



# Okeechobee County Board of County Commissioners

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

## Regular Session

~ Agenda ~

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Thursday, December 28, 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

#### *Employee Recognition*

### II. Public Comments

### III. Revisions

### IV. Agenda

#### 1. *Consent Agenda*

- a. MINUTES: DECEMBER 12 2017 REGULAR SESSION— Jeff Shain  
That the Board of County Commissioners approve Minutes from the December 12, 2017 Regular Session.
- b. WARRANTS 2017-24— Jessica Burnette  
That the Board of County Commissioners approve Warrants list 2017-24.
- c. 2018 OLDER AMERICANS ACT (OAA) STANDARD AGREEMENT RENEWAL IA016-9400— Tom Leach  
That the Board of County Commissioners authorize the Chair to execute the 2018 Older Americans Act (OAA) Standard Agreement renewal # IA016-9400 in the amount of \$170,003.00 for the contract year January 1, 2018 through December 31, 2018.
- d. 2018 NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) RENEWAL AGREEMENT IU016-9400— Tom Leach  
That the Board of County Commissioners authorize the Chair to execute the 2018 Nutrition Services Incentive Program (NSIP) Renewal Agreement # IU016-9400 in the amount of \$32,478.00 for January 1, 2018 - December 31, 2018.

**2. Proclamations/Public Hearings/Presentations****3. General Business**

- a. DONATION FROM KIWANIS CLUB OF OKEECHOBEE— Albie Scoggins

That the Board of County Commissioners receive a donation from the Kiwanis Club of Okeechobee in the amount of \$793.00 for the purchase of a Molded Bucket Handicapped Swing for the Kiwanis Park Playground, approve Budget Amendment Number 18-02 and authorize staff to proceed with the purchase and

- b. NEGOTIATION WITH RANGER CONSTRUCTION TO INSTALL PIPE UNDER US 441 TO HELP WITH FLOODING ON NE 138TH STREET— John Howle

That the Board of County Commissioners determine whether or not to pay the cost to install a pipe under US 441 at NW 144th and if so determined, authorize staff to negotiate a price with Ranger Construction, to install a culvert under US 441 at NE 144th Street to help with flooding occurring on NE 138th Street up to \$30,000.

- c. SALE OF ALLEY TO FLORIDA DEPARTMENT OF TRANSPORTATION— John Cassels

That the Board of County Commissioners (Board), adopt Resolution 2017 - \_\_\_\_ declaring certain real property as surplus and allowing the conveyance to State of Florida Department of Transportation and

authorize the sale of its interest in the 15-foot alley within Block 10, Okeechobee Park subdivision, under threat of condemnation, and authorize the Chairman to execute a contract for sale in the amount of \$11,900.00 together with any closing documents reasonably required.

- d. RESOLUTION - FDOT MAINTENANCE AGREEMENT - NW 6th STREET DRAINAGE IMPROVEMENTS— John Howle

That the Board of County Commissioners approve a Florida Department of Transportation Agreement, required by the Federal Highway Administration, that obligates the County to maintain the constructed drainage improvements along NW 6th Street from US 98 to NW 12th Avenue and adopt Resolution 2017- authorizing the Chairman to enter into said Agreement

- e. WORK AUTHORIZATIONS FOR COUNTY ENGINEER & PUBLIC WORKS FUNCTIONS— Robbie Chartier

That the Board of County Commissioners consider continuation of County Engineer Services provided by Master Agreement and Public Works Work Authorization of Master Agreement for Professional Services between the County and CivilSurv Design Group, Inc.

- f. HURRICANE IRMA- AMENDED WORK AUTHORIZATION WITH CULPEPPER & TERPENING, INC FOR EMERGENCY DEBRIS MONITORING SERVICES— Russell Rowland

That the Board of County Commissioners approve and authorize the Chairman to execute the Amended Work Authorization with Culpepper & Terpening for Emergency Debris Monitoring Services not to exceed \$107,880.17, which is eligible for reimbursement by FEMA.

- g. PUBLIC SAFETY COMPLEX PARKING LOT EXPANSION PROJECT NO. 2017-12 CHANGE ORDER NO. 1— Donnie Oden

That the Board of County Commissioners approve Change Order No. 1 to the contract with Seminole Design-Build, Inc. in the amount of \$2,576.63 for unanticipated additional work to the Public Safety Complex Parking Lot Expansion for items discovered during the construction project and 42 additional days to Contract time for rain delays (18), additional work (3) and material delay (21-storm related).

- h. WARMING KITCHEN ADDITION FOR C. SCOTT DRIVER PAVILION CHANGE ORDER NO. 1— Donnie Oden

That the Board of County Commissioners approve Change Order No. 1 to the contract with Abney Building & Consulting, Inc. in the amount of \$19,303.66 to furnish and install (2) HVLS fans, controller, anemometer and electric at the C. Scott Driver Pavilion construction project and approve sixty (60) additional calendar days to the Contract time for 1) material delay (Metal building) due to Hurricane Irma (30) thirty calendar days and (30) thirty calendar days for the installation of fans.

- i. AGRI-CIVIC CENTER ADDITIONS TO HORSE ARENA BID No. 2017-15— Donnie Oden

That the Board of County Commissioners reject all bids received for Agri-Civic Center Additions to Horse Arena Project Bid No. 2017-15

and

authorize County Staff to revise and reduce the scope of work and rebid the project.

- j. PROPOSED PROPERTY APPRAISER, TAX COLLECTOR, DRIVER'S LICENSE BUILDING (PATCDL)— Donnie Oden

That the Board of County Commissioners authorize the advertising of a new Request for Qualifications for professional services for the design of the Proposed Property Appraiser, Tax Collector, and Driver's License Building and design the building to support the agencies for a minimum of 20 years.

- k. DISCUSSION ON BASS PRO PENDING CONTRACT AT OKEE-TANTIE AREA— John Cassels

That the Board of County Commissioners (BOCC) receive and comment on the status of the contract with Bass Pro.

- l. BOCC EMPLOYEE APPRECIATION LUNCHEON— Robbie Chartier

That the Board of County Commissioners schedule the BOCC Employee Luncheon at Noon on January 12, 2018 to be held at the Hwy 98 Civic Center and authorize four hours of administrative leave to all BOCC employees.

- m. FLORIDA DEPARTMENT OF CORRECTIONS CONTRACT RENEWAL— Donnie Oden

That the Board of County Commissioners approve Amendment No. 1 to Contract #W1092 with the Florida Department of Corrections for the inmate work squad for a term of one year to begin January 7, 2018 for the amount of \$57,497.

- 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.