



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

Thursday, June 22, 2017

Regular Session

Roll Call

I. Commencement

Employee Recognition

1. **Presented:** Service awards to qualifying employees for the April 1, 2017 through June 30, 2017 quarter.

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 June 8, 2017 Regular Session.
- b. **Approved:** Warrants List 2017-12.
- c. **Approved:** and authorize the Chairman to execute the third Renewal Agreement of the current contract for Professional Services at the Okeechobee County Airport with AVCON, Inc.; provide for a term beginning August 14, 2017 and ending August 13, 2018; as prepared by the County Attorney.
- d. **Approved:** the Chair to execute the Community Care for the Elderly (CCE) Standard Rate Agreement with Florida Rural Legal Services for the contract year July 1, 2017 through June 30, 2018. Funding for these services is provided through the CCE Grant, the annual cost of which is on an as needed basis.
- e. **Approved:** the Chairman to execute the 2017 - 2018 In-Home Supportive Services Standard Rate Agreements between Okeechobee County and (1) All About You Caregivers, Inc., (2) Shirley's Personal Care Services, Inc., and (3) VIP America, LLC, Service Providers for the period of July 1, 2017 - June 30, 2018.

2. *Proclamations/Public Hearings/Presentations*

- a. **Received:** presentation from the Treasure Coast Business Summit presenting the 1st Annual Trailblazer Award to Commissioner Kelly Owens.

3. *General Business*

- a. 1:30 p.m. - Executive Session - IAFF Collective Bargaining
- b. **Approved:** appointment of Margaret Garrard Helton to one (1) regular member position of the Tourist Development Council Board (TDC), term to expire July 1, 2021.
- c. **Approved:** appointment of Dr. Christine Brennan Bishop to the Health Council of Southeast Florida; term to expire June 22, 2019.
- d. **Approved:** to accept the \$750,000 Community Development Block Grant from the Florida Department of Economic Opportunity, and authorize the Chairman and/or the County Administrator to sign and submit the grant documents to DEO and approve Resolution 2017-27 amending the fiscal year 2016-17 budget for unanticipated revenues and approve BA17-12 in the amount of \$750,000 for same.
- e. **Approved:** to waive one month rent in the amount of \$1,398.01 for the Landing Strip Cafe in consideration of their cooperation to close during the renovation of the Airport Terminal Restaurant area to expedite the project.
- f. **Received:** staff report on Airport Fuel - Gallons Sold Report and Fuel Price Update.
- g. **Approved:** the Social Media Policy and incorporate into the Employee Handbook with a fourteen day grace period on implementation; in order to remain compliant with the Fire Rescue Union Contract, Article 24, Section 2.
- h. **Approved:** to accept the recommendation from the Okee Tantie RFP Review Committee to conditionally designate the first ranked respondent Bass Pro Shops, as the Designated Developer of Okee Tantie Campground and Marina site and direct the County Attorney in conjunction with the County Administrator to begin the process of developing an agreement.
- i. **Approved:** Resolution 2017-28 in supporting the Treasure Coast Council of Local Governments in Promoting Home Rule Authority; and directing certified copies of this Resolution to be provided to various officials.

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	2 of 3 June 22, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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Conducted: an Executive Session pursuant to Section 447.605(1), Florida Statutes, regarding collective bargaining with the Local International Association of Fire Fighters (IAFF) Union #2918 following the Regular Session.

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	3 of 3 June 22, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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