

Agenda  
Okaloosa County Board of Commissioners  
Tuesday, January 30, 2018– 1:30 PM  
Okaloosa County Administration Building

I. **Call to Order**

A. *Invocation*

B. *Pledge of Allegiance*

II. **County Administrator's Update**

III. **County Attorney's Update**

IV. **Clerk of Court's Update**

V. **Public Comments**

VI. **Visitor**

1. Dr. Devin Stephenson, President of the Northwest Florida State College to address the Board with their Regional Trifecta Projects presentation. Dist: 1- Fountain, 4- Goodwin *-Page: 4*
2. Jerry Melvin, Elder Services of Okaloosa County to discuss leased space at both the Crestview Manor and Twin Cities Pavilion. Dist: 1-Fountain, 5-Windes *-Page: 30*

VII. **Consent Agenda**

1. [CAO] Request approval of Budget Amendments for cash carry forward in various funds . Dist: All *-Page: 31*
2. [CAO] Approval of Budget Resolutions and Budget Transfers for Grants Administration. Dist: All *-Page: 50*
3. [CAO] Request approval of the Minutes for the 11.21.2017, 12.5.2017, & 12.19.2017 Regular Meetings. Dist: All *-Page: 62*

4. [GM] Request approval of setting a public hearing for 9:00 AM on February 20, 2018 to adopt an ordinance updating the County Code to incorporate the most current edition of the Florida Building Code. Dist: All *-Page: 92*
5. [GM] Request to submit the FY17 National Transit Database (NTD) Annual Report and grant permission for the Chairman/CEO to certify and submit future NTD Annual report revisions upon completion by the Grants Manager. Dist: All *-Page: 93*
6. [NON-BCC] Request approval of Sheriff's Teen Driver's Challenge reimbursement request in the amount of \$14,590.88. Dist: All *-Page: 115*
7. [PUR] Request approval of the Renewal and Amendment to C14-2117-TDD with Taylor Engineering, Inc. in the amount of \$193,000, the estimated outstanding balance for open task orders. Dist: 2- Ketchel, 4- Goodwin, 5- Windes *-Page: 131*
8. [PUR] Request approval of the contract with Gulf Coast Atlantic Constructors., Inc. to make intersection improvements to Matthew Blvd. and Highway 98 in the amount of \$334,762.90. (ITB PW 03-18) Dist: 5- Windes *-Page: 142*
9. [PUR] Request approval of the Renewal and Amendment to C17-2535-HR with Landrum Staffing Services, Inc. and C17-2532-HR with Pacesetter Personnel Services. Dist: All *-Page: 295*
10. [PUR] Purchase of four (4) new 2018 Ford F150 ½ Ton Extended Cab 4X4 Pickups in the amount of \$114,532.00. Dist: All *-Page: 337*
11. [PUR] Purchase of three (3) Ford Type II Mid-Roof Ambulances in the amount of \$398,023.38. Dist: All *-Page: 341*
12. [PUR] Request approval of the contract with Anderson Columbia Co., Inc. to complete roadway improvements to Okaloosa Lane in the amount of \$974,360.77 (RFB PW 02-18) Dist: 1- Fountain *-Page: 354*
13. [PW] Crestview Sidewalk Improvement Projects Leveling Change Order 005 in the amount of \$3,465.96 to finalize quantities. This is a Local Agency Project within the City of Crestview (Aplin Rd, North Ave, Long Dr.) Dist: 1- Fountain *-Page: 477*
14. [WS] Request approval of a fixed billing rate of \$0.10 per gallon at the new Septage/FOG Receiving Station. Dist: All *-Page: 491*

## VIII. Department Business

### A. *GinNeal McVay/Human Resources*

1. Request approval to add a Supply & Warehouse Supervisor position in the Public Works Department, Road Division. Dist: All *-Page: 493*

**B. Jennifer Adams/Tourist Development**

1. Advising the Board that the photo/video shoot scheduled for the week of January 8 was cancelled due to weather and will be rescheduled for February, and requesting approval of Aqua Estimate #1381-R1 in the amount of \$214,606.23 (television/video). Dist: 2- Ketchel, 4- Goodwin, 5- Windes

*-Page: 495*

**C. Jason Autrey/Public Works**

1. Request approval of the 2018 Roadway Striping list for work performed by Gulf Coast Traffic Engineers, Inc., not to exceed the budgeted amount of \$150,000. (C17-2580-PW). Dist: All *-Page: 511*
2. Request approval of the 2018 Cold Mix and Pavement Preservation Lists. Dist: All *-Page: 513*
3. Requesting Board support and approval for the submission of a sidewalk project to the FDOT Safe Routes to School Funding Program. This is a Department of Transportation Local Agency Project in the amount of \$938,427 located at Old Bethel Rd and Hwy 85N. Dist: 1- Fountain *-Page: 517*
4. For informational purposes only for Proposed Slow Zone at Cinco Bayou Bridge. Dist: 2 – Ketchel *-Page: 597*

**IX. New Business**

1. Request approval of and authorize the Chairman to execute a Proclamation establishing January 21-27, 2018 as "Okaloosa County School Choice Week" in Okaloosa County. Dist: All (Sponsor: Ketchel) *-Page: 603*

**X. Commissioners' Minute****XI. Public Comments**

*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.*