



Action Notes of the Board of County Commissioners  
Okeechobee County, Florida

Thursday, March 9, 2017

*Regular Session*

**Roll Call**

**I. Commencement**

**II. Public Comments**

**Approved:** Motion to close Public Comments.

**III. Revisions**

County Administrator asked the Board to add items to the agenda:

1. Received an additional application for the OUA Board for item 3a, Derek Tremain.
2. Add item 3f Alton Chandler Civic Center Glass and Window Replacement Bid.
3. Add item 3g continuance of Craig A. Smith Engineering Contract.
4. Add item 3h emergency cleaning of outside bathrooms.

**Approved:** Motion to accept revisions to the Agenda.

**IV. Agenda**

**1. Consent Agenda**

- a. **Approved:** Warrants List 2017-05.
- b. **Approved:** Minutes from February 23, 2017 Regular Session.
- c. **Adopted:** Resolution 2017-10 declaring certain County 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.
- d. **Approved:** Resolution 2017-11 amending the 2016-2017 fiscal budget to appropriate additional unanticipated reimbursements for certain expenditures related to acoustics for the Okeechobee Music Festival in the Unincorporated Service Fund - Planning Department operating area providing an effective date, approve BA 17-07 in the amount of \$10,000.
- e. **Approved:** the fourth annual contract renewal with Andersen Andre Consulting Engineers, Inc. (AACE) to provide Professional Services for Geotechnical and Material Testing Services with a term of March 14, 2017 to March 13, 2018 under the same terms and conditions.

- f. **Approved:** and authorize the Chairman to execute a Renewal of Independent Contractor's Agreement (as prepared by the County Attorney) with Lynch Paving for a period of one (1) year beginning March 17, 2017 and ending March 16, 2018, with an option to renew for up to one (1) additional one (1) year term; anticipated expenditures under this contract will be \$1,100,000 as budgeted in the Transportation Trust Fund.

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

- a. **Conducted:** A public hearing and accept input from interested parties.

**Approved:** Motion to close Public Hearing.

**Approved:** Motion to Adopt Resolution 2017-12 to abandon certain public utilities easements in Palm Village Ranch subdivision.

- b. **Presented:** a Proclamation designating March 2017 as American Red Cross Awareness Month in Okeechobee, Florida.

**Approved:** Motion to Issue the Proclamation.

- c. **Presented:** a Proclamation designating the week of March 26 - 31, 2017 as Children's Week in Okeechobee County, Florida.

**Approved:** Motion to Issue the Proclamation.

**3. General Business**

- a. **Approved:** appointment of Derek Tremain as alternate member to the Okeechobee Utility Authority; term to expire March 1, 2021.

- b. **Approved:** a Florida Department of Transportation Agreement, required by the Federal Highway Administration, that obligates the County to maintain the constructed sidewalk improvements at various locations in the area of the U.S. 441 and SR 78 intersection in perpetuity and adopt Resolution 2017-13 authorizing the Chairman to enter into said Agreement

- c. **Received:** review of the Lock 7 Conceptual Master Plan and it was the consensus of the Board to move forward in the design for permitting.

- d. **Approved:** Resolution 2017-14 Opposing Preemption of County Home Rule Powers as proposed by the Florida Legislature.

- e. **Conducted:** discussion and define the goals of Infrastructure & Capital Asset Management.

- f. **Approved:** Bid No. 2017-02 to Envision Glass & Aluminum LLC in the lump sum amount of \$29,725.00 for the Replacement of the Windows at the Alton Chandler Civic Center.

- g. Continuance of Craig A. Smith Engineering Contract

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**Approved:** Motion to rescind the motion for non renewal of Craig A. Smith contract.

h. Emergency cleaning of outside bathrooms

**Approved:** Motion to hire Scott's Cleaning for three (3) weeks at a rate of \$670.50 per week then hire a full time cleaning person.

**4. Administration Report**

**5. Commissioner Reports**

**6. Additional Documents, If Any, Presented At Meeting**

**V. Adjournment**

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	3 of 3 March 9, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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