

MEETING OF THE SPECIAL DISTRICTS, JANUARY 7, 2020

1. The meeting was called to order at 11:02 a.m. in the Highlands County Board of County Commission Chambers at 600 S. Commerce Avenue, Sebring, Florida, with the following members present:

Commissioner James L. Brooks
Commissioner Don Elwell
Commissioner Arlene Tuck

Commissioner William R. Handley
Commissioner R. Greg Harris

Also present: Randy Vosburg, County Administrator; Joy Carmichael, County Attorney; Jerome Kaszubowski, Senior Director of Business Services for the Clerk of Courts; and Pamela Gamez, Deputy Clerk.

2. CONSENT AGENDA

Commissioner Elwell made a motion and Commissioner Harris seconded the motion, to move to approve the consent agenda.

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

A. Request approval to pay all duly authorized bills January 7, 2020. See Check Report 2020 file.

ORANGE VILLA SBD	119.70
PLACID LAKES SBD	3,022.95
ISTOKPOGA MARSH IMP DIST	33,845.67
SUN'N LAKES PLACID RECRE	1,903.20
SEBRING ACRES	19.49
LAKE HAVEN ESTATES SBD	761.59
HIGHWAY PARK SP BENE DIST	518.98
HIGHLANDS PARK EST SBD	717.05

B. Request approval of Budget Amendment 19-20-032 and Resolution to remove excess budget due to reclassification of expenses into prior fiscal year for the affected Districts. See Res. Book 30 Page 125 & SMB 135 Page 61.

C. Request approval of Budget Amendment 19-20-036 and Resolution to adjust Special Benefit District project rollover balances from FY 18/19 into the current FY 19/20. See Res. Book 30 Page 126 & SMB 135 Page 62.

3. ACTION AGENDA

No further action.

4. CITIZENS NOT ON THE AGENDA

No further participants.

5. ADJOURN

The meeting was adjourned at 11:03 a.m.