SPECIAL MEETING OF THE BOARD, January 6, 2009

1. The meeting was called to order at 12:07 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

   Commissioner Stewart
   Commissioner Bates
   Commissioner Maxcy
   Commissioner Carlson

Commissioner Stokes was absent from this meeting.

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

2. Consent agenda: Request approval to pay all duly authorized bills.

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sun'n Lakes Placid Fire</td>
<td>185.00</td>
</tr>
<tr>
<td>Desoto City Fire</td>
<td>144.34</td>
</tr>
<tr>
<td>Placid Lakes SBD</td>
<td>10,447.00</td>
</tr>
<tr>
<td>Avon Park Estates SBF</td>
<td>632.37</td>
</tr>
<tr>
<td>Highlands Lakes Fire SDF</td>
<td>60.00</td>
</tr>
<tr>
<td>Leisure Lakes SP Tax Fire</td>
<td>63.63</td>
</tr>
<tr>
<td>Highlands Park Fire SBF</td>
<td>26.00</td>
</tr>
<tr>
<td>Sun'n Lakes Placid Recre</td>
<td>70.48</td>
</tr>
<tr>
<td>Lorida SB Fire District</td>
<td>238.92</td>
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<td>Lake Placid SB Fire District</td>
<td>41.00</td>
</tr>
<tr>
<td>Highlands Park Est SBD</td>
<td>150.00</td>
</tr>
</tbody>
</table>

Motion by Commissioner Carlson, seconded by Commissioner Maxcy, to move to approve the consent agenda and pay all duly authorized bills. Upon roll call, all Commissioners voted aye. Motion carried.

3. Request approval of Resolution & budget amendment 08-09-053 for Sun ‘n Lakes of Lake Placid Special Recreation District to receive and appropriate insurance money for repairs to a damaged A/V system in the amount of $4,683.63.

Commissioner Stewart presented the request. Motion by Commissioner Carlson, seconded by Commissioner Maxcy, to move to approve the Resolution and budget amendment 08-09-
053. Upon roll call, all Commissioners voted aye. Motion carried. See Budget Amendment 2008 file, Res. Book 22 Page 82 & SMB 74 Page 8.

4. Request approval of Resolution & budget amendment 08-09-054 for the Highlands Park Special Benefit Fire District to receive and appropriate insurance money for repairs to a damaged firehouse door in the amount of $471.48.

Commissioner Stewart presented the request. Motion by Commissioner Carlson, seconded by Commissioner Bates, to move to approve the Resolution and budget amendment 08-09-054. Upon roll call, all Commissioners voted aye. Motion carried. See Budget Amendment 2008 file, Res. Book 22 Page 83 & SMB 74 Page 9.

5. ADJOURN:

The meeting adjourned at 12:10 p.m.
SPECIAL MEETING OF THE BOARD, January 13, 2009

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

   Commissioner Stewart
   Commissioner Bates
   Commissioner Stokes
   Commissioner Maxcy
   Commissioner Carlson

Others present: Michael Wright, J. Ross Macbeth, Robert W. Germaine and Antonia Rivera.

2. Consent agenda: Request approval to pay all duly authorized bills.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Desoto City Fire</td>
<td>110.10</td>
</tr>
<tr>
<td>Hickory Hills SBD</td>
<td>95.00</td>
</tr>
<tr>
<td>Placid Lakes SBD</td>
<td>3,789.32</td>
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<tr>
<td>Highlands Lakes Fire SDF</td>
<td>460.18</td>
</tr>
<tr>
<td>Leisure Lakes SP Tax Fire</td>
<td>7.95</td>
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<td>Highlands Park Fire SBF</td>
<td>380.78</td>
</tr>
<tr>
<td>Placid Lakes Fire District</td>
<td>116.70</td>
</tr>
<tr>
<td>Sun’n Lakes Placid Recre</td>
<td>865.20</td>
</tr>
<tr>
<td>West Sebring SBF</td>
<td>467.72</td>
</tr>
<tr>
<td>Venus SB Fire District</td>
<td>12.65</td>
</tr>
<tr>
<td>Lorida SB Fire Dist</td>
<td>260.42</td>
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<td>Lake Placid SB Fire Dist</td>
<td>7.95</td>
</tr>
<tr>
<td>Highlands Park Est SBD</td>
<td>977.92</td>
</tr>
</tbody>
</table>

Motion by Commissioner Maxcy, seconded by Commissioner Carlson, to move to pay all duly authorized bills. Upon roll call, all Commissioners voted aye. Motion carried.

3. ADJOURN

The meeting adjourned at 1:02 p.m.
1. The meeting was called to order at 12:54 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

   Commissioner Stewart  
   Commissioner Bates  
   Commissioner Stokes  
   Commissioner Maxcy  
   Commissioner Carlson

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

2. Consent agenda:

   Michael Wright, County Administrator, requested to pull item 2B from the consent agenda.

   A. Request approval to pay all duly authorized bills.

<table>
<thead>
<tr>
<th>Agency</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sun'n Lakes Placid Fire</td>
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</tr>
<tr>
<td>Desoto City Fire</td>
<td>53.50</td>
</tr>
<tr>
<td>Placid Lakes SBD</td>
<td>2,919.72</td>
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<td>118.09</td>
</tr>
<tr>
<td>Sun'n Lakes Placid Recre</td>
<td>953.33</td>
</tr>
<tr>
<td>Lake Placid SB Fire Dist</td>
<td>3,815.71</td>
</tr>
<tr>
<td>Highway Park SP Bene Dist</td>
<td>521.53</td>
</tr>
</tbody>
</table>

   B. Request approval of budget amendment 08-00-055 for Istokpoga Marsh Watershed Improvement District for legal services in preparing an agreement for project work to reduce Phosphorus loading to the Lake Okeechobee Basin in the amount of $10,000.00. This item was pulled from the agenda by Michael Wright, County Administrator. See SMB 74 Page 33.

   Motion by Commissioner Maxcy, seconded by Commissioner Carlson, to move to pay all duly authorized bills. Upon roll call, all Commissioners voted aye. Motion carried.

3. Adjourn:

   The meeting adjourned at 12:55 p.m.
1. **The meeting was called to order at 11:23 a.m. in the Board of County Commission Chambers at 600 S. Commerce Avenue, Sebring, Florida, with the following members present:**

   - Commissioner Stewart
   - Commissioner Bates
   - Commissioner Stokes
   - Commissioner Maxcy
   - Commissioner Carlson

   Also present: Michael Wright, Elizabeth Lenihan, Robert W. Germaine, Pamela Nava and Myra Corrado.

2. **Consent agenda:**

   A. Request approval to pay all duly authorized bills

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sun'n Lakes Placid Fire</td>
<td>185.00</td>
</tr>
<tr>
<td>Dosoto City Fire</td>
<td>2,409.91</td>
</tr>
<tr>
<td>Placid Lakes SBD</td>
<td>2,666.66</td>
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<tr>
<td>Highlands Lakes Fire SDF</td>
<td>86.55</td>
</tr>
<tr>
<td>Leisure Lakes SP Tax Fire</td>
<td>74.51</td>
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<td>Highlands Park Fire SBF</td>
<td>26.00</td>
</tr>
<tr>
<td>West Sebring SBF</td>
<td>311.74</td>
</tr>
<tr>
<td>Sun'n Lakes Placid Recre</td>
<td>157.04</td>
</tr>
</tbody>
</table>

   Motion by Commissioner Maxcy, seconded by Commissioner Carlson, to move to pay all the bills.

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

   B. **Request approval of budget amendment 08-09-055 for Istokpoga Marsh Watershed Improvement District for legal services in preparing an agreement for project work to reduce Phosphorus loading to the Lake Okeechobee Basin in the amount of $10,000.00**

   Bernis Gainer, Director of Office of Management and Budget, and Beatriz Johnson, Assessment Coordinator, presented the request. Commissioner Bates declared a conflict of interest. A Memorandum of Voting Conflict Form was provided to the Clerk to become part of
the permanent record.

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to move to approve Budget Amendment #08-09-055.

Upon roll call, all Commissioners voted aye. Motion carried. See Budget Amendment 2009 file & SMB 74 Page 50.

3. Adjourn

The meeting adjourned at 11:25 a.m.
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 Stewart
   Commissioner Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

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

2. Consent agenda: Request approval to pay all duly authorized bills.

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sun’n Lakes Placid Fire</td>
<td>423.25</td>
</tr>
<tr>
<td>Desoto City Fire</td>
<td>249.79</td>
</tr>
<tr>
<td>Placid Lakes SBD</td>
<td>1,056.66</td>
</tr>
<tr>
<td>Avon Park Estates SBF</td>
<td>689.03</td>
</tr>
<tr>
<td>Highlands Lakes Fire SDF</td>
<td>551.68</td>
</tr>
<tr>
<td>Leisure Lakes SP Tax Fire</td>
<td>7.95</td>
</tr>
<tr>
<td>Highlands Park Fire SBF</td>
<td>435.79</td>
</tr>
<tr>
<td>Placid Lake Fire District</td>
<td>116.16</td>
</tr>
<tr>
<td>Sun’n Lakes Placid Recre</td>
<td>3,553.19</td>
</tr>
<tr>
<td>West Sebring SBF</td>
<td>1,317.29</td>
</tr>
<tr>
<td>Lorida SB Fire District</td>
<td>7.95</td>
</tr>
<tr>
<td>Lake Placid SB Fire District</td>
<td>17.45</td>
</tr>
<tr>
<td>Highlands Park Est SBD</td>
<td>744.51</td>
</tr>
</tbody>
</table>

   Motion by Commissioner Stokes, seconded by Commissioner Carlson, to move to pay all duly authorized bills. Upon roll call, all Commissioners voted aye. Motion carried.

3. Lakes Manager: Request approval of Agreement for the Istokpoga Marsh Watershed Improvement District/Highlands County Alternative Water Storage/Disposal and Stormwater Reuse Project. This item was pulled from the agenda by Michael Wright, County Administrator. See SMB 74 Page 56.

4. Adjourn

   The meeting adjourned at 1:22 p.m.
SPECIAL MEETING OF THE BOARD, February 17, 2009

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

   Commissioner Barbara Stewart
   Commissioner Don Bates
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

Commissioner Stokes was absent from this meeting.

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

2. Consent agenda: Request approval to pay all duly authorized bills.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Sun’n Lakes Placid Fire</td>
<td>297.75</td>
</tr>
<tr>
<td>Desoto City Fire</td>
<td>104.97</td>
</tr>
<tr>
<td>Placid Lakes SBD</td>
<td>3,344.71</td>
</tr>
<tr>
<td>Sebring Country Est SBF</td>
<td>95.80</td>
</tr>
<tr>
<td>Leisure Lakes SP Tax Fire</td>
<td>29.68</td>
</tr>
<tr>
<td>Placid Lake Fire District</td>
<td>105.36</td>
</tr>
<tr>
<td>Sun’n Lakes Placid Recre</td>
<td>1,100.68</td>
</tr>
<tr>
<td>West Sebring SBF</td>
<td>3,381.28</td>
</tr>
<tr>
<td>Lorida SB Fire District</td>
<td>1,117.13</td>
</tr>
<tr>
<td>Lake Placid SB Fire Dist</td>
<td>178.66</td>
</tr>
<tr>
<td>Highway Park SP Bene Dist</td>
<td>521.53</td>
</tr>
<tr>
<td>Highlands Park Est SBD</td>
<td>50.00</td>
</tr>
</tbody>
</table>

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

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

3. Emergency Operations Director:

Tim Eures, Emergency Operations Director, presented the requests.
A. Request approval of budget amendment #08-09-072, Resolution and loan pay-off in the amount of $408,000.00 for Sun 'n Lakes Estates and Acreage of Lake Placid Special Benefit District.

Motion by Commissioner Bates, seconded by Commissioner Carlson, to move to approve the budget amendment 08-09-072, resolution and loan pay-off for Sun’n Lakes Estates and Acreage of Lake Placid.

Upon roll call, all Commissioners voted aye. Motion carried. See Budget Amendment 2009 file, Res. Book 22 Page 104 & SMB 74 Page 64.

B. Request approval of budget amendment #08-09-073, Resolution and loan pay-off in the amount of $125,326.56 for the Lake Placid Special Benefit Fire District.

Motion by Commissioner Maxcy, seconded by Commissioner Carlson, to move to approve budget amendment 08-09-073, resolution, and pay-off loan for the Lake Placid Special Benefit Fire District.

Upon roll call, all Commissioners voted aye. Motion carried. See Budget Amendment 2009 file, Res. Book 22 Page 105 & SMB 74 Page 65.

4. Adjourn

The meeting adjourned at 11:19 a.m.
1. The meeting was called to order at 1:22 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 Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

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

2. Consent agenda:

   A. Request approval to pay all duly authorized bills.

<table>
<thead>
<tr>
<th>Name of Fire District</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sun'n Lakes Placid Fire</td>
<td>10.00</td>
</tr>
<tr>
<td>Desoto City Fire</td>
<td>34.72</td>
</tr>
<tr>
<td>Hickory Hills SBD</td>
<td>95.00</td>
</tr>
<tr>
<td>Istokpoga Marsh Imp Dist</td>
<td>12,397.50</td>
</tr>
<tr>
<td>Highlands Lakes Fire SDF</td>
<td>40.12</td>
</tr>
<tr>
<td>Leisure Lakes SP Tax Fire</td>
<td>63.55</td>
</tr>
<tr>
<td>Highlands Park Fire SBF</td>
<td>.06</td>
</tr>
<tr>
<td>Orange Blossom EST 1-19</td>
<td>365.25</td>
</tr>
<tr>
<td>Sun'n Lakes Placid Fire</td>
<td>2,565.00</td>
</tr>
<tr>
<td>West Sebring SBF</td>
<td>1,044.12</td>
</tr>
<tr>
<td>Venus SB Fire District</td>
<td>65.39</td>
</tr>
<tr>
<td>Lorida SB Fire District</td>
<td>31.39</td>
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<tr>
<td>Lake Placid SB Fire District</td>
<td>100.12</td>
</tr>
<tr>
<td>Highlands Park Est SBD</td>
<td>649.37</td>
</tr>
</tbody>
</table>

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

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

   B. Request approval of budget amendment 08-09-086 for Istokpoga Marsh
Commissioner Bates declared a conflict of interest. A Memorandum of Voting Conflict form was entered into the record.

Motion by Commissioner Maxcy, seconded by Commissioner Carlson, to move to approve budget amendment 2B.

Upon roll call, all Commissioners voted aye, except Commissioner Bates, who abstained. Motion carried. See Budget Amendment 2009 file & SMB 75 Page 17.

C. Request approval of budget amendment 08-09-087 for Placid Lakes Special Benefit District in the amount of $10,000.00 for capital expenditures.

Motion by Commissioner Maxcy, seconded by Commissioner Carlson, to move to approve budget amendment 08-09-087 for Placid Lakes.

Upon roll call, all Commissioners voted aye. Motion carried. See Budget Amendment 2009 file & SMB 75 Page 18.

D. Request approval of budget amendment 08-09-088 in the amount of $10,000.00 for Sun ’n Lakes Lake Placid Recreational District for capital expenditures.

Motion by Commissioner Carlson, seconded by Commissioner Bates, to move to approve budget amendment 08-09-088 in the amount of $10,000.00 for Sun'n Lakes Placid Recreational District for capital expenditures.

Upon roll call, all Commissioners voted aye. Motion carried. See Budget Amendment 2009 file & SMB 75 Page 19.


June Fisher, Community Services Division Director, presented the request. Commissioner Bates declared a conflict of interest. A Memorandum of Voting Conflict form was entered into the record.

Motion by Commissioner Stokes, seconded by Commissioner Carlson, to move approval of the agreement for the Istokpoga Marsh Watershed Improvement District/Highlands County Alternative Water Storage/Disposal and Stormwater Reuse Project.

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

4. Adjourn

The meeting adjourned at 1:35 p.m.
SPECIAL MEETING OF THE BOARD, March 10, 2009

1. The meeting was called to order at 12:52 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 Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

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

2. Consent agenda: Request approval to pay all duly authorized bills.

<table>
<thead>
<tr>
<th>Fire District</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sun’n Lakes Fire</td>
<td>185.00</td>
</tr>
<tr>
<td>Desoto City Fire</td>
<td>1,170.78</td>
</tr>
<tr>
<td>Placid Lakes SBD</td>
<td>2,666.66</td>
</tr>
<tr>
<td>Avon Park Estates SBF</td>
<td>684.40</td>
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<tr>
<td>Highlands Lakes Fire SDF</td>
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<tr>
<td>Leisure Lakes SP Tax Fire</td>
<td>7.95</td>
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<td>Highlands Park Fire SBF</td>
<td>413.81</td>
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<tr>
<td>Placid Lakes Fire District</td>
<td>113.15</td>
</tr>
<tr>
<td>Sun’n Lakes Placid Recre</td>
<td>465.06</td>
</tr>
<tr>
<td>West Sebring SBF</td>
<td>482.74</td>
</tr>
<tr>
<td>Lake Haven Estates SBD</td>
<td>348.46</td>
</tr>
<tr>
<td>Lorida SB Fire District</td>
<td>7.95</td>
</tr>
<tr>
<td>Lake Placid SB Fire Dist</td>
<td>97.45</td>
</tr>
</tbody>
</table>

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

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

3. Adjourn

The meeting adjourned at 12:54 p.m.
SPECIAL MEETING OF THE BOARD, March 17, 2009

1. The meeting was called to order at 11:45 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 Don Bates
   Commissioner Edgar Stokes
   Commissioner Jeff Carlson

Commissioner Maxcy was absent for this meeting.

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

2. Consent agenda: Request approval to pay all duly authorized bills.

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sun’N Lakes Placid Fire</td>
<td>294.00</td>
</tr>
<tr>
<td>Desoto City Fire</td>
<td>141.27</td>
</tr>
<tr>
<td>Placid Lakes SBD</td>
<td>1,096.44</td>
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<td>123.51</td>
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<td>Sun’N Lakes Placid Recre</td>
<td>75.00</td>
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<tr>
<td>West Sebring SBF</td>
<td>7,551.92</td>
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<tr>
<td>Lorida SB Fire District</td>
<td>252.93</td>
</tr>
<tr>
<td>Lake Placid Fire Dist</td>
<td>187.90</td>
</tr>
</tbody>
</table>

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

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

3. Adjourn

The meeting adjourned at 11:46 a.m.
SPECIAL MEETING OF THE BOARD, April 7, 2009

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

   Commissioner Don Bates  
   Commissioner Edgar Stokes  
   Commissioner C. Guy Maxcy  
   Commissioner Jeff Carlson

   **Commissioner Stewart** was absent from this meeting.

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

2. **Consent agenda: Request approval to pay all duly authorized bills.**

<table>
<thead>
<tr>
<th>Organization</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sun’n Lakes Placid SBF</td>
<td>321.58</td>
</tr>
<tr>
<td>Sun’n Lakes Placid Fire</td>
<td>265.00</td>
</tr>
<tr>
<td>Desoto City Fire</td>
<td>141.11</td>
</tr>
<tr>
<td>Hickory Hills SBD</td>
<td>95.00</td>
</tr>
<tr>
<td>Placid Lakes SBD</td>
<td>2,957.66</td>
</tr>
<tr>
<td>Avon Park Estates SBF</td>
<td>685.58</td>
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<tr>
<td>Highlands Lakes Fire SDF</td>
<td>505.78</td>
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<td>Leisure Lakes SP Tax Fire</td>
<td>89.73</td>
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<td>Highlands Park Fire SBF</td>
<td>304.28</td>
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<tr>
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<td>74.29</td>
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<tr>
<td>West Sebring SBF</td>
<td>37.45</td>
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<td>Lake Placid SB Fire Dist</td>
<td>17.45</td>
</tr>
<tr>
<td>Highlands Park Est SBD</td>
<td>645.39</td>
</tr>
</tbody>
</table>

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

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

3. **Adjourn**

   The meeting adjourned at 12:47 p.m.
SPECIAL MEETING OF THE BOARD, April 14, 2009

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

   Commissioner Barbara Stewart
   Commissioner Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy

Commissioner Carlson was absent from this meeting.

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

2. Consent agenda: Request approval to pay all duly authorized bills.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Sun’n Lakes Placid Fire</td>
<td>219.62</td>
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<tr>
<td>Desoto City Fire</td>
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</tr>
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</table>

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

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

3. Adjourn

The meeting adjourned at 12:32 p.m.
1. The meeting was called to order at 11:48 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 Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy

Commissioner Carlson was absent from this meeting.

Also present: Rick Helms, Michael Wright, J. Ross Macbeth, Robert W. Germaine and Ashlie Sadler.

2. Consent agenda: Request approval to pay all duly authorized bills.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Sun’n Lakes Placid Fire</td>
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<td>Highlands Park Est SBD</td>
<td>375.55</td>
</tr>
</tbody>
</table>

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

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

3. Adjourn

The meeting adjourned at 11:49 a.m.
SPECIAL MEETING OF THE BOARD, May 5, 2009

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

   Commissioner Barbara Stewart  
   Commissioner Don Bates  
   Commissioner Edgar Stokes  
   Commissioner Jeff Carlson

Commissioner Maxcy was absent from this meeting.

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

2. Consent agenda:

   A. Request approval to pay all duly authorized bills.

   Sun’n Lakes Placid Fire 585.00  
   Desoto City Fire 147.71  
   Istokpoga Marsh Imp Dist 285.00  
   Highlands Lakes Fire SDF 2,670.99  
   Leisure Lakes SP Tax Fire 84.34  
   Highlands Park Fire SBF 26.00  
   Placid Lakes Fire District 76.21  
   Orange Blossom Est 1-19 360.00  
   Sun’n Lakes Placid Recre 751.94  
   West Sebring SBF 298.19  
   Sebring Acres 191.84

   B. Request approval of budget amendment 08-09-110 in the amount of $5,360.00 for capital expenditures for the Sun ‘n Lakes of Lake Placid Special Recreation District. See Budget Amendment 2009 file & SMB 76 Page 14.

   C. Request approval to end the contract with RGA Services, Inc. as of May 31, 2009 for Placid Lakes Special Benefit District. See RGA Services, Inc. file.

Motion by Commissioner Stokes, seconded by Commissioner Carlson, to move to approve the consent agenda.

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

3. Emergency Operations Director:
A. **Request approval of Resolution and budget amendment 08-09-114 for Lake Placid Special Benefit Fire District to purchase fire apparatus.**

Tim Eures, Emergency Operations Director, presented the request.

Motion by Commissioner Bates, seconded by Commissioner Carlson, to move to approve Budget Amendment 08-09-114 and Resolution to purchase fire apparatus.

Upon roll call, all Commissioners voted aye. Motion carried. *See Budget Amendment 2009 file, Res. Book 22 Page 148 & SMB 76 Page 15.*

B. **Request approval of Resolution and budget amendment 08-09-112 for Placid Lakes Special Benefit Fire District to purchase a brush truck, skid unit and extrication equipment.**

Tim Eures, Emergency Operations Director, presented the request.

Motion by Commissioner Bates, seconded by Commissioner Carlson, to move to approve Budget Amendment 08-09-112 and Resolution to purchase a brush truck, skid unit and extrication equipment.

Upon roll call, all Commissioners voted aye. Motion carried. *See Budget Amendment 2009 file, Res. Book 22 Page 149 & SMB 76 Page 16.*

4. **Adjourn**

The meeting adjourned at 12:01 p.m.
SPECIAL MEETING OF THE BOARD, May 12, 2009

1. The meeting was called to order at 1:09 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 Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

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

2. Consent agenda: Request approval to pay all duly authorized bills.

   Sun'n Lakes Placid Fire 88.07
   Desoto City Fire 135.32
   Hickory Hills SBD 95.00
   Placid Lakes SBD 76.74
   Istokpoga Marsh Impr Dist 1,466.48
   Avon Park Estates SBF 658.52
   Highlands lakes Fire SDF 274.63
   Leisure Lakes SP Tax Fire 2,231.23
   Highlands Park Fire SBF 2,131.36
   Placid Lakes Fire District 39.04
   Orange Blossom EST 1-19 22.50
   Sun'n Lakes Placid Recre 373.22
   West Sebring SBF 2,173.83
   Venus SB Fire District 43.66
   Lorida Sb Fire District 161.68
   Lake Placid SB Fire Dist 73.44
   Highlands Park EST SBD 703.79

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

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

3. Adjourn

   The meeting adjourned at 1:10 p.m.
SPECIAL MEETING OF THE BOARD, May 19, 2009

1. The meeting was called to order at 1:42 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 Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

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

2. Consent agenda: Request approval to pay all duly authorized bills.

<table>
<thead>
<tr>
<th>Agency</th>
<th>Amount</th>
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<tbody>
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<td>Highlands Park EST SBD</td>
<td>100.00</td>
</tr>
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</table>

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

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

3. Adjourn

The meeting adjourned at 1:43 p.m.
SPECIAL MEETING OF THE BOARD, June 2, 2009

1. The meeting was called to order at 10:46 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

   Commissioner Barbara Stewart
   Commissioner Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

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

2. Consent agenda: Request approval to pay all duly authorized bills.

   Sun’n Lakes Placid Fire                       201.40
   Desoto City Fire                             639.54
   Placid Lakes SBD                             9,800.00
   Istokpoga Marsh Imp Dist                     4,500.00
   Highlands Lakes Fire SDF                    2,061.39
   Leisure Lakes SP Tax Fire                    198.86
   Highlands Park Fire SBD                      56.00
   Placid Lakes Fire District                   679.02
   Orange Blossom Est 1-19                      20.51
   Sun’n Lakes Placid Recre                      2,091.00
   West Sebring SBF                             2,771.29
   Venus SB Fire District                       180.10
   Lorida SB Fire District                      216.11
   Lake Placid SB Fire District                 250,369.07
   Highlands Park Est SBD                       50.00

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

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

3. Lakes Manager: Request approval of Resolution & budget amendment 08-09-139 for the Istokpoga Marsh Watershed Improvement District/Highlands County Alternative Water Storage/Disposal and Stormwater Reuse Project with a fiscal impact of $3.8 million.

   Clell Ford, Lakes Manager, presented the request. Commissioner Bates declared a conflict of interest. A Memorandum of Voting Conflict Form was provided to the Clerk to become part of
the permanent record.

Motion by Commissioner Carlson, seconded by Commissioner Maxcy, to move to approve budget amendment 08-09-139 and resolution for the Istonpoga Marsh Watershed Improvement District.


4. Adjourn

The meeting adjourned at 10:50 a.m.
SPECIAL MEETING OF THE BOARD, June 9, 2009

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

   Commissioner Barbara Stewart
   Commissioner Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

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

2. Consent agenda: Request approval to pay all duly authorized bills.

   Sun’n Lakes Placid Fire          60.00
   Desoto City Fire                173.76
   Hickory Hills SBD               95.00
   Placid Lakes SBD                92.61
   Istokpoga Marsh Imp Dist        3,440.00
   Avon Park Estates SBF           656.03
   Highlands Lakes Fire SDF        505.55
   Leisure Lakes SP Tax Fire       7.95
   Highlands Park Fire SBF         399.57
   Placid Lakes Fire District      78.12
   Sun’n Lakes Placid Recre        2,333.44
   West Sebring SBF                328.72
   Lake Placid SB Fire Dist        7.95
   Highlands Park Est SBD          652.61

Motion by Commissioner Stokes, seconded by Commissioner Bates, to move to pay all duly authorized bills. Upon roll call, all Commissioners voted aye. Motion carried.

3. ACTION:

   A. Request approval of tentative rate resolution for Thunderbird Road Wastewater Special Benefit District.

   Michael Wright, County Administrator, presented the request. The Commission came to a consensus to use the 15 year rate methodology. See SMB 76 Page 45.

4. Adjourn

The meeting adjourned at 1:00 p.m.
SPECIAL MEETING OF THE BOARD, June 16, 2009

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

   Commissioner Barbara Stewart
   Commissioner Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

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

2. Consent agenda:

   A. Request approval to pay all duly authorized bills.

<table>
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<th>Amount</th>
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<td>245.39</td>
</tr>
<tr>
<td>Highway Park SP Bene Dist</td>
<td>501.63</td>
</tr>
</tbody>
</table>

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

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

   B. Request approval of budget amendment 08-09-144 for sidewalk construction on Sun ‘n Lakes Boulevard in Lake Placid in the amount of $50,000.00.

Motion by Commissioner Stokes, seconded by Commissioner Bates, to move to approve budget amendment 08-09-144 in the amount of $50,000.00 for the construction of a sidewalk
on Sun’n Lakes Bouldevard in Lake Placid.

Upon roll call, all Commissioners voted aye. Motion carried. See Budget Amendment 2009 file & SMB 76 Page 59.

3. Adjourn

The meeting adjourned at 12:02 p.m.
SPECIAL MEETING OF THE BOARD, July 7, 2009

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 Barbara Stewart
   Commissioner Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

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

2. Consent agenda:

   A. Request approval to pay all duly authorized bills.

   Sun’n Lakes Placid Fire  185.00
   Desoto City Fire  147.71
   Highlands Lakes Fire SDF  518.26
   Leisure Lakes SP Tax Fire  112.29
   Highlands Park Fire SBF  26.00
   Sun’n Lakes Placid Recre  306.69
   Highlands Park Est SBD  338.26

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

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

   B. Request approval of an Agreement with Federal Special Response Security Service for Placid Lakes Special Benefit District.

Motion by Commissioner Stokes, seconded by Commissioner Bates, to move to approve the agreement with Federal Special Response Security, Inc. for four (4) nights a week security patrol in Placid Lakes Special Benefit District.

Upon roll call, all Commissioners voted aye. Motion carried. See Federal Special Response Security, Inc. file

3. Adjourn

The meeting adjourned at 12:56 p.m.
SPECIAL MEETING OF THE BOARD, July 14, 2009

1. The meeting called to order at 1:31 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 Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy

Commissioner Carlson was absent from this meeting.

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

2. Consent agenda: Request approval to pay all duly authorized bills

   Sun’n Lakes Placid Fire       440.51
   Desoto City Fire             164.88
   Hickory Hills SBD            95.00
   Placid Lakes SBD             1,790.07
   Highlands Lakes Fire SDF     98.00
   Leisure Lakes SP Tax Fire    10,850.95
   Highlands Park Fire SBF      445.81
   Placid Lakes Fire District   117.10
   Sun’n Lakes Placid Recre     754.00
   West Sebring SBF             473.05
   Lorida SB Fire District      3,581.20
   Lake Placid SB Fire Dist     544.84
   Highlands Park Est SBD       470.00

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

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

3. Adjourn

The meeting adjourned at 1:32 p.m.
1. The meeting was called to order at 10:53 a.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

   Commissioner Barbara Stewart
   Commissioner Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

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

2. Consent agenda: Request approval to pay all duly authorized bills.

   Desoto City Fire  830.28
   Placid Lakes SBD  3,069.79
   Istokpoga Marsh Imp Dist  11,246.88
   Leisure Lakes SP Tax Fire  35.73
   Placid Lakes Fire District  962.81
   Sun’n Lakes Placid Recre  4,646.24
   West Sebring SBF  3,782.80
   Sebring Acres  191.84
   Venus SB Fire District  89.31
   Lorida SB Fire District  59.83
   Lake Placid SB Fire Dist  660.64
   Highway Park SP Bene Dist  535.85
   Highlands Park Est SBD  50.00

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

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

3. Adjourn

The meeting adjourned at 10:54 p.m.
1. The meeting was called to order at 11:18 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 Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

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

2. Consent agenda:

   A. Request approval to pay all duly authorized bills.

   Sun'n Lakes Placid Fire 185.00
   Desoto City Fire 177.63
   Placid Lakes SBD 1,792.00
   Istokpoga Marsh Imp Dist 49,509.52
   Avon Park Estates SBF 695.94
   Highlands Lakes Fire SDF 612.10
   Leisure Lakes SP Tax Fire 108.53
   Highlands Park Fire SBF 26.00
   Placid Lakes Fire District 39.18
   Sun'n Lakes Placid Recre 4,212.04
   West Sebring SBF 1,763.87
   Lake Placid SB Fire Dist 176.18
   Highlands Park Est SBD 242.18

   B. Request approval of an Amendment to the Istokpoga Marsh Watershed Improvement District and South Florida Water Management District and the Florida Department of Agriculture and Consumer Services Agreement. See Istokpoga Marsh Watershed Improvement District file.

   Motion by Commissioner Carlson, seconded by Commissioner Stokes to move to approve the consent agenda.

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

3. Adjourn

   The meeting adjourned at 11:19 a.m.
SPECIAL MEETING OF THE BOARD, August 18, 2009

1. The meeting was called to order at 1:09 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 Don Bates  
   Commissioner Edgar Stokes  
   Commissioner C. Guy Maxcy  
   Commissioner Jeff Carlson

Also present were Michael Wright, J. Ross Macbeth, Jerome Kaszubowski, Myra Corrado and Pamela Nava.

2. Consent agenda: Request approval to pay all duly authorized bills.

   Sun’n Lakes Placid Fire 1,474.10  
   Desoto City Fire 662.12  
   Placid Lakes SBD 3,103.01  
   Istokpoga Marsh Imp Dist 13,640.00  
   Leisure Lakes SP Tax Fire 121.09  
   Placid Lakes Fire District 193.78  
   Sun’n Lakes Placid Recre 1,041.68  
   West Sebring SBF 1,441.90  
   Florida SB Fire Dist 245.33  
   Lake Placid SB Fire Dist 1,316.07  
   Highway Park SP Bene Dist 534.37

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

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

3. Adjourn

The meeting adjourned at 1:10 p.m.
SPECIAL MEETING OF THE BOARD, September 1, 2009

1. The meeting was called to order at 11:32 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 Don Bates
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

Commissioner Stokes was absent from this meeting.

Also present: Michael Wright, J. Ross Macbeth, Jerome Kaszubowski and Myra Corrado.

2. Consent agenda:

   A. Request approval to pay all duly authorized bills.

   Sun’n Lakes Placid Fire 13.85
   Istokpoga Marsh Imp Dist 885.00
   Avon Park Estates SBF 695.94
   Highlands Lakes Fire SDF 26.55
   Leisure Lakes SP Tax Fire 115.06
   Highlands Park Fire SBF 26.00
   Orange Blossom Est 1-19 20.51
   Lorida SB Fire District 32.14
   Lake Placid SB Fire Dist 100.00

   Motion by Commissioner Bates, seconded by Commissioner Maxcy, to move to approve to pay all duly authorized bills.

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

   B. Request approval of budget amendment #08-09-199 for County Project 08059, the Istokpoga Marsh Watershed Improvement District Highlands County Alternative Water Storage/Disposal and Stormwater Reuse Project with no fiscal impact.

   Commissioner Stewart requested a brief explanation of this item. Michael Wright, County Administrator, presented the request. Commissioner Bates and Commissioner Stewart commented on the issue. Bernis Gainer, Director of Office of Management and Budget, addressed their questions. Commissioner Bates declared a conflict of interest. A Memorandum of Voting Conflict form was given to the Clerk to become part of the permanent
Motion by Commissioner Carlson, seconded by Commissioner Maxcy, to move to approve Budget Amendment 08-09-199 for the Istokpoga Marsh Watershed Improvement District Alternative Water Storage / Disposal and Stormwater Reuse Project.

Upon roll call, all Commissioners voted aye, except Commissioner Bates, who abstained. Motion carried. See Budget Amendment 2009 file & SMB 77 Page 80.

3. Adjourn

The meeting adjourned at 11:35 a.m.
SPECIAL MEETING OF THE BOARD, September 8, 2009

1. The meeting was called to order at 10:11 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 Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

   Also present: Michael Wright, J. Ross Macbeth, Jerome Kaszubowski and Myra Corrado.

2. Consent agenda: Request approval to pay all duly authorized bills.

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<th>Agency</th>
<th>Amount</th>
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</thead>
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<td>Highlands Park Est SBD</td>
<td>558.91</td>
</tr>
</tbody>
</table>

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

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

3. PUBLIC HEARING: Public Hearing to consider levying the non ad valorem assessment for Thunderbird Road Wastewater Special Benefit District.

   Commissioner Stewart presented the request. Proof of Publication has been provided to the Clerk to become part of the permanent record. The Board discussed the issue. Commissioner Carlson declared a conflict of interest. A Memorandum of Voting Conflict form was entered into the record. Public input was received from Richard Vanderlaan.

   Motion by Commissioner Maxcy, seconded by Commissioner Bates, to move to approve the Resolution to levy the non ad valorem assessment roll for Thunderbird Road Wastewater
Special Benefit District; specifying the unit of measurement for the assessment and the amount of the assessment; specifying the number of years for the assessment; and providing for an effective date.

Upon roll call, all Commissioners voted aye, except Commissioner Carlson, who abstained. Motion carried. See Res. Book 22 Page 205 & SMB 77 Page 85.

Break: 10:30 - 10:40 a.m.

4. **PUBLIC HEARING:** Public Hearing to consider approval of Contracts for Sale and Lease Agreements 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 and gave a brief power point presentation. Proof of Publication has been provided to the Clerk to become part of the permanent record. The Board discussed the request. Jesse Markle, with South Florida Water Management District, and Bert Harris, Jr., representing the land owners, addressed the issue. Commissioner Bates declared a conflict of interest. A Memorandum of Voting Conflict form was entered into the record.

Ross Macbeth, Board Attorney, recommended the following motion: To approve the contracts in the form presented, bringing into the contract the terms for purchase price and for closing that are stated in the option agreement, in the amendment to option agreement and in the second amendment to option agreement, so that those current terms are all in that contract form. The environmental issue being added to the addendum to contract, and that the lease agreement, which is exhibit B to the contract, be amended to provide for this district rather than for the Water Management District and for an escrow that will put the amounts in based upon essentially the prorated property taxes to assure that there is money available to pay that because these lease terms will end before the tax payment is due and it will be back to the Board and it would be at least some small real estate tax due and owing.

Commissioner Carlson motioned and Commissioner Stokes seconded the recommended motion. Upon roll call, all Commissioners voted aye, except Commissioner Bates, who abstained. Motion carried. See Istokpoga Marsh Watershed Improvement District file.

Commissioner Maxcy requested that the County Administrator look into having a policy in place that states that the person running the camera and the sound system shall not be disturbed.

5. **Adjourn**

The meeting adjourned at 11:37 a.m.
SPECIAL MEETING OF THE BOARD, September 15, 2009

1. The meeting was called to order at 12:27 p.m. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

   Commissioner Barbara Stewart
   Commissioner Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

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

2. Consent agenda: Request approval to pay all duly authorized bills

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

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

3. Action agenda:

   3A, 3B and 3C were approved under one motion.

   A. Request to consider approval of a Warranty Deed for the Dedication of land by the Highlands Park Volunteer Fire Department, Inc. to the Highlands Park Special Benefit Fire District.
B. Request to consider approval of a Warranty Deed for the Dedication of land by the Leisure Lakes Volunteer Fire Department, Inc. to the Leisure Lakes Special Benefit Fire District.

C. Request to consider approval of a Warranty Deed for the Dedication of land by the West Sebring Volunteer Fire Department, Inc. to the West Sebring Special Benefit Fire District.

Motion by Commissioner Carlson, seconded by Commissioner Maxcy, to move to approve 3A, 3B and 3C of the action agenda.

Upon roll call, all Commissioners voted aye. Motion carried. See County Deed 2009 file.

3D through 3CC were approved under one motion.

D. Request certificate of Non Ad Valorem Assessment Roll for Avon Park Estates Special Benefit District.


E. Request certification of Non Ad Valorem Assessment Roll for Desoto City Special Benefit Fire District.


F. Request certification of Non Ad Valorem Assessment Roll for Highlands Lakes Special Tax District.


G. Request certification of Non Ad Valorem Assessment Roll for Highlands Park Estates Special Benefit District.

See Res. Book 22 Page 220.

H. Request certification of Non Ad Valorem Assessment Roll for Highlands Park Special Benefit Fire District.

See Res. Book 22 Page 221.

I. Request certification of Non Ad Valorem Assessment Roll for Hickory Hills Special Benefit District.

See Res. Book 22 Page 222.

J. Request certification of Non Ad Valorem Assessment Roll for Highway Park Special Benefit District.
See Res. Book 22 Page 223.

K. Request certification of Non Ad Valorem Assessment Roll for Istokpoga Marsh Watershed Improvement District.


L. Request certification of Non Ad Valorem Assessment Roll for Lake Haven Estates Special Benefit District.


M. Request certification of Non Ad Valorem Assessment Roll for Lake Placid Special Benefit Fire District.


N. Request certification of Non Ad Valorem Assessment Roll for Leisure Lakes Special Benefit Fire District.


O. Request certification of Non Ad Valorem Assessment Roll for Lorida Special Benefit Fire District.

See Res. Book 22 Page 228.

P. Request certification of Non Ad Valorem Assessment Roll for Orange Blossom Unit 12 Special Benefit District.


Q. Request certification of Non Ad Valorem Assessment Roll for Orange Villa Mobile Home Estates Special Benefit District.


R. Request certification of Non Ad Valorem Assessment Roll for Placid Lakes Special Benefit Fire District.

See Res. Book 22 Page 231.

S. Request certification of Non Ad Valorem Assessment Roll for Placid Lakes Special Benefit District.
T. Request certification of Non Ad Valorem Assessment Roll for Red Hill Farms Improvement District.


U. Request certification of Non Ad Valorem Assessment Roll for Sebring Acres Special Benefit District.

See Res. Book 22 Page 234.

V. Request certification of Non Ad Valorem Assessment Roll for Sebring Country Estates Special Benefit District.


W. Request certification of Non Ad Valorem Assessment Roll for Sebring Hills Special Benefit District.

See Res. Book 22 Page 236.

X. Request certification of Non Ad Valorem Assessment Roll for Sun ‘N Lake Estates and Acreage of Lake Placid Special Benefit District.

See Res. Book 22 Page 237.

Y. Request certification of Non Ad Valorem Assessment Roll for Sun ‘N Lakes of Lake Placid Recreation District.

See Res. Book 22 Page 238.

Z. Request certification of Non Ad Valorem Assessment Roll for Thunderbird Road Wastewater Special Benefit District.

See Res. Book 22 Page 239.

AA. Request certification of Non Ad Valorem Assessment Roll for Venus Special Benefit Fire District.


BB. Request certification of Non Ad Valorem Assessment Roll for West Sebring Special Benefit Fire District.


CC. Request certification of Non Ad Valorem Assessment Roll for Solid Waste
Assessment.


Motion by Commissioner Carlson, seconded by Commissioner Maxcy, to move to approve items 3D through 3CC of the action agenda.

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

4. Adjourn

The meeting adjourned at 12:30 p.m.
SPECIAL MEETING OF THE BOARD, October 6, 2009

1. The meeting was called to order at 10:33 p.m. in the Board of County Commissioners Chambers at 600 S. Commerce Ave., Sebring, Florida, with the following members present:

   Commissioner Barbara Stewart
   Commissioner Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

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

2. Consent agenda: Request approval to pay all duly authorized bills.

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

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

3. Adjourn

The meeting adjourned at 10:35 p.m.
SPECIAL MEETING OF THE BOARD, October 13, 2009

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

   Commissioner Barbara Stewart
   Commissioner Don Bates
   Commissioner Edgar Stokes
   Commissioner C. Guy Maxcy
   Commissioner Jeff Carlson

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

2. Consent agenda:

   A. Request approval to pay all duly authorized bills.

   Sun’n Lakes Placid Fire 598.31
   Desoto City Fire 271.01
   Hickory Hills SBD 95.00
   Placid Lakes SBD 298.28
   Highlands lakes Fire SDF 259.61
   Leisure Lakes SP Tax Fire 122.11
   Highlands Park Fire SBF 136.00
   Placid Lakes Fire District 276.11
   Sun’n Lakes Placid Recre 568.22
   West Sebring SBF 1,401.71
   Lorida SB Fire District 244.87
   Lake Placid SB Fire Dist 1,887.39
   Highlands Park Est SBD 470.00

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

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

   B. Request approval of Invitation to Bid (ITB) 09-46 Security Services Agreement between Placid Lakes Special Benefit District and Florida Anti-Crime Security, Inc. with funds budgeted in the amount of $21,216.00.

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

   Motion by Commissioner Bates, seconded by Commissioner Stokes, to move to approve the
agreement with Florida Anti Crime Security, Inc. for security patrol in Placid Lakes Special Benefit District.

Upon roll call, all Commissioners voted aye. Motion carried. See Florida Anti-Crime Security Inc. file.

C. Request approval of Consultant Services Agreement (CSA) for Surveyor Services for Task IB of the Istokpoga Marsh Watershed Improvement District/Highlands County Alternative Water Storage/Disposal and Stormwater Reuse Project with the project being 100% grant funded.

Clell Ford, Lakes Manager, presented the request. Commissioner Bates declared a conflict of interest. A Memorandum of Voting Conflict form was provided to the Clerk to become part of the permanent record.

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to move to approve Consultant Services Agreement for Professional Land Surveyor Services with Chastain-Skillman Engineering not to exceed $9,700.00.

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

3. Adjourn

The meeting adjourned at 10:35 a.m.