



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

Thursday, July 12, 2018

Regular Session

Roll Call

I. Commencement

Employee Recognition

1. **Presented:** Service awards to qualifying employees for the April 1, 2018 through June 30, 2018 quarter.

II. Public Comments

Approved: Motion to close Public Comments

III. Revisions

County Administrator Robbie Chartier addressed the Board and asked to add an agenda item for the Supervisor of Elections grant to Consent Agenda item 1d.

Approved: Motion to accept addition to the Agenda

IV. Agenda

1. Consent Agenda

- a. **Approved:** Minutes from the June 26, 2018 Regular Session.
- b. **Approved:** Warrants List 2018-13.
- c. **Approved:** Lincoln Financial Group Amendments that reflect Open Enrollment dates of August 1st through September 30th.
- d. **Approved:** and authorize the Chairman to execute Attachment C - Certificate of Equipment for Casting and County Ballots as part of the Memorandum of Agreement of the Federal Elections Security Grant under the Help America Vote Act; for the Supervisor of Elections submittal of a \$50,000 grant for the 2018 Primary and General Election.

2. Proclamations/Public Hearings/Presentations

3. General Business

- a. **Approved:** appointment of Scott Durand to the Agri-Civic Center Advisory Committee ("B" Board) as a regular member to a term that expires March 1, 2019.

- b. **Approved:** Resolution 2018-19 declaring certain County Owned Vehicles and Equipment as listed in Exhibit "A" as surplus and authorize the County Administrator to dispose of said surplus property as defined in Chapter 274, Florida Statutes.
- c. **Approved:** the sealed bid offer of \$76,000.00 by Timesaver Food Stores Real Estate Holdings, LLC for the purchase of County Owned Surplus Real Property as stated in Exhibit "A" of Invitation to Bid 2018-07.
- d. **Approved:** Health Insurance Plans for BlueOptions 727, BlueCare HMO 59, BlueOptions 3359 and BlueOptions 5901 and approve the level of funding at \$10,820.40 (BlueOptions 3359) per employee for FY2018-19.

Approved: Motion to remove the HSA 5180-5181 from the plan options.
- e. **Consensus of the Board:** to table the proposed pay increase and merit increase until the July 26th Board Meeting, after the Budget Review Workshops.
- f. **Received:** a presentation on the FY2018/19 Proposed Budget.

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	2 of 2 July 12, 2018	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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