

AGENDA
Okaloosa County Board of Commissioners
February 2, 2010 – 8:30 a.m.
Crestview Courthouse

Don Howard, Clerk of Court, to present the Certificate of Achievement for Excellence in Financial Reporting Award from the Government Finance Officers Association.

Employee Awards

Public Information Update

County Administrator's Update

Scheduled Items

Public Hearing Request public comment and consideration of a request submitted by North Okaloosa Medical Center for an economic development ad valorem property tax abatement. District: 1. ***This item was tabled at the January 19, 2010 BCC Meeting.***

Public Hearing Request public comment and consideration of a request submitted by Keith Park Developers, LLC and Twin Creeks Cinema, LLC for a proposed vacation/termination of an existing drainage easement in exchange for a new non-exclusive perpetual drainage easement within the Twin Creeks Crossing and Twin Creeks Cinema developments. District: 1.

Visitor **Dennis Barnes & Glenn Little, Barnes Insurance**, to address the Board concerning status of the County's health insurance program and claims experience.

Visitor **Harold LaFountain**, to address the Board concerning court facilities.

Consent Agenda

1. January 5, 2010 Regular Meeting minutes.
2. Resolution amending the Fiscal Year 2010 Budget, General Fund, which reflected too much appropriations for donations from the State of Florida for non-emergency transportation in the amount of (\$198,916).
3. Request approval to award the bid for painting and repair of the Northgate water tank to American Suncraft, they being the lowest bidder meeting specifications. Bid Amount - \$396,950.

4. Request approval of a Public Event Permit to utilize county beach areas on Okaloosa Island adjacent to The Boardwalk and John Beasley Park to conduct a volleyball tournament. Total time involved including set up and tear down will be April 19 – 26, with volleyball events to be held April 21-25 from 7:30 am – 5:00 pm each day, sponsored by Southern Events Management, Inc.
5. Request approval of a Public Event Permit for an Intersection Charitable Collection Tootsie Roll Drive, to be held on March 5, 6 & 13, 2010 with rain dates of March 19, 20 & 27, 2010, at the following locations: Mary Esther Cutoff at Highway 98, Mary Esther Cutoff at Beal Parkway, Beal Parkway at Racetrack Road, Beal Parkway at Green Acres Road and Racetrack Road at Eglin Parkway, sponsored by the Knights of Columbus, Fort Walton Beach.
6. Request approval of a Public Event Permit to utilize a county beach area on Okaloosa Island near The Boardwalk for a Beach Kite Festival to be held April 3 and 4, 2010 from 10:00 am – 5:00 pm, sponsored by Kathy Johnson of Kitty Hawk Kites.
7. Request approval of a final pay request in the amount of \$263,604.51 to CW Roberts Contracting, Inc. for the P.J. Adams Parkway and State Road 85 Intersection Improvement project.
8. Request approval of a final pay request in the amount of \$8,227.58 to Greg Williams Electric for completion of the Precision Approach Path Indicator project at Destin Airport.

Department Business

Donna Miller/Administrative Services

1. Request approval to reappoint Dr. Karen Chapman to the Second Congressional District's Healthcare Council as representative for Okaloosa County, and request approval of the proposed healthcare project to be presented to the Council. District: All.

Darrel Jones/Tourist Development Council

1. Request approval of the use of TDC trust funds in support of emergency sand placement on Holiday Isle's critically eroded beaches in Destin. District: 5.
2. Request approval of the recommended committee for the selection of a consultant to provide coastal and environmental engineering services to the County. District: All.

Don Vanderhoek/Information Systems

1. Request approval of Task Order No. 100 with Polyengineering, Inc. for design phase services for the County Fiber Optic Project. District: All.
2. Request approval of the purchase of WebCast Software from IQM2, they being the lowest bidder for the software which will enable live broadcasts and archival of BCC meetings. District: All.

Greg Donovan/Airports

1. Request approval of and authorize the Chairman to execute a Joint Participation Agreement and supporting Resolution for the Florida Department of Transportation for relocation of taxiway lighting at Bob Sikes Airport in Crestview. District: 1.
2. Request approval of and authorize the Chairman to execute a Grant Agreement with the Florida Office of Tourism, Trade and Economic Development to extend Taxiway "H" at Bob Sikes Airport in Crestview. District: 1.

John Hofstad/Public Works

1. Request approval of and authorize the Chairman to execute Task Order 35 with SCS Engineers for Phase I construction support of Vadose Zone Aeration Pilot Project at the Niceville Landfill. District: All.
2. Request acceptance and recording of three easements and three temporary construction easements to facilitate drainage improvements to Highway 2 Environmental Watershed Project located near the intersection of Highway 2 and Old River Road. District: 3.
3. Request authorization to negotiate agreements to purchase clay by the yard based on recent bids received. District: All.
4. Request approval of and authorize the Chairman to execute a revised Local Agency Program Agreement at the request of the Florida Department of Transportation for the Hollywood Boulevard Resurfacing and Drainage Improvement project. District: 4.

Old Business

1. Information on Congressional briefings in Washington DC. District: All.

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.