

**AGENDA**  
**Okaloosa County Board of Commissioners**  
**December 11, 2007 – 6:00 p.m.**  
**Water & Sewer Administration Building**  
**Fort Walton Beach**

***Scheduled Items***

Public Information Update

Visitor **Darrel Goble**, to address the Board regarding clean up of debris along Gap Creek Drive in Fort Walton Beach.

***Consent Agenda***

1. November 8, 2007 Special Called Meeting Minutes.
2. November 13, 2007 Regular Meeting Minutes
3. Resolution amending the Fiscal Year 2008 Budget, General Fund, to reflect appropriations from Florida Department of Transportation for Section 5311 Rural Public Transportation Grant (70641), express bus route from Crestview to Fort Walton Beach grant (70743) and non-sponsored transportation and trips and/or capital equipment to the non-sponsored transportation disadvantaged in accordance with the Transportation Disadvantaged Trust Fund Grant (70748) in the amount of \$282,426.
4. Resolution amending the Fiscal Year 2008 Budget, General Fund, to reflect appropriations for deferred revenue from Florida Department of Agriculture and Consumer Services for mosquito control grant in the amount of \$672.
5. Resolution amending the Fiscal Year 2008 Budget, General Fund, to reflect appropriations from the Federal Transit Authority for FY02 capital and operating grant (70244), FY03 capital and operating grant (70347), FY04 capital and operating grant (70441), FY05 capital and operating grant (70541), FY06 capital and operating grant (70643) and FY06 equipment grant (70644) in the amount of \$2,508,314.
6. Resolution amending the Fiscal Year 2008 Budget, General Fund, to reflect appropriations from the Agency for Workforce Innovation for workfare program grant in the amount of \$141,970.
7. Resolution amending the Fiscal Year 2008 Budget, General Fund, to reflect appropriations from the Office of Economic Adjustment for joint use study for Eglin Air Force Base (JLUS) grant and Eglin Air Force Base growth grant and local cash match in the amount of \$95,243.
8. Resolution amending the Fiscal Year 2008 Budget, County Transportation Fund, to reflect appropriations from Florida Department of Transportation for operating and maintaining the Okaloosa County computerized signal system grant in the amount of \$1,644.
9. Resolution amending the Fiscal Year 2008 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Family & Children for providing domestic and/or sexual assault Law Enforcement service units grant (71423) and

- forensic mental health and drug court case management grant (71713) in the amount of \$4,423.
10. Resolution amending the Fiscal Year 2008 Budget, Fine & Forfeiture Fund, to reflect appropriations for deferred revenue from Florida Department of Education for school lunch program grant in the amount of \$64,308.
  11. Resolution amending the Fiscal Year 2008 Budget, Fine & Forfeiture Fund, to reflect appropriations from the US Department of Justice for justice assistance program (Block) grant in the amount of \$38,486.
  12. Resolution amending the Fiscal Year 2008 Budget, Fine & Forfeiture Fund, to reflect appropriations from Florida Department of Law Enforcement for Issue 41-complete Florida Law Enforcement Exchange (71783), Issue 28-sustain Florida Law Enforcement Exchange (71784), Issue 2-sustainment of specialty teams (71785), Issue 22-buildout specialty teams, and terrorism prevention-regional meta data coordinator (71789) in the amount of \$369,753
  13. Resolution amending the Fiscal Year 2008 Budget, Fine & Forfeiture Fund, to reflect appropriations for deferred revenue from Florida Department of Law Enforcement for matching drug control and money laundering grant in the amount of \$23,082.
  14. Resolution amending the Fiscal Year 2008 Budget, Unincorporated County Parks MSTU Fund, to reflect appropriations from Florida Department of Environmental Protection for Wilderness Landing grant and cash carryforward in the amount of \$136,058.
  15. Resolution amending the Fiscal Year 2008 Budget, Capital Outlay Construction Fund, to reflect appropriations from Florida Department of Environmental Protection for renovation of Shalimar Park grant and cash carryforward in the amount of \$7,364.
  16. Resolution amending the Fiscal Year 2008 Budget, Road/Bridge Construction Fund, to reflect appropriations from Florida Department of Transportation for intersection improvements at SR 30 at Hurlburt Field (73651) and PD&E study on PJ Adams/Antioch Road and operational improvements at SR 85/PJ Adams Parkway intersection (73750) grants in the amount of \$1,377,407.
  17. Resolution amending the Fiscal Year 2008 Budget, Water & Sewer Enterprise Fund, to reflect appropriations from Northwest Florida Water Management District for expansion of Bob Sikes water reclamation facility grant and cash carryforward in the amount of \$2,890,060.
  18. Resolution amending the Fiscal Year 2008 Budget, Airport Enterprise Fund, to reflect appropriations from Florida Department of Transportation for construction of fire department at Bob Sikes Airport grant (74218), replace existing airfield lighting system at Bob Sikes Airport grant (74315), relocate rental car service area at Okaloosa Regional Airport grant (74421), east side access, site preparation and utilities at Okaloosa Regional Airport grant (74514), realign Skyline Drive and perimeter fence at Bob Sikes Airport grant (74515), relocate fuel farm at Okaloosa Regional Airport grant (74518), rehabilitate runway 17/35 at Bob Sikes Airport grant (74618), update master plan at Okaloosa Regional Airport grant (74714), update master plan at Destin/Fort Walton Beach Airport grant (74715), update master plan at Bob Sikes Airport grant (74716), rehabilitate runway 17/35 at Bob Sikes Airport Phase II grant (74718) and purchase and install two regional boarding ramps at Okaloosa Regional Airport grant (74720) in the amount of \$2,088,306.

19. Resolution amending the Fiscal Year 2008 Budget, Airport Enterprise Fund, to reflect appropriations from Florida Department of Transportation for designing of terminal and concourse addition at Okaloosa Regional Airport grant in the amount of \$189,778.
20. Budget Transfer: BT-08-14 to provide funding for local match for Florida Department of Transportation for designing of terminal and concourse addition at Okaloosa Regional Airport in the amount of \$189,779.
21. Resolution amending the Fiscal Year 2008 Budget, Airport Enterprise Fund, to reflect appropriations for proceeds from Series 2007 bonds in the amount of \$9,496,760.
22. Resolution amending the Fiscal Year 2008 Budget, Airport Enterprise Fund, to reflect appropriations from Federal Aviation Authority for rehabilitation of runway 17/35 at Bob Sikes Airport grant (74611), runway study at Bob Sikes Airport (74417), Military Assistance Program grant (74612), acquire and install two regional boarding ramps, expand terminal concourse (74710), master plan update at Okaloosa Regional Airport grant (74711), master plan update at Destin Airport grant (74712), and master plan update at Bob Sikes Airport grant (74713) in the amount of \$1,762,293.
23. Resolution amending the Fiscal Year 2008 Budget, Airport Enterprise Fund, to reflect appropriations from Office of the Governor for constructing an access road at Okaloosa Regional Airport grant (74520), Construct Phase II of Taxiway F on behalf of EDTF Business for Second Hangar grant (74416) and cash carryforward in the amount of \$709,252.
24. Resolution amending the Fiscal Year 2008 Budget, Airport Enterprise Fund, to reflect appropriations from Florida Department of Transportation for constructing hangar complex at Bob Sikes Airport supplement #4 grant in the amount of \$300,000.
25. Budget Transfer: BT-08-15 to provide funding for local match for Florida Department of Transportation for constructing hangar complex at Bob Sikes Airport supplement #4 grant in the amount of \$300,000.
26. Resolution amending the Fiscal Year 2008 Budget, Solid Waste Enterprise Fund, to reflect appropriations from Florida Department of Environmental Protection for Liberty County cooperative grant (74833), Holmes County cooperative grant (74836), Jackson County cooperative grant (74837), Walton County cooperative grant (74839), Washington County cooperative grant (74840), Franklin County cooperative grant (74841), and Gadsden County cooperative grant (74842) in the amount of \$135,508.

## ***Department Business***

### ***Kay Godwin/Human Resources***

1. Request approval of the 2008 holiday schedule as presented by Human Resources department staff. District: All.

### ***Jeff Littrell/Water & Sewer***

1. Request approval of final payment to Layne Christensen Company for completion of the Mid-County Water Supply Well No. 5 in the amount of \$38,857.92. District: 1.

***Richard Brannon/Purchasing***

1. Request consideration of a contract payment offer from Top of the Dune for beach rental services. District: 3&5.

***Jerry Sealy/Airports***

1. Request approval of a new lease from the General Services Administration for rental space for the Transportation Security Administration at Okaloosa Regional Airport. District: All.

***Danielle Slaterpryce/Public Works***

1. Request approval to place a “No Parking” sign at each end of the median on Maria Way West in the Crosswinds Landing subdivision. District: 4.
2. Request review of a proposed contract with VMS, Inc. allowing County employees to provide roadside mowing & litter removal on state roads south of Interstate-10 in Okaloosa County. District: All.
3. Review of Okaloosa County Speed Hump Policy. District: All
4. Update on Beach Vendor Issues and timeline for Public Meetings. District: 3&5.
5. Update on Niceville Area Solid Waste Franchise. District: 5.
6. Review of Okaloosa County Derelict Vessel Policy and Removal Procedures. District: All.

***Old Business***

1. Finalization of FY 2007-2008 legislative priorities.
2. Review of Emerald Coast Housing Corporation Agreement.
3. Discussion concerning allocation of District resurfacing funds.

***Okaloosa County adheres to the Americans with Disabilities Act and will make reasonable modifications 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.