

Agenda
Okaloosa County Board of Commissioners
Tuesday, May 1, 2018– 8:30 AM
Crestview City Hall Council Chambers

I. **Call to Order**

A. *Invocation*

B. *Pledge of Allegiance*

II. **Visitor**

1. Visitor - U.S. Congressman Matt Gaetz with a special presentation. Dist: All.
- *Page: 5*

III. **Employee Awards**

- IV. **Employee Recognition** - Stefan Vaughn to present the Correctional Officer and Non-Certified Staff Member of the Year Awards

V. **Public Information Update**

1. Public Information Officer Update. - *Page: 6*

VI. **County Administrator's Update**

VII. **County Attorney's Update**

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

IX. **Public Comments**

X. Consent Agenda

1. [CAO] Request approval of the Minutes for the 4.3.2018 Regular Meeting. Dist: All. - *Page: 28*
2. [CAO] Per Florida Statute 136.06, a link to checks written and payments made (warrants) is provided for Board information and review. Dist: All. - *Page: 37*
3. [CAO] Request approval of a revision to the Media Policy that requires all County staff who are designated to speak to the media must annually complete a Public Records and Sunshine Law training course that has been approved by the County Attorney. Dist: All. - *Page: 38*
4. [CAO] Approval of Budget Resolution and Budget Transfers for Grants Administration. Dist: All. - *Page: 43*
5. [CAO] Request approval of a Resolution, regarding County external project, Northwest Florida State College, Regional Trifecta Project, for \$18,735,145 funding from Triumph Gulf Coast, Inc., (Triumph). Dist.: All. - *Page: 48*
6. [COR] Recommend the Board approve and authorize the Chairman to execute a Proclamation designating the week of May 6-12, 2018 as "Okaloosa County Correctional Employees Week". Dist: All. - *Page: 223*
7. [GM] Request approval of the final plat for the Gatlin Estates subdivision. Dist.: 4-Goodwin. - *Page: 225*
8. [GM] Request approval of First Amendment to Voluntary Transfer Agreement between John and Mary Townsend for the Sale of Property at 275 Echo Circle Dist: 4 – Goodwin. - *Page: 230*
9. [NON BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount \$1,000.00 for Crime Prevention, Drug Abuse Prevention/Education, Safe Neighborhood-related activities, and School Resource Officer. Dist: All. - *Page: 239*
10. [PW] Request approval of and authorize the Chairman to execute a Proclamation declaring May 20-26, 2018 as "National Public Works Week". District – All. - *Page: 247*
11. [PW] Request execution of corrective quit claim deed for Island Echos Unit 2NO for Trustmark Bank due to a bank merger. District: 2 – Ketchel. - *Page: 249*
12. [PW] Request execution of Change Order #3 for Wilkerson Bluff Road Bridge (C17-2562-PW) to add time - this is a no cost change. Dist: 3 – Boyles. - *Page: 252*
13. [PUR] Purchasing requests Board approval to auction equipment and vehicles through JM Wood Auction Company, Inc. (C17-2599-FLT). Dist: All. - *Page: 254*

14. [PUR] Request Board approval to auction surplus equipment through the contracted online auctioneer Bidilla Inc. Dist: All. - *Page: 257*
15. [TDD] Request approval to reimburse public safety expenditures funded by tourist development taxes: Okaloosa lifeguards \$14,397.45; Destin lifeguards \$143,878.56; Sheriff \$98,153.03. Dist: 2- Ketchel, 4- Goodwin, 5- Windes. - *Page: 265*
16. [TDD] Presentation of January - March quarterly reports on tourism promotion and marketing campaigns as required by Ordinance 16-13. Dist: 2- Ketchel, 4- Goodwin, 5- Windes. - *Page: 299*
17. [WS] Request approval of and authorize the Chairman to execute a Piggyback Agreement with Satcom Direct Communications, Inc., Contract C17-2623-PS, for satellite phone services. Dist: All. - *Page: 364*

XI. Department Business

A. *Jeff Littrell/Water & Sewer*

1. Request approval to reclassify two Customer Service Representative (PT) positions to two full-time Customer Service Representative positions (N65: \$12.67 - \$20.28/hr). District: All. - *Page: 426*
2. Request approval of and authorize the Chairman to execute a 3-year contract with Selectron Technologies in the amount of \$107,725.72 (3-year total) for cloud hosting of an online services portal, which includes the ability to make online one-time and recurring payments. Dist: All. - *Page: 427*

B. *Jason Autrey/Public Works*

1. Request acceptance and approval Right-of-Way Donation and Vacation Agreement with the Taylors and the Taylor Farms Homeowners Association, Inc. Dist: 3 – Boyles. - *Page: 513*
2. Request adoption of the Preliminary Assessment Resolution for the Improvement of Falcon Way and Eagle Way in the Pines and Triple Lakes Road Assessment Municipal Services Benefit Unit. District 1 – Fountain. - *Page: 546*

XII. Old Business

1. Request Board Direction for Completion of the Reappointment Ballot Form for the District 1 Medical Examiner. Dist: All. - *Page: 586*
2. Request approval of Joint Resolution between Okaloosa County and the City of Crestview for Triumph Gulf Coast, Inc., for a Southwestern Crestview Bypass and Raspberry Road Connector. Dist: 1, 3 (Sponsor: Fountain). - *Page: 590*

XIII. New Business

1. [CAO] Informational update on Strategic Plan development. Dist: All. - *Page: 597*

XIV. Commissioners' Minute**XV. 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.