



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

Thursday, August 24, 2017

*Regular Session*

**Roll Call**

**I. Commencement**

***Employee Recognition***

**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 August 10, 2017 Regular Session.
- b. **Approved:** Warrants List 2017-16.
- c. **Approved:** and authorize the Chairman to execute the second and final one (1) year contract extension with EQ Florida d/b/a US Ecology under the same terms and conditions as stated in Section 2 C of the Independent Contractors Agreement RFP 2013-15.
- d. **Approved:** Budget Transfer BT17-184 from General Fund Reserves in the amount of \$50,943.00 to Clerk's budget for prior year re-encumbrances approved but not funded.
- e. **Approved:** the increase to the Palmdale Oil Company contract in the amount of \$40,000, bringing the total bringing the total combined purchases to \$215,000.

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

- a. **Presented:** a Proclamation to Mr. Michael Hofmaier designating September 10, 2017 as World Suicide Prevention Day in Okeechobee County, Florida.

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

- b. **Presented:** a Proclamation to Ms. Wendie Berardi designating the month of September 2017 as Hunger Action Month in Okeechobee County.

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

- c. **Conducted:** a public hearing and accept input from interested parties amending the Okeechobee County Land Development Regulations.

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

**Approved:** Motion to adopt Ordinance 2017-0003 amending the Okeechobee County Land Development Regulations.

- d. **Conducted:** a Public Hearing to consider the adoption of the Annual Rate Resolution for Emergency Medical Services Non-Ad Valorem tax assessment.

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

**Approved:** Motion to adopt Resolution 2017-35, Relating To The Provision Of Emergency Medical Services, Facilities And Programs In The Okeechobee County Municipal Service Benefit Unit For Emergency Medical Services.

- e. **Conducted:** a public hearing to consider the adoption of the Annual Rate Resolution for Fire Rescue Non-Ad Valorem assessment.

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

**Approved:** Motion to adopt Resolution 2017-36, Relating to the provision of Fire Rescue Services, facilities and programs in the Okeechobee County municipal service benefit unit for fire rescue services.

- f. **Conducted:** a Public Hearing to consider the adoption of the Annual Rate Resolution for Solid Waste Collection and Disposal Service Non-Ad Valorem assessment.

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

**Approved:** Motion to adopt Resolution 2017-37 relating to the Provision of Solid Waste Collection and Disposal Services in the Okeechobee County Municipal Service Benefit Unit for Solid Waste Collection and Disposal Services.

- g. **Conducted:** a Public Hearing to consider the adoption of the Annual Rate Resolution for Street Lighting Non-Ad Valorem tax assessment.

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

**Approved:** Motion to adopt Resolution 2017-38 Relating To The Provision Of Street Lights as Authorized by Ordinance 83-3 for the Oak Lake Estates Special Assessment Street Light District and Ordinance 87-5 for the S.W. 18th Court Special Assessment Street Light District for the Fiscal Year Beginning October 1, 2017.

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### 3. General Business

- a. **Approved:** and authorize the Sheriff to spend his collected Due To Monies from FY16/17 up to the amount collected, to offset the greater than anticipated inmate medical expenses.
- b. **Received:** a financial update from Sheriff Noel Stephen on hospital/medical expenses.
- c. **Approved:** and authorize the Chairman to execute a Third Amended Interlocal Agreement for Provision of Pretrial Services between Okeechobee County and St. Lucie County for a one year term commencing on October 1, 2017 and ending on September 30, 2018 in the amount of \$80,000 to be paid in quarterly installments at the rate of \$20,000 per quarter, pending contract review by County Attorney for legal sufficiency.
- d. **Approved:** a special event request to allow the sale of draft beer and approve a request to waive \$150 bleacher fee at C. Scott Driver recreation area for the Big Lake VFW 10539 Local Veteran's Assistance Fishing Tournament based upon the recommended guidelines.
- e. **Received:** the quarterly economic development update from John Gurney, Economic Development Director of the Chamber of Commerce of Okeechobee County.
- f. **Approved:** a request submitted by the Business Development Board of Okeechobee County seeking economic development funding to support Business Development Board of Okeechobee activities and approve funding request of \$40,000, for a period of one year beginning October 1, 2017 through September 30, 2018.
- g. **Approved:** and authorize the Chairman to execute the Easement, and then approve for recording the Easement from Okeechobee Landfill, Inc. for 4 pond sites along Berman Road required for Berman Road Improvements.
- h. **Approved:** and authorize the purchase of 80 Self Contained Breathing Apparatus (SCBA) Bottles manufactured by Mine Safety Appliances (MSA) from Ten-8 Fire Equipment, sole source vendor in the amount of \$73,402.40; declaring exemptions 11 & 12.
- i. **Approved:** the purchase of one complete set of Genesis Extrication Tools and a yearly service from Rescue Systems Unlimited and authorize issuance of the purchase order in the amount of \$29,330.00; declaring exemption 9 for standardization of equipment.
- j. **Approved:** Change Order No. 2 to the contract with B & B Site Development, Inc. for the Agri-Civic Center Wetland Number 3 Fill Pad, Okeechobee County Project No. 2017-07 in the amount of \$12,645.00 for Equipment & labor to push all underbrush, excluding trees, into a central location for future burning by others and to level the existing and new piles of fill material.

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- k. **Received:** report from the Agri Civic Center Director regarding the Facility Use Agreements for use of the Agri-Civic Center by the Okeechobee County Fair Association and the Okeechobee Youth Livestock Show.
- l. **Approved:** to accept the check presented by the Kiwanis Club in the amount of \$1771.40 for the purchase of park benches; approve the purchase and placement of new park benches; and approve budget amendment BA 17-13 for the unanticipated contributions from the Kiwanis Club to purchase this equipment.
- m. **Received:** a presentation from the Tourism Coordinator regarding the Travel and Adventure Shows.
- n. **Received:** an update on the tentative FY2017/18 Budget.
- o. **Approved:** and authorize the Chairman to move forward with implementation of recommendations from the OUA Sub-Committee Board for amendments to the Interlocal Agreement between the County, City and OUA.
- p. **Consensus of the Board:** to schedule meeting dates as follows: Thursday, October 12 and Thursday, October 26, 2017; Thursday November 9 and Thursday, November 30, 2017; Thursday December 14 and Thursday December 28, 2017. All meetings scheduled for 9:00 am.

**4. Administration Report**

**5. Commissioner Reports**

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

**V. Adjournment**

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