



# Okeechobee County Board of County Commissioners

Meeting Location  
304 NW 2nd Street  
Okeechobee, FL 34972  
863-763-6441  
[www.co.okeechobee.fl.us](http://www.co.okeechobee.fl.us)

## Workshop

~ Agenda ~

---

Wednesday, January 24, 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 - CAPITAL IMPROVEMENT PROJECTS— Robbie Chartier

That the Board of County Commissioners receive a presentation on five year capital improvement program and discuss capital improvement 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 # 4466)**

---

**SUBJECT:** 9 A.M. WORKSHOP - CAPITAL IMPROVEMENT PROJECTS

**MEETING:** Workshop January 24, 2018

---

**FINANCIAL IMPACT:**

---

**REQUESTED ACTION:**

That the Board of County Commissioners receive a presentation on five year capital improvement program and discuss capital improvement priorities.

---

**BACKGROUND:**

The Facility Maintenance Division Director will present to the Board; current plans for improvements and new construction of the County's physical plant assets; as previously identified through the FY17/18 budget process. Funding for the current 5 year Capital Improvement Plan (CIP) is provided by a portion of the 1 cent local sales tax and can be seen in the Adopted Budget document, tab Fund 303. An overview will be provided utilizing the Adopted Budget Document.

Additionally, items will be presented to the Board which occurred as a result of Hurricane Irma, to give the Board an overview of additional workload placed on the department; above the adopted CIP plan for FY17/18.

Lastly, consideration for the options to fund the jail expansion should be discussed; those options are:

- 1.) Bond Financing; with voted debt millage to repay the bond;
- 2.) Low Interest loan from the SBA; with general millage pledged to repay the loan; or
- 3.) Conventional financing; with pledge of a stable revenue source.

Consideration should be given to the level of annual payment the Board feels can be repaid and the term of the debt.

---