



Okeechobee County Board of County Commissioners

Meeting Location
304 NW 2nd Street
Okeechobee, FL 34972
863-763-6441
www.co.okeechobee.fl.us

Workshop

~ Agenda ~

Wednesday, January 10, 2018

9:00 AM

Historic Courthouse, Room 270

Call to Order

Terry Burroughs	Chairman
Bryant Culpepper	Commissioner
Kelly Owens	Commissioner
David Hazellief	Commissioner
Bradley G. Goodbread	Commissioner
Robbie Chartier	County Administrator
John Cassels	County Attorney
Jeff Shain	Deputy Clerk

I. Commencement

II. Public Comment

III. Agenda

1. 9 A.M. WORKSHOP - PRIORITIZATION OF ROADS & DRAINAGE— Robbie Chartier

That the Board of County Commissioners receive a presentation on five year paving program and drainage system maintenance and discuss and determine road paving priorities and large system drainage maintenance priorities.

IV. Adjournment

Any person deciding to appeal any decision by the Board of County Commissioners with respect to any matter considered at this meeting or hearing will need to ensure that verbatim record of the proceedings is made and that the record includes the testimony and evidence upon which the appeal will be based.



**Okeechobee County
Board of County Commissioners**

304 NW 2nd Street
Okeechobee, FL 34972

Department: Administration
Category: Presentation
Prepared By: Robbie Chartier
Initiator: Robbie Chartier

**SCHEDULED
PRESENTATION (ID # 4443)**

SUBJECT: 9 A.M. WORKSHOP - PRIORITIZATION OF ROADS & DRAINAGE

MEETING: Workshop January 10, 2018

FINANCIAL IMPACT:

REQUESTED ACTION:

That the Board of County Commissioners receive a presentation on five year paving program and drainage system maintenance and discuss and determine road paving priorities and large system drainage maintenance priorities.

BACKGROUND:

The County Administrator along with Road Maintenance Director, Budget Director will present to the Board; current plans for roads identified as need for resurfacing, large system drainage maintenance priorities and available funding to perform the work; along with a five year projection of cash flow for Fund 101 Transportation Trust Fund and Fund 304 Road Improvement Fund. The current adopted budget for these funds shows historical revenues and expenditures, which will provide a good basis for understanding what is available. The cash flow analysis, will better equip the Board in its decision making process in determining priorities.

As the County implements the GIS system, data will be gathered in the next year which will assist the Board in determining future paving plans. The County Administrator recommends the Board take a 2 year approach to paving until such data can be provided.

In considering the large drainage systems for maintenance, a few items should be considered:

- 1.) Easements or Rights of Access to private property to maintain the systems. The County has some easements; however Rights of Access could also be used, on a case by case basis until easements are obtained.
- 2.) Consider outsourcing the large drainage maintenance in lieu of purchasing the long stick. The County Administrator has provided a sample request for proposal to the County Engineer for developing this process.