

SPECIAL MEETING OF THE BOARD, JANUARY 3, 2006

- 1. The meeting was called to order at 9:10 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard
C Guy Maxcy
Edgar Stokes
Andrew Jackson
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid	264.95
Sun'n Lakes Placid Fire36
Desoto City Fire89
Placid Lakes	864.00
Highlands Lakes Fire84
Highlands Park Fire06
West Sebring	424.32
Lorida Fire	283.70

- 3. **Adjourn**

The meeting adjourned at 9:11 A.M.

SPECIAL MEETING OF THE BOARD, JANUARY 10, 2006

1. The meeting was called to order at 11:08 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

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|------------------------|-----------------------|
| Bob Bullard | Carl Cool |
| C Guy Maxcy | Bob Jamison |
| Edgar Stokes | J Ross Macbeth |
| Andrew Jackson | Jodi Giguere |
| Barbara Stewart | |

2. Approval to pay all duly authorized bills

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid	323.54
Desoto City Fire	1,145.60
Sebring Highlands	119.70
Placid Lakes	309.89
Sebring Country Est	1,221.24
Istokpoga Marsh	515.00
Avon Park Est	510.89
Highlands Lakes Fire	1,564.08
Leisure Lakes Tax Fire	1,706.58
Highlands Park Fire	123.26
Placid Lakes Fire	121.36
Orange Blossom Est 1-19	20.51
Sun'n Lakes Placid Recreation	292.92
West Sebring	2,413.40
Lorida Fire	75.46
Highlands Park Est	609.57

3. Request approval of Resolution and Budget amendment 05-06-75

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve the Resolution and Budget Amendment for the Lake Placid Special Benefit Fire District. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 19 Page 5.

4. Adjourn

The meeting adjourned at 11:09 A.M.

SPECIAL MEETING OF THE BOARD, JANUARY 17, 2006

- 1. The meeting was called to order at 12:15 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard
C Guy Maxcy
Edgar Stokes
Andrew Jackson
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid	314.46
Sun'n Lakes Placid Fire	617.38
Desoto City Fire	82.29
Placid Lakes	2,782.70
Highlands Lakes Fire	177.45
Leisure Lakes Tax Fire	53.07
Highlands Park	73.62
Highlands Park Fire	115.50
Placid Lakes Fire	79.31
Sun'n Lakes Placid Recreation	827.43
West Sebring	799.77
Venus Fire	30.31
Lorida Fire	185.20
Lake Placid Fire	393.64
Highway Park	440.85

- 3. **Adjourn**

The meeting adjourned at 12:16 P.M.

SPECIAL MEETING OF THE BOARD, JANUARY 24, 2006

- 1. The meeting was called to order at 11:25 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard
C Guy Maxcy
Edgar Stokes
Andrew Jackson
Barbara Stewart

Carl Cool
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid	313.45
Desoto City Fire	448.48
Orange Villa	125.25
Placid Lakes	1,399.00
Leisure Lakes Tax Fire	1,019.49
Placid Lakes Fire	19.72
West Sebring	17,021.79
Lake Haven Est	673.88
Lorida Fire	50.50
Lake Placid Fire	2,758.80

- 3. **Adjourn**

The meeting adjourned at 11:26 P.M.

SPECIAL MEETING OF THE BOARD, FEBRUARY 7, 2006

- 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:

Bob Bullard	Carl Cool
C Guy Maxcy	Bob Jamison
Edgar Stokes	J Ross Macbeth
Andrew Jackson	Jodi Giguere
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	104.76
Desoto City Fire	957.19
Placid Lakes	999.00
Avon Park Est	606.90
Highlands Lakes Fire	1,262.42
Leisure Lakes Tax Fire	1,140.32
Highlands Park Fire	232.32
Placid Lakes Fire	88.10
Orange Blossom Est 1-19	20.51
Sun'n Lakes Placid Recreation	67.19
West Sebring	1,560.08
Venus Fire	22.75
Lorida Fire	3,905.76
Lake Placid Fire	87.89

Payment of bills for the Special Assessment Districts was authorized on January 30, 2006 for \$9,041.67.

- 3. **Adjourn**

The meeting adjourned at 11:56 A.M.

SPECIAL MEETING OF THE BOARD, FEBRUARY 14, 2006

- 1. The meeting was called to order at 10:50 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Carl Cool
Edgar Stokes	Bob Jamison
Andrew Jackson	J Ross Macbeth
Barbara Stewart	Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	399.21
Desoto City Fire	145.73
Placid Lakes	2,951.04
Highlands Lakes Fire	357.23
Leisure Lakes Tax Fire	7.58
Highlands Park	50.01
Placid Lakes Fire	138.32
Sun'n Lakes Placid Recreation	44.09
West Sebring	2,062.93
Venus Fire	7.56
Lorida Fire	220.02
Lake Placid Fire	300.06
Highlands Park Est	624.89

- 3. **Adjourn**

The meeting adjourned at 10:51 A.M.

SPECIAL MEETING OF THE BOARD, FEBRUARY 21, 2006

- 1. The meeting was called to order at 9:49 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard
C Guy Maxcy
Edgar Stokes
Andrew Jackson
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Placid Lakes	864.00
Leisure Lakes Tax Fire	70.20
Highlands Park Fire	519.22
Placid Lakes Fire	2,249.00
Sun'n Lakes Placid Recreation	625.10
West Sebring	51.70
Orange Blossom Unit 12	2,972.67
Highway Park	440.85

- 3. **Adjourn**

The meeting adjourned at 9:50 A.M.

SPECIAL MEETING OF THE BOARD, FEBRUARY 28, 2006

1. The meeting was called to order at 12:21 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

**Bob Bullard
C Guy Maxcy
Edgar Stokes
Andrew Jackson
Barbara Stewart**

**Tom Portz
Bob Jamison
J Ross Macbeth
Jodi Giguere**

2. Approval to pay all duly authorized bills

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Desoto City Fire	558.27
Orange Villa	125.25
Placid Lakes	428.13
Sebring Country Est	1,441.07
Istokpoga Marsh	515.00
Highlands Lakes Fire	2,221.13
Highlands Park Fire	1,610.42
Sebring Hills Light	1,664.00
West Sebring	272.80
Sebring Acres	191.84
Lake Haven Est	673.88
Lorida Fire	77.29

3. Request approval to fence clubhouse property – Highlands Park Estates

Assessment Coordinator, Treasa Handley, stated the Highlands Park Estates Association is requesting to fence in the area around the clubhouse facility. Assistant County Administrator, Tom Portz, added that there have been some complaints from citizens, and wanted the Board to take specific action on this issue. Ted Clay, Board of Directors for the Association, spoke in favor of having a fence installed. Helen Obenchain, President of the Homeowners Association, spoke in favor. Leroy Russell and Tom Pulice spoke in opposition. Motion by Commissioner Jackson, seconded by Commissioner Stewart, to approve the request of the Highlands Park Estates Homeowners Association to have a fence installed around the clubhouse facility. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 48 Page 29.

4. Adjourn

The meeting adjourned at 12:44 P.M.

SPECIAL MEETING OF THE BOARD, MARCH 7, 2006

- 1. The meeting was called to order at 10:19 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Carl Cool
C Guy Maxcy	Bob Jamison
Edgar Stokes	J Ross Macbeth
Andrew Jackson	Jodi Giguere
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	6.38
Desoto City Fire	1,264.60
Placid Lakes	1,179.00
Avon Park Est	606.90
Highlands Lakes Fire24
Leisure Lakes Tax Fire	74.19
Highlands Park Fire	95.24
Placid Lakes Fire	88.10
Orange Blossom Est 1-19	20.51
Sun'n Lakes Placid Recreation	67.19
West Sebring	1,062.18
Lorida Fire	343.63

- 3. **Adjourn**

The meeting adjourned at 10:20 A.M.

SPECIAL MEETING OF THE BOARD, MARCH 14, 2006

- 1. The meeting was called to order at 12:16 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard
C Guy Maxcy
Edgar Stokes
Andrew Jackson
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	142.31
Desoto City Fire	6,837.26
Placid Lakes	35.76
Avon Park Est	1,695.00
Highlands Lakes Fire	674.57
Leisure Lakes Tax Fire	7.57
Highlands Park Fire	93.50
Placid Lakes Fire	146.11
West Sebring	4,408.11
Venus Fire	7.56
Lorida Fire	231.73
Lake Placid Fire	125.46
Highlands Park Est	623.60

- 3. **Adjourn**

The meeting adjourned at 12:17 P.M.

SPECIAL MEETING OF THE BOARD, MARCH 21, 2006

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

Bob Bullard	Carl Cool
C Guy Maxcy	Bob Jamison
Edgar Stokes	J Ross Macbeth
Andrew Jackson	Jodi Giguere
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	91.25
Desoto City Fire	24.65
Placid Lakes	864.00
Highlands Lakes Fire	154.00
Leisure Lakes Tax Fire	45.50
Highlands Park Fire	52.63
Placid Lakes Fire	22.84
West Sebring	13,077.13
Venus Fire	22.75
Lorida Fire	52.76
Lake Placid Fire	1,697.29

- 3. **Emergency Operations Director: Request approval of budget amendment 05-06-130 to move funds from #56400 Machinery and Equipment to #57100 Principal Payments and #57200 Interest Payments for the debt service of Placid Lakes Special Benefit Fire District**

County Administrator, Carl Cool, presented the request. Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve the budget amendment as presented. Upon roll call, all Commissioners voted aye. Motion carried.

- 4. **Adjourn**

The meeting adjourned at 10:12 A.M.

SPECIAL MEETING OF THE BOARD, MARCH 28, 2006

1. The meeting was called to order at 11:50 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

**Bob Bullard
C Guy Maxcy
Edgar Stokes
Andrew Jackson
Barbara Stewart**

**Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere**

2. Approval to pay all duly authorized bills

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	295.79
Desoto City Fire	529.65
Orange Villa	125.25
Placid Lakes	16,195.58
Sebring Country Est	1,441.07
Highlands Lakes Fire	16.91
Leisure Lakes Tax Fire	75.23
Highlands Park Fire24
Sebring Hills Light	1,664.00
Sun'n Lakes Placid Recreation	753.04
West Sebring	2,161.18
Sebring Acres	191.84
Lake Haven Est	673.88
Lake Placid Fire	153.52
Highway Park	499.68

3. Adjourn

The meeting adjourned at 11:51 A.M.

SPECIAL MEETING OF THE BOARD, APRIL 4, 2006

- 1. The meeting was called to order at 1:17 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard
C Guy Maxcy
Edgar Stokes
Andrew Jackson
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Giguere

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	91.83
Desoto City Fire	179.06
Placid Lakes	1,106.00
Highlands Lakes Fire	709.50
Leisure Lakes Tax Fire	56.35
Highlands Park Fire	75.45
Placid Lakes Fire	88.10
Orange Blossom Est 1-19	20.51
Sun'n Lakes Placid Recreation	324.16
West Sebring	3,049.53
Venus Fire	22.75
Lorida Fire	300.37
Lake Placid Fire	68.25

- 3. **Adjourn**

The meeting adjourned at 1:18 P.M.

SPECIAL MEETING OF THE BOARD, APRIL 11, 2006

- 1. The meeting was called to order at 12:00 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard
C Guy Maxcy
Edgar Stokes
Andrew Jackson
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Pifer

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	125.00
Desoto City Fire	91.04
Placid Lakes	494.13
Istokpoga Marsh	3,018.62
Avon Park Est	606.90
Highlands Lakes Fire	305.53
Highlands Park Fire	192.02
Placid Lakes Fire	120.26
Sun'n Lakes Placid Recreation	775.00
West Sebring	347.53
Lorida Fire	223.67
Highlands Park Est	607.50

- 3. **Adjourn**

The meeting adjourned at 12:01 P.M.

SPECIAL MEETING OF THE BOARD, APRIL 18, 2006

- 1. The meeting was called to order at 11:51 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

**Bob Bullard
 C Guy Maxcy
 Edgar Stokes
 Andrew Jackson
 Barbara Stewart**

**Carl Cool
 Bob Jamison
 J Ross Macbeth
 Jodi Pifer**

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	7.56
Desoto City Fire	91.06
Placid Lakes	3,131.42
Istokpoga Marsh	2,953.85
Highlands Lakes Fire	2,715.12
Leisure Lakes Fire	7.58
Placid Lakes Fire	28.53
Sun'n Lakes Placid Recreation	677.27
West Sebring	40.30
Venus Fire	7.56
Lorida Fire	8.82
Lake Placid Fire	325.56
Highway Park	484.96
Highlands Park Est	13,227.00

- 3. **Adjourn**

The meeting adjourned at 11:52 A.M.

SPECIAL MEETING OF THE BOARD, APRIL 25, 2006

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:

**Bob Bullard
C Guy Maxcy
Edgar Stokes
Andrew Jackson
Barbara Stewart**

**Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Pifer**

2. Approval to pay all duly authorized bills

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	299.18
Desoto City Fire	401.79
Orange Villa	125.25
Placid Lakes	768.45
Istokpoga Marsh	351.90
Leisure Lakes Fire	74.06
Placid Lakes Fire	1,084.75
Sun'n Lakes Placid Recreation	120.00
Sebring Acres	191.84
Lake Haven Est	686.88
Lorida Fire	30.06
Lake Placid Fire	114.01

3. Adjourn

The meeting adjourned at 10:57 A.M.

SPECIAL MEETING OF THE BOARD, MAY 2, 2006

- 1. The meeting was called to order at 9:43 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Carl Cool
C Guy Maxcy	Bob Jamison
Edgar Stokes	J Ross Macbeth
Andrew Jackson	Jodi Pifer
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire24
Desoto City Fire	220.02
Placid Lakes	1,292.13
Sebring Country Est	1,441.07
Istokpoga Marsh	405.00
Highlands Lakes Fire	1,588.54
Leisure Lakes Fire	76.57
Highlands Park Fire	3,323.88
Sebring Hills Light	1,664.00
Placid Lakes Fire	330.74
Orange Blossom Est 1-19	20.51
Sun'n Lakes Placid Recreation	182.65
West Sebring	3,546.29
Lorida Fire	295.88
Lake Placid Fire	2,752.11

- 3. **Request approval for closure of special district fund 132 – Orange Blossom Country Club Community**

Assessment Coordinator, Treasa Handley, presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Jackson, to approve closing out Fund 132 to the Orange Blossom Units 1-19 District, Fund 127, at the end of the current fiscal year, and for any future payments of delinquent assessments for these funds will be remitted to that fund also. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 48 Page 63.

- 4. **Adjourn**

The meeting adjourned at 9:45 A.M.

SPECIAL MEETING OF THE BOARD, MAY 9, 2006

- 1. The meeting was called to order at 1:28 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Carl Cool
C Guy Maxcy	Bob Jamison
Edgar Stokes	J Ross Macbeth
Andrew Jackson	Jodi Pifer
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Desoto City Fire	1,834.14
Placid Lakes	150.00
Highlands Lakes Fire	71.00
Leisure Lakes Fire	6,555.42
Highlands Park Fire	198.14
Placid Lakes Fire	1,028.36
Sun'n Lakes Placid Recreation	1,199.36
West Sebring	86.84
Lake Placid Fire	2,529.00
Highlands Park Est	230.06

- 3. **Adjourn**

The meeting adjourned at 1:29 P.M.

SPECIAL MEETING OF THE BOARD, MAY 16, 2006

- 1. The meeting was called to order at 2:01 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Carl Cool
C Guy Maxcy	Bob Jamison
Andrew Jackson	J Ross Macbeth
Barbara Stewart	Jodi Pifer

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Jackson, seconded by Commissioner Stewart, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	410.55
Desoto City Fire	80.89
Placid Lakes	2,790.84
Avon Park Est	606.90
Highlands Lakes Fire	519.17
Leisure Lakes Fire	45.50
Highlands Park Fire	48.62
Placid Lakes Fire	124.80
Sun'n Lakes Placid Recreation	13,191.55
West Sebring	293.80
Venus Fire	22.75
Lorida Fire	127.26
Lake Placid Fire	408.78
Highway Park	484.96
Highlands Park Est	400.00

- 3. **Adjourn**

The meeting adjourned at 2:02 P.M.

SPECIAL MEETING OF THE BOARD, MAY 23, 2006

- 1. The meeting was called to order at 3:52 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Carl Cool
C Guy Maxcy	Bob Jamison
Edgar Stokes	J Ross Macbeth
Andrew Jackson	Jodi Pifer
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	686.90
Desoto City Fire	738.81
Orange Villa	125.47
Placid Lakes	1,296.00
Istokpoga Marsh	515.00
N Orange Blossom 8&9	1,256.26
Highlands Lakes Fire	3,572.93
Leisure Lakes Fire	103.05
Placid Lakes Fire	15,607.09
Sun'n Lakes Placid Recreation	775.00
West Sebring	4,556.83
Lake Haven Est	779.91
Venus Fire	7.56
Lorida Fire	7.56
Lake Placid Fire	107.98

- 3. **Request approval to declare county owned land, Placid Lakes Special Benefit (C/O BCC) Land, Parcel – ID: C-14-37-29-300-1990-0090 as surplus and grant permission to solicit offers on their sale through the County’s bid process, reference bid ITB 06-051**

Assessment Coordinator, Treasa Handley, presented the request. Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried.

- 4. **Adjourn**

The meeting adjourned at 3:55 P.M.

SPECIAL MEETING OF THE BOARD, JUNE 6, 2006

1. The meeting was called to order at 10:04 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

**Bob Bullard
Edgar Stokes
Andrew Jackson
Barbara Stewart**

**Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Pifer**

2. Approval to pay all duly authorized bills

Motion by Commissioner Jackson, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Desoto City Fire	70.09
Avon Park Est	1,695.00
Highlands Lakes Fire	722.65
Leisure Lakes Fire	1,985.25
Highlands Park Fire	25.00
Placid Lakes Fire	84.97
Sun'n Lakes Placid Recreation	67.33
West Sebring	200.00
Lorida Fire	285.05
Lake Placid Fire	1,110.00

Payment of bills for the Special Assessment Districts was authorized on May 30, 2006 for \$13,444.26.

3. Request to seek approval from City of Sebring for placement of fire hydrants – Orange Blossom Unit 12 Special Benefit District

Assessment Coordinator, Treasa Handley, presented the request. Motion by Commissioner Stokes, seconded by Commissioner Stewart, to approve the request as stated. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 48 Page 87.

4. Adjourn

The meeting adjourned at 10:07 A.M.

SPECIAL MEETING OF THE BOARD, JUNE 13, 2006

- 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:

**Bob Bullard
 C Guy Maxcy
 Edgar Stokes
 Andrew Jackson
 Barbara Stewart**

**Carl Cool
 Bob Jamison
 J Ross Macbeth
 Jodi Pifer**

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	1,209.55
Desoto City Fire	1,078.14
Placid Lakes	3,030.63
Avon Park Est	606.90
Highlands Lakes Fire	560.17
Leisure Lakes Fire	45.50
Highlands Park Fire	270.02
Placid Lakes Fire	176.22
Sun'n Lakes Placid Recreation	58.83
West Sebring	3,760.78
Venus Fire	22.75
Lorida Fire	275.32
Lake Placid Fire	1,591.04
Highlands Park Est	636.14

- 3. **Adjourn**

The meeting adjourned at 1:55 P.M.

SPECIAL MEETING OF THE BOARD, JUNE 20, 2006

- 1. The meeting was called to order at 12:09 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Carl Cool
C Guy Maxcy	Bob Jamison
Edgar Stokes	J Ross Macbeth
Andrew Jackson	Jodi Pifer
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	1,467.95
Desoto City Fire	347.38
Orange Villa	125.25
Placid Lakes	3,363.71
Istokpoga Marsh	3,060.00
Highlands Lakes Fire	446.25
Leisure Lakes Fire	7.20
Highlands Park Fire	97.95
Placid Lakes Fire	244.90
Sun'n Lakes Placid Recreation	1,522.66
West Sebring	134.05
Lake Haven Est	779.91
Venus Fire	7.17
Lorida Fire	75.65
Lake Placid Fire	205.74
Highway Park	484.96

- 3. **Adjourn**

The meeting adjourned at 12:10 P.M.

SPECIAL MEETING OF THE BOARD, JUNE 27, 2006

- 1. The meeting was called to order at 5:37 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard
C Guy Maxcy
Edgar Stokes
Andrew Jackson
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Pifer

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	125.00
Desoto City Fire	2,412.56
Sebring Country Est	1,441.07
Istokpoga Marsh	515.00
Highlands Lakes Fire	5,588.00
Leisure Lakes Fire	6,983.43
Sebring Hills Light	1,664.00
Placid Lakes Fire	68.34
Orange Blossom Est 1-19	20.51
West Sebring	22.16
Sebring Acres	191.84
Lorida Fire	59.19
Lake Placid Fire	95.41

- 3. **Adjourn**

The meeting adjourned at 5:38 P.M.

SPECIAL MEETING OF THE BOARD, JULY 11, 2006

- 1. The meeting was called to order at 1:55 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Carl Cool
C Guy Maxcy	Bob Jamison
Edgar Stokes	J Ross Macbeth
Andrew Jackson	Jodi Pifer
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	134.50
Desoto City Fire	128.00
Placid Lakes	130.13
Avon Park Est	606.90
Highlands Lakes Fire	151.00
Leisure Lakes Fire	16.07
Placid Lakes Fire	5,671.32
Sun'n Lakes Placid Recreation	142.33
West Sebring	77.60
Lorida Fire	74.92
Highlands Park Est	309.05

Payment of bills for the Special Assessment Districts was authorized on July 3, 2006 for \$29,714.46.

- 3. **Adjourn**

The meeting adjourned at 1:56 P.M.

SPECIAL MEETING OF THE BOARD, JULY 18, 2006

- 1. The meeting was called to order at 10:20 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

**C Guy Maxcy
Edgar Stokes
Barbara Stewart**

**Carl Cool
Pam Cross
J Ross Macbeth
Jodi Pifer**

Commissioners Bullard and Jackson were absent from the meeting.

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Stewart, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	379.56
Desoto City Fire	687.38
Placid Lakes	4,638.17
Istokpoga Marsh	527.85
Highlands Lakes Fire	926.94
Leisure Lakes Fire	7.35
Highlands Park Fire	341.59
Placid Lakes Fire	219.41
Orange Blossom Est 1-19	4,300.00
Sun'n Lakes Placid Recreation	744.03
West Sebring	272.88
Venus Fire	7.37
Lorida Fire	149.94
Lake Placid Fire	233.75
Highway Park	484.96
Highlands Park Est	400.00

- 3. **Adjourn**

The meeting adjourned at 10:21 A.M.

SPECIAL MEETING OF THE BOARD, JULY 25, 2006

- 1. The meeting was called to order at 5:50 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard
C Guy Maxcy
Edgar Stokes
Andrew Jackson
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Pifer

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Stewart, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	106.09
Desoto City Fire	878.33
Orange Villa	125.25
Placid Lakes	1,296.00
Istokpoga Marsh	5,935.75
Highlands Lakes Fire	4,566.20
Leisure Lakes Fire	45.32
Highlands Park Fire	1,273.52
Sun'n Lakes Placid Recreation	717.44
West Sebring	920.58
Sebring Acres	174.40
Lake Haven Est	752.78
Venus Fire	22.66
Lorida Fire	81.25
Lake Placid Fire	463.25

- 3. **Adjourn**

The meeting adjourned at 5:51 P.M.

SPECIAL MEETING OF THE BOARD, AUGUST 1, 2006

- 1. The meeting was called to order at 9:23 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Carl Cool
C Guy Maxcy	Rick Helms
Edgar Stokes	Bob Jamison
Andrew Jackson	J Ross Macbeth
	Jodi Pifer

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Desoto City Fire	105.53
Placid Lakes	11,875.00
Sebring Country Est	1,441.07
Highlands Lakes Fire	21.65
Highlands Park Fire	25.00
Sebring Hills Light	1,664.00
Placid Lakes Fire	89.89
Orange Blossom Est 1-19	20.51
Sun'n Lakes Placid Recreation	66.89
West Sebring	618.85
Venus Fire	895.00
Lorida Fire	349.17
Highlands Park Est	225.00

- 3. **Emergency Operations Director:**

- A. **Request approval of budget amendment 05-06-243 to move funds from #56200 Buildings to #53100 Professional Services, #54300 Utility Services, #54400 Rentals & Leases, and #55211 Gas & Oil to make up for underage for Highlands Park Special Benefit Fire District**

Emergency Operations Director, Tim Eures, presented the request. Motion by Commissioner Maxcy, seconded by Commissioner Jackson, to approve the budget amendment as presented. Upon roll call, all Commissioners voted aye. Motion carried.

- B. **Request approval of Resolution and budget amendment 05-06-245 to move funds from Fund Balance Unreserved to #51300 Other Salaries & Wages, #54300 Utility Services, #54600 Repair & Maintenance, #55211 Gas & Oil, and #56400 Machinery & Equipment to make up for underage and for the purchase of a stand-by generator and LP gas tank for Lake Placid Sun 'n Lakes Fire District**

Emergency Operations Director, Tim Eures, presented the request. Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve the resolution and budget amendment as presented. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 19 Page 135.

C. Request approval of budget amendment 05-06-248 to move funds from #56400 Machinery & Equipment to #54100 Communication & Freight, #54300 Utility Services, #54400 Rentals & Leases, #54900 Other Charges & Obligations #55211 Gas & Oil, #55403 Education & Training, and #54917 Admin. Expense to make up underage for West Sebring Benefit Fire District.

Emergency Operations Director, Tim Eures, presented the request. Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve the budget amendment as presented. Upon roll call, all Commissioners voted aye. Motion carried.

4. County Administrator: Request approval of proposed safety improvements to Highlands Park Estates park

County Administrator, Carl Cool, presented a recommendation for some proposed safety improvements to be made to the park, and some repairs to be made to the dock. Commissioner Bullard spoke in support of the recommendations, but stated a key should be given to the president of the homeowners association. Assistant County Administrator, Rick Helms, stated that reservations for the clubhouse should be made through Assessment Coordinator, Treasa Handley, and a key to the park will be made available at the Lake Placid Building Department. Motion by Commissioner Stokes, seconded by Commissioner Jackson, move to approve the installation of improvements to the Highlands Park Estates park as recommended by the County Administrator, and recommend that the president of the Highlands Park Estates Homeowners Association be given a key to the park for their functions, and waive the \$50 deposit fee for the Homeowners Association functions. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 48 Page 102.

5. Adjourn

The meeting adjourned at 10:30 A.M.

SPECIAL MEETING OF THE BOARD, AUGUST 8, 2006

- 1. The meeting was called to order at 1:14 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Carl Cool
C Guy Maxcy	Rick Helms
Edgar Stokes	Bob Jamison
Andrew Jackson	J Ross Macbeth
Barbara Stewart	Jodi Pifer

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Stewart, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	125.00
Desoto City Fire	139.32
Placid Lakes	3,004.65
Avon Park Est	2,301.90
Highlands Lakes Fire	455.17
Leisure Lakes Fire	116.38
Highlands Park Fire	70.00
Placid Lakes Fire	808.24
Sun'n Lakes Placid Recreation	4,290.75
West Sebring	86.84
Lake Placid Fire	122.00
Highlands Park Est	615.98

- 3. **Adjourn**

The meeting adjourned at 1:15 P.M.

SPECIAL MEETING OF THE BOARD, AUGUST 15, 2006

- 1. The meeting was called to order at 10:50 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

**C Guy Maxcy
 Edgar Stokes
 Andrew Jackson
 Barbara Stewart**

**Carl Cool
 Bob Jamison
 J Ross Macbeth
 Jodi Pifer**

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	8.84
Desoto City Fire	113.14
Placid Lakes	3,305.54
Highlands Lakes Fire	1,569.72
Leisure Lakes Fire	7.35
Highlands Park Fire	185.65
Placid Lakes Fire	1,705.25
Sun'n Lakes Placid Recreation	791.00
West Sebring	123.63
Venus Fire	7.37
Lorida Fire	444.01
Lake Placid Fire	280.39
Highlands Park Est	181.00

- 3. **Adjourn**

The meeting adjourned at 10:51 A.M.

SPECIAL MEETING OF THE BOARD, AUGUST 22, 2006

- 1. The meeting was called to order at 11:52 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard
C Guy Maxcy
Edgar Stokes
Andrew Jackson
Barbara Stewart

Carl Cool
Bob Jamison
J Ross Macbeth
Jodi Pifer

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	407.86
Desoto City Fire	3.96
Placid Lakes	1,166.13
Highlands Lakes Fire	85.65
Leisure Lakes Fire	51.57
Placid Lakes Fire	192.53
Orange Blossom Est 1-19	4,300.00
Sun'n Lakes Placid Recreation	2,984.00
West Sebring	55.84
Lorida Fire	71.78
Lake Placid Fire	190.90
Highway Park	484.96
Highlands Park Est	50.00

- 3. **Adjourn**

The meeting adjourned at 11:53 A.M.

SPECIAL MEETING OF THE BOARD, SEPTEMBER 5, 2006

1. The meeting was called to order at 9:23 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- | | |
|------------------------|-----------------------|
| Bob Bullard | Carl Cool |
| C Guy Maxcy | Rick Helms |
| Edgar Stokes | Pam Cross |
| Barbara Stewart | J Ross Macbeth |
| | Jodi Pifer |

2. Approval to pay all duly authorized bills

Motion by Commissioner Maxcy, seconded by Commissioner Stokes, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	105.63
Desoto City Fire	125.74
Avon Park Est	606.90
Highlands Lakes Fire	174.08
Leisure Lakes Fire	45.34
Highlands Park Fire	45.34
Placid Lakes Fire	74.59
Orange Blossom Est 1-19	4,807.68
Sun'n Lakes Placid Recreation	67.05
West Sebring	68.96
Venus Fire	22.67
Lorida Fire	395.93
Lake Placid Fire	68.01

Payment of bills for the Special Assessment Districts was authorized on August 29, 2006 for \$12,801.25.

3. Request approval of budget amendment 05-06-284 to provide for budgeting receipt of loan to purchase fire apparatus and budgeting interest earned from escrow to pay on principal for Placid Lakes Fire District.

County Administrator, Carl Cool, presented the request. Motion by Commissioner Stokes, seconded by Commissioner Stewart, to approve the budget amendment and Resolution as presented. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 19 Page 147.

4. Request approval of Resolution & budget amendment 05-06-280 for Sun 'n Lake of Lake Placid Recreation District

County Administrator, Carl Cool, presented the request. Motion by Commissioner Stewart, seconded by Commissioner Stokes, to approve the resolution and budget amendment as presented. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 19 Page 148.

5. Adjourn

The meeting adjourned at 9:29 A.M.

SPECIAL MEETING OF THE BOARD, SEPTEMBER 19, 2006

- 1. The meeting was called to order at 11:14 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

Bob Bullard	Carl Cool
C Guy Maxcy	Pam Cross
Edgar Stokes	J Ross Macbeth
Andrew Jackson	Jodi Pifer
Barbara Stewart	

- 2. **Approval to pay all duly authorized bills**

Motion by Commissioner Stokes, seconded by Commissioner Jackson, to approve payment of warrants for the following Special Assessment Districts. Upon roll call, all Commissioners voted aye. Motion carried.

Sun'n Lakes Placid Fire	8.60
Desoto City Fire	83.44
Placid Lakes	4,760.21
Highlands Lakes Fire	2,362.11
Leisure Lakes Fire	6,124.92
Highlands Park Fire	3,000.00
Placid Lakes Fire	60.49
Orange Blossom Est 1-19	4,300.00
Sun'n Lakes Placid Recreation	725.75
West Sebring	1,518.72
Venus Fire	7.37
Lorida Fire	7.37
Lake Placid Fire	7.67
Highway Park	484.96

- 3. **Request approval of Resolution & budget amendment 05-06-306 for Sun 'n Lakes of Lake Placid Recreation District**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve the Resolution and budget amendment as presented. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 19 Page 159.

- 4. **Highlands Park Estates – Ban launching of boats within the park**

Motion by Commissioner Stokes, seconded by Commissioner Maxcy, to approve the ban on launching by trailer any motorized boats at the Highlands Park Estates Park. Upon roll call, all Commissioners voted aye. Motion carried.

- 5. **Adjourn**

The meeting adjourned at 11:17 A.M.

