The Osceola County Board of Commissioners meeting was called to order at 6:40 p.m. by Chairman Larry Emig at the Courthouse.

Chairman Emig offered prayer and then led everyone in the Pledge of Allegiance to the United States of America.

Roll call: Commissioners Halladay, Stoner, Elkins, Emig, Tiedt, and Wayne were present.

Communications: None.

Brief Public Comment: None.
Employee Comment: None.

MOTION #1: Approve Board Agenda
Motion by Commissioner Elkins, support by Commissioner Tiedt, to approve the agenda as presented. Motion carried with a voice vote.

MOTION #2: Approve Board Minutes of April 1, 2014
Motion by Commissioner Stoner, support by Commissioner Wayne, to approve the regular Board minutes of April 1, 2014 as amended. Motion carried with a voice vote.

MOTION #3: Approval of Consent Agenda
Motion by Commissioner Wayne, support by Commissioner Stoner, to accept the following Committee recommendations of April 15, 2014.

MOTION #3A: Emergency Declaration
Authorize the Board Chairman to sign an extension, if deemed necessary by the Emergency Management Director, to the seven day Emergency Declaration for the recent flood situations.

RESOLUTION 2014-0004
EQUALIZATION REPORT

The Finance and Equalization Committee would respectfully submit the following:

Adoption of the 2014 Equalization report as submitted by the Osceola County Equalization Department of values as equalized of each class of property in each taxing unit of Osceola County with real property total of $708,770,400 and personal property total of $106,999,400 for a grand total of $815,769,800.
MOTION #3B: Budget Amendment and Journal Report from Treasurer
Approve the budget amendment and the journal report from the Treasurer as presented.

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<th>Description</th>
<th>Line Item</th>
<th>Decrease</th>
<th>Increase</th>
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<tr>
<td>Insurance Reimb.</td>
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<td>Vehicle Maint.</td>
<td>101.301.932.000</td>
<td>$1,498</td>
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</table>

Motion to approve the consent agenda items as presented was approved with six (6) yes votes and Commissioner Sikkema absent.

MOTION #4: Payment of Accounts Payable
Moved by Commissioner Tiedt, supported by Commissioner Wayne to approve the accounts payable invoices for claims for the County in the amount of $42,374.45 and recommend the several amounts scheduled therein be allowed, also that the Clerk of this Board be allowed to draw orders on the County Treasurer for the same. Motion carried with five (5) yes votes and one (1) no vote. Voting yes: Commissioners Halladay, Tiedt, Wayne, Elkins and Emig. Voting no: Commissioner Stoner.

Liaison reports given by Board members.

Extended public comment: None.

Motion by Commissioner Wayne, supported by Commissioner Stoner, to adjourn the meeting at 7:53 p.m. Motion carried.

______________________________  __________________________________
Karen J. Bluhm, County Clerk          Larry Emig, Chairman