



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

Thursday, April 26, 2018

*Regular Session*

**Roll Call**

**I. Commencement**

***Employee Recognition***

1. **Presented:** a Proclamation in Recognition of Retirement for Debbie Clements as the 4-H Extension Agent for Okeechobee County.

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

**II. Public Comments**

**Approved:** Motion to close Public Comments.

**III. Revisions**

County Administrator stated Consent Agenda item 1e should read \$1,000,000 not \$950,000.

**IV. Agenda**

**1. Consent Agenda**

- a. **Approved:** Minutes from the April 11, 2018 Joint Workshop.
- b. **Approved:** Minutes from the April 12, 2018 Regular Session.
- c. **Approved:** Warrants List 2018-8.
- d. **Approved:** adoption of the Code Enforcement Special Magistrate's Report and Recommendation as to Reduction Request filed by Current Property Owner, Leticia Gomez; direct the Chairman to execute the Final Administrative Order which reduces the lien from \$203,550.00 to \$1,000.00 provided it is timely paid; and direct the Chairman to execute a Release of Lien upon the timely payment of the reduced amount.
- e. **Approved:** the renewal of the agreement with Lynch Paving Construction Co., Inc., for asphalt resurfacing and new road construction for the Road and Bridge Department for a term beginning March 17, 2018 and ending March 16, 2019; and authorize spending in the amount of \$1,000,000 subject to contract prepared by the County Attorney.

- f. **Approved:** the renewal of the agreement with Contech Engineered Solutions, LLC for the purchase of corrugated aluminum pipe for the Road and Bridge Department for a term beginning October 22, 2017 and ending October 21, 2018 and authorize spending in the amount of \$12,000.00 subject to contract prepared by the County Attorney.
- g. **Approved:** the renewal of the agreement with Accurate Contracting Inc. for performing concrete driveway apron and collar restoration for the Road and Bridge Department for a term beginning January 31, 2018 and ending January 31, 2019 and authorize spending in the amount of \$65,000.00 subject to contract prepared by the County Attorney.

## 2. Proclamations/Public Hearings/Presentations

- a. **Presented:** a Proclamation designating May 13-19, 2018 as Florida Water Reuse week in Okeechobee County.

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

## 3. General Business

- a. **Approved:** the rankings submitted by the Selection Committee for a Master Contract for Geotechnical Engineering Services; and authorize the Administrator to begin negotiations with the top two ranked firms, Andersen Andre Consulting Engineers and Ardaman and Associates and execute a Contract between these two firms and Okeechobee County.
- b. **Approved:** the transfer of \$14,400.00 from the Transportation Trust Fund Reserves to a new line item Engineering Road Coring established by the Budget and Finance Department; and approve Budget Transfer BT18-52 from the Road Improvement Trust Fund Reserves in the amount of \$14,400.00.
- c. **Approved:** and award Bid No: 2017-26 Integrated Mosquito Control Services to Clarke Environmental, in the amount of \$73,826., and authorize the Chairman to execute a Contract pending final contract preparation and review by the County Attorney.
- d. **Approved:** and accept a reimbursable construction grant from the State of Florida Division of State Fire Marshall's Office in the amount of \$500,000 for the Fire Rescue Division; and authorize the Chairman to execute the Grant Award Letter.
- e. **Approved:** the five (5) Invoices from Crowder Gulf for Hurricane Irma Debris Collection in the amount totaling \$1,350,950.44; and approve Budget Transfer BT 2018-72 in the amount of \$1,350,951 from Landfill Trust Fund Reserves to Hurricane Irma expense line item.
- f. **Conducted:** discussion on whether or not to consider leasing county land for the construction of a Cellular Communication Facility (Cell Phone Tower) and decided there was no interest in moving forward.

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- g. **Approved:** increasing the funds for the Employee Health Center pharmaceutical and admin fees for the current Fiscal year by a total of \$12,640; \$9,000 for pharmaceutical and \$3,640 for the admin fee; and approve Budget Transfer BT18-73 in the amount of \$12,640 from General Fund Reserves.
- h. **Received:** a report from the Tourism Coordinator regarding the Travel and Adventure Shows.
- i. **Approved:** amending Administrative Regulation 4.03 Undesignated/Unrestricted Reserve Policy to change item 3 to add; Use of funds for Economic Development as the Board deems appropriate.
- j. **Received:** an overview of current combined Financial Update for fiscal year 2017/18 through March, 2018.

**4. Administration Report**

**5. Commissioner Reports**

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

**V. Adjournment**

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