



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

Thursday, May 10, 2018

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 the April 26, 2018 Regular Session.
- b. **Approved:** Warrants List 2018-9.
- c. **Approved:** Resolution 2018-12 amending the 2017-2018 fiscal budget to appropriate unanticipated EHEAP grant funds for the Senior Services operating area providing an effective date and approve BA18-08 In the amount of \$23,994.00; and authorize the Chairman to execute Amendments 008 (\$3,270.00), and 009 (\$20,724.00), to EHEAP Agreement IP015-9400 with their associated revisions to the original agreement.
- d. **Approved:** a second audit extension with CliftonLarsonAllen for Fiscal Year Ended September 30, 2017, extending the deadline for an additional 6 weeks from the delivery of the OPEB (Other Post Employment Benefits) Report to the auditor's; effective June 6, 2018.
- e. **Approved:** and authorize the Chairman to execute the Second Amendment to the Debris Management Services Contract with Crowder Gulf Joint Venture, Inc., as prepared by the County Attorney and approve Budget Transfer BT 2018-83 in the amount of \$61,105.50 from the Landfill Trust Fund Reserves to Hurricane Irma expense line item and authorize the County Administrator to sign said invoices and Request for Payment documents for submittal to County Finance.

2. Proclamations/Public Hearings/Presentations

- a. **Presented:** a Proclamation designating May 6-12, 2018 as National Travel and Tourism Week in Okeechobee County, Florida.

Approved: Motion to issue the Proclamation.

- b. **Presented:** a Proclamation designating the month of May, 2018 as Mental Health Awareness Month in Okeechobee County.

Approved: Motion to issue the Proclamation.

- c. **Presented:** a Proclamation designating the month of May, 2018 as National Military Appreciation Month in Okeechobee County, Florida.

Approved: Motion to issue the Proclamation.

3. General Business

- a. **Approved:** appointment of Frank Cunningham to the Agri-Civic Center Advisory Committee ("B" Board) as a regular member to a term that expires March 1, 2022.

- b. **Approved:** appointment of Mr. Osiel Luviano to the Construction Industry Licensing Board ("A" Board) as a regular member to a term that expires March 1, 2021.

- c. **Consensus of the Board:** for staff to bring back to the Board their recommendations for the commencement of a Code Enforcement Lien Amnesty Program in Okeechobee County.

- d. **Approved:** First Amendment to Professional Services Agreement for a one-year extension of the agreement with SAFEbuilt Florida, LLC for the ongoing provision of building department services with a fee structure as provided in Exhibit B of the original agreement; and authorize the Chairman to execute the Contract pending final review by the County Attorney.

- e. **Awarded:** Bid No. 2018-12 to ICS Computers, Inc. in the amount of \$23,945.00 for the Materials, equipment, labor and warranties for the installation and operation of an NEC Univerge SV9100E Telephone System at the HRS Building; and authorize the Chairman to execute the Contract, pending final contract review by the County attorney.

- f. **Awarded:** Bid #2015-03 to Odyssey Manufacturing Co. Of Tampa, FL for pool chemicals and a bulk tank in the amount of \$0.89/gallon for liquid chlorine and \$2.50 / gallon for pool acid for a total cost of \$32,700.00 annually.

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- g. **Approved:** the transfer of the vacant IT Technician position in the Public Safety Department to the Clerk of Circuit Court IT Department for the purpose of establishing continuity and accountability for the remainder of FY17/18 and future fiscal years and authorize a transfer of current funds remaining in the amount of \$19,411 which includes salary and benefits from Emergency Management \$1,941, Fire \$9,311 and EMS \$8,116 (Public Safety Departments) for the remaining months of Fiscal Year 17/18 to the Clerk of Circuit Court.
- h. **Approved:** to waive fees this year for the All Florida Jr. Rodeo Association for their upcoming event.

Consensus of the Board: to Leave Resolution 2017-55 as is which leaves the fee waiver up to the County Administrator.

- i. **Awarded:** RFP 2018-06 NW 36th Street Sidewalk Improvements (Basswood) to McTeague Construction Co. in the amount of \$1,037,482.00 and authorize the Chairman to execute the construction contract as prepared by the County Attorney.
- j. **Approved:** fee structure for the disposal of Hurricane Debris from the Virgin Islands at the Okeechobee Landfill, Inc. Site at the Out Of State rate of Construction & Demolition Fee (C&D): @ \$1.54 per ton + Community Solid Waste Trust Fund Fee (CSWTF): @ \$1.7789 per ton for a total fee of \$3.3189 per ton; to be put in the General Fund.
- k. **Consensus of the Board:** to proceed with Building Lease negotiations with Mr. Lynn Shepard to locate PowerLift Doors of Florida at 2570 NW 16th Blvd. in the Okeechobee County Airport Industrial Park. (formerly Wooley's Sheds).
- l. **Received:** a staff report on Okeechobee County Airport Industrial Park Projects and Planning.

Consensus of the Board: to change the "Airport Industrial Park" sign to "Okeechobee County Commerce Park".

- m. **Received:** a status report for FAA & FDOT Grants and other Airport Projects.
- n. **Approved:** and authorize the Chairman to execute the Houston-Galveston Area Council (H-GAC) Interlocal Contract for Cooperative Purchasing, upon final contract review by the County Attorney.

4. Administration Report

5. Commissioner Reports

6. Additional Documents, If Any, Presented At Meeting

V. Adjournment

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