



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

Tuesday, February 6, 2018

Regular Session

Roll Call

I. Commencement

Employee Recognition

II. Public Comments

Approved: Motion to close Public Comments.

III. Revisions

County Administrator Robbie Chartier asked the Board to add two items to the Agenda in General Business; Item 3h. Pipe Under US 441 at NE 144th Street Ranger Construction and Budget Transfer and Item 3i, RML Acoustics Services for 2018.

Approved: Motion to accept additions to the Agenda.

IV. Agenda

1. *Consent Agenda*

- a. **Approved:** Minutes from the January 10, 2018 Workshop.
- b. **Approved:** Minutes from the January 25, 2018 Regular Session.
- c. **Approved:** Warrants List 2018-3.

2. *Proclamations/Public Hearings/Presentations*

- a. **Presented:** a Proclamation designating the week of February 11 - 17th, 2018 as 211 Helpline Awareness Week in Okeechobee County.

Approved: Motion to issue the Proclamation.

- b. **Presented:** a Proclamation designating the week of February 12 - 18th, 2018 as Foster Family Appreciation Week in Okeechobee County

Approved: Motion to issue the Proclamation.

- c. **Presented:** a Proclamation designating the week of February 18-24th, 2018 as "Through with Chew Week" in Okeechobee County.

Approved: Motion to issue the Proclamation.

3. General Business

- a. **Consensus of the Board:** to write a Resolution to create a local arts agency in Okeechobee County.
- b. **Received:** an update on Okeechobee Music and Arts Festival (OMF18), the third annual Okeechobee Music and Arts Festival scheduled for March 1-4, 2018.
- c. **Approved:** construction of Concrete Supply Storage Bins and Concrete Batching Plant on the Concrete Products Of The Palm Beaches, Inc., leasehold in the Okeechobee County Airport Industrial Park, contingent on approval from or any requirements by the FAA (Federal Aviation Administration) 7460 Permit and any other Federal, State or County requirements.
- d. **Consensus of the Board:** to submit a letter to Florida Department of Environmental Protection requesting a conversion of the 2007-08 Florida Recreation Development Assistance Program Grant, FRDAP Project No. A08206 seeking approval to relocate the Okee-Tantie facilities and improvements to another County Park, and keep the \$200,000 plus calculated interest in Okeechobee County.
- e. **Approved:** the purchase of one (1) 2018 Ford F-350 4x4 requested by Facilities Maintenance for use by prison crew, through county contract with Okeechobee Correctional Institution, from Duval Ford in the amount of \$30,416.00 using Florida Sheriff's Bid # FSA17-VEL 15.0.
- f. **Approved:** the Road Maintenance Division FY 17/18 Paving Plan.
- g. **Received:** an overview of current combined Financial Update for fiscal year 2017/18 through December, 2017.
- h. **Approved:** entering into a contract with Ranger Construction Industries, Inc. in the amount of \$51,725.00 to install a 48 inch pipe under US 441 at NE 144th Drive to help with flooding occurring on NE 138th Street and exempt from competitive bidding as FDOT selected contractor for other work at this intersection using competitive bid process; and approve BT 18-27 from Transportation Trust Fund Reserves to Road Department expense line item.
- i. **Approved:** and authorize an expenditure of \$27,500 to RML Acoustics for sound monitoring services and authorize the County Administrator to accept the Scope of Services; and that the Board find that RML Acoustics is a sole source of said services to maintain consistency with previous sound monitoring procedures and criteria.

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	2 of 3 February 6, 2018	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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- 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 February 6, 2018	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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