

Meeting Summary
Okaloosa County Board of Commissioners
July 7, 2009 – 6:00 p.m.
Crestview Courthouse

Request approval and presentation of a proclamation in support of the nomination of Dr. Fanny-Fern Davis for induction into the Florida Women's Hall of Fame. **Approved, 5 yeas.**

Public Information Update, Presented by Kathy Newby

- Sustainability Tip:

The county owns hundreds of computers that staff uses to help deliver services to our citizens. Some of those computers must be left on 24 hours per day - 7 days per week while others could be turned off at the end of each business day. Facility Maintenance conducted a test to see if a significant savings would occur in electricity, if some county computers were turned off. The computer system chosen was plugged into a plug strip with a printer and a calculator which seem to be a typical office set up. The test ran for 13.5 hours and everything on the power strip consumed 1.034 KWh of electricity, which breaks down to 0.0766 KWH/hour**. This would amount to about \$16,550* per year in savings if 400*** computer plug strips could be turned off at the end of each business day.

**Different quantities/types of equipment plugged in would have some impact on the amount of electricity consumed

***Assumes that all 400 plug strips are left on 24/7/365

Department Directors & residents encouraged to turn off computers!

- Public Works – Recycling/Solid Waste Dept.:

Okaloosa County Recycling hosted several Florida counties for debris separator equipment demonstrations on Wednesday, June 24. Three companies provided demonstrations on how to extract plastic and fines (fines is a material used for top soil like in flower beds or lawns), from processed yard waste, creating compost material for reuse and oversized materials for reuse in an erosion control technology. GeoHay of Crestview provided samples of Erosion Control Logs they produce. Erosion control logs can be reused for storm water, transportation and more.

- TDC - Your Public Relations team has been hard at work to secure promotions yielding major exposure and we would like to share a home-run with a \$1million national A&W Root Beer "Summertime Savings" co-op promotion.

The month-long promotion positions Florida's Emerald Coast as the perfect "American Family Getaway" in 2.5 million "Summertime Savings" neck hanger booklets found on 2-liters of A&W Root Beer in major grocery stores across the country.

Additionally, the Emerald Coast logo appeared in the June TV Guide, alongside other well-established promotional partners including Dannon, Breyers, Char-Broil and more.

- You are invited to follow Okaloosa County on twitter.com. We have two accounts at present: Okaloosa County and Okaloosa Emergency Operations Center (OKALOOSAEOC). Twitter is a great way to inform residents of quick timely occurrences in the county; therefore, all are still encouraged to use our web site for detailed information, at www.okaloosafll.com. Okaloosa EOC will be limited to timely public safety information and we will twitter from the EOC, if activated. For general updates, twitter Okaloosa County. Follow Us!
- Moment in History... Provided by Baker Block Museum
Since we just celebrated our Country's Independence Day; July 4th, 1776; I thought I'd share a poem called "The History of Our Own City's Spirit of '76...by Peggy Penry.
(Poem read from Heritage Book.)

Scheduled Items

Public Hearing	Request public comment and consideration of a request from the Escambia County Housing Finance Authority concerning the adoption of a Resolution related to the Housing Authority's issuance of Single Family Mortgage Revenue Bonds. District: All. Approved, 5 years.
Public Hearing	Request public comment and consideration of a request by Geraldine House as agent for Ross Russell for a vacation of a 25 foot alley in Holt. District: 3. Approved, 5 years.
Visitor	Mary Beth Washnock, Okaloosa Walton TPO Coordinator , to address the Board concerning rural area projects in the Florida Department of Transportation Five Year Work Program for FY 2010-2014. Informational (Communicate through your staff comments about projects you would like to submit. August 10 is deadline for submission).
Visitor	Inspector George Collins, Okaloosa County Sheriff's Department , to address the Board concerning the submittal of a grant application to the U.S. Dept. of Justice. Approved, 5 years.
Visitor	Honorable Don Howard, Clerk of Circuit Court , to address the Board concerning the Auditing Services Committee meeting. District: All. After discussion, a motion was made to continue with the current contract. Approved, 5 years. An additional motion was made to confirm the Board's direction to issue an RFP for audit service for FY 2010. Approved, 5 years.

Consent Agenda - Item numbers 2, 5, 6, 7, 9-11 were approved, 5 years. After Discussion, items numbers 1, 4, and 8 were approved, 5 years. Item number 3 was tabled until New Business, under item number 1, approved, 5 years. Item number 12 was tabled until the next meeting, approved, 5 years.

1. May 19, 2009 Regular BCC Meeting minutes. **Commissioner Jannazo wanted to ensure DOR received an invite to the Constitutional Officers Workshop. He recommended that the Chairman submit a formal invitation. Motion made to approve. Approved, 5 years.**
2. June 2, 2009 Regular BCC Meeting minutes.
3. Request approval of a Proclamation endorsing the National Association of Counties health reform principles and urging the 111th Congress of the United States to enact comprehensive health reform legislation. **They asked each county to consider the section. Motion was made to table this item until later on the agenda. Approved, 5 years.**
4. Request approval to write off Water & Sewer department uncollectible delinquent customer accounts for FY ending September 30, 2007. **Although uncollectible accounts, they continue to pursue collection; common practice is to continue to be monitored by a collection agency. Motion was made to approve this item. Approved, 5 years.**
5. Request approval of a final pay request in the amount of \$4,653.95 to Chandler Construction Company, Inc. for work performed on the Emergency Watershed Program, College Blvd. project.
6. Request approval of a final pay request in the amount of \$6,230.37 to Hayes Construction, Inc. for work performed on the Emergency Watershed Program, County Road 4A project.
7. Request approval of a request for an after-the-fact Special Event Permit to utilize the Boardwalk for a community trip for a group from Montgomery, AL. on Saturday June 27, 2009.
8. Request approval of a request from Southern Events Management, Inc. to conduct a four day volleyball tournament on the beaches near the Boardwalk on Okaloosa Island. The event would take place Oct 1-4, 2009 between the hours of 8:00 am – 5:00 pm each day. **Foreseeing no parking issues, motion was made to approve this item. Approved, 5 years.**
9. Request approval of the removal of items from the County Fixed Asset Ledger.
10. Resolution amending the Fiscal Year 2009 Budget, General Fund, to reflect appropriations for Facilities Maintenance for in-house projects in the amount of \$30,476.
11. Resolution amending the Fiscal Year 2009 Budget, Solid Waste Enterprise Fund, to reflect appropriations from cooperative counties for cost sharing in the amount of \$35,175.
12. Request approval of a Public Event Permit for an event titled “A Call to Africa” to be held on July 25, 2009 and August 8, 2009, from 9:00 a.m. – 5:00 p.m., at the following locations: intersections of Beal Pkwy & Mary Esther, Beal Parkway & Lewis St., Highway 98 & Santa Rosa Blvd., and Highway 98 & Perry Ave., sponsored by Gulf Coast City Church. **Pending additional information, motion was made to table this item until the next meeting. Approved, 5 years.**

Department Business

Donna Miller/Administrative Services

1. Informational presentation and request staff direction concerning renovation and future use of the Shalimar Courthouse Annex. District: All. **A representative from Heery Design, Inc made a presentation on the various options (1, 1b, 2 and 3) available for renovation of the Annex in Shalimar. After board discussion, a motion was made to schedule a public**

hearing to increase the judicial facilities assessment fee from \$15.00 to \$30.00. **Approved, 5 years.**

An additional motion was made to adopt a plan to proceed with the south end Annex at the Fair Grounds concurrent with a tie to south end, proceed with north end renovations simultaneously; if funding falls through the board would re-look at the commitment. Approved, 3 years, 2 nays; Commissioner Harris and Commissioner Amunds.

2. Request approval of expenditure of funds for the Public Defender's office from Article V consolidated technology funds. District: All. **Approved, 5 years.**

Don Vanderhoek/Information Systems

1. Request approval of the extension of a contract with World Fiber Technologies for an additional 90 days for completion of Phase V of the Fiber Optic Project. District: All. **Approved, 5 years.**

Greg Donovan/Airports

1. Informational presentation concerning anticipated construction and improvements to the Northwest Florida Regional Airport terminal area. District: All. **Informational.**
2. Request approval of Task Order No. 4 with AVCON, Inc. for design and bidding services associated with rehabilitation of Taxiway A at Bob Sikes Airport. District: All. **Approved, 5 years.**
3. Request approval of and authorize the Chairman to execute an Airport Access and License Agreement with Crestview Technology Park, LLC. **Approved, 5 years.**
4. Request approval of and authorize the Chairman to execute contract agreements for general consulting and engineering services. District: All. **Approved, 5 years.**

Danielle Slaterpryce/Public Works

1. Request approval of and authorize the Chairman to execute the County's Mosquito Control State Work Plan Budget which is due to the State Department of Agriculture no later than July 15, 2009. District: All. **Approved, 5 years.**
2. Request acceptance of the Timberland Ridge subdivision project into the County's permanent maintenance system and release of the associated Letter of Credit. District: 1. **Approved, 5 years.**
3. Request approval of and authorize the Chairman to execute a Resolution related to the annual Lake Pippin MSBU assessment. District: 5. **Approved, 5 years.**
4. Request approval of and authorize the Chairman to execute Resolutions approving the following Local Agency Program projects: Hollywood Blvd Drainage and Brookmeade Sidewalks. District: 1&4. **Approved, 5 years.**
5. Request authorization to prepare a Request for Proposals for consulting services to perform a rate study and to prepare a Request for Proposals for solid waste service contracts for collection and disposal upon expiration of current contracts. District: All. **Approved, 5 years.**

New Business

1. Update by Commissioner Jannazo concerning the recent Florida Association of Counties annual conference. District: All. **Informational/Discussion. Motion was made for disapproval of support for the Proclamation endorsing the National Association of Counties health reform principles and urging the 111th Congress of the United States to enact comprehensive health reform legislation. Approved, 5 years.**

2. Request approval of and authorize the Chairman to execute a Federally Funded Public Assistance Agreement with the Florida Division of Emergency Management for the Spring 2009 North Florida Flooding event. District: All. **Approved, 5 yeas.**
3. Discussion concerning an amendment currently before the U.S. Senate related to oil-drilling buffers in the Gulf of Mexico. District: All.
4. Request approval of 1st quarter FY 2009/2010 BCC meeting calendars. District: All. **Approved, 5 yeas.**

Pocket Items

1. Request an increase coverage amount from \$50,000 to \$300,000 with World Fiber Technologies. **Item tabled until next meeting.**
2. Request letter of support to Enterprise Florida in support of our defense initiatives for military related needs. **Approved, 5 yeas.**
3. Request approval and authorize the Chairman to sign the 2009-10 Defense Infrastructure Grant application to expand military fiber optics. **Approved, 5 yeas.**

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.