



# Okeechobee County Board of County Commissioners

## Regular Session

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

~ Agenda ~

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Tuesday, January 24, 2017

9:00 AM

Historic Courthouse, Room 270

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### Roll Call

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 Comments

### III. Revisions

### IV. Agenda

#### 1. *Consent Agenda*

- a. MINUTES: JANUARY 12, 2017 REGULAR SESSION— Jeff Shain  
That the Board of County Commissioners approve Minutes from January 12, 2017 Regular Session.
- b. WARRANTS 2017-02— Jessica Burnette  
That the Board of County Commissioners approve Warrants list 2017-02.

#### 2. *Proclamations/Public Hearings*

- a. 9:00 AM PUBLIC HEARING BUDGET AMENDMENT AND RESOLUTION— Corey Wheeler
  1. That the BOCC conduct a Public Hearing regarding a Budget Amendment to carry forward prior year encumbrances for fiscal year 2016-17.
  2. That the BOCC adopt Resolution 2017- , amending the 2016-2017 fiscal budget to appropriate prior year encumbrances; and adjust projected balances for same; providing an effective date and approve Budget Amendment BA17-04 in the amount of \$3,159,454.

**3. General Business**

- a. CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT REPORT - JOHN GURNEY— Robbie Chartier

That the Board of County Commissioners receive a report from John Gurney on the accomplishments of the Chamber of Commerce on Economic Development activities for the 2016 calendar year.

- b. MS. SUSAN GEORGE - DAUGHTERS OF THE AMERICAN REVOLUTION OKEECHOBEE CHAPTER— Robbie Chartier

That the Board of County Commissioners receive a request from Ms. Susan George for consider whether or not to contribute financially, in an amount to be determined by the Board, to the placement of two Historical Markers for the Okeechobee Battlefield State Park.

- c. OKEECHOBEE COUNTY AIRPORT UPDATE AND PRESENTATION FROM AVCON, INC.— Kathy Scott

That the Board of County Commissioners receive a presentation and update from AVCON, Inc for Okeechobee County Airport projects and planning.

- d. OKEECHOBEE MUSIC AND ARTS FESTIVAL UPDATE— Bill Royce

That the Board of County Commissioners receive an update regarding OMF17, the Okeechobee Music and Arts Festival scheduled for March 2-5, 2017.

- e. PUBLIC WORKS DEPARTMENT OFFICE BUILDING— Donnie Oden

That the Board of County Commissioners review and approve the attached revised conceptual design for the proposed Public Works Department Office Building for construction.

- f. TRAFFIC SIGNAL MAINTENANCE CONTRACT, BUDGET AMENDMENT AND RESOLUTION, BUDGET TRANSFER FROM RESERVES— Lee Evett

That the Board of County Commissioners award the bid for the maintenance of the Florida Department of Transportation traffic signals to Carr Construction in the annual amount of \$66,696 (\$44,464 for the remaining months of FY 16-17) pursuant to the County's Contract with the Florida Department of Transportation and authorize the Chairman to execute a contract with a effective date of February 1, 2017, as prepared by the County Attorney, and

approve Resolution 2017-\_\_\_ amending the 2016-2017 fiscal budget to appropriate unanticipated revenues in the Transportation Trust Fund - Road Department operating area providing an effective date and approve BA 17-05 in the amount of \$33,690.

- g. REQUEST TO SCHEDULE INTERVIEWS WITH PROFESSIONAL ENGINEERS FOR COUNTY ENGINEER FUNCTION— Lee Evett

That the Board of County Commissioners confirm the Public Service Evaluation Committee (PSEC) initial rankings of Request for Qualifications (RFQ) 2016-21, and determine a date and start time for staff to schedule Board interviews of the following six (6) Professional Engineering firms which ranked the highest in response

to Request for Qualifications (RFQ) for County Engineer function: Craig A. Smith & Associates, Culpepper & Turpening, CivilSurv Design Group, Johnson Engineering, Pennoni & Associates and CapTec Engineering.

h. COUNTY'S ANNUAL SCOP/SCRAP SUBMISSION WITH PRIORITIES— Lee Evett

That the Board of County Commissioners discuss each of the roads and develop a consensus for the priority rankings and approve the priorities for applications two through eleven for the annual SCOP/SCRAP FDOT program submission

i. LETTER OF AGREEMENT - TREASURE COAST CRIME STOPPERS TRUST FUND GRANT— Robbie Chartier

That the Board of County Commissioners approve and authorize the Chairman to sign a Letter of Agreement which authorizes the Treasure Coast Crime Stoppers to act as Okeechobee County's agent for the purpose of applying for and receiving monies from the Crime Stoppers Trust Fund.

j. 1:30 PM FIRE RESCUE WORKSHOP— Ralph Franklin

That the Board of County Commissioners conduct a educational workshop with the Public Safety Director/Fire Chief to review the current and future vision, development, and direction of Fire Rescue.

**4. Administration Report**

**5. Commissioner Reports**

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

**V. 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.