



Okeechobee County Board of County Commissioners

Meeting Location
304 NW 2nd Street
Okeechobee, FL 34972
863-763-6441
www.co.okeechobee.fl.us

Regular Session

~ Agenda ~

Thursday, February 9, 2017

9:00 AM

Historic Courthouse, Room 270

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 24, 2017 REGULAR SESSION— Jeff Shain

That the Board of County Commissioners approve Minutes from January 24, 2017 Regular Session.

- b. WARRANTS 2017-03— Jessica Burnette

That the Board of County Commissioners approve Warrants list 2017-03.

- c. BUDGET RESOLUTION & AMENDMENT BA17-06 COUNTY CENTENNIAL SPONSORSHIPS— Corey Wheeler

That the Board of County Commissioners approve Resolution 2017-___ amending the 2016-2017 fiscal budget to appropriate unanticipated Centennial contributions in the General Fund providing an effective date and approve BA 17-06 in the amount of \$14,100.

2. *Proclamations/Public Hearings*

3. *General Business*

- a. SHERIFF'S OFFICE - ASPCA GRANT FOR ANIMAL CRUELTY INVESTIGATIONS— Becky Barnhart

- To inform the Board of County Commissioners of the receipt of an American Society for the Prevention of Cruelty to Animals (ASPCA) Grant in the amount of \$11,000.00 to help cover costs of Cruelty Investigation Training. The Okeechobee County Sheriff's Office has amended their FY2016/2017 Budget to include the receipt of this grant.
- b. REQUEST TO ABANDON CERTAIN UTILITY EASEMENTS IN PALM VILLAGE RANCH SUBDIVISION— Bill Royce
- That the Board of County Commissioners schedule a public hearing for Thursday, March 9, 2017 at 9:00 a.m. to consider whether to abandon certain utility easements in Palm Village Ranch subdivision.
- c. MENTAL HEALTH INITIATIVE TO REDUCE THE NUMBER OF PEOPLE WITH MENTAL ILLNESS IN THE COUNTY JAIL— Robbie Chartier
- That the Board of County Commissioners receive comments from Commissioner Burroughs regarding the implementation of a new program to reduce the number of people with mental illnesses in jail ; and
- That the Board of County Commissioners authorize funding to support implementation of the plan up to \$20,833 for the remainder of fiscal FY16/17 and authorize a budget transfer 17-57 from General Fund Reserves in the amount of \$20,833 for the same purpose.
- d. NW 8TH AVENUE— Robbie Chartier
- That the Board of County Commissioners consider whether or not to pursue Hamrick property for the Road Department or consider alternative options. If desired to pursue purchase than authorize the purchase of a portion of NW 8th Avenue from the Hamrick Estate in the amount of \$46,550 and authorize the County Attorney to prepare a contract for the Chairman's signature and approve budget transfer 17-60 in the amount of \$46,550 from Transportation Trust Fund Reserve.
- e. ACCEPTANCE OF QUOTE FROM MOHAWK CONSTRUCTION— Lee Evett
- That the Board of County Commissioners accept the quote from Mohawk Construction in the amount of \$30,090.00 in accordance with Exemptions 8, 10 and 11 of the Purchasing Policy to complete the construction obligation of Okeechobee County resulting from the sale of the county landfill in 1994 and authorize the issuance of a Purchase Order to Mohawk Construction.
- f. SPORTS COMPLEX SWIMMING POOL FENCE REPLACEMENT PROJECT AWARD BID # 2016-28— Albie Scoggins
- That the Board of County Commissioners Award Bid No. 2016-28 to Delaney Fence Company, Inc. in the lump sum amount of \$27,560.65 for the Swimming Pool Fence Replacement at the Okeechobee County Sports Complex.
- g. DISCUSSION RE: RENAMING OF THE COUNTY SPORTS COMPLEX— Robbie Chartier
- That the Board of County Commissioners determine whether or not to rename the County Sports Complex To Darrell Enfinger Sports Complex and if so, determine when to do the renaming.

- h. 1:00 PM - 5:00 PM INTERVIEW ENGINEERING FIRMS FOR COUNTY ENGINEER— Robbie Chartier

That the Board of County Commissioners conduct interviews of four(4) confirmed ranked Engineering firms, whose rank was confirmed by the BOCC, for County Engineer; and following the interviews, rank the firms and authorize the County Administrator to begin negotiations with the top ranked firm.

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.