



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

Thursday, March 23, 2017

Regular Session

Roll Call

I. Commencement

II. Public Comments

Approved: Motion to close Public Comments.

III. Revisions

County Administrator Robbie Chartier addressed the Board and asked to add a discussion regarding wireless cell towers, Item 3i.

Approved: Motion to accept addition to the Agenda.

IV. Agenda

1. *Consent Agenda*

- a. **Approved:** Minutes from March 9, 2017 Regular Session.
- b. **Approved:** Warrants List 2017-06.
- c. **Adopted:** Resolution 2017-15 for Budget Amendment 17-08 in the amount of \$3,138.00, to appropriate unanticipated reimbursements for the insurance claim relative to vandalized equipment at Douglas Brown facility, and authorize the Chairman to execute said Resolution; and providing for an effective date.
- d. **Adopted:** Resolution 2017-16 to appropriate unanticipated revenue received from an insurance claim relative to damage to flashing signals at CR144 and U.S. 441 N and approve and Budget Amendment 17-09 in the amount of \$17,655 for same.
- e. **Approved:** and authorize the Chair to execute Amendment 003 to the Older American's Act (OAA) Grant Agreement IA016-9400 which contains a revised rate schedule.
- f. **Approved:** an audit extension with CliftonLarsonAllen for Fiscal Year Ended September 30, 2016 extending the deadline from March 31, 2017 to April 30, 2017 to allow the Florida Retirement System (FRS) sufficient time to respond to auditors inquiries in connection with the documentation received from FRS.

2. Proclamations/Public Hearings/Presentations

- a. **Received:** an update/report from the 4H Shooting Sports Club members.
- b. **Presented:** a Proclamation from the Florida's Hometown USA Program, Inc. to Ms. Shelby Kirton in recognition of her commitment to volunteer work and service throughout our community.

Approved: Motion to Issue the Proclamation.
- c. **Presented:** a Proclamation for National Library Week in Okeechobee County for April 9-15, 2017.

Approved: Motion to Issue the Proclamation.
- d. **Approved:** the County Administrator's appointment of Ms. Kelley Conrad as the Budget Director.
- e. **Received:** overview and training from Mitch Smeykal, Emergency Management Director, on the Incident Command System (ICS) 402 Orientation.

3. General Business

- a. **Approved:** to send the Code Lien back to the Special Magistrate for further proceedings.
- b. **Approved:** and authorize the Chairman or the County Administrator to execute and approve documents for a U. S. DOJ Justice and Mental Health Collaboration Program grant application of up to \$300,000, and authorize a commitment of matching funds for the Mental Health grant, not to exceed \$75,000 over a 24-month period, which may include staff time and additional appropriations for a mental health court and related expenses.
- c. **Approved:** a Full-time Custodial Position for Facilities Maintenance and authorize the transfer of remaining funds for one part-time custodian from Parks & Recreation salaries/benefits in the amount of \$12,183 to Facilities Maintenance salaries/benefits and authorize budget transfer 17-82 in the amount \$2,888 from General Fund Reserves to fund the position for the remainder for FY16/17.
- d. **Approved:** and authorize the County Administrator to execute the Paramedic School Attendance contract between employees of Fire Rescue and the County.
- e. **Approved:** and authorize the Chairman to execute an Independent Contractor Agreement, as prepared by the County Attorney, for the purchase of tires and repairs as provided in Exhibit "A" for all county vehicles up to \$46,000 annually from contract date combined purchases with St. Lucie Battery and Tire of Okeechobee, LLC. and Total Roadside Services, LLC for a one year term beginning March 27, 2017 and ending March 26, 2018 with up to two additional one year terms.

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	2 of 3 March 23, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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- f. **Approved:** CivilSurv Design Group for engineering services and approve a Budget Transfer 17-81 of \$71,700 from the Transportation Trust Fund for the monthly fee for the remaining months of the Fiscal Year; and approve Chairman to sign contract as prepared by the County Attorney.
- g. **Approved:** the low bid of \$402,005.00 from Lynch Paving for permanent repairs to twenty five individual sites in the SW Drainage Project; approve Budget Transfer 2017-80 from Fund 304 in the amount of \$202,005 and authorize the Chairman to execute a contract with Lynch Construction to be prepared by the County Attorney.
- h. **Conducted:** review of documentation regarding work performed in Bet-Her Acres by contractor hired by OUA for their Water Main Project and discuss whether or not further action is required by the Board of County Commissioners.
- i. Discussion on Wireless Cell Towers.

Approved: Motion to adopt Resolution 2017-17 establishing a temporary cessation of the acceptance of permit applications for the placement, construction or installation of wireless communication structures and/or facilities in County Rights-of-Way pending revision of the County's Code to address the placement, construction and installation of these structures or facilities; providing for severability; providing an effective date; for a period of 6 months.

Approved: Motion to adopt Resolution 2017-18, opposing both SB 546 and HB 687 as it relates to small wireless cell phone towers.

4. Administration Report

5. Commissioner Reports

6. Additional Documents, If Any, Presented At Meeting

V. Adjournment

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