

**SPECIAL MEETING OF THE BOARD, JANUARY 2, 2007**

- 1. The meeting was called to order at 10:35 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>Rick Helms</b>
<b>Edgar Stokes</b>	<b>Bob Jamison</b>
<b>Barbara Stewart</b>	<b>J. Ross Macbeth</b>
<b>Don Bates</b>	<b>Tonia Rivera</b>
<b>Andrew Jackson</b>	

Carl Cool, County Administrator was absent from 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.

<b>West Sebring .....</b>	<b>34.32</b>
<b>Sebring County Est.....</b>	<b>1,441.07</b>
<b>Istokpoga Marsh Imp Dist.....</b>	<b>257.50</b>
<b>Orange Blossom Est 1-19.....</b>	<b>20.51</b>
<b>Lake Placid SB Fire Dist.....</b>	<b>100.00</b>

Payment of bills for the Special District was authorized on December 22, 2006 for \$4775.63.

**3. Adjourn**

The meeting adjourned at 10:36 A.M.

**SPECIAL MEETING OF THE BOARD, JANUARY 9, 2007**

- 1. The meeting was called to order at 9:52 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar Stokes</b>	<b>Bob Jamison</b>
<b>Don Bates</b>	<b>J. Ross Macbeth</b>
<b>Andrew Jackson</b>	<b>Tonia Rivera</b>

Commissioner Stewart was absent from the meeting.

**A. Request 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.

<b>Sun'n Lakes Placid SBF.....</b>	<b>6,792.57</b>
<b>Sun'n Lakes Placid Fire.....</b>	<b>.88</b>
<b>Desoto City Fire .....</b>	<b>206.90</b>
<b>West Sebring .....</b>	<b>824.58</b>
<b>Lake Placid SB Fire Dist.....</b>	<b>.45</b>
<b>Sebring Highlands SBF .....</b>	<b>6,008.39</b>
<b>Placid Lakes SBD .....</b>	<b>680.70</b>
<b>Avon Park Estates SBF .....</b>	<b>614.84</b>
<b>Highlands Lakes Fire SDF .....</b>	<b>966.43</b>
<b>Leisure Lakes SP Tax Fire .....</b>	<b>75.79</b>
<b>Highlands Park SBD .....</b>	<b>535.44</b>
<b>Highlands Park Fire SBF .....</b>	<b>25.00</b>
<b>Placid Lakes Fire District .....</b>	<b>79.03</b>
<b>Sun'n Lakes Placid Recre .....</b>	<b>846.59</b>
<b>Lorida SB Fire District .....</b>	<b>406.61</b>
<b>Highlands Park Est SBD .....</b>	<b>100.00</b>

**B. Request new payment schedule for Placid Lakes Special Benefit Fire District's new truck (schedule to be signed by the Chairman)**

Motion by Commissioner Jackson, seconded by Commissioner Stokes, to approve the item listed above. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 49 Page 10.

**2. Adjourn**

The meeting adjourned at 9:53A.M.

**SPECIAL MEETING OF THE BOARD, JANUARY 16, 2007**

1. The meeting was called to order at 12:48 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

**C. Guy Maxey  
Edgar Stokes  
Barbara Stewart  
Don Bates  
Andrew Jackson**

**Carl Cool  
J. Ross Macbeth  
Antonia Rivera**

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. No check report due to financial system being down. Subsequent confirmation indicated no warrants were required to be paid.

3. **Adjourn**

The meeting adjourned at 12:49 P.M.

**SPECIAL MEETING OF THE BOARD, JANUARY 23, 2007**

- 1. The meeting was called to order at 5:47 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C. Guy Maxey</b>	<b>Carl Cool</b>
<b>Edgar Stokes</b>	<b>J. Ross Macbeth</b>
<b>Barbara Stewart</b>	<b>Antonia Rivera</b>
<b>Don Bates</b>	

**Commissioner Jackson and Bob Jamison, Deputy Clerk, were not present at the meeting.**

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

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

<b>Sun'n Lakes Placid SBF.....</b>	<b>7,693.28</b>
<b>Sun'n Lakes Placid Fire.....</b>	<b>527.43</b>
<b>Desoto City Fire .....</b>	<b>3,597.66</b>
<b>West Sebring .....</b>	<b>430.17</b>
<b>Lake Placid SB Fire Dist.....</b>	<b>271.76</b>
<b>Sebring Highlands SBF .....</b>	<b>8,210.24</b>
<b>Placid Lakes SBD .....</b>	<b>2,722.57</b>
<b>Highlands Lakes Fire SDF .....</b>	<b>207.43</b>
<b>Leisure Lakes SP Tax Fire .....</b>	<b>107.34</b>
<b>Highlands Park SBD .....</b>	<b>1,277.71</b>
<b>Highlands Park Fire SBF .....</b>	<b>236.45</b>
<b>Placid Lakes Fire District .....</b>	<b>95.82</b>
<b>Sun'n Lakes Placid Recre .....</b>	<b>725.67</b>
<b>Lorida SB Fire District .....</b>	<b>248.85</b>
<b>Highlands Park Est SBD .....</b>	<b>852.19</b>
<b>Orange Villa SBF .....</b>	<b>124.66</b>
<b>Istokpoga Marsh Imp Dist .....</b>	<b>257.50</b>
<b>Orange Blossom Est 1-19 .....</b>	<b>82,510.19</b>
<b>Lake Haven Estates SBD .....</b>	<b>753.02</b>
<b>Venus SB Fire District .....</b>	<b>29.84</b>
<b>Highway Park SP Bene Dist .....</b>	<b>477.83</b>

**3. Adjourn**

The meeting adjourned at 5:48 P.M.

**SPECIAL MEETING OF THE BOARD, FEBRUARY 6, 2007**

1. The meeting was called to order at 3:37 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

- |                        |                        |
|------------------------|------------------------|
| <b>C. Guy Maxey</b>    | <b>Carl Cool</b>       |
| <b>Edgar Stokes</b>    | <b>J. Ross Macbeth</b> |
| <b>Barbara Stewart</b> | <b>Antonia Rivera</b>  |
| <b>Don Bates</b>       |                        |
| <b>Andrew Jackson</b>  |                        |

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

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

<b>Sun'n Lakes Placid SBF.....</b>	<b>9,866.12</b>
<b>Sun'n Lakes Placid Fire.....</b>	<b>91.93</b>
<b>Desoto City Fire .....</b>	<b>952.49</b>
<b>West Sebring .....</b>	<b>159.74</b>
<b>Lake Placid SB Fire Dist.....</b>	<b>68.01</b>
<b>Sebring Highlands SBF .....</b>	<b>15,114.08</b>
<b>Placid Lakes SBD .....</b>	<b>450.00</b>
<b>Highlands Lakes Fire SDF .....</b>	<b>309.18</b>
<b>Leisure Lakes SP Tax Fire .....</b>	<b>168.57</b>
<b>Highlands Park SBD .....</b>	<b>1,421.34</b>
<b>Highlands Park Fire SBF .....</b>	<b>71.00</b>
<b>Placid Lakes Fire District .....</b>	<b>112.35</b>
<b>Sun'n Lakes Placid Recre .....</b>	<b>71.94</b>
<b>Lorida SB Fire District .....</b>	<b>22.67</b>
<b>Istokpoga Marsh Imp Dist .....</b>	<b>257.50</b>
<b>Avon Park Estates SBF .....</b>	<b>605.86</b>
<b>Venus SB Fire District .....</b>	<b>22.67</b>

**A. Lakes Manager: Request approval of funding for Hydrilla treatment for Lake August from the Placid Lakes Special Benefit District's funds**

Clell Ford, Lakes Manager, gave a brief power point presentation. Motion by Commissioner Jackson, seconded by Commissioner Stewart, to move to approve this request. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 49 Page 74.

**B. Emergency Operations Director: Request approval of Resolution & budget amendment 06-07-88 for Fire Station – Highlands Park Special Benefit Fire District**

Tim Eures, Emergency Operation Director, presented the request. Motion by Commissioner Stewart, seconded by Commissioner Bates, to move to approve the budget amendment and resolution as described for the construction of the apparatus building. Upon roll call, all Commissioners voted aye. Motion carried. See Res. Book 19 Page 235.

**3. Adjourn**

The meeting adjourned at 3:38 P.M.

**SPECIAL MEETING OF THE BOARD, FEBRUARY 13, 2007**

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

<b>C. Guy Maxey</b>	<b>Carl Cool</b>
<b>Edgar Stokes</b>	<b>Bob Jamison</b>
<b>Barbara Stewart</b>	<b>J. Ross Macbeth</b>
<b>Don Bates</b>	<b>Antonia Rivera</b>
<b>Andrew Jackson</b>	

- 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.

<b>Sun'n Lakes Placid Fire.....</b>	<b>392.17</b>
<b>Desoto City Fire .....</b>	<b>114.59</b>
<b>West Sebring .....</b>	<b>1,069.13</b>
<b>Lake Placid SB Fire Dist.....</b>	<b>74.78</b>
<b>Placid Lakes SBD .....</b>	<b>185.93</b>
<b>Highlands Lakes Fire SDF .....</b>	<b>386.10</b>
<b>Leisure Lakes SP Tax Fire .....</b>	<b>15.87</b>
<b>Highlands Park Fire SBF .....</b>	<b>157.42</b>
<b>Placid Lakes Fire District .....</b>	<b>914.36</b>
<b>Sun'n Lakes Placid Recre .....</b>	<b>700.00</b>
<b>Lorida SB Fire District .....</b>	<b>242.45</b>
<b>Venus SB Fire District .....</b>	<b>7.17</b>
<b>Orange Blossom Est 1-19 .....</b>	<b>96.50</b>
<b>Highlands Park Est SBD .....</b>	<b>619.69</b>

- 3. **Adjourn**

The meeting adjourned at 1:05 P.M.

**SPECIAL MEETING OF THE BOARD, FEBRUARY 20, 2007**

- 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:

<b>C. Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar Stokes</b>	<b>Bob Jamison</b>
<b>Barbara Stewart</b>	<b>J. Ross Macbeth</b>
<b>Don Bates</b>	<b>Antonia Rivera</b>
<b>Andrew Jackson</b>	

- 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.

<b>Desoto City Fire .....</b>	<b>587.06</b>
<b>West Sebring .....</b>	<b>23,594.33</b>
<b>Lake Placid SB Fire Dist.....</b>	<b>141.14</b>
<b>Placid Lakes SBD .....</b>	<b>3,142.27</b>
<b>Leisure Lakes SP Tax Fire .....</b>	<b>28.97</b>
<b>Placid Lakes Fire District .....</b>	<b>105.64</b>
<b>Sun'n Lakes Placid Recre .....</b>	<b>616.00</b>
<b>Lorida SB Fire District .....</b>	<b>1,248.00</b>
<b>Orange Blossom Est 1-19 .....</b>	<b>120.63</b>
<b>Highlands Park SBD .....</b>	<b>1,228.61</b>
<b>Sun'n Lakes Placid .....</b>	<b>16,156.57</b>
<b>Sebring Highlands SBF .....</b>	<b>5,046.15</b>
<b>Orange Villa SBF .....</b>	<b>124.03</b>
<b>Lake Haven Estates SBD .....</b>	<b>753.02</b>
<b>Highway Park SP Bene Dist .....</b>	<b>477.83</b>

- 3. **Adjourn**

The meeting adjourned at 1:10 P.M.

**SPECIAL MEETING OF THE BOARD, FEBRUARY 27, 2007**

- 1. The meeting was called to order at 12:24 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar Stokes</b>	<b>Bob Jamison</b>
<b>Barbara Stewart</b>	<b>J. Ross Macbeth</b>
<b>Don Bates</b>	<b>Antonia Rivera</b>
<b>Andrew Jackson</b>	

- 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.

<b>Desoto City Fire .....</b>	<b>86.65</b>
<b>West Sebring .....</b>	<b>19,142.98</b>
<b>Lake Placid SB Fire Dist.....</b>	<b>193.68</b>
<b>Leisure Lakes SP Tax Fire .....</b>	<b>2,836.80</b>
<b>Sun'n Lakes Placid Recre .....</b>	<b>270.00</b>
<b>Lorida SB Fire District .....</b>	<b>75.27</b>
<b>Sebring Country Est SBF .....</b>	<b>1,425.85</b>
<b>Istokpoga Marsh Imp Dist .....</b>	<b>18,400.00</b>
<b>Highlands Lakes Fire SDF .....</b>	<b>94.55</b>
<b>Highlands Park Fire SBF .....</b>	<b>420.00</b>
<b>Sebring Hills Light SBD .....</b>	<b>1,643.56</b>
<b>Sebring Acres .....</b>	<b>191.84</b>

- 3. Commissioner Maxcy commented that the Character trait for February is "Flexibility: Not becoming attached to ideas or plans, which could be changed by my authorities."

- 4. **Adjourn**

The meeting adjourned at 12:25 P.M.

**SPECIAL MEETING OF THE BOARD MARCH 6, 2007**

- 1. The meeting was called to order at 12:28 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar Stokes</b>	<b>Pam Cross</b>
<b>Barbara Stewart</b>	<b>J. Ross Macbeth</b>
<b>Don Bates</b>	<b>Antonia Rivera</b>
<b>Andrew Jackson</b>	

- 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.

<b>Desoto City Fire .....</b>	<b>84.14</b>
<b>West Sebring .....</b>	<b>352.19</b>
<b>Lake Placid SB Fire Dist.....</b>	<b>47.22</b>
<b>Placid Lakes SBD .....</b>	<b>150.00</b>
<b>Leisure Lakes SP Tax Fire .....</b>	<b>125.24</b>
<b>Placid Lakes Fire District .....</b>	<b>79.15</b>
<b>Sun'n Lakes Placid Recre .....</b>	<b>4,876.94</b>
<b>Lorida SB Fire District .....</b>	<b>350.63</b>
<b>Orange Blossom Est 1-19 .....</b>	<b>1,094.14</b>
<b>Istokpoga Marsh Imp Dist .....</b>	<b>257.50</b>
<b>Avon Park Estates SBF .....</b>	<b>605.86</b>
<b>Highlands Lakes Fire SDF .....</b>	<b>973.38</b>
<b>Highlands Park Fire SBF .....</b>	<b>25.00</b>

- 3. Commissioner Maxcy commented that the Character trait for March is "Discernment": Understanding the deeper reasons why things happen.

- 4. **Adjourn**

The meeting adjourned at 12:29 P.M.

**SPECIAL MEETING OF THE BOARD MARCH 13, 2007**

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:

<b>C. Guy Maxey</b>	<b>Carl Cool</b>
<b>Edgar Stokes</b>	<b>Bob Jamison</b>
<b>Barbara Stewart</b>	<b>J. Ross Macbeth</b>
<b>Don Bates</b>	<b>Antonia Rivera</b>
<b>Andrew Jackson</b>	

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.

<b>Desoto City Fire</b>	<b>131.67</b>
<b>West Sebring</b>	<b>401.54</b>
<b>Lake Placid SB Fire Dist</b>	<b>68.04</b>
<b>Placid Lakes SBD</b>	<b>479.46</b>
<b>Leisure Lakes SP Tax Fire</b>	<b>68.39</b>
<b>Sun'n Lakes Placid Recre</b>	<b>23.91</b>
<b>Lorida SB Fire District</b>	<b>2,107.05</b>
<b>Highlands Lakes Fire SDF</b>	<b>506.07</b>
<b>Highlands Park Fire SBF</b>	<b>198.53</b>
<b>Sun'n Lakes Placid Fire</b>	<b>219.29</b>
<b>Istokpoga Marsh Imp Distr</b>	<b>11,520.00</b>
<b>Venus SB Fire District</b>	<b>22.68</b>
<b>Highlands Park Est SBD</b>	<b>749.99</b>

3. **Adjourn**

The meeting adjourned at 10:32 A.M.

**SPECIAL MEETING OF THE BOARD, MARCH 20, 2007**

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:

<b>C. Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar Stokes</b>	<b>J. Ross Macbeth</b>
<b>Barbara Stewart</b>	<b>Antonia Rivera</b>
<b>Don Bates</b>	
<b>Andrew Jackson</b>	

Bob Jamison was absent from this meeting.

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.

<b>Desoto City Fire</b>	<b>330.54</b>
<b>West Sebring</b>	<b>32.03</b>
<b>Lake Placid SB Fire Dist</b>	<b>84.30</b>
<b>Placid Lakes SBD</b>	<b>2,701.33</b>
<b>Leisure Lakes SP Tax Fire</b>	<b>31.00</b>
<b>Sun'n Lakes Placid Recre</b>	<b>688.33</b>
<b>Lorida SB Fire District</b>	<b>300.00</b>
<b>Sun'n Lakes Placid Fire</b>	<b>434.29</b>
<b>Placid Lakes Fire District</b>	<b>124.82</b>
<b>Orange Blossom Est 1-19</b>	<b>27,668.01</b>
<b>Highway Park Sp Bene Dist</b>	<b>477.83</b>

3. **Adjourn**

The meeting adjourned at 2:02 P.M.

**SPECIAL MEETING OF THE BOARD, MARCH 27, 2007**

1. The meeting was called to order at 4:21 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar Stokes</b>	<b>Bob Jamison</b>
<b>Barbara Stewart</b>	<b>J. Ross Macbeth</b>
<b>Don Bates</b>	<b>Antonia Rivera</b>
<b>Andrew Jackson</b>	

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.

<b>Desoto City Fire</b>	<b>535.30</b>
<b>Sebring Country Est SBF</b>	<b>1,431.16</b>
<b>Highlands Park Fire SBF</b>	<b>2,628.96</b>
<b>Sebring Hills Light SBD</b>	<b>1,643.56</b>
<b>West Sebring</b>	<b>1,123.17</b>
<b>Sebring Acres</b>	<b>191.84</b>
<b>Lake Placid SB Fire Dist</b>	<b>261.72</b>
<b>Leisure Lakes SP Tax Fire</b>	<b>45.36</b>
<b>Lorida SB Fire District</b>	<b>104.03</b>
<b>Sun'n Lakes Placid Fire</b>	<b>1,155.19</b>
<b>Orange Villa SBF</b>	<b>123.81</b>
<b>Highlands Lakes Fire SDF</b>	<b>152.52</b>
<b>Lake Haven Est SBD</b>	<b>753.02</b>
<b>Venus SB Fire District</b>	<b>2,622.68</b>
<b>Highlands Park Est SBD</b>	<b>100.00</b>

3. **Emergency Operations Director: Request to the contract with EO Koch Construction for the construction of a 50'X75' pre-engineered building for Highlands Park Special Benefit Fire District Fire Station Project.**

Tim Eures, Emergency Operations Director, presented the request. Commissioner Maxcy declared a conflict of interest due to E.O. Koch being a client. Memorandum of Voting Conflict was entered into the record. Motion by Commissioner Stewart, seconded by Commissioner Bates, to move to approve the contract with E.O. Koch Construction for the construction of a 50'X75' pre-engineered building for Highlands Park Fire District Fire Station Project. Commissioner Stewart commented that the price was slightly high and requested that he watch the construction. Upon roll call, all Commissioners voted aye, except Commissioner Maxcy, who abstained. Motion carried. See SMB 51 Page 9.

4. **Adjourn**

The meeting adjourned at 4:30 P.M.

**SPECIAL MEETING OF THE BOARD, APRIL 3, 2007**

1. The meeting was called to order at 10:23 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C. Guy Maxey</b>	<b>Carl Cool</b>
<b>Edgar Stokes</b>	<b>Bob Jamison</b>
<b>Barbara Stewart</b>	<b>J. Ross Macbeth</b>
<b>Don Bates</b>	<b>Antonia Rivera</b>
<b>Andrew Jackson</b>	

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.

<b>Desoto City Fire</b>	<b>84.21</b>
<b>Placid Lakes SBD</b>	<b>494.13</b>
<b>Avon Park Estates SBF</b>	<b>605.86</b>
<b>Placid Lakes Fire District</b>	<b>79.15</b>
<b>Orange Blossom Est 1-19</b>	<b>20.51</b>
<b>Sun'n Lakes Placid Recre</b>	<b>146.69</b>
<b>Highlands Lake Fire SBF</b>	<b>81.65</b>
<b>West Sebring SBF</b>	<b>1,859.12</b>
<b>Lake Placid SB Fire Dist</b>	<b>9.50</b>
<b>Leisure Lakes SP Tax Fire</b>	<b>1,427.69</b>
<b>Lorida SB Fire District</b>	<b>2,330.72</b>
<b>Highlands Park Fire SBF</b>	<b>25.00</b>

3. **Adjourn**

The meeting adjourned at 10:24 A.M.

**SPECIAL MEETING OF THE BOARD, APRIL 10, 2007**

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

<b>C. Guy Maxey</b>	<b>Carl Cool</b>
<b>Edgar Stokes</b>	<b>Bob Jamison</b>
<b>Barbara Stewart</b>	<b>J. Ross Macbeth</b>
<b>Don Bates</b>	<b>Antonia Rivera</b>
<b>Andrew Jackson</b>	

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.

<b>Desoto City Fire</b>	<b>275.53</b>
<b>Placid Lakes SBD</b>	<b>150.00</b>
<b>Placid Lakes Fire District</b>	<b>11,175.00</b>
<b>Sun'n Lakes Placid Fire</b>	<b>125.00</b>
<b>Highlands Lake Fire SBF</b>	<b>446.18</b>
<b>West Sebring SBF</b>	<b>2,529.82</b>
<b>Leisure Lakes SP Tax Fire</b>	<b>135.07</b>
<b>Lorida SB Fire District</b>	<b>129.44</b>
<b>Highlands Park Est SBD</b>	<b>227.71</b>
<b>Istokpoga Marsh Imp Dist</b>	<b>257.50</b>

3. **Adjourn**

The meeting adjourned at 1:02 P.M.

**SPECIAL MEETING OF THE BOARD, APRIL 17, 2007**

1. The meeting was called to order at 11:04 A.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C. Guy Maxcy</b>	<b>Carl Cool</b>
<b>Edgar Stokes</b>	<b>Bob Jamison</b>
<b>Barbara Stewart</b>	<b>J. Ross Macbeth</b>
<b>Don Bates</b>	<b>Antonia Rivera</b>
<b>Andrew Jackson</b>	

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

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

<b>Desoto City Fire</b>	<b>532.67</b>
<b>Placid Lakes SBD</b>	<b>45.69</b>
<b>Placid Lakes Fire District</b>	<b>152.08</b>
<b>Sun'n Lakes Placid Fire</b>	<b>327.46</b>
<b>Highlands Lake Fire SDF</b>	<b>14.35</b>
<b>West Sebring SBF</b>	<b>7.18</b>
<b>Leisure Lakes SP Tax Fire</b>	<b>2,439.34</b>
<b>Lorida SB Fire District</b>	<b>59.99</b>
<b>Lake Placid SB Fire District</b>	<b>112.99</b>
<b>Highway Park SP Bene District</b>	<b>477.83</b>
<b>Istokpoga Marsh Imp Dist</b>	<b>2,025.00</b>
<b>Highlands Park Fire SBF</b>	<b>242.62</b>
<b>Sun'n Lakes Placid Recre</b>	<b>1,707.52</b>
<b>Venus SB Fire District</b>	<b>7.18</b>
<b>Highlands Park Est SBD</b>	<b>520.00</b>

3. **Request approval to transfer 3 properties utilized for road drainage from Sebring Highlands Special Benefit District into the name of Board of County Commissioners.**

Commissioner Maxcy presented the request. Motion by Commissioner Stokes, seconded by Commissioner Stewart, to move for approval to transfer three properties utilized for road drainage from Sebring Highlands Special Benefit District into the name of Board of County Commissioners which includes the Quit Claim Deed. Upon roll call, all Commissioners voted aye. Motion carried. See Clerk of Courts Official Records & SMB 52 Page 18.

4. **Request approval of Security Services Agreement and waive Purchasing Procedure – Placid Lakes Special Benefit District.**

Treasa Handley, Assessment Coordinator, presented the request. Motion by Commissioner Stewart, seconded by Commissioner Stokes, to move to approve the agreement with RGA Services, Inc. for four days a week security patrol in Placid Lakes Special Benefit District and waive the purchasing procedure. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 52 Page 19.

5. **Assessment Coordinator: Request approval of a loan payoff – Orange Blossom Units 8&9**

Treasa Handley, Assessment Coordinator, presented the request. Motion by Commissioner Bates, seconded by Commissioner Jackson, to move to approve this request and authorize the Finance

Department to pay off the loan. Upon roll call, all Commissioners voted aye. Motion carried. See SMB 52 Page 20.

6. Commissioner Maxcy commented that the Character Trait for April is “Cautiousness”: Knowing how important right timing is in accomplishing right actions.

**7. Adjourn**

The meeting adjourned at 11:20 A.M.

**SPECIAL MEETING OF THE BOARD, APRIL 24, 2007**

1. The meeting was called to order at 12:33 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C. Guy Maxey</b>	<b>Carl Cool</b>
<b>Edgar Stokes</b>	<b>Bob Jamison</b>
<b>Barbara Stewart</b>	<b>J. Ross Macbeth</b>
<b>Don Bates</b>	<b>Antonia Rivera</b>
<b>Andrew Jackson</b>	

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.

<b>Desoto City Fire</b>	<b>643.96</b>
<b>Orange Villa SBF</b>	<b>124.03</b>
<b>Placid Lakes SBD</b>	<b>2,818.90</b>
<b>Sebring Country Est SBF</b>	<b>1,433.00</b>
<b>Sebring Hills Light SBD</b>	<b>1,643.56</b>
<b>Placid Lakes Fire District</b>	<b>1,294.82</b>
<b>Sun'n Lakes Placid Fire</b>	<b>1,112.45</b>
<b>Highlands Lake Fire SDF</b>	<b>2,266.26</b>
<b>Orange Blossom Est 1-19</b>	<b>23,744.01</b>
<b>West Sebring SBF</b>	<b>44,810.63</b>
<b>Leisure Lakes SP Tax Fire</b>	<b>39.34</b>
<b>Lake Haven Estates SBD</b>	<b>753.02</b>
<b>Venus SB Fire District</b>	<b>7.17</b>
<b>Lorida SB Fire District</b>	<b>1,156.92</b>
<b>Lake Placid SB Fire District</b>	<b>206.59</b>
<b>Highway Park SP Bene District</b>	<b>477.83</b>
<b>Sun'n Lakes Placid Recre</b>	<b>733.19</b>
<b>Highlands Park Est SBD</b>	<b>50.00</b>

3. **Adjourn**

The meeting adjourned at 12:34 P.M.

**SPECIAL MEETING OF THE BOARD, MAY 1, 2007**

1. The meeting was called to order at 2:59 P.M. in the Board of County Commission Chambers at 600 S. Commerce Ave., Sebring, Florida with the following members present:

<b>C. Guy Maxey</b>	<b>Carl Cool</b>
<b>Edgar Stokes</b>	<b>Bob Jamison</b>
<b>Barbara Stewart</b>	<b>J. Ross Macbeth</b>
<b>Don Bates</b>	<b>Antonia Rivera</b>
<b>Andrew Jackson</b>	

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.

<b>Desoto City Fire</b>	<b>41.20</b>
<b>Sebring Acres</b>	<b>191.84</b>
<b>Placid Lakes SBD</b>	<b>16,390.00</b>
<b>Placid Lakes Fire District</b>	<b>1,315.90</b>
<b>Sun'n Lakes Placid Fire</b>	<b>1.58</b>
<b>Highlands Lake Fire SDF</b>	<b>1,751.09</b>
<b>Orange Blossom Est 1-19</b>	<b>313.31</b>
<b>West Sebring SBF</b>	<b>2,615.55</b>
<b>Lorida SB Fire District</b>	<b>262.51</b>
<b>Lake Placid SB Fire District</b>	<b>100.00</b>

3. **Adjourn**

The meeting adjourned at 3:00 P.M.

**SPECIAL MEETING OF THE BOARD, MAY 8, 2007**

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

<b>C. Guy Maxey</b>	<b>Carl Cool</b>
<b>Edgar Stokes</b>	<b>Pam Cross</b>
<b>Barbara Stewart</b>	<b>J. Ross Macbeth</b>
<b>Don Bates</b>	<b>Antonia Rivera</b>
<b>Andrew Jackson</b>	

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.

<b>Desoto City Fire</b>	<b>2,018.65</b>
<b>Istokpoga Marsh Imp Dist</b>	<b>5,496.00</b>
<b>Avon Park Estates SBF</b>	<b>605.86</b>
<b>Highlands Lakes Fire SDF</b>	<b>117.00</b>
<b>Leisure Lakes SP Tax Fire</b>	<b>119.05</b>
<b>Highlands Park Fire SBF</b>	<b>532.81</b>
<b>Sun'n Lakes Placid Recre</b>	<b>848.48</b>
<b>Highlands Park Est SBD</b>	<b>741.18</b>
<b>Placid Lakes SBD</b>	<b>150.00</b>
<b>Placid Lakes Fire District</b>	<b>79.56</b>
<b>Sun'n Lakes Placid Fire</b>	<b>125.00</b>
<b>West Sebring SBF</b>	<b>2,266.84</b>
<b>Lorida SB Fire District</b>	<b>128.97</b>

3. **Adjourn**

The meeting adjourned at 1:42 P.M..

