



## Minutes of the Board of County Commissioners Okeechobee County, Florida

Thursday, December 28, 2017

### *Regular Session*

The Board met this date in a Regular Session in the Okeechobee County Historic Courthouse in the "Judge William L. Hendry Courtroom", Room 270, at 304 NW 2nd Street in Okeechobee, Florida at 9:00 AM.

#### Roll Call

| Attendee Name        | Title                | Status  | Arrived |
|----------------------|----------------------|---------|---------|
| Terry Burroughs      | Chairman             | Present |         |
| Bryant Culpepper     | Commissioner         | Present |         |
| Kelly Owens          | Commissioner         | Present |         |
| David Hazellief      | Commissioner         | Present |         |
| Bradley G. Goodbread | Commissioner         | Present |         |
| Robbie Chartier      | County Administrator | Present |         |
| John Cassels         | County Attorney      | Present |         |
| Jeff Shain           | Deputy Clerk         | Present |         |

#### I. Commencement

Chairman Terry Burroughs called the meeting to Order. Father Shevlin offered the invocation, after which Commissioner Bryant Culpepper led the Pledge of Allegiance.

#### *Employee Recognition*

#### II. Public Comments

There were no Public Comments.

**Motion:** Motion to close Public Comments.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Bryant Culpepper, Commissioner                    |
| <b>SECONDER:</b> | Bradley G. Goodbread, Commissioner                |
| <b>AYES:</b>     | Burroughs, Culpepper, Owens, Hazellief, Goodbread |

#### III. Revisions

County Administrator Robbie Chartier asked the Board to add Agenda Item 3m, Florida Department of Corrections Contract Renewal.

**Motion:** Motion to accept addition to the Agenda.

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| Sharon Robertson<br>Clerk to the Board of County<br>Commissioners<br>Okeechobee County, Florida | 1 of 12<br>December 28, 2017 | Terry Burroughs, Chairman<br>Board of County Commissioners<br>Okeechobee County, Florida |
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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Kelly Owens, Commissioner                         |
| <b>SECONDER:</b> | Bradley G. Goodbread, Commissioner                |
| <b>AYES:</b>     | Burroughs, Culpepper, Owens, Hazellief, Goodbread |

**IV. Agenda**

**1. Consent Agenda**

Items 1a through 1d were approved by the Board to include the amended warrants.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Kelly Owens, Commissioner                         |
| <b>SECONDER:</b> | David Hazellief, Commissioner                     |
| <b>AYES:</b>     | Burroughs, Culpepper, Owens, Hazellief, Goodbread |

**a. MINUTES: DECEMBER 12 2017 REGULAR SESSION**

Requested Action: Approve Minutes from the December 12, 2017 Regular Session.

**b. WARRANTS 2017-24**

Requested Action: Approve Warrants List 2017-24.

**c. 2018 OLDER AMERICANS ACT (OAA) STANDARD AGREEMENT RENEWAL IA016-9400**

Requested Action: Approve and authorize the Chair to execute the 2018 Older Americans Act (OAA) Standard Agreement renewal # IA016-9400 in the amount of \$170,003.00 for the contract year January 1, 2018 through December 31, 2018.

**d. 2018 NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) RENEWAL AGREEMENT IU016-9400**

Requested Action: Approve and authorize the Chair to execute the 2018 Nutrition Services Incentive Program (NSIP) Renewal Agreement # IU016-9400 in the amount of \$32,478.00 for January 1, 2018 - December 31, 2018.

**2. Proclamations/Public Hearings/Presentations**

**3. General Business**

**a. DONATION FROM KIWANIS CLUB OF OKEECHOBEE**

County Administrator Robbie Chartier addressed the Board and stated the Kiwanis Club of Okeechobee requests to donate to the County a check in the amount of \$793.00 with the intent that the County purchase a Molded Bucket Handicapped Swing for the Kiwanis Park Playground. The swing will be purchased to add an addition inclusive ADA feature for the children and families that utilize Kiwanis Park.

Mr. Dowling Watford addressed the Board and discussed the reason for the donation.

**Requested Action:** Receive a donation from the Kiwanis Club of Okeechobee in the amount of \$793.00 for the purchase of a Molded Bucket Handicapped Swing for the Kiwanis Park Playground.

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| <b>RESULT:</b> | <b>RECEIVED</b> |
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**Motion:** Motion to approve Budget Amendment 2018-02 and Resolution 2017-62 accepting the donation of \$793.00 for the purpose of purchasing Molded Bucket Handicapped Swing for the Kiwanis Park Playground.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Bryant Culpepper, Commissioner                    |
| <b>SECONDER:</b> | Bradley G. Goodbread, Commissioner                |
| <b>AYES:</b>     | Burroughs, Culpepper, Owens, Hazellief, Goodbread |

**b. NEGOTIATION WITH RANGER CONSTRUCTION TO INSTALL PIPE UNDER US 441 TO HELP WITH FLOODING ON NE 138TH STREET**

County Engineer John Howle addressed the Board and stated FDOT has issued a contract for the resurfacing of US 441 from south of NE 131st Lane to north of NE 208th Street. This resurfacing project includes the intersection of NE 144th Street and Potter Road and provides for the installation of turn lanes at the intersection. There is extensive drainage that comes from the northeast of this intersection, crosses under NE 144th Street, goes under US 441, then southwesterly to NE 138th Street resulting in flooding near the west end of NE 138th Street. In order to help with this flooding, the ditch along the north side of NE 144th Street could be extended to the west to US 441, a pipe installed under US 441, and the limited improvement to the north ditch along NE 144th Street to Cane Field Ditch. Estimated cost for this pipe is approximately \$30,000.00.

**Requested Action:** Approve and authorize staff to negotiate a price with Ranger Construction, to install a culvert under US 441 at NE 144th Street to help with flooding occurring on NE 138th Street up to \$30,000.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Bradley G. Goodbread, Commissioner                |
| <b>SECONDER:</b> | Bryant Culpepper, Commissioner                    |
| <b>AYES:</b>     | Burroughs, Culpepper, Owens, Hazellief, Goodbread |

**Motion:** Motion to authorize the County Administrator to sign off on construction of pipe under US 441 and NE 144th Street.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Bryant Culpepper, Commissioner                    |
| <b>SECONDER:</b> | David Hazellief, Commissioner                     |
| <b>AYES:</b>     | Burroughs, Culpepper, Owens, Hazellief, Goodbread |

**c. SALE OF ALLEY TO FLORIDA DEPARTMENT OF TRANSPORTATION**

County Attorney John Cassels addressed the Board and stated the Florida Department of Transportation (FDOT) is in the process of taking by eminent domain, Block 10, of Okeechobee Park subdivision, lying within Section 17, Township 37 South, Range 35 East, in Okeechobee. The purpose of this taking is to establish a retention pond to alleviate flooding on Highway 98. The property being taken is east of Northwest 20<sup>th</sup> Street and north of Northwest 6<sup>th</sup> street. The County’s involvement is due to a dedicated alley lying within Block 10 which will be consumed by the retention area.

**Requested Action:** Approve Resolution 2017-60 declaring certain real property as surplus and allowing the conveyance to State of Florida Department of Transportation and authorize the sale of its interest in the 15-foot alley within Block 10, Okeechobee Park subdivision, under threat of condemnation, and authorize the Chairman to execute a contract for sale in the amount of \$11,900.00 together with any closing documents reasonably required.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Kelly Owens, Commissioner                         |
| <b>SECONDER:</b> | Bryant Culpepper, Commissioner                    |
| <b>AYES:</b>     | Burroughs, Culpepper, Owens, Hazellief, Goodbread |

**d. RESOLUTION - FDOT MAINTENANCE AGREEMENT - NW 6th STREET DRAINAGE IMPROVEMENTS**

County Engineer John Howle addressed the Board and stated FDOT is planning to construct drainage improvements consisting of an underground storm sewer system and retention pond from US 98 to NW 12th Avenue. In order for FDOT to undertake this project, a Transportation Post Project Maintenance Agreement must be executed by the County.

**Requested Action:** Approve a Florida Department of Transportation Agreement, required by the Federal Highway Administration, that obligates the County to maintain the constructed drainage improvements along NW 6th Street from US 98 to NW 12th Avenue and adopt Resolution 2017-61 authorizing the Chairman to enter into said Agreement.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Bryant Culpepper, Commissioner                    |
| <b>SECONDER:</b> | Bradley G. Goodbread, Commissioner                |
| <b>AYES:</b>     | Burroughs, Culpepper, Owens, Hazellief, Goodbread |

**e. WORK AUTHORIZATIONS FOR COUNTY ENGINEER & PUBLIC WORKS FUNCTIONS**

County Administrator Robbie Chartier addressed the Board and stated at the request of Commissioner Hazellief, this agenda item is for the Board's consideration of continuing the work authorization for County Engineer and Public Works functions.

On March 24, 2017, the Board entered into a Master Agreement for Professional Services with CivilSurv Design Group, Inc., following a Request for Qualifications, Interviews and rankings by the County Commissioners.

CivilSurv provides General Engineering Services as well as County Engineering Services under a Master Agreement for Professional Services. CivilSurv Design Group handles numerous projects from previous Engineers and Public Works Director.

Commissioner David Hazellief suggested we have a Workshop to discuss hiring a full time internal County Engineer and internal County Building Department.

**Requested Action:** Approve continuation of County Engineer Services provided by Master Agreement and Public Works Work Authorization of Master Agreement for Professional Services between the County and CivilSurv Design Group, Inc.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Kelly Owens, Commissioner                         |
| <b>SECONDER:</b> | Bryant Culpepper, Commissioner                    |
| <b>AYES:</b>     | Burroughs, Culpepper, Owens, Hazellief, Goodbread |

**f. HURRICANE IRMA- AMENDED WORK AUTHORIZATION WITH CULPEPPER & TERPENING, INC FOR EMERGENCY DEBRIS MONITORING SERVICES**

Assistant to County Administrator/Special Projects Russell addressed the Board and stated on September 22, the County's approved hurricane debris contractor (Crowder Gulf) began debris collection from county and city roadways/right-of-ways in Okeechobee County. At the September 26th Board of County Commissioner meeting, the Board approved and executed a Work Authorization with Culpepper & Terpening, Inc., in the amount of \$268,800 for debris monitoring services to track debris collected by Crowder Gulf.

On October 20th, the first debris collection pass was completed, which totaled 97,588 cubic yards of debris. On October 18th the second and final debris collection

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| Sharon Robertson<br>Clerk to the Board of County<br>Commissioners<br>Okeechobee County, Florida | 5 of 12<br>December 28, 2017 | Terry Burroughs, Chairman<br>Board of County Commissioners<br>Okeechobee County, Florida |
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pass was started and debris collection was completed on November 8th and crews began removal of hanger trees, leaner trees and collection of any missed debris piles, which added an additional 35,337 cubic yards of debris for a grand total of 132,925 cubic yards. Due to the unsuspected large volume of hurricane debris and increase in debris collection crews by Crowder Gulf needed to collect debris in a timely manner, which increased the number of monitoring staff (required by FEMA), the project cost exceeded the \$268,800 approved in the Work Authorization.

All processing, burning, grinding and disposal of vegetative debris from the Debris Management Site (DMS) at the County Industrial Park was completed on December 8th. DMS Site prep is currently under way, which includes site work for dirt leveling and seeding to restore the site to original or better condition.

County Staff received an invoice from Culpepper & Terpening for the month of November, totaling \$87,880.17 for monitoring services. County Staff estimates that monitoring service cost for December will not exceed \$20,000, which includes meetings with staff and FEMA representatives, debris ticket and document reviews and document submittal/reporting requirements related to FEMA reimbursement procedures, for a total of \$107,880.17.

**Requested Action:** Approve and authorize the Chairman to execute the Amended Work Authorization with Culpepper & Terpening for Emergency Debris Monitoring Services not to exceed \$107,880.17, which is eligible for reimbursement by FEMA.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Bryant Culpepper, Commissioner                    |
| <b>SECONDER:</b> | Kelly Owens, Commissioner                         |
| <b>AYES:</b>     | Burroughs, Culpepper, Owens, Hazellief, Goodbread |

**g. PUBLIC SAFETY COMPLEX PARKING LOT EXPANSION PROJECT NO. 2017-12 CHANGE ORDER NO. 1**

Facilities Maintenance & Development Director Donnie Oden addressed the Board and stated the Bid for Public Safety Complex Parking Lot Expansion Okeechobee County Project No. 2017-12, was awarded to Seminole Design-Build, Incorporated in the amount of \$110,132.86 on August 10, 2017. However, in the following month we received a large amount of rain. The Contractor had a total of eighteen (18) documented rain days through December 6, 2017.

During construction it was also determined that the following work was needed: 1) Pull box that was in the roadway should be removed and a new pull box be relocated and pull new wire to the relocated light pole with a cost of \$413.88, 2) install curb around 2 islands with a cost of \$1,451.25 and 3 additional days for the work, 3) remove additional curbing for sidewalk ramps with a cost of \$537.50 and 4) Quantity Change for Detectable Warning Mats with a cost of \$174; for a total of \$2,576.63.

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| Sharon Robertson<br>Clerk to the Board of County<br>Commissioners<br>Okeechobee County, Florida | 6 of 12<br>December 28, 2017 | Terry Burroughs, Chairman<br>Board of County Commissioners<br>Okeechobee County, Florida |
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**Requested Action:** Approve Change Order No. 1 to the contract with Seminole Design-Build, Inc. in the amount of \$2,576.63 for unanticipated additional work to the Public Safety Complex Parking Lot Expansion for items discovered during the construction project and 42 additional days to Contract time for rain delays (18), additional work (3) and material delay (21-storm related).

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Bradley G. Goodbread, Commissioner                |
| <b>SECONDER:</b> | David Hazellief, Commissioner                     |
| <b>AYES:</b>     | Burroughs, Culpepper, Owens, Hazellief, Goodbread |

**h. WARMING KITCHEN ADDITION FOR C. SCOTT DRIVER PAVILION CHANGE ORDER NO. 1**

Facilities Maintenance & Development Director Donnie Oden addressed the Board and stated the bid for the Warming Kitchen Addition for C. Scott Driver Pavilion was awarded to Abney Building & Consulting, Inc. on April 25, 2017 in the amount of \$82,137.60.

The Board has since requested that staff add fans to the exterior of the building. Change Order No. 1 is to add the fans to the exterior of the building.

**Requested Action:** Approve Change Order No. 1 to the contract with Abney Building & Consulting, Inc. in the amount of \$19,303.66 to furnish and install (2) HVLS fans, controller, anemometer and electric at the C. Scott Driver Pavilion construction project and approve sixty (60) additional calendar days to the Contract time for 1) material delay (Metal building) due to Hurricane Irma (30) thirty calendar days and (30) thirty calendar days for the installation of fans.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Kelly Owens, Commissioner                         |
| <b>SECONDER:</b> | Bryant Culpepper, Commissioner                    |
| <b>AYES:</b>     | Burroughs, Culpepper, Owens, Hazellief, Goodbread |

**i. AGRI-CIVIC CENTER ADDITIONS TO HORSE ARENA BID No. 2017-15**

Facilities Maintenance & Development Director Donnie Oden addressed the Board and stated the Agri-Civic Center Horse Arena was constructed in 2004 and is used for various events including Horse shows, Livestock Show, Rodeo and Exhibitions. The Arena is used by various agencies and the public.

The County received a Florida Department of Agricultural and Consumer Services Grant for enhancements of the Agri-Civic Center Facility for \$500,000.

On November 16, 2017, the County received the following (4) bids and the following amounts are based on Total Bid Amounts:

| <u>Contractor</u>                                  | <u>Lump Sum Bid</u>    |
|--|------------------------|
| Marmer Construction, Inc.-Sebring, Florida         | \$791,416.73 Non-local |
| Native American Construction, LLC - Okeechobee, FL | \$807,133.00 Local     |
| Seminole Design Build, Inc. - Okeechobee, FL       | \$920,686.00 Local     |
| Cedars Electro-Mechanical, Inc. - Lake Worth, FL   | \$996,235.00 Non-Local |

In review of the bids received, all of the bidders exceeded the budget amount of \$500,000 and the bidders submitted bids containing discrepancies. Therefore, Staff would propose to reject all of the current bids, revise, and reduce the scope of work and re-bid the project.

**Requested Action:** Approve to reject all bids received for Agri-Civic Center Additions to Horse Arena Project Bid No. 2017-15 and authorize County Staff to revise and reduce the scope of work and re-bid the project.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Bradley G. Goodbread, Commissioner                |
| <b>SECONDER:</b> | Bryant Culpepper, Commissioner                    |
| <b>AYES:</b>     | Burroughs, Culpepper, Owens, Hazellief, Goodbread |

**j. PROPOSED PROPERTY APPRAISER, TAX COLLECTOR, DRIVER'S LICENSE BUILDING (PATCDL)**

Facilities Maintenance & Development Director Donnie Oden addressed the Board and stated on December 16, 2011 Okeechobee County solicited for Architectural Consulting Services for the Proposed Okeechobee County Property Appraiser, Tax Collector and Driver's License Building, RFQ #2011-23. Chastain Skillman, Incorporated was the highest ranked firm chosen for Architectural Consulting Services and a contract was negotiated with the firm for \$149,700. However, due to the economy, the Board decided that it was not in the best interest of the County to construct the facility at that time.

We determined the construction documents originally provided by Chastain Skillman, Inc. would require updates to meet current Building Code changes. During our inquiry, we learned that Chastain Skillman had gone through the process of reorganizing their firm due to the economy, closing their Sebring office and no longer providing architectural services.

After attempting to find an architect to update our original drawings, we concluded that the successor of our original architect would be required to recreate all aspects of the original design to assume the building's liability. Working with Chastain Skillman and two separate architects, it was determined that the cost to recreate the design drawings cost as much or, exceeded the original costs.

Staff would recommend that it would be in the County's best interest to submit a new Request for Qualifications for professional services for the design of the Proposed Property Appraiser, Tax Collector, and Driver's License Building and design the building to support the agencies for a minimum of 20 years.



**Requested Action:** Approve and authorize the advertising of a new Request for Qualifications for professional services for the design of the Proposed Property Appraiser, Tax Collector, and Driver’s License Building and design the building to support the agencies for a minimum of 20 years.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Bryant Culpepper, Commissioner                    |
| <b>SECONDER:</b> | Bradley G. Goodbread, Commissioner                |
| <b>AYES:</b>     | Burroughs, Culpepper, Owens, Hazellief, Goodbread |

**k. DISCUSSION ON BASS PRO PENDING CONTRACT AT OKEE-TANTIE AREA**

County Attorney John Cassels addressed the Board and stated as discussed at the last BOCC meeting on December 12th, the County administrator and attorney have been dealing with an attorney for Bass Pro and a principal from that company to resolve language concerns in the draft option and sale contract. The purpose of this agenda item is to provide the Board with the draft submitted to Bass Pro following the last meeting and to serve as a place holder to discuss further changes, *if any*. Following the last meeting, the changes directed by the board were made and the document attached was forwarded to the attorney.

Chairman Terry Burroughs stated he received an e-mail from the Bass Pro Principle working on the contract with the Attorney stating the contract looks good and should be signed after the holidays.

**Requested Action:** Receive report and comments on status of contract with Bass Pro.

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| <b>RESULT:</b> | <b>RECEIVED</b> |
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**I. BOCC EMPLOYEE APPRECIATION LUNCHEON**

County Administrator Robbie Chartier addressed the Board and stated for the past several years, the BOCC has held an Employee Appreciation Luncheon for its employees, generally scheduled the Friday prior to the Martin Luther King Jr., holiday weekend and given the employees the remainder of the day off, following the clean up of the facility. This year that day is January 12, 2018. Union Employees receive an additional 4 hours pay in lieu of time off.

The Board in the past has personally funded the meat and the remainder of the food is provided by the county employees in a potluck fashion.

**Requested Action:** Approve scheduling the BOCC Employee Luncheon at Noon on January 12, 2018 to be held at the Hwy 98 Civic Center and authorize four hours of administrative leave to all BOCC employees.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Bryant Culpepper, Commissioner                    |
| <b>SECONDER:</b> | Kelly Owens, Commissioner                         |
| <b>AYES:</b>     | Burroughs, Culpepper, Owens, Hazellief, Goodbread |

**m. FLORIDA DEPARTMENT OF CORRECTIONS CONTRACT RENEWAL**

County Administrator Robbie Chartier addressed the Board and stated Okeechobee County began contracting with the Department of Corrections (FDOC) for one inmate work squad in 2011. The work squad performs the majority of their work for Facility Maintenance, Okee-Tantie, and the Agri-Civic Center; therefore the funds are currently budgeted in the contracted services accounts for these operating areas. Our current contract will expire on January 6, 2017, but provides for a Renewal for a one year period under the same terms and conditions. Both FDOC and the County are in agreement to continue this arrangement due to the overall cost savings and quality of work being performed. The cost of the contract is the same as the previous year, \$57,497.

**Requested Action:** Approve Amendment No. 1 to Contract #W1092 with the Florida Department of Corrections for the inmate work squad for a term of one year to begin January 7, 2018 for the amount of \$57,497.

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| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                       |
| <b>MOVER:</b>    | Kelly Owens, Commissioner                         |
| <b>SECONDER:</b> | Bradley G. Goodbread, Commissioner                |
| <b>AYES:</b>     | Burroughs, Culpepper, Owens, Hazellief, Goodbread |

**4. Administration Report**

- a. County Administrator Robbie Chartier discussed the following:
  - 1. Workshop for discussion about the Strategic Plan; Road Maintenance, Capital Improvements, Engineering/Building Departments outsourcing vs internal personnel, Economic Development, Personnel and Code Enforcement help. Having separate Workshops for each, or add to end of a regular session. The Board decided to have two of the discussions on Wednesday January 10th for Roads and Drainage and Wednesday January 24th for Capital Improvement, both at 9:00 am.
  - 2. Leaving at 9:00 am on January 16, 2018 to tour the new FPL Plant.

**5. Commissioner Reports**

- a. Commissioner Kelly Owens discussed the following:
  - 1. FAC Conference last week in June. Would the Board be willing to have June Board Meetings on Tuesday the 5th and 19th.

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| Sharon Robertson<br>Clerk to the Board of County<br>Commissioners<br>Okeechobee County, Florida | 10 of 12<br>December 28, 2017 | Terry Burroughs, Chairman<br>Board of County Commissioners<br>Okeechobee County, Florida |
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- b. Commissioner Bradley G. Goodbread discussed the following:
  - 1. Wished the Board and County a prosperous new year.
- c. Commissioner Bryant Culpepper discussed the following:
  - 1. Basswood sidewalks.
  - 2. Four way stop signs in Dewberry Gardens on 36th and 4th.
  - 3. Wished everyone a Happy New Year.
  - 4. Vikings/Coquina issues.
- d. Commissioner David Hazellief discussed the following:
  - 1. What kind of meat for Employee Luncheon.
  - 2. Killing Pythons in the Everglades in a humane manner.
- e. County Attorney John Cassels discussed the following:
  - 1. Time it takes to put vacant properties up for foreclosure and maintenance of those properties.
- f. Chairman Terry Burroughs discussed the following:
  - 1. February Legislative Day in Tallahassee, any specifics.
  - 2. Mental Health Court is established, the first court is January 10th at 2:30 pm.

**6. Additional Documents, If Any, Presented At Meeting**

**V. Adjournment**

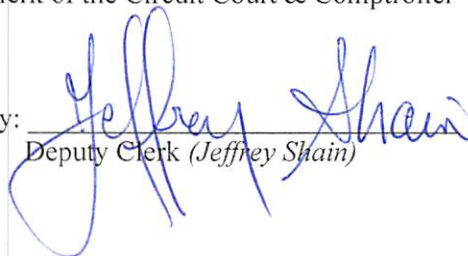
There being no further business to come before the Board, Chairman Terry Burroughs declared the Regular Session of the Board of County Commissioners adjourned at 11:15 a.m.

BOARD OF COUNTY COMMISSIONERS  
OKEECHOBEE COUNTY, FLORIDA

By:   
Terry W. Burroughs - Chairman

ATTEST:

Sharon Robertson  
Clerk of the Circuit Court & Comptroller

By:   
Deputy Clerk (Jeffrey Shain)



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| Sharon Robertson<br>Clerk to the Board of County<br>Commissioners<br>Okeechobee County, Florida | 11 of 12<br>December 28, 2017 | Terry Burroughs, Chairman<br>Board of County Commissioners<br>Okeechobee County, Florida |
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Approved: 01/11/2018

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| Sharon Robertson<br>Clerk to the Board of County<br>Commissioners<br>Okeechobee County, Florida | 12 of 12<br>December 28, 2017 | Terry Burroughs, Chairman<br>Board of County Commissioners<br>Okeechobee County, Florida |
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