



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, July 12, 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

1. EMPLOYEE SERVICE AWARDS— Mariah Anuez

That the Board of County Commissioners present service awards to qualifying employees for the April 1, 2018 through June 30, 2018 quarter.

II. Public Comments

III. Revisions

IV. Agenda

1. Consent Agenda

a. MINUTES: June 26, 2018 REGULAR SESSION— Jeff Shain

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

b. WARRANTS 2018-13— Jessica Burnette

That the Board of County Commissioners approve Warrants list 2018-13.

c. LINCOLN FINANCIAL GROUP AMENDMENTS— Mariah Anuez

That to Board approve and authorize the Chairman to execute the Lincoln Financial Group Amendments that reflect Open Enrollment dates of August 1st through September 30th.

2. Proclamations/Public Hearings/Presentations**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.
- b. RESOLUTION DECLARING COUNTY VEHICLES AND EQUIPMENT AS SURPLUS AND AUTHORIZING THE COUNTY ADMINISTRATOR TO DISPOSE OF SAID SURPLUS COUNTY PROPERTY AS DEFINED IN CHAPTER 274, FLORIDA STATUTES.— Russell Rowland
That the Board of County Commissioners approve Resolution 2018- declaring certain County Owned Vehicles and Equipment as listed in Exhibit "A" as surplus and authorize the County Administrator to dispose of said surplus property as defined in Chapter 274, Florida Statutes.
- c. APPROVAL OF SEALED BID FOR SURPLUS COUNTY OWNED REAL PROPERTY N.E. 39TH BLVD (PARCEL # 1-03-37-35-0A00-00003-R000)— Russell Rowland
That the Board of County Commissioners approve the sealed bid offer of \$76,000.00 by Timesaver Food Stores Real Estate Holdings, LLC for the purchase of County Owned Surplus Real Property as stated in Exhibit "A" of Invitation to Bid 2018-07.
- d. HEALTH INSURANCE FUNDING FOR FISCAL YEAR 2018-19— Mariah Anuez
That the Board of County Commissioners review the available Health Insurance Plans and offer BlueOptions 727, BlueCare HMO 59, BlueOptions 3359 and BlueOptions 5901 and determine the level of funding per employee for FY2018-19.
- e. PROPOSED OPTIONS FOR SALARY INCREASES— Mariah Anuez
That the Board of County Commissioners consider and determine whether or not to include pay increases in addition to the merit increase and if determined to include a pay increase; provide staff direction on which option to include in the budget.
- f. FY2018/19 PROPOSED BUDGET OVERVIEW— Robbie Chartier
That the Board of County Commissioners receive a presentation on the FY2018/19 Proposed Budget overview.

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.