



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

Thursday, June 8, 2017

Regular Session

Roll Call

I. Commencement

II. Public Comments

Approved: Motion to Close Public Comments.

III. Revisions

There were no revisions to the Agenda.

IV. Agenda

1. Consent Agenda

a. **Approved:** Minutes from May 25, 2017 Regular Session.

b. **Approved:** Warrants List 2017-11.

2. Proclamations/Public Hearings

a. **Conducted:** a Public Hearing on Budget Amendment for adjustments in fund balances and revenue estimates.

Approved: Motion to close the Public Hearing.

Approved: Motion to adopt Resolution 2017-25 , amending the Fiscal Year 2016-2017 budget to reflect changes in balances brought forward and changes in revenue estimates; Budget Amendment (BA) 17-11, in the amount of \$3,491,811.

3. General Business

a. **Received:** update and offer guidance to county staff in the preparations for the 2018 Okeechobee Music and Arts Festival following the receipt of the Sound Monitoring Measurement Results Report.

b. **Conducted:** review of the proposed Resolution concerning major Festival permitting and determine whether it wishes to make changes to the Resolution or adopt as presented.

Approved: Motion to adopt a Resolution Concerning Major Festival Permitting.

Approved: Motion to approve Chairman Terry Burroughs as the Commissioner to sit on the Music Festival Committee.

Approved: Motion to adopt Resolution # 2017-26 as the Resolution being addressed.

- c. **Approved:** the proposed Interlocal Agreement to extend traffic control jurisdiction to the streets, roads and easements under the control of the Coquina Water Control District as described in the Interlocal Agreement
- d. **Approved:** and authorize the chairman to sign a contract with Advanced Data Solutions Inc., to provide professional services in archiving records for all county departments into digital formatting in an amount not to exceed \$200,000 under the same unit prices, terms and conditions set forth and entered into by Orange County, Florida, based on a competitively sealed bid received by Orange County, Florida designating the County Administrator or her "designee" as the project manager; subject to contract preparation by the County Attorney; and approve BT17-132 in the amount of \$200,000 from Capital Improvement Fund Reserves for same.
- e. **Received:** a quarterly report regarding the 2017 Legislative Session.
- f. **Approved:** a Transportation Plan to insure individuals on an involuntary Baker Act/Marchman Act obtain immediate access to acute care services and reduce the need for inter-hospital transfers for psychiatric and addiction services.
- g. **Approved:** to hold back the 4th Quarter budget allotment of \$50,000 to the Florida Department of Health for expenses to be incurred by the County for Special Needs Shelter and Preparedness purposes.
- h. **Received:** a presentation by Facilities Maintenance & Development Services Director, Donnie Oden on a Quarterly Status Report of the 2016-17 FY Capital Projects.

Consensus of the Board: to move forward with building new construction for the PATCDL Building.

- i. **Approved:** a Personal Property Lease Agreement and Facility Use License Agreement between the County and Okeechobee County Recreational Association (OCRA) for the lease of the Sports Complex Trailer located at 640 NW 27th Lane, Okeechobee, FL 34972 for the term May 1, 2017 through April 30, 2018 with one (1) additional one (1) year Term for \$1,000 per year plus \$1,500 per year for utilities.
- j. **Consensus of the Board:** to reschedule the July 13, 2017 and July 27, 2017 meeting dates to Thursday, July 6, 2017 and Thursday, July 20, 2017.
- k. **Received:** staff report on budget process and schedule budget workshops for July 12, 13 and 14 beginning at 9:00 am.

Approved: Motion to reschedule the September 28th Board Meeting to September 26th 2017 at 9:00 am.

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Consensus of the Board: Motion to set September Budget Hearings on the 14th and the 26th 2017 at 5:01 pm.

- l. **Approved:** scheduling an Executive Session pursuant to Section 447.605(1), Florida Statutes, regarding collective bargaining with the Local International Association of Fire Fighters (IAFF) Union, to be held on June 22, 2017 beginning at 1:30 p.m.
- m. **Approved:** the proposed changes to the Procurement Policy with additional changes to Local Vender Preference percentages up to \$100,000 to 2% and from \$100,000 to \$1,000,000 to 2%.
- n. **Approved:** the finalized Strategic Plan for 2017-2020 with some changes.
- o. Discuss LifeScan payment in the Warrants List.

Consensus of the Board: to pay the LifeScan Invoice and to go out to bid next time.

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 June 8, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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