



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

Thursday, May 24, 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 May 10, 2018 Regular Session.
- b. **Approved:** Warrants List 2018-10.
- c. **Approved:** adoption of the Code Enforcement Special Magistrate's Report and Recommendation as to Reduction Request to \$3,000.00; directed the Chairman to execute the Final Administrative Order; and directed the Chairman to execute a Release of Lien upon the timely payment of the reduced amount.
- d. **Adopted:** Resolution 2018-13 creating the Local Arts Agency (LAA) under the authority of F.S. 265.32 to function in Okeechobee County; and designating Okeechobee Main Street, Inc, as the Local Arts Agency in Okeechobee County, Florida.

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

- a. **Conducted:** a Public Hearing for the purpose of receiving comments on Budget Amendment for adjustments in fund balances and revenue estimates for fiscal year 2017-18.

**Adopted:** Resolution 2018-14, amending the Fiscal Year 2017-2018 budget to reflect changes in balances brought forward and changes in revenue estimates; Budget Amendment (BA) 18-09, in the amount of (\$699,418).

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

### 3. General Business

- a. **Approved:** a requisition of \$20,265 to the Okeechobee County Sheriff to purchase a Mobile App and a Speed Trailer; and approve Budget Transfer BT 18-86 in the amount of \$20,265 from reserves in the Crime Prevention Trust Fund to transfer to Constitutional Officer-Sheriff.
- b. **Approved:** a requisition of \$23,000 to the Okeechobee County Sheriff for the purchase of 2 Dual Purpose K9's and additional Surveillance Equipment; and approve Budget Transfer BT 18-85 in the amount of \$23,000 from reserves in the Law Enforcement Trust Fund to the Constitutional Officer-Sheriff.
- c. **Received:** an update from Sheriff Noel Stephen regarding the Inmate Welfare Fund.  
  
**Approved:** Motion to allow the Sheriff to increase his budget by \$11,674 from the Inmate Welfare Fund.
- d. **Approved:** a special event request to allow the sale of draft beer and request waiver of \$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. **Approved:** the Combat Wounded Recognition Program and Nomination Form for use by the County Veteran Service Officer.
- f. **Tabled:** award of Bid No. 2018-03 for the Score Tower and Dugout Re-roof at the Darrell Enfinger Sports Complex to Close Construction, LLC in the base bid amount of \$57,300, plus Alternates No. 1 and No. 2, to add the Kynar 500 Paint Finish for an additional \$9,000, for a total bid amount of \$66,300. Staff to bring back to the Board the cost of both nettings and warrantee periods for the Board to choose, on the June 26th meeting.
- g. **Approved:** the acceptance of a State Division of Emergency Management Grant in the amount of \$15,000 for the Evaluation Services for Okeechobee County Hurricane Shelter Retrofit Project and authorize the Chairman to execute the Grant Agreement.
- h. **Approved:** the purchase of one 2019 Ford F-250 4X4 Crew Cab from Duval Ford for Road Maintenance in the amount of \$29,124.00.
- i. **Approved:** the purchase of one Ford F-350 4x4 Crew Cab for Fire Rescue from Gilbert Ford in the amount of \$31,935.00.
- j. **Conducted:** discussion on methods of addressing a continuing problem of the condition of homes that have either been abandoned or not maintained during the foreclosure process including a lender's holding period attempting resale. County Attorney will bring back options to the Board.

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	2 of 3 May 24, 2018	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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- k. **Approved:** an executive session pursuant to Section 286.011, Florida Statutes, shall be scheduled regarding the pending Okeechobee Livestock Market vs. Okeechobee County action to be held on 6/5/18 at 11:30 AM, pursuant to Section 286.011(8), Florida Statutes .
- l. **Approved:** and authorize the Chairman to execute the Service Agreement with Merchant McIntyre Associates in the amount of \$7,500 per month for 12 months to provide grant writing services to Okeechobee County, subject to County Attorney review and approve BT18-101 in the amount of \$90,000 for the remainder of FY17/18 from Road Improvement Trust Fund reserves.
- m. **Consensus of the Board:** for County Administrator to bring back to the Board options on adjustments to employees pay at the June 26th BOCC Meeting.
- n. **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 June 5, 2018, beginning at 1:30 p.m.

**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 May 24, 2018	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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