



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, June 8, 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

Employee Recognition

II. Public Comments

Motion: Motion to Close Public Comments.

III. Revisions

IV. Agenda

1. *Consent Agenda*

- a. MINUTES: May 25, 2017 REGULAR SESSION— Jeff Shain
That the Board of County Commissioners approve Minutes from May 25, 2017 Regular Session.
- b. WARRANTS 2017-11— Jessica Burnette
That the Board of County Commissioners approve Warrants list 2017-11.

2. *Proclamations/Public Hearings*

- a. 9:00 AM PUBLIC HEARING: FY 2016-2017 BUDGET AMENDMENT & RESOLUTION— Kelley Conrad
That the Board of County Commissioners conduct a Public Hearing on Budget Amendment for adjustments in fund balances and revenue estimates; and

Approve Resolution 2017- , amending the Fiscal Year 2016-2017 budget to reflect changes in balances brought forward and changes in revenue estimates; Budget Amendment (BA) 17-11, in the amount of \$3,491,811.

3. General Business

a. OKEECHOBEE MUSIC AND ARTS FESTIVAL UPDATE— Bill Royce

That the Board of County Commissioners offer guidance to county staff in the preparations for the 2018 Okeechobee Music and Arts Festival following the receipt of the Sound Monitoring Measurement Results Report.

b. PROPOSED RESOLUTION CONCERNING MAJOR FESTIVAL PERMITTING— John Cassels

That the Board of County Commissioners review the proposed the proposed Resolution concerning major Festival permitting and determine whether it wishes to make changes to the Resolution or adopt as presented.

c. REVIEW PROPOSED INTERLOCAL AGREEMENT TO EXTEND TRAFFIC CONTROL JURISDICTION TO THE ROADS AND EASEMENTS UNDER THE CONTROL OF THE COQUINA WATER CONTROL DISTRICT— John Cassels

That the Board of County Commissioners approve the proposed Interlocal Agreement to extend traffic control jurisdiction to the streets, roads and easements under the control of the Coquina Water Control District as described in the Interlocal Agreement.

d. ADVANCED DATA SOLUTIONS INC., - CONTRACT AWARD FOR ARCHIVING RECORDS TO DIGITAL FORMATTING— Robbie Chartier

That the Board of County Commissioners approve and authorize the chairman to sign a contract with Advanced Data Solutions Inc., to provide professional services in archiving records for all county departments into digital formatting in an amount not to exceed \$200,000 under the same unit prices, terms and conditions set forth and entered into by Orange County, Florida, based on a competitively sealed bid received by Orange County, Florida designating the County Administrator or her "designee" as the project manager; subject to contract preparation by the County Attorney; and approve BT17-132 in the amount of \$200,000 from Capital Improvement Fund Reserves for same.

e. LOBBYIST SERVICES QUARTERLY REPORT ON 2017 LEGISLATIVE SESSION - CAS GOVERNMENTAL SERVICES— Robbie Chartier

That the Board of County Commissioners receive a quarterly report regarding the 2017 Legislative Session.

f. OKEECHOBEE COUNTY TRANSPORTATION PLAN FOR MENTAL HEALTH SERVICES— Robbie Chartier

That the Board of County Commissioners find it in the best interest of Okeechobee County residents in need of public mental healthcare to adopt a Transportation Plan to insure individuals on an involuntary Baker Act/Marchman Act obtain immediate access to acute care services and reduce the need for inter-hospital transfers for psychiatric and addiction services.

- g. FLORIDA DEPARTMENT OF HEALTH 4TH QUARTER BUDGET ALLOTMENT— Kelley Conrad

That the Board of County Commissioners approve to hold back the 4th Quarter budget allotment of \$50,000 to the Florida Department of Health for expenses to be incurred by the County for Special Needs Shelter and Preparedness purposes.

- h. QUARTERLY STATUS REPORT OF 2016-17 FY CAPITAL PROJECTS— Donnie Oden

That the Board of County Commissioners receive a presentation by Facilities Maintenance & Development Services Director, Donnie Oden of a Quarterly Status Report of the 2016-17 FY Capital Projects.

- i. LEASE OF THE SPORTS COMPLEX TRAILER TO OCRA— Albie Scoggins

That the Board of County Commissioners approve a Personal Property Lease Agreement and Facility Use License Agreement between the County and Okeechobee County Recreational Association (OCRA) for the lease of the Sports Complex Trailer located at 640 NW 27th Lane, Okeechobee, FL 34972 for the term May 1, 2017 through April 30, 2018 with one (1) additional one (1) year Term for \$1,000 per year plus \$1,500 per year for utilities.

- j. RESCHEDULE JULY 2017 MEETING DATES— Robbie Chartier

That the Board of County Commissioners reschedule the July 13, 2017 and July 27, 2017 meeting dates to Thursday, July 6, 2017 and Thursday, July 20, 2017.

- k. STAFF REPORT - BUDGET PROCESS AND SCHEDULING BUDGET WORKSHOPS— Kelley Conrad

That the Board of County Commissioners receive staff report on budget process and schedule budget workshops for July 10, 12, 13, 17 & 18 beginning at 9:00 am.

- l. SCHEDULE AN EXECUTIVE SESSION: REGARDING IAFF COLLECTIVE BARGAINING— Robbie Chartier

That the Board of County Commissioners schedule an Executive Session pursuant to Section 447.605(1), Florida Statutes, to be held on June 22, 2017 at 1:30 PM regarding collective bargaining with the Local International Association of Fire Fighters (IAFF) Union

- m. PROCUREMENT POLICY AMENDMENT— Robbie Chartier

That the Board of County Commissioners discuss, review and consider amending and/or adopting the recommended amendments to the Procurement Policy at the Board's pleasure.

- n. 2017-2020 STRATEGIC PLAN— Robbie Chartier

That the Board of County Commissioners review and provide comments to finalize the Strategic Plan for 2017-2020.

- 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.