

Minutes
Okaloosa County Board of Commissioners
Tuesday, April 18, 2017– 8:30 AM
Okaloosa County Administration Building

This is a meeting summary and does not constitute the official minutes.

I. Pledge of Allegiance

II. County Administrator's Update

III. Commissioners' Minute

IV. County Attorney's Update

V. Public Comments

VI. Visitor

1. Ms. Peggy Kelley, FDOT Interchange Justification Report (IJR) and Project Development and Environmental (PD&E) Study for I-10 at Antioch Rd. Interchange. Dist: 3

For informational purposes only.

VII. Public Hearing - 9:00 A.M.

1. Public Hearing - Tax Equity and Fiscal Responsibility Act, Heather Glenn Apartments Project. District: ALL.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nathan Boyles, Commissioner, District 3
SECONDER:	Graham Fountain, Commissioner District 1 (Vice-Chairman)
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

VIII. Consent Agenda

Mover: Commissioner Windes
Second - Commissioner Fountain

Adopted unanimously.

1. [AP] Request approval of Timberview Helicopters Sub-Lease and Operating Agreement at the Destin Executive Airport: District 5
2. [AP] Request approval to Sunset the Destin Executive Airport Compatibility Advisory Committee District 5
3. [AP] The Airports Department requests the Board of County Commissioners ratify the attached letters from the Florida Department of Transportation (FDOT) extending five Airports FDOT Joint Participation Agreements for one year. District: 1,2,5
4. [CAO] Approval of Budget Resolution. Dist: All
5. [CAO Agenda approval of the Scheduling of a Public Hearing for Adoption of Ordinances for the extension of the six cents of local option gas tax. Dist: All
6. [CAO] Agenda approval of the Scheduling of a Public Hearing for Adoption of Ordinances for the Extension of the Ninth Cent of Local Option Gas Tax. Dist: All
7. [CAO] Request approval of a Resolution submitted by Surety Land Title of Florida, LLC for an Okaloosa Island Leasehold Conversion. Dist: 2.
8. [GM] Request approval of payment to Tyler Technologies for Permitting Software Upgrade - All Districts
9. [Non-BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of \$150.00 for Crime Prevention-related activities & Drug Abuse Prevention-Education. Dist: All.
10. [Non-BCC] Teen Driver Challenge Reimbursement Request to the Okaloosa County Sheriff's Office in the Amount of \$15,442.16. Dist: All
11. [PS] Request approval for direct payment of the Neverfail invoice in the amount of \$3,175.20. District: All
12. [PS] Request approval for direct payment of the March 2017 Airgas oxygen invoice for a total of \$4,343.98. District: All
13. [PUR] Purchase of one (1) New Ford 2017 Heavy Duty Diesel F750 Flatbed Truck for the Public Works Department. District: ALL
14. [PUR] Request to begin contract negotiations with Iron Planet, Inc. to provide Online Auction Services for surplus County property. (ITQ PUR 20-17) (District: ALL)
15. [PUR] Request approval to award bid to George Kountoupes Painting Co. Inc. for Repair & Paint Water Storage Tanks (2017). (RFB WS 19-17) (District: ALL)
16. [PUR] Request approval to award bid to Wise Equipment Sales & Service to provide two (2) new 80 PTO HP Agriculture type Cab Tractors. (RFB FLT 39-17) (District: ALL)

17. [PUR] Request approval to award bid to Empire Truck Sales, LLC. To provide one (1) new 2017 Diesel Truck Tractor, Tandem Axle; 80,000 lb. GCWR (6X4) (RFB FLT 38-17) (District: ALL)
18. [PUR] Request approval to award bid to Empire Truck Sales, LLC. to provide two (2) new dump trucks to the Road Department and one (1) new dump truck to the Water & Sewer Department. (RFB FLT 37-17)
19. [PUR] Donation of Vehicle to Crestview Manor. Dist: All
20. [PUR] Request items be removed from the fixed asset ledger and accept trade-in from Stryker Stretcher Sales District: All
21. [PW] Lease L14-0402-PW Final Payment to Kansas State Bank for Road Graders and Lease Close-out. District 1 & 3
22. [PW] Request Board approval of a Change Order to contract C16-2396-PW for construction services of the Gap Creek 319 Grant improvements. District 4
23. [PW] Request approval of a Public Event Permit for the EOD Memorial Challenge, to be held on April 29, 2017, 8:00 am - 12:00 pm, along certain roadways in the Niceville area, sponsored by the Chief Petty Officers Association, Naval School EOD. District: 5
24. [PW] Request approval of a Public Event Permit for the Rice & Bean Rumble 5k Run event, to be held May 13, 2017 7:30 a.m. - 9:30 a.m., starting on Koon Street, sponsored by Truth Evangelistic Ministries. Dist 4.
25. [PW] Request approval of Inmate Work Squad W1101 (replaces WS975) to use Corrections Officers supervising five inmates performing various maintenance activities along County right of way. District: All.
26. [PW] Request approval of Inmate Work Squad 1062 (final renewal) to use two (2) Corrections Officers supervising five inmates each, performing various maintenance activities along County roads. District: All.
27. [TDD] Request approval for the Chairman to sign Department of the Air Force License #USAF-AFMC-FTFA-17-2-0145 for the purpose of storing concrete material in support of the concrete-to-reef partnership initiative. District: 2,4,5

IX. Department Business

A. *GinNeal McVay/Human Resources*

1. Request Approval of Hiring Rate for Airports Deputy Director - Finance. District: All.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Graham Fountain, Commissioner District 1 (Vice-Chairman)
SECONDER:	Kelly Windes, Commissioner District 5
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

B. Jason Autrey/Public Works

1. Request approval of a TRIP Agreement with FDOT for improvements to PJ Adams Parkway. Dist. 3

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nathan Boyles, Commissioner, District 3
SECONDER:	Graham Fountain, Commissioner District 1 (Vice-Chairman)
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

2. Consideration of an Amended and Restated Lease with Pier Associates and an Assignment of the Lease for the Okaloosa Island Pier and Restaurant. District 2

RESULT:	TABLED [UNANIMOUS]
MOVER:	Kelly Windes, Commissioner District 5
SECONDER:	Graham Fountain, Commissioner District 1 (Vice-Chairman)
AYES:	Ketchel, Fountain, Windes, Boyles, Goodwin

Tabled to the May 16th BCC Meeting.

X. Public Comments

Mr. Hofstad said Consent Agenda Item #19, Donation of Vehicle to Crestview Manor, was revised to reflect the corporate name, Alternative Living, Inc. and was shared with the Board. Mr. Boyles acknowledged that his intention was to adopt the item as amended.

Okaloosa County adheres to the Americans with Disabilities Act and will make reasonable accommodations for access to this meeting upon request. Please call the County Administrator's Office at (850) 651-7515 to make a request. For Hearing Impaired, Dial 1-800-955-8771 (TDD), and 1-800-955-8770 (Voice). Requests must be received at least 48 hours in advance of the meeting in order for Okaloosa County to provide the requested service.

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