



Okeechobee County Board of County Commissioners

Regular Session

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

~ Agenda ~

Thursday, April 26, 2018

9:00 AM

Historic Courthouse, Room 270

Roll Call

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|----------------------|----------------------|
| 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

1. PROCLAMATION - RECOGNITION OF RETIREMENT FOR DEBBIE CLEMENTS—
Tracy Rowland

That the Board of County Commissioners issue a Proclamation in Recognition of Retirement for Debbie Clements as the 4-H Extension Agent for Okeechobee County.

II. Public Comments

III. Revisions

IV. Agenda

1. *Consent Agenda*

- a. MINUTES: APRIL 11, 2018 JOINT WORKSHOP— Jeff Shain
That the Board of County Commissioners approve Minutes from the April 11, 2018 Joint Workshop.
- b. MINUTES: APRIL 12, 2018 REGULAR SESSION— Jeff Shain
That the Board of County Commissioners approve Minutes from the April 12, 2018 Regular Session.
- c. WARRANTS 2018-8— Jessica Burnette
That the Board of County Commissioners approve Warrants list 2018-8.

- d. REQUEST BY LETICIA GOMEZ (CURRENT PROPERTY OWNER) FOR A REDUCTION OF CODE ENFORCEMENT LIEN ON PROPERTY PREVIOUSLY OWNED BY DAVID AND JUDY MELEAR, RESPONDENTS— Laura McCall

That the Board of County Commissioners: (A) adopt the Code Enforcement Special Magistrate's Report and Recommendation as to Reduction Request filed by Current Property Owner, Leticia Gomez; (B) direct the Chairman to execute the Final Administrative Order which reduces the lien from \$203,550 to \$1,000.00 provided it is timely paid; and (C) direct the Chairman to execute a Release of Lien upon the timely payment of the reduced amount.

- e. LYNCH PAVING CONTRACT RENEWAL [2 of 2]— John Howle

That the Board of County Commissioners approve and authorize the Chairman to execute the second and final Renewal Agreement with Lynch Paving Construction Co., Inc., for asphalt resurfacing and new road construction for the Road and Bridge Department for a term beginning March 17, 2018 and ending March 16, 2019; and authorize spending in the amount of \$950,000.00 subject to contract prepared by the County Attorney.

- f. CONTECH ENGINEERED SOLUTIONS, LLC CONTRACT RENEWAL 1 OF 2— John Howle

That the Board of County Commissioners approve and authorize the Chairman to execute the first Renewal Agreement with Contech Engineered Solutions, LLC for the purchase of corrugated aluminum pipe for the Road and Bridge Department for a term beginning October 22, 2017 and ending October 21, 2018 and authorize spending in the amount of \$12,000.00 subject to contract prepared by the County Attorney.

- g. ACCURATE CONTRACTING INC. CONTRACT RENEWAL [1 OF 2]— John Howle

That the Board of County Commissioners approve and authorize the Chairman to execute the first Renewal Agreement with Accurate Contracting Inc. for performing concrete driveway apron and collar restoration for the Road and Bridge Department for a term beginning January 31, 2018 and ending January 31, 2019 and authorize spending in the amount of \$65,000.00 subject to contract prepared by the County Attorney.

2. Proclamations/Public Hearings/Presentations

- a. PROCLAMATION - FLORIDA WATER REUSE WEEK MAY 13 - 19, 2018— Tracy Rowland

That the Board of County Commissioners issue a Proclamation designating May 13-19, 2018 as Florida Water Reuse week in Okeechobee County.

3. General Business

- a. SELECTION OF GEOTECHNICAL ENGINEERING FIRM FOR CONSULTING SERVICES FOR CONTINUING CONTRACT RFQ NO: 2018-01— John Howle

That the Board of County Commissioners review and approve the rankings submitted by the Selection Committee for a Master Contract for Geotechnical Engineering Services; and authorize the Administrator to begin negotiations with the top two ranked firms, Andersen Andre Consulting Engineers and Ardaman and

Associates and execute a Contract between these two firms and Okeechobee County;

OR

That the Board elect to review all the proposals and then receive the presentations from the Consultants and rank the firms themselves.

- b. TRANSFER OF FUNDS FOR TWO PROPOSALS FOR GEOTECHNICAL ENGINEERING TESTING SERVICES FROM ANDERSEN ANDRE CONSULTING ENGINEERS, INC. FOR SOUTH BERMAN ROAD, FOUR STREETS IN DOUGLAS PARK, AND SE 27TH STREET NEAR SE 43RD AVENUE— John Howle

That the Board of County Commissioners approve the transfer of \$14,400.00 from the Transportation Trust Fund Reserves to a new line item Engineering Road Coring established by the Budget and Finance Department; and approve Budget Transfer BT18-52 from the Road Improvement Trust Fund Reserves in the amount of \$14,400.00.

- c. CONTRACT AWARD FOR BID NO: 2017-26 INTEGRATED MOSQUITO CONTROL SERVICES— Mitch Smeykal

That the Board of County Commissioners award Bid No: 2017-26 Integrated Mosquito Control Services to Clarke Environmental, in the amount of \$73,826., and authorize the Chairman to execute a Contract pending final contract preparation and review by the County Attorney.

- d. ACCEPT A CONSTRUCTION GRANT FROM THE STATE OF FLORIDA DIVISION OF STATE FIRE MARSHAL'S OFFICE IN THE AMOUNT OF \$500,000 FOR THE FIRE RESCUE DIVISION.— Ralph Franklin

That the Board of County Commissioners accept a reimbursable construction grant from the State of Florida Division of State Fire Marshall's Office in the amount of \$500,000 for the Fire Rescue Division; and authorize the Chairman to execute the Grant Award Letter.

- e. CROWDER GULF INVOICE APPROVAL (HURRICANE IRMA 2017)— Russell Rowland

That the Board of County Commissioners approve the five (5) Invoices from Crowder Gulf for Hurricane Irma Debris Collection in the amount totaling \$1,350,950.44; and approve Budget Transfer BT 2018-72 in the amount of \$1,350,951 from Landfill Trust Fund Reserves to Hurricane Irma expense line item.

- f. DISCUSSION OF REQUEST TO PLACE A CELL PHONE TOWER AT THE BASSINGER CIVIC CENTER— Albie Scoggins

That the Board of County Commissioners discuss whether or not to consider leasing county land for the construction of a Cellular Communication Facility (Cell Phone Tower).

- g. EMPLOYEE HEALTH CENTER PHARMACEUTICAL INVOICING— Mariah Anuez

That the Board of County Commissioners increase the funds for the Employee Health Center pharmaceutical and admin fees for the current Fiscal year by a total of \$12,640; \$9,000 for pharmaceutical and \$3,640 for the admin fee; and approve Budget Transfer BT18-73 in the amount of \$12,640 from General Fund Reserves.

- h. STAFF REPORT: TRAVEL AND ADVENTURE SHOW REVIEW— Sharie Turgeon

That the Board of County Commissioners (BOCC) receive a report from the Tourism Coordinator regarding the Travel and Adventure Shows.

- i. ADMINISTRATIVE REGULATION 4.03 UNDESIGNATED/UNRESTRICTED RESERVE POLICY AMENDMENT— Robbie Chartier

That the Board of County Commissioners amend Administrative Regulation 4.03 Undesignated/Unrestricted Reserve Policy providing guidelines for use of Landfill Trust Fund Economic Development Reserve funds.

- j. FY 17/18 FINANCIAL UPDATE - YTD MARCH 2018— Kelley Conrad

That the Board of County Commissioners receive an overview of current combined Financial Update for fiscal year 2017/18 through March, 2018.

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.