

MEETING SUMMARY
Board of County Commissioners
October 17, 2000

Commissioner Harrison was absent from the meeting.

1. Special recognition of Commissioner Ray Sansom for his service to Okaloosa County - The Chairman asked members of Comm. Sansom's family to come forward. County Manager Chris Holley spoke of Comm. Sansom's 8 years of service and the fact that he has been the Manager for 7 of those years. He thanked him for his support and spoke of the 7 declared disasters, the worst of which was Hurricane Opal. Comm. Sansom was instrumental in getting State jobs in our county and was on the Board of Directors of the State Assoc. of County Commissioners. Mr. Holley nominated Comm. Sansom for an award at the Managers' Assoc. for his support of the Manager form of government and he well deserved this award. Comm. Sansom also started the "Do the Right Thing" project to recognize deserving students in Okaloosa County for outstanding accomplishments. Comm. Sansom responded that he has enjoyed his 8 years on the Board. He introduced his family and thanked them for their support. He said he will begin working for Hospice full-time. He spoke of the grand jury investigation of the management of this County that led to the recommendation for a County Manager. He said it had been a great challenge and thanked the citizens for their support.
Mr. Holley read the plaque which he presented to Comm. Sansom.
Comm. Nicholson spoke of the 6 years he has served with Comm. Sansom.
Chairman Riggs advised everyone that they should thank his family because this job takes a lot of hours away from the family.
2. A public hearing was held on revisions of the Construction Ordinance, No. 99-19. This concerned marine contractor qualifications and experience. There were no public comments. The amendment was approved. 4 ayes.
3. The public hearing on vacating Central Avenue R/W that was tabled from the last meeting in FWB was discussed. Public Works Director Slaterpryce advised that she received another letter from the City of FWB requesting that this not be vacated. She said they have reviewed and still recommend vacation of the strip with stipulations to remain in force. The Chairman called for public comments. Sara Long, the Petitioner, stated that they would still like to have it without restrictions and advised that she had letters from the utility companies stating they have no objections. Ms. Slaterpryce said it may be needed for drainage and would not recommend vacating without the restrictions. The Board voted to vacate with restrictions. 4 ayes.
4. A public hearing was held on an ordinance amending Ordinance No. 83-23, regulating the time of sale and consumption of alcoholic beverages under conditions. Amy Jamison spoke for the amendment. The Board voted to approve the amendment. 4 ayes.
5. Judy Byrne Riley reported on the Status of Women and thanked the Board for their support. She added several names to the plaque that will hang in the downstairs hallway of the Administration Building. She introduced members of this group that were present.
6. Grace Brown, Chairman of the Environmental Council, reported on their activities and thanked the Board for their support. They started with 10 volunteers and now have 29. They will have 30 when training is completed.
7. Chris Karpoicz, a citizens scheduled to appear before the Board concerning citizen involvement in the Jaycee's was not present.
8. Bart Fleet and Julie Hurst of the Emerald Coast Children's Advocacy Center, requested that the Board approve the Landlord's Waiver which has been reviewed and approved by the County Attorney. The Board approved the Waiver. 4 ayes. Mr. Fleet invited the Board to the Grand Opening on Friday at 10:00 a.m.
9. Minutes were approved as follows. 4 ayes.

1. Sept. 12, 2000, Regular Meeting

2. September 21, 2000, Special Called Meeting

3. September 25, 2000, Final Budget Public Hearing

4. September 26, 2000, Regular Meeting

10. Resolutions were approved as follows. 4 ayes.

1. Amending FY00 Sylvania Heights Fire Dist. budget to reflect adequate appropriations for ad valorem taxes.
2. Amending FY00 Fine and Forfeiture Fund to reflect appropriations from the Sheriff's Dept. for a Dept. of Justice grant for bulletproof vests.
3. Amending FY00 Library Coop. Fund to reflect appropriations from the Div. of Library and Information Services for the Reach Out and Read Program.
4. Amending FY01 General Fund budget to reflect appropriations from the Dept. of Agriculture Consumer Service grant for mosquito control/waste tire abatement and State aid.
5. Amending FY01 Fine and Forfeiture Fund to reflect appropriations from the Sheriff's Dept. for contracts.
6. Amending FY01 Solid Waste Fund to reflect appropriations from DEP for Waste Tire, Recycling and Education, and Litter Control and Prevention grants.
7. Amending Resolution No. 87-66 to correct the legal description of Yarmouth Dr. located in Raintree Estates.
8. Resolution directing the Chairman to execute a Master Lease Amendment for Lease Amendment (Leaseholder Conversion) - D. Janice Konstans, Trustee; Davis S. Bowen and Betty Lashutka.

11. Purchasing Dept. Agenda items approved as follows. 4 ayes.

1. Award of quote on a heavy duty London Fog Spray Engine and Monitor/Computer for Adulticiding Program to Adapco, Inc. as low quote meeting specifications.
 2. Purchase of 2 motor graders off State Contract from L.B. Smith, Inc.
 3. Purchase of a Savin copier off State contract from Copy Products Co.
 4. Award of bid and authorize Chairman to execute contract on Regional Airport Access Road Realignment Project to Calvin's Heavy Equipment, Inc. as low bidder meeting specifications.
 5. Purchase of a rubber tire excavator off State contract from Tractor and Equipment.
12. Awarded bid on the lease for the Shalimar Courthouse Annex Snack Bar to Joseph Neely and authorized the Chairman to execute the appropriate contracts. This was not the high bid. Beth Blankenship, Court Administrator, did a survey and selection was based on the menu offered. A vented hood will have to be installed and they are willing to pay for this with Court Trust Funds. They are looking at using a hood that was turned in by Head Start if it will work. 4 ayes.
13. Authorized the Chairman to sign a letter authorizing Merrill Lynch to assign Sarah Murray's retirement account to the Adult Comprehensive Protection Services, Inc., as Guardian for Ms. Murray. 4 ayes.
14. Authorized the County Attorney to file a lawsuit maintaining that the area in Donlabrook Gardens is a park. 4 ayes.
15. Dept. of Emergency Services Agenda items were approved as follows. 4 ayes.
1. Emergency Management Preparedness Assistance Trust Fund Grant Agreement and Purchase Program.
 2. Statewide Mutual Aid Agreement.
 3. Contract with Professional Adjustment Corp. to actively pursue collections on past due EMS accounts based on their fee proposal and favorable references from Collier and Lee Counties.

16. Approved the ranking and the negotiated fee of \$100 per hour plus incidentals with the number one ranked firm, Hall and Runnels, to provide professional Attorney-at-Law Services for the Tourist Development Council with the qualification being added that he does not have a conflict of interest when representing clients against the County. He will request an opinion from the Florida Bar Association. 4 ayes.
17. Following the presentation and discussion of the design work to date on the Conference/Civic Center proposed for construction on Okaloosa Island, the Board voted to grant conceptual approval and authorized moving forward with the completion of the construction documents and a guaranteed maximum price for construction. 3 ayes, Comm. Sansom voting nay.
18. Airports Agenda items were approved as follows. 4 ayes.

1. Law Enforcement Services Agreement with the Sheriff's Dept. for the Okaloosa Regional Airport.

2. Advertise for bids to lease space in the FAA bldg. at Bob Sikes Airport and the negotiation for award to the most suitable aviation related respondent. There was some discussion on allowing staff to negotiate rather than bid but was not approved.

3. Amendment No. 2 to Supplemental Agreement No. 8 of the General Consulting Agreement with PBS&J for services related to the expansion of terminal aircraft parking apron and taxiways adding \$81,008.

4. Addendum No. 2 to Supplemental Agreement No. 9 of the PBS&J contract for a Rates and Charges Study and authorized the Chairman to execute the contract addendum.

5. Amendment No. 2 to Supplemental Agreement No. 10 of the General Consulting Agreement with PBS&J for services related to the terminal expansion by providing negotiation support for the gross maximum price with the Construction Manager at Risk.

6. Amendment No. 1 to Supplemental Agreement No. 14 of the General Consulting Agreement with PBS&J for services related to the access road realignment and public parking portion of the Airport's expansion program.

7. A.G. Edwards & Sons, Inc. and William R. Hough & Co. as co-managers with the Hough Co. as the Senior Co-Manager as the Airport Bond Underwriter.

19. Planning & Inspection Agenda Items approved as follows. 4 ayes.

1. Authorization for the Chairman to execute the Hazard Mitigation Grant Program DR 1069 Phase II of Bridge Utility Relocation Contract Modification and authorization for the Chairman to execute all documents necessary for the continued implementation of the program.

2. Authorization to negotiate with all property owners included in the existing Antioch Road/Ellis Road acquisition program for the voluntary sale of their property, and work with the title company during closings.

3. Authorization for the Chairman to execute the Hazard Mitigation Grant Program DR 1249 Comprehensive Stormwater Management Plan Contract and authorization for the Chairman to execute all documents necessary for the continued implementation of the program.

4. Agreements with Enterprise Florida for Florida Defense Infrastructure Grant funds and authorize the Chairman to execute all documents.

5. Advertise for qualified company to sell advertising on the interior and exterior of the WAVE buses on outdoor public transit furnishing and on printed route schedules.

6. Lease amendment which alters the Master Plan by reducing the gross sq. ft. of space at the Okaloosa Island Boardwalk as submitted by Rich Rausch for Surfside Ventures, Inc.

7. Addendum #3 to the Agreement for Professional Services between the County and The Gail Easley Co. for one year.

20. PUBLIC Works Agenda items approved as follows. 4 ayes.

1. Authorization for the Chairman to execute the FEMA HMGP Airport Road Drainage Improvements Interlocal Agreement with the City of Destin.

2. Wolverine Bypass Change Order #3 for additional asphalt.

3. Acceptance of deeds for right-of-way, awarded contract for Henderson Beach Extension to C.W. Roberts, approval of negotiations for a change order to the contract to include the upgrading of Henderson Beach Road, approval to change task order #1 with BCM to limit the scope of their engineering services to design work only and approval of task order #9 with Southeastern Environmental Engineering to provide a not-to-exceed cost for contract administration and inspection service as well as engineering service for the work necessary to upgrade the road and authorized staff to execute the Amended Development Order for the Crystal Lake Senior Living Community and sign all necessary permits and permit applications related to the road construction project. Also accepted the check in the amount of \$45,000 from Ballard Cannon Development Corp.

4. Construction of a 5' wide sidewalk along the North side of Lovejoy Rd. with reimbursement after construction through the State Safety Funds.

5. Installation of a stop sign at the intersection of Santa Rosa Blvd. and Santa Rosa Ct.

6. Hiring of HDR Engineering Inc. to provide design services required for the improvements to SR 293 and US 98 and authorization for the Chairman to execute a Funding Agreement with the Mid-Bay Bridge Authority.

7. Resolution establishing the speed limits on Senterfitt Rd. from 1/2 mile northwesterly of SR 85 to the intersection of CR 2 at 50 mph.

21. Water & Sewer Agenda items approved as follows. 4 ayes.

1. Piggyback off City of Lakeland's annual contract with Griner's Pipeline Service for cleaning and televising sanitary sewers.

2. Agreement with Northwest Florida Christian Education Assoc. d.b.a. Rocky Bayou Christian School to provide reclaimed water to their Niceville campus and authorization for the Chairman to execute the agreement.

22. The County Manager briefed the Board on the negotiations with the City of Crestview with regard to the water service area. The City wants to be able to service areas that they annex. The City will consider the settlement agreement on Monday and requested the Board to tentatively consider a special meeting on Thursday, Oct. 26th for the County to approve it. The City is willing to purchase infrastructure that is in place.

23. New Business Agenda items were approved as follows. 4 ayes.

1. Community Development Corporation's request for approval for an Emergency Mobile Home Tie Down Grant from the Dept. of Community Affairs. The Grant is for \$250,000 and they have 8 months to complete. They will do 125 mobile home tie downs.

2. Public Event Permit for the 21st Annual Toys for Tots Motorcycle Parade on Nov. 12th from 11:00 a.m. to 12:00 p.m. - Eglin Pkwy. - SR 85 - John Sims Pkwy. - sponsored by the Emerald Coast Harley Owners Group.

3. Budget Transfer - Library Cooperative Fund.