Amendment 10-11-061 and its associated Resolution.

Upon roll call, all Commissioners voted aye. The motion carried. **See Budget Amendment 2011 file, Res. Book 23 Page 294 & SMB 85 Page 59.**

4. **Adjourn**

The meeting adjourned at 3:13 p.m.

MEETING OF THE SPECIAL DISTRICTS, FEBRUARY 15, 2011

1. The meeting was called to order at 5:29 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

Also present: June Fisher, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

2. **Request approval to pay all duly authorized bills. See Check Report 2011 file.**

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|----------------------------|----------|
| SUN'N LAKES PLACID FIRE | 100.27 |
| DESOTO CITY FIRE | 639.87 |
| HICKORY HILLS SBD | 84.50 |
| PLACID LAKES SBD | 6,034.54 |
| HIGHLANDS LAKES FIRE SDF | 1,137.87 |
| LEISURE LAKES SP TAX FIRE | 423.19 |
| HIGHLANDS PARK FIRE SBF | 45.02 |
| PLACID LAKES FIRE DISTRICT | 133.03 |
| SUN'N LAKES PLACID RECRE | 1,418.24 |
| WEST SEBRING SBF | 3,511.69 |
| VENUS SB FIRE DISTRICT | 45.02 |
| LORIDA SB FIRE DISTRICT | 268.44 |
| LAKE PLACID SB FIRE DIST | 178.90 |
| HIGHWAY PARK SP BENE DIST | 511.68 |
| HIGHLANDS PARK EST SBD | 50.00 |

Commissioner Elwell made a motion and Commissioner Harris 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 10-11-065 for insurance proceeds for DeSoto City Special Benefit Fire District Insurance Claim with a fiscal impact of \$9,308.48.**

Commissioner Harris made a motion and Commissioner Richie seconded the motion, to move to approve Budget Amendment 10-11-065 and its associated Resolution.

Upon roll call, all Commissioners voted aye. The motion carried. **See Budget Amendment 2011 file, Res. Book 23 Page 304 & SMB 85 Page 70.**

4. **Adjourn**

The meeting adjourned at 5:30 p.m.

MEETING OF THE SPECIAL DISTRICTS, FEBRUARY 22, 2011

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

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

Also present: Ricky Helms, J. Ross Macbeth, Jerome Kaszubowski, and Pamela Nava.

2. **Request approval to pay all duly authorized bills. See Check Report 2011 file.**

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|----------------------------|----------|
| ORANGE VILLA SBF | 254.31 |
| PLACID LAKES SBD | 4,114.97 |
| SEBRING COUNTY EST SBF | 1,635.13 |
| HIGHLANDS LAKES FIRE SDF | 39.61 |
| LEISURE LAKES SP TAX FIRE | 4,535.52 |
| HIGHLANDS PARK FIRE SBF | 2,647.99 |
| SEBRING HILLS LIGHT SBD | 1,749.64 |
| PLACID LAKES FIRE DISTRICT | 30.27 |
| WEST SEBRING SBF | 3,758.95 |
| SEBRING ACRES | 203.06 |
| LAKE HAVEN ESTATES SBD | 772.05 |
| VENUS SB FIRE DISTRICT | 75.19 |
| HIGHLANDS PARK EST SBD | 350.00 |

Commissioner Elwell made a motion and Commissioner Harris 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 10:42 p.m.

MEETING OF THE SPECIAL DISTRICTS, MARCH 1, 2011

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 Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

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

2. **Request approval to pay all duly authorized bills. See Check Report 2011 file.**

| | |
|---------------------------|-----------|
| SUN'N LAKES PLACID FIRE | .24 |
| DESOTO CITY FIRE | 33.97 |
| PLACID LAKES SBD | 2,727.00 |
| ISTOKPOGA MARSH IMP DIST | 285.00 |
| HIGHLANDS LAKES FIRE SDF | 6,341.70 |
| LEISURE LAKES SP TAX FIRE | 2,653.69 |
| HIGHLANDS PARK FIRE SBF | 379.98 |
| ORANGE BLOSSOM EST 1-19 | 21.54 |
| WEST SEBRING SBF | 58,556.44 |
| LORIDA SB FIRE DISTRICT | 322.86 |
| LAKE PLACID SB FIRE DIST | 1,250.05 |

Commissioner Richie made a motion and Commissioner Elwell 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 10-11-066 for Highlands Lakes Special Tax District to increase Other Salaries and Wages with a fiscal impact of \$10,000.00.**

Commissioner Harris made a motion and Commissioner Elwell seconded the motion, to move to approve Budget Amendment 10-11-066 and Resolution to increase 7988-51300 "Other Salaries and Wages".

Upon roll call, all Commissioners voted aye. The motion carried. **See Budget Amendment 2011 file, Res. Book 23 Page 310 & SMB 86 Page 11.**

4. **Request approval of Resolution & Budget Amendment 10-11-070 for Health Insurance increase adjustments with a fiscal impact of \$3,800.00.**

Commissioner Richie made a motion and Commissioner Harris seconded the motion, to move to approve Budget Amendment 10-11-070 and its associated Resolution.

Upon roll call, all Commissioners voted aye. The motion carried. **See Budget Amendment 2011 file, Res. Book 23 Page 311 & SMB 86 Page 12.**

5. **Request approval of Resolution & Budget Amendment 10-11-071 for Sun 'n Lakes Estates and Acreage of Lake Placid Special District, DeSoto City Special Benefit Fire District, Highlands Lakes Special Tax District, West Sebring Special Benefit Fire District and Lake Placid Special Benefit Fire District for adjustments to Workers' Compensation insurance with a fiscal impact of \$123.00.**

Commissioner Elwell made a motion and Commissioner Richie seconded the motion, to move to approve Budget Amendment 10-11-071 and its associated Resolution.

Upon roll call, all Commissioners voted aye. The motion carried. ***See Budget Amendment 2011 file, Res. Book 23 Page 312 & SMB 85 Page 13.***

6. **Adjourn**

The meeting adjourned at 2:33 p.m.

MEETING OF THE SPECIAL DISTRICTS, MARCH 8, 2011

1. The meeting was called to order at 5:13 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

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

2. **Request approval to pay all duly authorized bills. See Check Report 2011 file.**

| | |
|---------------------------|----------|
| SUN'N LAKES PLACID FIRE | 125.00 |
| DESOTO CITY FIRE | 1,254.43 |
| PLACID LAKES SBD | 2,823.78 |
| HIGHLANDS LAKES FIRE SDF | 1,434.05 |
| LEISURE LAKES SP TAX FIRE | 86.17 |
| HIGHLANDS PARK FIRE SBF | 106.00 |
| SUN'N LAKES PLACID RECRE | 862.76 |
| WEST SEBRING SBF | 3,143.13 |
| LAKE HAVEN ESTATES SBD | 674.28 |
| HIGHLANDS PARK EST SBD | 261.40 |

Commissioner Elwell made a motion and Commissioner Harris 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 Hardie Driggers for 398 acres of land owned by the Istokpoga Marsh Watershed Improvement District.**

Clell Ford, Lakes Manager, presented the request.

Commissioner Elwell made a motion and Commissioner Richie seconded the motion, to move to approve the lease agreement with Hardie B. Driggers for 398 acres of land located at 202 Driggers Road, Lake Placid, FL 33852.

Upon roll call, all Commissioners voted aye. The motion carried. **See Istokpoga Marsh Improvement District file.**

Commissioner Stewart thanked the Sheriff's Office for their support during the meeting today.

4. **Adjourn**

The meeting adjourned at 5:15 p.m.

MEETING OF THE SPECIAL DISTRICTS, MARCH 15, 2011

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:

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

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

2. **Request approval to pay all duly authorized bills. See Check Report 2011 file.**

| | |
|----------------------------|----------|
| SUN'N LAKES PLACID FIRE | 301.59 |
| DESOTO CITY FIRE | 220.52 |
| HICKORY HILLS SBD | 84.50 |
| PLACID LAKES SBD | 2,606.85 |
| HIGHLANDS LAKES FIRE SDF | 7,461.61 |
| LEISURE LAKES SP TAX FIRE | 3,288.41 |
| PLACID LAKES FIRE DISTRICT | 191.90 |
| SUN'N LAKES PLACID RECRE | 1,857.22 |
| WEST SEBRING SBF | 1,641.79 |
| LORIDA SB FIRE DIST | 245.93 |
| LAKE PLACID SB FIRE DIST | 7,770.18 |
| HIGHWAY PARK SP BENE DIST | 511.68 |
| HIGHLANDS PARK EST SBD | 450.00 |

Commissioner Elwell made a motion and Commissioner Harris 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 6:00 p.m.

MEETING OF THE SPECIAL DISTRICTS, MARCH 22, 2011

1. The meeting was called to order at 12:19 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

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

2. **Request approval to pay all duly authorized bills. See Check Report 2011 file.**

| | |
|----------------------------|----------|
| SUN'N LAKES PLACID FIRE | 90.93 |
| DESOTO CITY FIRE | 1,104.17 |
| ORANGE VILLA SBF | 133.10 |
| PLACID LAKES SBD | 2,819.31 |
| HIGHLANDS LAKES FIRE SDF | 161.24 |
| LEISURE LAKES SP TAX FIRE | 70.04 |
| HIGHLANDS PARK FIRE SBF | 93.01 |
| PLACID LAKES FIRE DISTRICT | 31.12 |
| WEST SEBRING SBF | 547.68 |
| LAKE HAVEN ESTATES SBD | 772.05 |
| VENUS SB FIRE DISTRICT | 45.02 |
| LORIDA SB FIRE DISTRICT | 22.51 |
| LAKE PLACID SB FIRE DIST | 69.38 |

Commissioner Elwell made a motion and Commissioner Richie 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 12:20 p.m.

MEETING OF THE SPECIAL DISTRICTS, MARCH 29, 2011

1. The meeting was called to order at 10:54 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

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

2. **Request approval to pay all duly authorized bills.** *See Check Report 2011 file.*

| | |
|--------------------------|----------|
| SUN'N LAKES PLACID FIRE | .24 |
| DESOTO CITY FIRE | 34.92 |
| SEBRING COUNTY EST SBF | 1,635.13 |
| ISTOKPOGA MARSH IMP DIST | 2,943.75 |
| AVON PARK ESTATES SBF | 674.28 |
| HIGHLANDS LAKES FIRE SDF | 123.97 |
| HIGHLANDS PARK FIRE SBF | 336.64 |
| SEBRING HILLS LIGHT SBD | 1,736.78 |
| ORANGE BLOSSOM EST 1-19 | 21.54 |
| WEST SEBRING SBF | 4,044.03 |
| SEBRING ACRES | 203.06 |
| VENUS SB FIRE DISTRICT | 70.52 |
| LORIDA SB FIRE DISTRICT | 35.79 |
| LAKE PLACID SB FIRE DIST | 3,100.89 |

Commissioner Elwell made a motion and Commissioner Harris 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 10:55 p.m.

MEETING OF THE SPECIAL DISTRICTS, APRIL 5, 2011

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

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

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

2. **Request approval to pay all duly authorized bills.** *See Check Report 2011 file.*

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|---------------------------|----------|
| SUN'N LAKES PLACID FIRE | 1,719.59 |
| DESOTO CITY FIRE | 185.60 |
| PLACID LAKES SBD | 415.00 |
| HIGHLANDS LAKES FIRE SDF | 604.66 |
| LEISURE LAKES SP TAX FIRE | 131.00 |
| HIGHLANDS PARK FIRE SBF | 151.02 |
| SUN'N LAKES PLACID RECRE | 1,065.00 |
| WEST SEBRING SBF | 5,896.66 |
| VENUS SB FIRE DISTRICT | 45.02 |
| LORIDA SB FIRE DISTRICT | 337.62 |
| LAKE PLACID SB FIRE DIST | 123.50 |
| HIGHLANDS PARK EST SBD | 50.00 |

Commissioner Elwell made a motion and Commissioner Harris 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 1:36 p.m.

MEETING OF THE SPECIAL DISTRICTS, APRIL 12, 2011

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

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

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

2. **Request approval to pay all duly authorized bills.** *See Check Report 2011 file.*

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|---------------------------|-----------|
| SUN'N LAKES PLACID FIRE | 424.08 |
| DESOTO CITY FIRE | 53.77 |
| PLACID LAKES SBD | 875.24 |
| HIGHLANDS LAKES FIRE SDF | 1,472.31 |
| LEISURE LAKES SP TAX FIRE | 19,475.15 |
| HIGHLANDS PARK FIRE SBF | 6,000.00 |
| SUN'N LAKES PLACID RECRE | 170.00 |
| WEST SEBRING SBF | 1,731.88 |
| LORIDA SB FIRE DISTRICT | 9,843.60 |
| LAKE PLACID SB FIRE DIST | 13,607.90 |
| HIGHLANDS PARK EST SBD | 268.19 |

Commissioner Elwell made a motion and Commissioner Harris 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 Happiness Farms for land owned by the Istokpoga Marsh Watershed Improvement District.**

Clell Ford, Lakes Manager, presented the request.

Commissioner Richie made a motion and Commissioner Elwell seconded the motion, to move to approve the lease agreement with Happiness Farms for land owned by the Istokpoga Marsh Watershed Improvement District, located at 260 Caladium Drive, Lake Placid, Florida 33852.

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

4. **Adjourn**

The meeting adjourned at 1:14 p.m.

MEETING OF THE SPECIAL DISTRICTS, APRIL 19, 2011

1. The meeting was called to order at 11:58 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Commissioner R. Greg Harris
Commissioner Jack L. Richie

Commissioner Don Elwell

Commissioner Barbara Stewart was absent from this meeting.

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

2. **Request approval to pay all duly authorized bills. See Check Report 2011 file.**

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|----------------------------|-----------|
| SUN'N LAKES PLACID FIRE | 1,214.24 |
| DESOTO CITY FIRE | 705.96 |
| ORANGE VILLA SBF | 133.10 |
| HICKORY HILLS SBD | 84.50 |
| PLACID LAKES SBD | 2,871.90 |
| SEBRING COUNTY EST SBF | 1,635.13 |
| LEISURE LAKES SP TAX FIRE | 13,057.17 |
| HIGHLANDS PARK FIRE SBF | 47.99 |
| PLACID LAKES FIRE DISTRICT | 224.18 |
| SUN'N LAKES PLACID RECRE | 729.86 |
| WEST SEBRING SBF | 45,572.98 |
| SEBRING ACRES | 203.06 |
| LAKE HAVEN ESTATES SBD | 772.05 |
| LORIDA SB FIRE DISTRICT | 138.60 |
| LAKE PLACID SB FIRE DIST | 51.36 |
| HIGHWAY PARK SP BENE DIST | 511.68 |
| HIGHLANDS PARK EST SBD | 350.00 |

Commissioner Elwell made a motion and Commissioner Harris 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 Wiggins Farms LLC for land owned by the Istokpoga Marsh Watershed Improvement District with a net income of \$1,238.25.**

June Fisher, Community Services Division Director, presented the request.

Commissioner Richie made a motion and Commissioner Elwell seconded the motion, to move to approve the lease agreement with Wiggins Farms, LLC for land owned by the Istokpoga Marsh Watershed Improvement District and located at 180 Caladium Drive, Lake Placid, Florida 33852, with an income of \$1,238.25.

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

4. **Adjourn**

The meeting adjourned at 12:00 p.m.

MEETING OF THE SPECIAL DISTRICTS, MAY 3, 2011

1. The meeting was called to order at 12:49 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

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

2. **Request approval to pay all duly authorized bills. See Check Report 2011 file.**

| | |
|---------------------------|-----------|
| SUN'N LAKES PLACID FIRE | 125.08 |
| DESOTO CITY FIRE | 1.15 |
| PLACID LAKES SBD | 800.00 |
| ISTOKPOGA MARSH IMP DIST | 10,285.00 |
| AVON PARK ESTATES SBF | 674.28 |
| HIGHLANDS LAKES FIRE SDF | 302.74 |
| LEISURE LAKES SP TAX FIRE | 99.31 |
| HIGHLANDS PARK FIRE SBF | 106.00 |
| ORANGE BLOSSOM EST 1-19 | 21.54 |
| SUN'N LAKES PLACID RECRE | 384.53 |
| WEST SEBRING SBF | 578.17 |
| VENUS SB FIRE DISTRICT | 1,585.75 |
| LORIDA SB FIRE DISTRICT | 363.25 |
| LAKE PLACID SB FIRE DIST | 100.00 |

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

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

3. **Request approval Resolution & Budget Amendment #10-11-106 for Placid Lakes Special Benefit Fire District Fund with a fiscal impact of \$50,000.**

Tim Eures, Emergency Operations Director, presented the request.

Commissioner Richie made a motion and Commissioner Elwell seconded the motion, to move to approve capital item request, Budget Amendment 10-11-106 and Resolution.

Upon roll call, all Commissioners voted aye. The motion carried. **See Budget Amendment 2011 file, Res. Book 24 Page 16 & SMB 86 Page 98.**

4. **Adjourn**

The meeting adjourned at 12:51p.m.

MEETING OF THE SPECIAL DISTRICTS, MAY 10, 2011

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:

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

Also present: Ricky Helms, J. Ross Macbeth, Jerome Kaszubowski, and Pamela Nava.

2. **Request approval to pay all duly authorized bills. See Check Report 2011 file.**

| | |
|----------------------------|----------|
| SUN'N LAKES PLACID FIRE | 59.95 |
| DESOTO CITY FIRE | 1,113.61 |
| HICKORY HILLS SBD | 84.50 |
| PLACID LAKES SBD | 2,303.90 |
| HIGHLANDS LAKES FIRE SDF | 1,099.00 |
| LEISURE LAKES SP TAX FIRE | 7.95 |
| HIGHLANDS PARK FIRE SBF | 3,026.23 |
| PLACID LAKES FIRE DISTRICT | 78.45 |
| SUN'N LAKES PLACID RECRE | 792.16 |
| WEST SEBRING SBF | 2,546.58 |
| LORIDA SB FIRE DISTRICT | 110.00 |
| LAKE PLACID SB FIRE DISTR | 153.20 |
| HIGHLANDS PARK EST SBD | 280.69 |

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

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

3. **OMB Director: Request approval Resolution & Budget Amendment 10-11-110 for Sebring Hills Special District to appropriate additional revenue with a fiscal impact of \$11,00.00.**

Commissioner Stewart briefly commented on the request.

Commissioner Richie made a motion and Commissioner Elwell seconded the motion, to move to approve Budget Amendment 10-11-110 and Resolution.

Upon roll call, all Commissioners voted aye. The motion carried. **See Budget Amendment 2011 file, Res. Book 24 Page 19 & SMB 87 Page 10.**

4. **Adjourn**

The meeting adjourned at 12:28 p.m.

MEETING OF THE SPECIAL DISTRICTS, MAY 17, 2011

1. The meeting was called to order at 3:10 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

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

2. **Request approval to pay all duly authorized bills. See Check Report 2011 file.**

| | |
|----------------------------|----------|
| DESOTO CITY FIRE | 925.37 |
| PLACID LAKES SBD | 5,642.77 |
| HIGHLANDS LAKES FIRE SDF | 39.61 |
| LEISURE LAKES SP TAX FIRE | 3,426.88 |
| PLACID LAKES FIRE DISTRICT | 210.65 |
| SUN'N LAKES PLACID RECRE | 693.72 |
| WEST SEBRING SBF | 1,495.16 |
| LORIDA SB FIRE DISTRICT | 135.80 |
| LAKE PLACID SB FIRE DISTR | 418.30 |
| HIGHWAY PARK SP BENE DIST | 511.68 |
| HIGHLANDS PARK EST SBD | 400.00 |

Commissioner Elwell made a motion and Commissioner Richie 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 3:11 p.m.

MEETING OF THE SPECIAL DISTRICTS, MAY 24, 2011

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

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

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

2. **Request approval to pay all duly authorized bills.** *See Check Report 2011 file.*

| | |
|--------------------------|----------|
| DESOTO CITY FIRE | 11.80 |
| ORANGE VILLA SBF | 133.10 |
| PLACID LAKES SBD | 1,044.89 |
| SEBRING COUNTRY EST SBF | 1,635.13 |
| HIGHLANDS PARK FIRE SBF | 47.99 |
| SEBRING HILLS LIGHT SBD | 1,741.24 |
| ORANGE BLOSSOM EST 1-19 | 21.54 |
| SUN'N LAKES PLACID RECRE | 2,531.27 |
| SEBRING ACRES | 203.06 |
| LAKE HAVEN ESTATES SBD | 772.05 |
| HIGHLANDS PARK EST SBD | 100.00 |

Commissioner Elwell made a motion and Commissioner Harris 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 p.m.

MEETING OF THE SPECIAL DISTRICTS, MAY 31, 2011

1. The meeting was called to order at 10:39 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

Commissioner Barbara Stewart
Commissioner Jack L. Richie

Commissioner R. Greg Harris
Commissioner Don Elwell

Also present: June Fisher, J. Ross Macbeth, Robert W. Germaine, and Pamela Nava.

2. **Request approval to pay all duly authorized bills. See Check Report 2011 file.**

| | |
|---------------------------|----------|
| SUN'N LAKES PLACID FIRE | 216.44 |
| DESOTO CITY FIRE | 56.41 |
| PLACID LAKES SBD | 800.00 |
| HIGHLANDS LAKES FIRE SDF | 159.64 |
| LEISURE LAKES SP TAX FIRE | 219.07 |
| HIGHLANDS PARK FIRE SBF | 553.86 |
| SUN'N LAKES PLACID RECRE | 585.00 |
| WEST SEBRING SBF | 4,197.19 |
| VENUS SB FIRE DISTRICT | 120.63 |
| LORIDA SB FIRE DISTRICT | 392.49 |
| LAKE PLACID SB FIRE DIST | 218.88 |
| HIGHLANDS PARK EST SBD | 382.00 |

Commissioner Elwell made a motion and Commissioner Harris 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 10:40 a.m.

MEETING OF THE SPECIAL DISTRICTS, JUNE 7, 2011

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:

Commissioner R. Greg Harris
Commissioner Jack L. Richie

Commissioner Don Elwell

Commissioner Barbara A. Stewart was absent from this meeting.

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

2. **Request approval to pay all duly authorized bills.** *See Check Report 2011 file.*

| | |
|---------------------------|----------|
| SUN'N LAKES PLACID FIRE | 140.76 |
| DESOTO CITY FIRE | 154.94 |
| PLACID LAKES SBD | 389.33 |
| AVON PARK ESTATES SBF | 11.89 |
| HIGHLANDS LAKES FIRE SDF | 1,282.65 |
| LEISURE LAKES SP TAX FIRE | 1,681.37 |
| HIGHLANDS PARK FIRE SBF | 26.00 |
| SUN'N LAKES PLACID RECRE | 1,199.39 |
| WEST SEBRING SBF | 353.73 |
| HIGHLANDS PARK EST SBD | 382.00 |

Commissioner Elwell made a motion and Commissioner Richie 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 10:35 a.m.

MEETING OF THE SPECIAL DISTRICTS, JUNE 14, 2011

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 Barbara A. Stewart
Commissioner Don Elwell

Commissioner R. Greg Harris
Commissioner Jack L. Richie

Also present: Ricky Helms, J. Ross Macbeth, Jerome Kaszubowski, Pamela Nava and Myra Corrado.

2. **Request approval to pay all duly authorized bills.** *See Check Report 2011 file.*

| | |
|---------------------------|-----------|
| SUN'N LAKES PLACID FIRE | 298.77 |
| DESOTO CITY FIRE | 151.75 |
| HICKORY HILLS SBD | 84.50 |
| PLACID LAKES SBD | 5,677.26 |
| HIGHLANDS LAKES FIRE SDF | 174.61 |
| LEISURE LAKES SP TAX FIRE | 33,357.83 |
| PLACID LAKES FIRE DISTRIC | 52,716.87 |
| SUN'N LAKES PLACID RECRE | 729.50 |
| WEST SEBRING SBF | 3,107.74 |
| LORIDA SB FIRE DISTRICT | 1,423.36 |
| LAKE PLACID SB FIRE DIST | 10,433.54 |
| HIGHWAY PARK SP BENE DIST | 511.68 |

Commissioner Elwell made a motion and Commissioner Richie 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.