



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

Thursday, March 22, 2018

Regular Session

Roll Call

I. Commencement

Employee Recognition

II. Public Comments

Approved: Motion to close Public Comments

III. Revisions

County Administrator Robbie Chartier addressed the Board and stated there was an attachment added to General Business Item 3d, Seminole Design Build.

Approved: Motion to accept the addition of an attachment to the Agenda.

IV. Agenda

1. Consent Agenda

- a. **Approved:** Minutes from the March 8, 2018 Regular Session.
- b. **Approved:** Warrants List 2018-6.
- c. **Approved:** a three (3) year Technical Service Agreement with Physio-Control, Inc, for service and maintenance, including upgrades, inspections, and repairs for four (4) LifePak 12's and six (6) LifePak 15's, at a total cost of \$40,956.40, divided into three yearly installments of \$13,652.13 and authorize the issuance of the yearly purchase order.

2. Proclamations/Public Hearings/Presentations

- a. **Presented:** a Proclamation designating the month of April 2018 as Water Conservation Month in Okeechobee County.

Approved: Motion to issue the Proclamation

- b. **Conducted:** a public hearing and accept input from interested parties regarding amending the Okeechobee County Comprehensive Plan.

Approved: Motion to close the Public Hearing

Approved: Motion to approve Ordinance 2018-0001 amending the Okeechobee County Comprehensive Plan and authorize transmittal of the adopted plan amendment to the Florida Department of Economic Opportunity and other state and regional reviewing agencies

- c. **Received:** an update from Mr. John Creasman of the Okeechobee Utility Authority (OUA) with updates on policies, procedures, and operations.
- d. **Approved:** the request of Ms. Magi Cable to: a) that the Board of County Commissioners accept the donation of the property from the Historical Society once acquired; and b) that the Board provide insurance, utilities and such support for the log cabin located at the property site.
- e. **Received:** comments from Ms. Soletta "Lashay" Wiggins regarding Douglas Brown Water Park and Calisthenic workout park.

3. General Business

- a. **Consensus of the Board:** for the Sheriff to start the hiring of seven additional School Resource Officers due to legislation passed for the "Marjory Stoneman Douglas HS Public Safety Act".

Consensus of the Board: Motion to hold a Workshop in the Boardroom April 11th at 6:00 pm. with the BOCC, Sheriff, School Board and City Council to discuss the Sheriff's funding for additional school officers.

- b. **Approved:** the preliminary plat of the proposed Castaway Ranch subdivision; and that the Board of County Commissioners indicated the County will not accept maintenance responsibility for the internal street and drainage systems.
- c. **Approved:** the preliminary plat of the proposed Sawgrass Estates of Okeechobee subdivision.

No Action Taken: on accepting the maintenance responsibility for the internal street and drainage systems upon completion of construction and a one-year warranty period of the proposed Sawgrass Estates of Okeechobee subdivision.

- d. **Approved:** request from Seminole Design-Build and its subcontractor B&B Site Development for additional compensation in the amount of \$194,151 for well pointing required for the installation of the storm sewer system in River Lake Estates and approve budget transfer of \$194,151 from the Road Improvement Trust Fund.
- e. **Approved:** a Work Authorization as prepared by the County Attorney with Culpepper & Terpening in the amount of \$66,415 to prepare plans for drainage improvements in Oak Lake Estates; and approve budget transfer BT18-51 from Road Improvement Fund reserve for contingencies in the amount of \$66,415 to provide fees for these professional services.

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- f. **Approved:** a Work Authorization with Johnson Engineering in the amount of \$239,794.74 to develop plans for improvements to CR 68 (Micco Bluff Road) from Kissimmee Cattle Company to dead end in accordance with the FDOT Small County Outreach Program (SCOP) & Small County Economic Development (SCED) grant for this project.
- g. **Approved:** Work Authorization Number 2 with Johnson Engineering in the amount of \$39,400 to develop plans for repairs to Bridge 910045 on NE 304th Street for damages resulting from Hurricane Irma and approve Budget Transfer BT18-53 from Landfill Trust Fund Reserves in the amount of \$39,400.
- h. **Approved:** the Rankings submitted by the Selection Committee for Selection of an Architectural Firm for Consulting Services for the proposed Property Appraiser, Tax Collector, Driver's License Building; and authorize the Administrator to begin negotiations with the top ranked firm, Straughn Trout Architects and execute a Contract between Straughn, Trout Architects and Okeechobee County.
- i. **Approved:** and award bid #2018-02 to Adron Fence Company in the amount of \$54,049 for the replacement and repair of the Tennis Court Fencing at the Okeechobee County Sports Complex; and waive any inconsistencies in the bids.
- j. **Approved:** submission of E-911 Rural County Grant Program (Spring 04-01-2018) application for FY 2017/2018 for maintenance of the County PSAP in the amount of \$71,250.00.
- k. **Approved:** to schedule an Executive Session pursuant to Section 447.605(1), Florida Statutes, regarding collective bargaining with the Local #2918 of the International Association of Fire Fighters (IAFF) Union, to be held on April 12, 2018 beginning at 1:30 p.m.
- l. **Approved:** and authorize the Chairman to execute a Work Authorization with DMS Planning and Recovery Consultants, Inc., for data collection and dissemination, and site visits regarding Hurricane Irma damage; and authorize Budget Transfer (BT) 2018-50 in the amount of \$90,000 from the Landfill Trust Fund reserve to Hurricane Irma Disaster expense.
- m. **Approved:** an audit extension with CliftonLarsonAllen for Fiscal Year Ended September 30, 2017 extending the deadline from March 31, 2018 to May 15, 2018 (45 days) to allow for the review of the OPEB (Other Post Employment Benefits).

4. Administration Report

5. Commissioner Reports

6. Additional Documents, If Any, Presented At Meeting

V. Adjournment

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