



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, March 8, 2018

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

III. Revisions

IV. Agenda

1. *Consent Agenda*

- a. MINUTES: FEBRUARY 22, 2018 REGULAR SESSION— Jeff Shain

That the Board of County Commissioners approve Minutes from the February 22, 2018 Regular Session.

- b. WARRANTS 2018-5— Jessica Burnette

That the Board of County Commissioners approve Warrants list 2018-5.

- c. TWO (2) INDEPENDENT CONTRACTOR AGREEMENT RENEWALS FOR PURCHASE OF TIRES AND REPAIR SERVICES FOR COUNTY VEHICLES WITH ST. LUCIE BATTERY AND TIRE OF OKEECHOBEE, LLC., AND TOTAL ROADSIDE SERVICES, LLC.— Ralph Franklin

That the Board of County Commissioners approve and authorize the Chairman to execute an Independent Contractor's One Year Renewal Agreement for the purchase of tires and repairs for all county vehicles between Okeechobee County and St. Lucie Battery and Tire of Okeechobee, LLC. and Total Roadside Services, LLC for a one year term beginning March 24, 2018 and ending March 23, 2019.

2. Proclamations/Public Hearings/Presentations

- a. PROCLAMATION - AMERICAN RED CROSS MONTH 2018— Tracy Rowland
That the Board of County Commissioners issue a Proclamation designating March 2018 as American Red Cross Awareness Month in Okeechobee, Florida.

3. General Business

- a. 1:30 PM WORKSHOP: CODE ENFORCEMENT— Robbie Chartier
That the Board of County Commissioners conduct a workshop to discuss enforcement of county codes or ordinances by receiving a presentation from the County Code Enforcement staff with an open discussion/dialog with Board, receive public input and prioritize issues or concerns by matter of importance.
- b. MR. JOHN CREASMAN - REQUEST TO APPEAR OKEECHOBEE UTILITY AUTHORITY (OUA) UPDATE ON POLICIES, PROCEDURES AND OPERATIONS— Tracy Rowland
That the Board of County Commissioners receive comments from Mr. John Creasman of the Okeechobee Utility Authority (OUA) with updates on policies, procedures and operations.
- c. PRESENTATION - 2018 PRELIMINARY TAX ROLL DISCUSSION AND FY 2018/19 BUDGET DEVELOPMENT DISCUSSION AND STAFF DIRECTION— Kelley Conrad
That the Board of County Commissioners receive a presentation regarding 2018 preliminary tax roll from the Mickey Bandi, Property Appraiser and;
receive a presentation from staff regarding the development of the FY18/19 Budget, and provide direction to staff regarding the development of the FY2018/19 Budget.
- d. TRAFFIC CALMING AND SPEED DETERRENTS OPTIONS ON COUNTY ROADS— John Howle
That the Board of County Commissioners consider the installation of traffic calming devices on some low volume residential streets where speeding has been a problem.
- e. THE PURCHASE OF FOUR VEHICLES FOR ROAD AND BRIDGE FROM GILBERT FORD— Ralph Franklin
That the Board of County Commissioners approve the purchase of three Ford F-150's and one Ford F-250 4x4 vehicles from Gilbert Ford in the amount of \$120,679, and authorize the issuance of the Purchase Order.
- f. PURCHASE ONE 2018 FORD TRANSIT PASSENGER VAN FROM GILBERT FORD— Robbie Chartier
That the Board of County Commissioners approve the purchase of one 2018 Ford Transit 15 Passenger Van from Gilbert Ford for the Ag- Extension Office in the amount of \$33,769.55.
- g. AGRI-CIVIC CENTER ADDITIONS TO HORSE ARENA BID No. 2018-05— Donnie Oden
That the Board of County Commissioners award Bid No. 2018-05 to Native American Construction, LLC in the amount of \$425,248.00 for Agri-Civic Center Additions to

Horse Arena Project, pending Contract approval by County Attorney.

- h. PROPERTY APPRAISER, TAX COLLECTOR, DRIVER'S LICENSE BUILDING STAFF DIRECTION— Donnie Oden

That the Board of County Commissioners review the projected size and costs of the proposed building and provide further direction on how the Board wants to proceed with the design of the Property Appraiser, Tax Collector and Driver's License building.

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.