



Okeechobee County Board of County Commissioners

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

Workshop

~ Agenda ~

Wednesday, May 24, 2017

5:30 PM

Historic Courthouse, Room 270

Call to Order

Terry W. Burroughs
David E. Hazellief
Dowling Watford
Noel Chandler
John Creasman
Tommy Clay

Okeechobee County
Okeechobee County
City of Okeechobee
City of Okeechobee
Okeechobee Utility Authority
Okeechobee Utility Authority

I. Commencement

II. Public Comment

III. Agenda

1. ORGANIZATIONAL MEETING OF THE OKEECHOBEE UTILITY AUTHORITY (OUA) SUB-COMMITTEE TO REVIEW INTERLOCAL AGREEMENT— Robbie Chartier

That the OUA sub-committee members:

- a) selecting a Chair and Vice Chair;
- b) agree to select an attorney to draft the revised Interlocal Agreement, with funding to be paid by each of the 3 entities paying a 1/3 share of attorney's cost;
- c) review and select the areas of the Interlocal Agreement that require revisions and direct one of the entities to acquire attorney services to complete same.
- d) Set next meeting date

IV. 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.