

Meeting Summary  
Okaloosa County Board of Commissioners  
January 5, 2010 – 6:00 p.m.  
Crestview Courthouse

**Chairman Harris thanked Commissioner Roberts for his service as the 2009 Chairman and presented him with a plaque.**

Public Information Update, **Kathy Newby**

**Sustainability Tip: Start 2010 off right ... reduce, reuse & recycle!**

**Main Drive Clean-up**

- **Okaloosa County wants to make residents aware of the illegal dumping along Main Drive – We are providing before and after photos for you to see what has been done to people’s private property.**
- **A joint partnership has resulted between EWS, Okaloosa County, and Private Land Owners to address the illegal dumping issue near Main Road**
- **\$50,000 Value Donation by Emerald Waste Services, providing labor, equipment & expertise**
- **Estimated 350 tons of garbage illegally dumped on private property**
- **Waste Management Waiving Tipping fees to dump the collected waste (\$15,000 value)**
- **Resident’s outlook of devastation has changed to excitement!**

**Moment in History... Baker Museum – Okaloosa News Leader Collection.**

**Big Boost For Okaloosa Officers**

**Tallahassee, Fla., January 18th, 1916.**

**Hon. Park Trammell, Governor, The Capitol.**

**Dear Sir;**

**I have the honor to report that on the 3rd and 4th of this month I made an official visit to the county of Okaloosa. New record books have just been installed and opened up and the business of the county is proceeding satisfactorily. Each county officer seems to be zealously striving to do his full duty and is manifesting much interest in the work entrusted to his keeping. The County Boards are using care and good judgment and appear to have the best interest of the county ever in mind. The County Commissioners are especially to be commended for the economical and business-like way in which they are managing county affairs.**

**All of which is respectfully submitted.**

**(Signed) E. Amos,**

**State Auditor**

County Administrator’s Update

- **Informal workshops prior to BCC meeting. Staff will poll other counties and present report to BCC in February.**
- **Items for the January 19 Meeting**
  - **Resolution, Gas Tax/distribution of monies**

- **Strategic Planning**
- **Local vender contracts**
- **TDC Executive Director's selection committee. The chairman is no longer available to serve on the committee. Motion was made to elect Vice Chairman Nick Nicholson as the representative. Approved, 5 years.**

***Consent Agenda – All items were approved, 5 years.***

1. December 8, 2009 Regular Meeting minutes.
2. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations for Federal Transit Authority grants carryforward in the amount of \$4,383,723.
3. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations for Florida Department of Transportation grants carryforward in the amount of \$482,628.
4. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations for Enterprise Florida, Inc. grants carryforward in the amount of \$317,930.
5. BT-10-03 to provide local match funding for Enterprise Florida, Inc for supplemental Defense reinvestment grant in the amount of \$22,097.
6. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations for Florida Department of Community Affairs grants carryforward in the amount of \$1,284,036.
7. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations for Florida Department of Management Services deferred revenue of grants carryforward and interest in the amount of \$2,815,940.
8. Resolution amending the Fiscal Year 2010 Budget, General Fund, to reflect appropriations for Office of Economic Adjustment for Eglin Air Force Base growth amendment #2 and carryforward grant in the amount of \$394,480.
9. BT-10-04 to provide local match funding for Office of Economic Adjustment for Eglin Air Force Base growth amendment #2 and carryforward grant in the amount of \$31,521.
10. Resolution amending the Fiscal Year 2010 Budget, Supervisor of Elections-General Fund, to reflect appropriations for Florida Department of State deferred revenue of grants carryforward and interest in the amount of \$15,616.
11. Resolution amending the Fiscal Year 2010 Budget, County Transportation Trust Fund, reflected too much appropriations for Florida Department of Transportation computerized signal system grant in the amount of (\$4,642).
12. Resolution amending the Fiscal Year 2010 Budget, County Transportation Trust Fund, to reflect appropriations for Florida Department of Transportation grants carryforward in the amount of \$3,528.
13. Resolution amending the Fiscal Year 2010 Budget, Water & Sewer Enterprise Fund, to reflect appropriations for Florida Department of Transportation grant carryforward in the amount of \$3,499.
14. BT-10-05 to provide local match funding for Florida Department of Transportation for commuter assistance for operation of alternative commuter transportation carryforward grant in the amount of \$3,528 in General Fund and \$3,499 in Water & Sewer Enterprise Fund.
15. Resolution amending the Fiscal Year 2010 Budget, County Transportation Trust Fund, to reflect appropriations for Northwest Florida Water Management District grants carryforward in the amount of \$42,058.
16. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations for Florida Department of Law Enforcement grants carryforward in the amount of \$815,425.

17. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations for Florida Department of Children and Families grant carryforward in the amount of \$138,737.
18. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations for United States Department of Justice grants carryforward in the amount of \$438,732.
19. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations for Florida Department of Community Affairs grants carryforward in the amount of \$86,625.
20. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations for Florida Department of Revenue grant carryforward in the amount of \$28,272.
21. Resolution amending the Fiscal Year 2010 Budget, Fine & Forfeiture Fund, to reflect appropriations for Florida Department of Emergency Management grants carryforward in the amount of \$13,089.
22. Resolution amending the Fiscal Year 2010 Budget, Unincorporated County Parks MSTU, reflected too much appropriation for Florida Department of Environmental Protection Wilderness Landing carryforward grant which closed in fiscal year 2009 in the amount of (\$10,564).
23. Resolution amending the Fiscal Year 2010 Budget, Debt Service Fund, to reflect appropriations for debt proceeds for Okaloosa County Courthouse Annex Extension in the amount of \$146,408.
24. Resolution amending the Fiscal Year 2010 Budget, Debt Service Fund, to reflect appropriations from transfer in from Fine & Forfeiture fund of court facility trust fund for debt proceeds of Okaloosa County Courthouse Annex Extension in the amount of \$425,012.
25. Resolution amending the Fiscal Year 2010 Budget, Capital Outlay Construction Fund, to reflect appropriations for debt proceeds for Okaloosa County Courthouse Annex Extension in the amount of \$25,671,794.
26. Resolution amending the Fiscal Year 2010 Budget, Capital Outlay Construction Fund, reflected too much appropriation for budget transfer from Fine & Forfeiture fund for court facility trust fund in the amount of (\$284,569).
27. BT-10-08 to move funding for Okaloosa County Courthouse Annex Extension from Judicial department to Courthouse Annex Extension department.
28. Resolution amending the Fiscal Year 2010 Budget, Capital Outlay Construction Fund, to reflect appropriations for Florida Department of Agriculture and Consumer Services grant carryforward in the amount of \$750,000.
29. Resolution amending the Fiscal Year 2010 Budget, Capital Outlay Construction Fund, to reflect appropriations for Florida Department of Community Affairs grant carryforward and local match in the amount of \$246,233.
30. Resolution amending the Fiscal Year 2010 Budget, Capital Outlay Construction Fund, reflected too much appropriation for cash carryforward in the amount of (\$514,834).
31. Resolution amending the Fiscal Year 2010 Budget, Road/Bridge Construction Fund, to reflect appropriations for Florida Department of Transportation grants carryforward in the amount of \$2,968,313.
32. Resolution amending the Fiscal Year 2010 Budget, Road/Bridge Construction Fund, to reflect appropriations for Enterprise Florida, Inc. grant carryforward in the amount of \$250,000.
33. Resolution amending the Fiscal Year 2010 Budget, Water & Sewer Enterprise Fund, to reflect appropriations for Northwest Florida Water Management District grant carryforward and local match in the amount of \$609,423.
34. Resolution amending the Fiscal Year 2010 Budget, Water & Sewer Enterprise Fund, to reflect appropriations for Florida Department of Environmental Protection grant carryforward in the

amount of \$298,347.

35. Resolution amending the Fiscal Year 2010 Budget, Airport Enterprise Fund, to reflect appropriations for Federal Aviation Authority grants carryforward in the amount of \$3,736,425.
36. Resolution amending the Fiscal Year 2010 Budget, Airport Enterprise Fund, to reflect appropriations for Florida Department of Transportation grants carryforward in the amount of \$350,774.
37. BT-10-06 to provide local match funding for Florida Department of Transportation carryforward grants in the amount of \$350,774.
38. Resolution amending the Fiscal Year 2010 Budget, Solid Waste Enterprise Fund, to reflect appropriations for Florida Department of Environmental Protection cooperative grants carryforward in the amount of \$201,048.
39. Resolution amending the Fiscal Year 2010 Budget, Solid Waste Enterprise Fund, to reflect appropriations for Florida Department of Environmental Protection grants carryforward in the amount of \$263,252.
40. Resolution amending the Fiscal Year 2010 Budget, Emergency Medical Services Enterprise Fund, to reflect appropriations for Florida Department of Health grants carryforward and interest in the amount of \$2,576.
41. BT-10-07 to provide funding for servers and database system at 911 in the amount of \$19,070.
42. Request approval of a final pay request to G2C Enterprises in the amount of \$17,122.17 for 2<sup>nd</sup> Street drainage improvements.
43. Request approval to award a three year lease for four motor graders for Public Works use to ASC, Volvo at \$82,176 per year.
44. Request approval to award the bid for a bus wash system for Okaloosa County Transit to Reiskamp Washing Systems, they being the lowest bidder meeting specifications. Bid Amount - \$152,121.

### ***Department Business***

#### ***Catherine White/Drug Court***

1. Request approval of and authorize the Chairman to execute sub-agreements with the Emerald Coast Children's Advocacy Center and the Office of the State Attorney, First Judicial Circuit of Florida related to allocation of Edward Byrne Memorial Justice Assistance Grant program funding. District: All. **Approved, 5 yeas.**

#### ***Richard Brannon/Purchasing***

1. Request approval to award a contract to MACTEC for Threshold Inspections Materials Testing for the Okaloosa County Courthouse Annex Extension. District: All. **Approved, 5 yeas.**

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

1. Request approval of and authorize the Chairman to execute an Interlocal Agreement with the Town of Shalimar for newsletter distribution services. District: 2. **Approved, 5 yeas.**

#### ***Danielle Slaterpryce/Public Works***

1. Request approval of and authorize the Chairman to execute a grant agreement with the Florida Department of Environmental Protection for the 2010 Innovative Grant – Roof Repair Technology. District: All. **Approved, 5 yeas.**

### ***Elliot Kampert/Growth Management***

1. Request approval of and authorize the Chairman to execute a Letter of Intent in support a FY10 U.S.C. Section 5310 Capital Assistance Grant application to be submitted by Horizons of Okaloosa, Inc. District: All. **Approved, 5 years.**
2. Request approval to schedule and advertise two public hearings related to the establishment of a Brownfield Redevelopment Area for the unincorporated portion of the Greater Lovejoy Community. District: 4. **Approved, 5 years.**
3. Request approval to schedule and advertise a public hearing for the Federal Transit Administration Section 5307 Program of Projects. District: All. **Approved, 5 years.**

### ***Greg Donovan/Airports***

1. Request approval of and authorize the Chairman to execute a Supplemental JPA with the Florida Department of Transportation for Phase I of the terminal expansion at Northwest Florida Regional Airport. District: All. **Approved, 5 years.**
2. Request approval of and authorize the Chairman to execute three JPAs with the Florida Department of Transportation for two projects at Northwest Florida Regional Airport and one project at Bob Sikes Airport. District: All. **Approved, 5 years.**
3. Request approval of and authorize the Chairman to execute a Lease agreement with Qwest Air Parts for 76,227 square feet of space at Bob Sikes Airport. District: All **Approved, 5 years..**
4. Request approval of Amendment 1 to contract C09-1714-AP with the University of West Florida for Economic Impact Study. District: All. **Approved, 5 years.**

### ***Old Business***

1. Request approval to set an Executive Session concerning Cornerstone Development v. Okaloosa County on February 9<sup>th</sup> at 5:00 p.m. in the Water & Sewer Building in Fort Walton Beach. District: All. **Approved, 5 years.**

### ***New Business***

1. Request approval of FY 2009/2010 3<sup>rd</sup> Quarter BCC calendars. District: All. **Approved, 5 years.**
2. Discussion concerning liaison Commissioner assignments. District: All. **Informational only.**

### ***Unscheduled Items***

1. **Commissioner Jannazo passed copies of an article entitled, "A Courthouse We Don't Need," published by the Crestview News Bulletin on December 28, 2009, to the other Commissioners. He made a motion for Vice Chairman Amunds to assume the Chairmanship. Following discussion, motion failed due to lack of second.**
2. **Danielle Slaterpryce provided an update on the Hwy 98 project.**

### ***Pocket Item-Danielle Slaterpryce***

1. **Request approval of a Transportation Infrastructure Agreement with the Mid Bay Bridge Authority for work to be done at the corner of Forest Road and College Boulevard. District: 5. Approved, 5 years.**

### ***Unscheduled Visitors***

1. **Harold Jones, Laurel Hill City Clerk, request assistance with Earl Campbell Road. Staff will provide the Board with options and a cost analysis at the next meeting.**
2. **Henry Kelley, Vice-Chair, FWB Tea Party, expressed concerns about the pending health care**

**legislation before the U.S. Congress. He requested assistance from BCC to work with FAC in an effort to stop the health care legislation from becoming a law in Florida. Attorney Dowd will review the matter and present findings to the Board.**

*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.*