



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

Thursday, August 10, 2017

Regular Session

Roll Call

I. Commencement

Employee Recognition

II. Public Comments

Approved: Motion to Close Public Comments.

III. Revisions

No Revisions to the Agenda.

IV. Agenda

1. Consent Agenda

- a. **Approved:** Minutes from July 12, 2017 Budget Workshop.
- b. **Approved:** Minutes from July 13, 2017 Budget Workshop.
- c. **Approved:** Minutes from July 14, 2017 Budget Workshop.
- d. **Approved:** Minutes from July 20, 2017 Regular Session.
- e. **Approved:** Warrants List 2017-15.
- f. **Approved:** and authorize the Chairman to execute the renewal contract for CAS Governmental Services, LLC, Legislative Services, for one (1) year; term to expire September 30, 2018, in the amount of \$28,000. The terms and conditions under the Independent Contractor's Agreement dated September 25, 2015 remain in effect. This contract shall be prepared by the County Attorney, to include their goals and objectives.
- g. **Approved:** and authorize the Chair to execute Amendment 004 to the Alzheimer's Disease Initiative (ADI) Grant Agreement IZ015-9400 which contains minor changes and additions to the original agreement.
- h. **Approved:** and authorize the Chair to execute Amendment 005 to Emergency Home Energy Assistance for the Elderly Program (EHEAP) Grant Agreement IP015-9400 which contains minor changes and additions to the original agreement.

- i. **Approved:** and authorize the Chair to execute the Alzheimer's Disease Initiative (ADI), the Community Care for the Elderly (CCE) and the Home Care for the Elderly (HCE) grant renewal agreements for the period of July 1, 2017 through June 30, 2018.

2. Proclamations/Public Hearings/Presentations

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

Approved: Motion to close the Public Hearing.

Approved: Motion to announce that a second public hearing on the proposed amendments to the land development regulations will be conducted on Thursday, August 24, 2017 at 9:00 a.m. in the Judge William L. Hendry Courtroom, Room 270, Historic Okeechobee County Courthouse, 304 NW 2nd Street, Okeechobee, Florida.

- b. **Received:** a report from the 4H Members who participated at the National Holstein Convention.

3. General Business

- a. **Approved:** the purchase of one 2017 Ford F350 4x4 Super Cab from Gilbert Ford for the Agri-Civic Center in the amount of \$31,830.00.
- b. **Approved:** Resolution 2017-34 urging the Florida Legislature to enact legislation that would make texting while driving a primary offense.
- c. **Received:** CAS Governmental Services quarterly report and; establish legislative priorities requesting the Okeechobee County Legislative Delegation to Support Certain Projects, Appropriations and Consideration of Rural Counties before the Florida Legislature during the 2018 Legislative Session.
- d. **Approved:** and authorize the Chairman to execute the proposal from Andersen Andre Consulting Engineers, Inc. in the amount of \$41,885.00 to perform construction materials testing services during the construction of the SW 28th Street and SW 3rd Terrace Roadway Improvements and authorize the County Administrator or designee to manage the contract and; Approve Budget Transfer BT 17-164 from the Road Improvement Trust Fund Reserves in the amount of \$41,885.00.
- e. **Approved:** Budget Transfer BT17-171 in the amount of \$12,440 from Capital Improvement Fund Reserves to the Capital Projects line item expenditure: Judicial Center Foyer Glass Tinting.
- f. **Approved:** to award Bid No. 2017-12 to Seminole Design-Build, Inc. in the amount of \$110,132.86 for the Public Safety Complex Parking Lot Expansion Project; and waive any inconsistencies in the bid.

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	2 of 3 August 10, 2017	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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- g. **Received:** review of the additional information and how it applies to each of the Public Works building locations; and choose which location best provides a strategic position that will support the complex layout and planning into the future. Location "B" was chosen by the majority of the Board.
- h. **Conducted:** discussion on the recent state medical marijuana legislation and the options for local regulation of medical marijuana dispensaries in Okeechobee County and provide staff direction. The Board opted to not ban medical marijuana dispensaries in Okeechobee County.
- i. **Received:** an update from the budget workshops and review the tentative FY2017/18 budget as well as the 5 Year Capital Improvement Plan.

4. Administration Report

5. Commissioner Reports

6. Additional Documents, If Any, Presented At Meeting

V. Adjournment

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