



# 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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Tuesday, February 6, 2018

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: JANUARY 24, 2018 WORKSHOP— Jeff Shain  
That the Board of County Commissioners approve Minutes from the January 24, 2018 Workshop.
- b. MINUTES: JANUARY 25, 2018 REGULAR SESSION— Jeff Shain  
That the Board of County Commissioners approve Minutes from the January 25, 2018 Regular Session.
- c. WARRANTS 2018-3— Jessica Burnette  
That the Board of County Commissioners approve Warrants list 2018-3.

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

- a. PROCLAMATION - 211 HELPLINE AWARENESS WEEK— Tracy Rowland  
That the Board of County Commissioners issue a Proclamation designating the week of February 11 - 17th, 2018 as 211 Helpline Awareness Week in Okeechobee County.
- b. PROCLAMATION - FOSTER FAMILY APPRECIATION WEEK— Tracy Rowland

That the Board of County Commissioners issue a Proclamation designating the week of February 12 - 18th, 2018 as Foster Family Appreciation Week in Okeechobee County.

- c. PROCLAMATION - THROUGH WITH CHEW WEEK FEBRUARY 18 - 24, 2018— Robbie Chartier

That the Board of County Commissioners issue the Proclamation designating the week of February 18-24th, 2018 as "Through with Chew Week" in Okeechobee County.

### **3. General Business**

- a. BRIDGETTE WALDAU: REQUEST TO APPEAR - OKEECHOBEE MAIN STREET LOCAL ARTS AGENCY FOR OKEECHOBEE COUNTY— Robbie Chartier

That the Board of County Commissioners consider the request of Ms. Bridgette Waldau for the Board to name Okeechobee Main Street the Local Arts Agency on behalf of Okeechobee County.

- b. 2018 OKEECHOBEE MUSIC AND ARTS FESTIVAL UPDATE— Bill Royce

That the Board of County Commissioners receive an update on OMF18, the third annual Okeechobee Music and Arts Festival scheduled for March 1-4, 2018.

- c. CONSTRUCTION IN THE INDUSTRIAL PARK AT CONCRETE PRODUCTS OF THE PALM BEACHES LOCATION— Kathy Scott

That the Board of County Commissioners (BOCC) approve construction of Concrete Supply Storage Bins and Concrete Batching Plant on the Concrete Products Of The Palm Beaches, Inc., leasehold in the Okeechobee County Airport Industrial Park, contingent on approval from or any requirements by the FAA (Federal Aviation Administration) 7460 Permit and any other Federal, State or County requirements.

- d. OKEE-TANTIE RECREATION AREA REQUEST FOR CONVERSION OR REIMBURSEMENT OF FRDAP GRANT NO. A08206— Albie Scoggins

That the Board of County Commissioners consider the following two options for conversion of FRDAP Grant No: A08206: 1) submit a letter to Florida Department of Environmental Protection requesting a conversion of the 2007-08 Florida Recreation Development Assistance Program Grant, FRDAP Project No. A08206 seeking approval to relocate the Okee-Tantie facilities and improvements to another County Park; or 2) consider reimbursement of FRDAP in the amount of \$200,000 plus calculated interest for the FRDAP Grant Improvements made at Okee-Tantie.

- e. THE PURCHASE OF ONE 2018 FORD F-350 4x4 FROM DUVAL FORD FOR FACILITIES MAINTENANCE USING FLORIDA SHERIFF'S BID #FSA17-VEL 15.0— Ralph Franklin

That the Board of County Commissioners approve the purchase of one (1) 2018 Ford F-350 4x4 requested by Facilities Maintenance for use through county contract with Okeechobee Correctional Institute by prison crew from Duval Ford in the amount of \$30,416.00 using Florida Sheriff's Bid # FSA17-VEL 15.0.

- f. ROAD MAINTENANCE DIVISION FY 17/18 PAVING PLAN— Pete DePasquale

That the Board of County Commissioners accept the Road Maintenance Division FY 17/18 Paving Plan.

g. FY17/18 FINANCIAL UPDATE - YTD DECEMBER 2017— Kelley Conrad

That the Board of County Commissioners receive an overview of current combined Financial Update for fiscal year 2017/18 through December, 2017.

h. RANGER CONSTRUCTION CONTRACT TO INSTALL PIPE UNDER US 441 AT NE 144TH DRIVE TO HELP WITH FLOODING ON NE 138TH STREET AND BUDGET TRANSFER— John Howle

That the Board of County Commissioners approve entering into a contract with Ranger Construction Industries, Inc. in the amount of \$51,725.00 to install a 48 inch pipe under US 441 at NE 144th Drive to help with flooding occurring on NE 138th Street and exempt from competitive bidding as FDOT selected contractor for other work at this intersection using competitive bid process; and approve BT 18-27 from Transportation Trust Fund Reserves to Road Department expense line item.

i. RML ACOUSTICS SOUND MONITORING SERVICES— Bill Royce

That the Board of County Commissioners authorize an expenditure of \$27,500 to RML Acoustics for sound monitoring services and authorize the County Administrator to accept the Scope of Services; and that the Board find that RML Acoustics is a sole source of said services to maintain consistency with previous sound monitoring procedures and criteria.

**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.

**VI. Reports**