



Minutes of the Board of County Commissioners Okeechobee County, Florida

Wednesday, January 10, 2018

Workshop

The Board met this date in a Workshop 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.

Call to Order

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	
Jeff Shain	Deputy Clerk	Present	

I. Commencement

Chairman Terry Burroughs called the meeting to order. Commissioner Bryant Culpepper offered the invocation and Commissioner Bradley G. Goodbread led the pledge of allegiance.

II. Public Comment

Commissioner David Hazellief told the Board the news reported that a new study shows the Algae Blooms that was so bad on the coast did not come from Lake Okeechobee. It more than likely came from septic tanks. We should take the money used to send the water south and use it to remove septic tanks and improve infrastructure. The Board agreed with Commissioner Hazellief.

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

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

III. Agenda

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

County Administrator Robbie Chartier addressed the Board and stated, herself along with the Road Maintenance Director and 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

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	1 of 3 January 10, 2018	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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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.

Ms. Chartier and Ms. Conrad reviewed budget accounts that could potentially be used for roads and drainage.

Road Maintenance Director Pete DePasquale addressed the Board and reviewed the five (5) year road paving plan.

Mr. DePasquale discussed the worst roads that need attention in 2018. The Board discussed what they think the priorities are.

The Board asked Mr. DePasquale to bring back to the February BOCC Meeting what he can do this year.

Mr. DePasquale discussed the drainage issues in the County.

The Board will re-look at putting out for bid the Oak Lake Estates drainage issues during tomorrows Board Meeting.

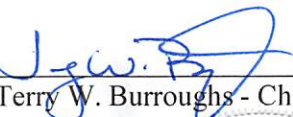
Requested Action: Receive a presentation on five year paving program and drainage system maintenance and discuss and determine road paving priorities and large system drainage maintenance priorities.

RESULT: **RECEIVED**

IV. Adjournment

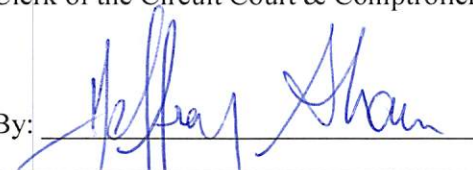
There being no further business to come before the Board, Chairman Terry Burroughs declared the Workshop of the Board of County Commissioners adjourned at 11:15 a.m.

BOARD OF COUNTY COMMISSIONERS
OKEECHOBEE COUNTY, FLORIDA

By: 
Terry W. Burroughs - Chairman

ATTEST:

Sharon Robertson
Clerk of the Circuit Court & Comptroller

By: 



(SEAL)

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Deputy Clerk (*Jeffrey Shain*)

Approved: 01/25/2018

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