



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

Wednesday, January 24, 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, after which Commissioner Bradley G. Goodbread led the Pledge of Allegiance.

#### **II. Public Comment**

Pastor Preston Williams addressed the Board and discussed the need for restrooms at the sports complexes in Douglas Park.

The Board discussed the temporary use of Porta Pottys in the Douglas Park Basketball Courts.

#### **III. Agenda**

##### **1. 9 A.M. WORKSHOP - CAPITAL IMPROVEMENT PROJECTS**

County Administrator Robbie Chartier addressed the Board and stated the Facility Maintenance Division Director Donnie Oden 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.

Donnie Oden addressed the Board and gave a presentation on Okeechobee County Capital Projects approved for Budget Year FY 2017-2018.

The Board asked questions of Mr. Oden on some of the Capital Projects.

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	1 of 3 January 24, 2018	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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The Board discussed budgeting for the following buildings:

1. PATCDL building 2.3 Million with an additional .7 Million for a total of 3 Million Dollars projected.
2. Road Dept building \$750,000 projected.
3. Fire Station 2 renovation \$75,000 projected.

County Administrator Robbie Chartier addressed the Board and discussed options to fund the jail expansion:

- 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
- 3.) Conventional financing; with pledge of a stable revenue source

The Board wanted to get more information in Bond Financing.

The Board discussed the temporary use of Porta Pottys in the Douglas Park Basketball Courts.

Chairman Terry Burroughs discussed a State Bill doing away with Home Rule.

**Requested Action:** Receive a presentation on the five year capital improvement program and discussion on capital improvement priorities.

RESULT:	RECEIVED
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**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:   
 Deputy Clerk (Jeffrey Shain)



Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	2 of 3 January 24, 2018	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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Approved: 02/06/2018

<p>Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida</p>	<p>3 of 3 January 24, 2018</p>	<p>Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida</p>
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