

Minutes
Okaloosa County Board of Commissioners
Tuesday, October 16, 2018– 8:30 AM
Okaloosa County Administration Building

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

I. Call to Order

Chairman Fountain opened the meeting

A. Invocation

B. Pledge of Allegiance

II. Employee Awards

III. County Administrator's Update

IV. County Attorney's Update

V. Clerk of Court's Update

VI. Public Comments - Please fill out a Speaker Card

VII. Consent Agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nathan Boyles, Commissioner, District 3
SECONDER:	Carolyn Ketchel, Commissioner District 2
AYES:	Fountain, Windes, Goodwin, Boyles, Ketchel

1. [CAO] Request approval of the Minutes for the 9.18.2018 Regular BCC Meeting, the 9.18.2018 Final Budget Hearing, & the 9.27.2018 Coffee with the Commissioners.
Dist: All
2. [AP] Request approval of Resolution authorizing the filing of PFC Application No. 7 with the FAA to Impose and Use a Passenger Facility Charge in the amount of \$4.50 per enplaned passenger at the Destin - Fort Walton Beach Airport. Dist: 2 - Ketchel

3. [CAO] Request approval of a Proclamation honoring the heroic efforts of Medal of Honor recipient Technical Sergeant John Chapman. Dist: All (Sponsor: Fountain)
4. [CAO] Request approval of a Proclamation honoring the 80th anniversary of the Beulah First Baptist Church, Fort Walton Beach, Florida. Dist: 2 (Sponsor: Ketchel)
5. [CAO] Request approval of and authorize the Chairman to execute a Proclamation declaring the Month of October, 2018 as "Domestic Violence Awareness Month" in Okaloosa County. Dist: All (Sponsor: Fountain)
6. [NON BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of \$250.00 in support of Crime Prevention, Drug Abuse Prevention & Education, and the School Resource Officers (SRO). Dist: All.
7. [NON BCC] Request approval and authorization for Chairman to sign Equitable Sharing Agreement. Dist: All
8. [OMB] Request approval of the contract with Empire Builders Group, Inc. to provide the Emerald Coast Convention Center Parking Garage Dry Pipe Fire Sprinkler, Waste and Water Pipe Replacement for the Emerald Coast Convention Center for \$694,000. (ITB TDD 63-18). Dist: 2- Ketchel
9. [OMB] Approval of Budget Resolutions. Dist: All
10. [PS] Request approval to submit the FY 2018 Assistance to Firefighters Grant Application for the Okaloosa County Emergency Medical Services Ambulance Replacement Project for \$310,000. Dist: All
11. [PW] Request execution of leasehold conversion for certain property on Holiday Isle. Dist: 5 - Windes
12. [TDD] Quarterly report on tourism promotion and marketing campaigns as required by Ordinance 18-18. Dist: 2- Ketchel, 4- Goodwin, 5- Windes

VIII. Public Hearing 9:00 a.m. - Please fill out a Speaker Card

1. Request approval of Okaloosa County to issue certain notes for the purpose of financing and refinancing various capital improvements at the Bob Hope Village. Dist: 2 - Ketchel

RESULT:	ADOPTED [4 TO 0]
MOVER:	Nathan Boyles, Commissioner, District 3
SECONDER:	Kelly Windes, Commissioner District 5 (Vice - Chairman)
AYES:	Graham Fountain, Kelly Windes, Trey Goodwin, Nathan Boyles
ABSTAIN:	Carolyn Ketchel

IX. Department Business

A. *John Hofstad/County Administrator*

1. Consolidated Project List for the Infrastructure Sales Surtax. Dist: All

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nathan Boyles, Commissioner, District 3
SECONDER:	Carolyn Ketchel, Commissioner District 2
AYES:	Fountain, Windes, Goodwin, Boyles, Ketchel

B. *Greg Kisela/Administrative Services*

1. Request approval of consolidation with Sheriff for 911 dispatching services. Dist: All

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Carolyn Ketchel, Commissioner District 2
SECONDER:	Nathan Boyles, Commissioner, District 3
AYES:	Fountain, Windes, Goodwin, Boyles, Ketchel

C. *Jennifer Adams/Tourist Development*

1. Request approval of up to \$500,000 from promotional reserves for post-Hurricane Michael messaging and media. Dist: 2- Ketchel, 4- Goodwin, 5- Windes

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Kelly Windes, Commissioner District 5 (Vice - Chairman)
SECONDER:	Carolyn Ketchel, Commissioner District 2
AYES:	Fountain, Windes, Goodwin, Boyles, Ketchel

X. New Business

1. [CAO] Request consideration and staff direction concerning approval of Fiscal Year 2019 2nd Quarter BCC Meeting calendars. Dist: All.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Graham Fountain, Commissioner District 1 (Chairman)
SECONDER:	Trey Goodwin, Commissioner District 4
AYES:	Fountain, Windes, Goodwin, Boyles, Ketchel

XI. Commissioners' Minute

XII. Public Comments - Please fill out a Speaker Card

Okaloosa County adheres to Title VI Nondiscrimination and 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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