



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

Tuesday, November 20, 2018

Regular Session

Roll Call

I. Commencement

Employee Recognition

II. Public Comments

Approved: Motion to close Public Comments.

III. Revisions

Chairman Burroughs asked to add an agenda item at 10:30 to discuss the Viking. To be placed in General Business after item 3.e (3.e.1).

Approved: Motion to accept Revisions to the Agenda.

IV. Agenda

1. Consent Agenda

a. **Approved:** Minutes - November 8, 2018 Regular Session.

b. **Approved:** Warrants List 2018-22.

c. **Approved:** and authorize the Chairman to execute the Library State Aid Grant Agreement Renewal for the 2018-2019 Fiscal Year in the amount of \$93,000.

2. Proclamations/Public Hearings/Presentations

a. **Conducted:** a public hearing and receive comments from interested parties in reference to the Uniform Method for levy, collection, and enforcement of non ad valorem assessments.

Approved: Motion to close the Public Hearing.

Approved: Motion to adopt Resolution 2018-47 authorizing the use of the Uniform Method for levy, collection, and enforcement of non ad valorem assessments beginning with the 2019 fiscal year.

b. **Received:** a report on the Florida Association of Counties 2019 Calendar.

3. General Business

- a. **Approved:** to schedule a public hearing for Thursday, December 20, 2018 at 9:00 a.m. to consider whether to abandon certain utility easements on Lots 107 and 108 in Palm Village Ranch subdivision.
- b. **Approved:** a Work Authorization for CivilSurv Design Group in the amount of \$48,680.00 to perform construction inspection for the weir replacement and stabilization of the banks of Otter Creek south of Potter Road, subject to review by County Attorney for legal sufficiency.
- c. **Approved:** award of RFP 2018-23 to Okeechobee County Uniform Waterway Marker Removal and Replacement on Lake Okeechobee and Kissimmee River to Summerlin's Marine Construction in the amount of \$35,190 and authorize Budget Transfer 19-10 from Boating Improvement Fund Restricted Reserves in the amount of \$35,190 for same.
- d. **Approved:** the purchase of a John Deere 304K Compact Wheel Loader from Everglades Equipment Group in accordance with the Florida Sheriffs Association and Florida Association of Counties Cooperative Bid Awards and Schedules Specification #32 in the amount of \$78,540.00 which allows for deductions from base price.
- e. **Received:** a presentation of Development and Evaluation Alternatives for the ALP (Airport Layout Plan) of the Okeechobee County Airport Master Plan Update.

Approved: Motion to approve the Development and Evaluation Alternatives for the ALP (Airport Layout Plan) of the Okeechobee County Airport Master Plan Update as presented.

3.e.1. Discussion on the Viking

Consensus of the Board: to write a letter to the Governor's Office to investigate allegations of improprieties of the Coquina Board in relation to, the use of public funds, election violations and jurisdiction of the Board.

Consensus of the Board: to hold the Workshop between the BOCC and the Coquina Board on Monday December 3, 2018 or Wednesday December 5, 2018, at 6:00 pm.

- f. **Approved:** the Independent Contractors Agreement with Deborah M. Hooker for services as Code Enforcement Special Magistrate and authorize the Chairman to execute the Agreement as prepared by the County Attorney.
- g. **Approved:** a Public Hearing on Monday, December 3, 2018 at 5:01 pm to adopt the final millage rate and final budget.
- h. **Approved:** Budget Transfer 19-15 in the amount of \$39,815.00 from General Fund Reserve for Contingencies to Contracted Services in the BOCC Budget for closed captioning of the Board's videotaped meetings and for ADA compliance audit of the County's website documents.

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	2 of 3 November 20, 2018	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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4. Administration Report

a. Commissioner Reports

5. Additional Documents, If Any, Presented At Meeting

V. Adjournment

Sharon Robertson Clerk to the Board of County Commissioners Okeechobee County, Florida	3 of 3 November 20, 2018	Terry Burroughs, Chairman Board of County Commissioners Okeechobee County, Florida
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