



# 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, May 10, 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: APRIL 26, 2018 REGULAR SESSION— Jeff Shain

That the Board of County Commissioners approve Minutes from the April 26, 2018 Regular Session.

- b. WARRANTS 2018-9— Jessica Burnette

That the Board of County Commissioners approve Warrants list 2018-9.

- c. RESOLUTION, BUDGET AMENDMENT AND GRANT AMENDMENTS APPROVAL FOR GRANT FUNDING ALLOCATION INCREASE FOR THE 2017-2018 EMERGENCY HOME ENERGY ASSISTANCE PROGRAM (EHEAP) GRANT IP015-9400, AMENDMENTS 008 and 009— Tom Leach

1. That the Board of County Commissioners approve Resolution 2018-\_\_\_\_ amending the 2017-2018 fiscal budget to appropriate unanticipated EHEAP grant funds for the Senior Services operating area providing an effective date and approve BA18-08 In the amount of \$23,994.00.

2. That the Board of County Commissioners authorize the Chairman to execute Amendments 008 and 009 to EHEAP Agreement IP015-9400 in the amount of \$23,994.00 with associated revisions to the original agreement.

- d. SECOND AUDIT EXTENSION WITH CLIFTONLARSONALLEN FOR AUDITING SERVICES FOR FISCAL YEAR ENDED SEPTEMBER 30, 2017— Kelley Conrad

That the Board of County Commissioners approve a second audit extension with CliftonLarsonAllen for Fiscal Year Ended September 30, 2017, extending the deadline for an additional 6 weeks from the delivery of the OPEB (Other Post Employment Benefits) Report to the auditor's; effectively June 6, 2018.

- e. APPROVAL OF SECOND AMENDMENT TO CONTRACT FOR DEBRIS MANAGEMENT SERVICES WITH CROWDER GULF JOINT VENTURE, INC.— Russell Rowland

That the Board of County Commissioners approve and authorize the Chairman to execute the Second Amendment to the Debris Management Services Contract with Crowder Gulf Joint Venture, Inc., as prepared by the County Attorney and approve Budget Transfer BT 2018-83 in the amount of \$61,105.50 from the Landfill Trust Fund Reserves to Hurricane Irma expense line item and authorize the County Administrator to sign said invoices and Request for Payment documents for submittal to County Finance.

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

- a. PROCLAMATION - NATIONAL TRAVEL AND TOURISM WEEK MAY 6 - 12, 2018— Sharie Turgeon

That the Board of County Commissioners issue a proclamation designating May 6-12, 2018 as National Travel and Tourism Week in Okeechobee County, Florida.

- b. PROCLAMATION - MENTAL HEALTH AWARENESS MONTH - MAY 2018— Tracy Rowland

That the Board of County Commissioners issue a Proclamation designating the month of May, 2018 as Mental Health Awareness Month in Okeechobee County.

- c. PROCLAMATION - NATIONAL MILITARY APPRECIATION MONTH— Tracy Rowland

That the Board of County Commissioners issue a Proclamation designating the month of May 2018 as National Military Appreciation Month in Okeechobee County, Florida.

## **3. General Business**

- a. AGRI-CIVIC CENTER ADVISORY COMMITTEE APPOINTMENT— Matt Dorriety

That the Board of County Commissioners appoint to the Agri-Civic Center Advisory Committee ("B" Board) up to 1 regular member to a term that expires March 1, 2019, or 1 regular member to a term that expires March 1, 2022.

- b. APPOINTMENTS TO THE CONSTRUCTION INDUSTRY LICENSING BOARD ("A" BOARD)— Bill Royce

That the Board of County Commissioners appoint to the Construction Industry Licensing Board ("A" Board) up to 1 regular member to a term that expires March 1,

2021, or up to 1 alternate member to a term that expires March 1, 2021, or up to 1 regular member to a term that expires March 1, 2020.

- c. DEVELOPMENT OF CODE ENFORCEMENT LIEN AMNESTY PROGRAM— Laura McCall

That the Board of County Commissioners discuss the development of a Code Enforcement Lien Amnesty Program and approve the commencement of an Amnesty Program in Okeechobee County.

- d. FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH SAFE BUILT FLORIDA, LLC FOR PROVISION OF BUILDING DEPARTMENT SERVICES— Bill Royce

That the Board of County Commissioners approve the First Amendment to Professional Services Agreement for a one-year extension of the agreement with SAFEbuilt Florida, LLC for the ongoing provision of building department services with a fee structure as provided in Exhibit B of the original agreement; and authorize the Chairman to execute the Contract pending final review by the County Attorney.

- e. PLANNING & DEVELOPMENT NEC UNIVERGE SV9100E TELEPHONE SYSTEM COUNTY BID NO. 2018-12— Donnie Oden

That the Board of County Commissioners Award Bid No. 2018-12 to ICS Computers, Inc. in the amount of \$23,945.00 for the Materials, equipment, labor and warranties for the installation and operation of an NEC Univerge SV9100E Telephone System at the HRS Building; and authorize the Chairman to execute the Contract, pending final contract review by the County attorney.

- f. AWARD RFP # 2018-11 POOL CHEMICALS AND BULK TANK BID— Albie Scoggins

That the Board of County Commissioners approve and award Bid #2018-11 to Odyssey Manufacturing Co. Of Tampa, FL for pool chemicals and a bulk tank in the amount of \$0.89/gallon for liquid chlorine and \$2.50/gallon for pool acid for a total cost of \$32,700.00 annually.

Funding for this purchase is from the General Fund.

- g. FUNDING OF IT TECHNICIAN POSITION BY PUBLIC SAFETY DEPARTMENT TO CLERK'S IT DEPARTMENT— Ralph Franklin

That the Board of County Commissioners authorize the transfer of the vacant IT Technician position in the Public Safety Department to the Clerk of Circuit Court IT Department for the purpose of establishing continuity and accountability for the remainder of FY17/18 and future fiscal years and authorize a transfer of current funds remaining in the amount of \$19,411 which includes salary and benefits from Emergency Management \$1,941, Fire \$9,311 and EMS \$8,116 (Public Safety Departments) for the remaining months of Fiscal Year 17/18 to the Clerk of Circuit Court.

- h. REVIEW ORDINANCE 2017-55 OKEECHOBEE COUNTY FIRE RESCUE FEES— Ralph Franklin

That the Board of County Commissioners review Ordinance 2017-55 Okeechobee County Fire Rescue Fees and provide direction to the County Administrator and the

Public Safety Director concerning the process to waive fees for Special Event Standby Service.

- i. AWARD RFP 2018-06 NW 36TH STREET (BASSWOOD) SIDEWALK IMPROVEMENTS TO MCTEAGUE CONSTRUCTION CO.— John Howle

That the Board of County Commissioners award RFP 2018-06 NW 36th Street Sidewalk Improvements (Basswood) to McTeague Construction Co. in the amount of \$1,037,482.00 and authorize the Chairman to execute the construction contract as prepared by the County Attorney.

- j. APPROVAL OF OUT-OF-STATE HURRICANE DEBRIS DISPOSAL BY WASTE MANAGEMENT, INC.— Russell Rowland

That the Board of County Commissioners consider whether or not to grant or deny consent of disposal of Out-of-State waste as requested from Waste Management, Inc for the disposal of Hurricane Debris from the Virgin Islands at the Okeechobee Landfill, Inc Site and consider what conditions may be imposed upon the acceptance of this waste.

- k. NEW TENANT PROPOSAL WITH FLORIDA POWERLIFT DOORS OF FLORIDA IN THE OKEECHOBEE COUNTY AIRPORT INDUSTRIAL PARK - LOTS 16 & 17— Kathy Scott

That the Board of County Commissioners (BOCC) receive a presentation and authorize staff to proceed with Building Lease negotiations with Mr. Lynn Shepard to locate PowerLift Doors of Florida at 2570 NW 16th Blvd. in the Okeechobee County Airport Industrial Park. (formerly Wooley's Sheds)

- l. INDUSTRIAL PARK PROJECT & PLANNING UPDATE— Kathy Scott

That the Board of County Commissioners receive staff report on Okeechobee County Airport Industrial Park Projects and Planning.

- m. AIRPORT FAA & FDOT GRANT AND OTHER PROJECT UPDATES— Kathy Scott

That the Board of County Commissioners receive status report for FAA & FDOT Grant and other Airport Projects.

- n. HOUSTON-GALVESTON AREA COUNCIL (H-GAC) COOPERATIVE PURCHASING PROGRAM H-GAC INTERLOCAL CONTRACT— Robbie Chartier

That the Board of County Commissioners approve and authorize the Chairman to execute the Houston-Galveston Area Council (H-GAC) Interlocal Contract for Cooperative Purchasing, upon final contract review by the County Attorney.

**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.